Marshall County Fiscal Court September 10, 2019 Special Called Meeting 9:00 AM

The Marshall County Fiscal Court met in special session on Tuesday, September 10, 2019 at the Marshall County Refuse District, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs and Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. There was lengthy discussion about the proposed Host Agreement between Marshall County, Marshall County Refuse District and Waste Path Sanitary Landfill, Inc., including the omission or inclusion of Section 3.03, host fee percentages on gross receipts, and alternative landfill options.

A motion was made by Com. Spraggs and seconded by Com. Collins to recess for five minutes. All voted aye. Motion carried.

Judge Neal called court back to order

A motion was made by Com. Spraggs and seconded by Com. Collins to approve the Host Agreement with the host fee for out of county waste at 5.75%. Com. Spraggs voted yes, Com. Collins voted yes, Com. Lamb voted no, Judge Neal voted no. Motion dies.

A motion was made by Judge Neal and seconded by Com. Spraggs to approve the Host Agreement with the host fee for out of county waste at 6.25%. All voted aye. Motion carried.

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

Respectfully submitted by.

Fiscal Court Clerk