

Marshall County Fiscal Court
July 16, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, July 16, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Secretary Thomas from the Kentucky Department of Transportation announced that Gov. Bevin has awarded Marshall County \$677,240 to improve Houser Road and the Houser Road Bridge.

B. Chris Freeman, E911 Director announced that the county has been awarded two grants totaling \$180,330.13 to upgrade and purchase equipment for dispatch. These funds will be used to purchase additional radio consoles, headsets, wireless headset bases, and a new recorder.

II. CORRESPONDENCE

A. Judge Neal read a letter from Bridging Kentucky stating there will be a bid opening for replacing the bridge that carries KY-1949 over Smith Creek.

B. Judge Neal read the press release from Senator Mitch McConnell stating that the Trump Administration and the US Fish & Wildlife Services will aid Kentucky in the war on Asian carp.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the July 2nd minutes. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Ordinance #2019-07, second reading. A motion was made by Com. Collins and seconded by Com. Spraggs to approve and adopt Ordinance #2019-07 An Ordinance Clarifying That Transient Room Taxes are Applicable to Short Term Rentals, Providing a Definitions Section, and Providing a Registration, Collection and Enforcement Mechanism. All voted aye. Motion carried.

C. County Attorney Jason Darnall read Amended Ordinance #2013-08, second reading. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Amended Ordinance #2013-08 An Ordinance to Require Subjected Entities to Register with the Marshall County Treasurer. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve beginning the procurement process with Rivercrest Engineering. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Murtco invoice for additional bar screen work for \$2,400.45. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins for Road Superintendent Wendy Greer to advertise for bids for the work on the Houser Road Bridge. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the 319(h) Fund Applications with the contingency that they meet requirements. All voted aye. Motion carried.

D. Treasurer Erica West presented the numbers on the Transient Room Tax collected to date for FY18/19.

E. A motion was made by Com. Lamb and seconded by Com. Collins to approve Payment of the Bills. All voted aye. Motion carried.

F. A motion was made by Com. Spraggs and seconded by Com. Lamb to go into Executive Session to discuss litigation.

Judge Neal called court back to order.

Judge Neal announced there will be a Special Called Meeting on July 24th. This will be an informational meeting pertaining to 911.

G. A motion was made by Com. Spraggs and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk