

Marshall County Fiscal Court
September 3, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, September 3, 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. Parks Director Britney Heath spoke about the pending Naming Rights Agreement for the Miracle League facilities at Mike Miller Park. At this time, she is asking that the donor be kept anonymous. The next fundraiser, Night of Miracles, is scheduled for February. Ms. Heath also stated that Marshall County Parks, Inc. is a non-profit that allows her to fundraise for the park as part of her position as Parks Director.

B. Brian Skinner with Ross, Sinclaire & Associates addressed the court about the General Obligation Bond options. He presented a variety of options for borrowing and explained the DLG process for approval and the time needed to go through the process.

A motion was made by Com. Collins and seconded by Com. Lamb to begin the bond process with Department for Local Government not to exceed \$7 million, including the previously approved amount of \$3.5 million. All voted aye. Motion carried.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. Com. Collins asked to amend the August 26th Special Called Meeting Minutes, Old Business Item D to include "passing of Ordinance #2019-09 and the collection of fees." A motion was made by Com. Lamb and seconded by Com. Collins to approve the August 20th minutes, August 20th Public Hearing minutes, and August 26th Special Called Meeting minutes, as amended. All voted aye. Motion carried.

B. There was lengthy discussion about the proposed Host Agreement between Marshall County, Marshall County Refuse and Waste Path Landfill, including fee percentages, alternatives if Waste Path is unable to receive waste, and requiring 109 Board to take all waste collected in Marshall County to the Waste Path landfill.

A motion was made by Com. Spraggs to accept the Host Agreement as presented. There was no second. Motion dies.

A motion was made by Com. Spraggs and seconded by Com. Collins. to accept the host agreement pending that Section 3.03, previously removed, is added back. Com. Collins voted yes, Com. Spraggs, voted yes, Com. Lamb voted no, Judge Neal voted no. Motion dies.

Com. Lamb suggested a joint meeting at the Refuse District's next regularly scheduled Board Meeting on Tuesday, September 10, 2019 at 9:00 AM. Judge Neal will confirm.

IV. NEW BUSINESS

A. Jonathan Smith updated the court on the progress of the Sanitation District. He requested to hire Billy Keeling to replace a previous employee who resigned. A motion was made by Com. Lamb and seconded by Com. Collins to approve Sanitation District new hire Billy Keeling at \$15.50 per hour effective September 3, 2019. All voted aye. Motion carried. Deputy Judge Brad Warning stated that this new hire would require a budget amendment.

B. A motion was made by Com. Lamb and seconded by Com. Collins to increase Madison Holland's hourly rate to \$11.00 per hour effective September 1, 2019, increase to be funded from the OTA line item. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Mauell Contract for Professional Consulting Services for Marshall County Fiscal Court, E911 Center. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the payment of the bills. All voted aye. Motion carried.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk