

Marshall County Fiscal Court
October 16, 2019

The Marshall County Fiscal Court met in regular session on Wednesday, October 16, 2019 at the 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

See New Business Item A

II. CORRESPONDENCE

There was no correspondence

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the October 1st minutes. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Amended Ordinance #2019-03, second reading. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Amended Ordinance #2019-03 Authorizing and Approving the Issuance of General Obligation Bonds, Series 2019 in an Amount not to Exceed \$7,300,000. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read and signed the Proclamation for Countywide Observance of Love Light Tree Day.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the E911 new hire K. Goodson at \$16.75/hr and K. Jones at \$13.70/hr. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve Animal Control part-time new hire R. Mack at \$10.55/hr. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Collins to approve the County Clerk's Claim for Preparing Tax Bills for \$3,508.95. All voted aye. Motion carried.

E. A motion was made by Com. Spraggs to approve the change order from Travis Construction for \$54,806.33. All voted aye. Motion carried.

F. A motion was made by Com. Lamb and seconded by Com. Spraggs to sign the Benefit Advisory Services Agreement from Peel & Holland. All votes aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Collins to surplus the County Coroner's Vehicle on GovDeals pending insurance totaling the vehicle. All voted aye. Motion carried.

H. Treasurer Erica West read Ordinance #2019-13 An Ordinance Relating to the Annual Budget and Amendment Thereof, first reading.

I. County Attorney Jason Darnall read Ordinance #2019-12 An Ordinance Establishing and Imposing a Fee on Electric Meters/Bills to Facilitate Funding for Marshall County 911 and Permitting Electrical Providers a Mechanism to Receive Reasonable Compensation for Their Efforts in Collecting the Fees, first reading.

J. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.

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

Marshall County Fiscal Court's regularly schedule meeting for November 5th will be rescheduled to Tuesday, November 12th at 9:30 AM.

L. 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