Marshall County Fiscal Court July 24, 2019 Special Called Meeting 10:00 AM

The Marshall County Fiscal Court met in special session on Wednesday, July 24, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb and Kevin Spraggs were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

- A. Chris Freeman, 911 Director requested to hire new full time dispatcher Christopher Garcia at a rate of \$14.25. He also requested to move current dispatcher Andrew Vaughn from part time to full time status. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve to the personnel changes. All voted aye. Motion carried.
- B. Jill Plush gave a presentation to the court on the Kyle Plush, Answer the Call Foundation. Ron Plush also addressed the court via facetime.

II. <u>OLD BUSINESS</u>

- A. Judge Neal presented the second reading of the Interlocal agreement between the Marshall County Fiscal Court, the Calloway County Fiscal Court, and Wendy Greer. A motion was made by Com. Lamb and seconded by Com. Spraggs for Judge Neal to sign the Interlocal Agreement. All voted aye. Motion carried.
- B. Judge Neal presented the second reading of Interlocal Agreement between the Marshall County Fiscal Court, the Marshall County Industrial Development Authority, and the City of Benton to Provide Sewer and Water for Southwest One. A motion was made by Com. Spraggs and seconded by Com. Lamb for Judge Neal to sign the Interlocal Agreement. All voted aye. Motion carried.

III. <u>NEW BUSINESS</u>

- A. See Guests Item B
- B. See Guests Item A
- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Payment of the Bills. All voted aye. Motion carried.
- D. 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