

Marshall County Fiscal Court
August 26, 2019
Special Called Meeting
9:00 AM

The Marshall County Fiscal Court met in special session on Monday, August 26, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs and Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. OLD BUSINESS

A Deputy Judge Brad Warning read Ordinance #2019-08, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-08 Amendment to Ordinance #2018-06 Administrative Code. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.

B. E-911 Director Chris Freeman summarized the distributed copy of the proposed 20/21 E911 Budget. Mr. Freeman described in detail each line in the budget and the reason for the budgeted amount. The goal is for Marshall County 911 to be self-sustaining so monies previously allocated for 911 by the county can be redistributed to other county departments. Mr. Freeman spoke about regionalizing dispatch centers and how Marshall County will be equipped to provide that service for Western Kentucky with the completion of the multi-purpose building. Judge Neal stated that Ordinance #2017-03 reflects that our 911 Director must provide an efficient service and we have identified that we are deficient in several areas. County Attorney Jason Darnall stated that the county is responsible for addressing any deficiencies in the 911 system.

A motion was made by Com. Lamb and seconded by Comm. Collins to recess. All voted aye. Motion carried.

Judge Neal called court back to order.

C. County Attorney Jason Darnell explained to the court the KRS Statute and Legal Authority supporting the proposed 911 Ordinance. Mr. Darnall described in detail the case in Campbell County, where a fee on property tax has been implemented and Gerrard County, where a fee on water meters has been implemented, and how each were legally upheld.

D. A motion was made by Com. Lamb and seconded by Com. Collins to approve the presented E911 FY 20/21 budget conditional on the passing of Ordinance #2019-09 and the collection of fees. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.

E. A motion was made by Com. Spraggs to reduce the electric meter fee from \$7 to \$5. There was no second. Motion dies.

F. County Attorney Jason Darnall read Ordinance #2019-09, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-09, An Ordinance Establishing and Imposing a Fee on Electric Meters/Bills to Facilitate Funding of Marshall County 911 and Permitting Electrical Providers a Mechanism to Receive Reasonable Compensation for Their Efforts in Collecting the Fees, as presented with a \$7 fee. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.

II. NEW BUSINESS

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

A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk