

Marshall County Fiscal Court  
October 29, 2019  
Special Called Meeting  
10:00 A.M.

The Marshall County Fiscal Court met in special session on Tuesday, October 29, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs and Monti Collins were present. Kevin Neal, County Judge/Executive presided.

- I. Chad McCann, Rivercrest Engineering presented the bids for the line extension at Southwest One. Two bids were submitted: Murtco Utility Services, LLC for \$2,462,078 and Youngblood Excavating & Contracting, LLC for \$2,496,685. Rivercrest's recommendation is to accept the bid from Murtco Utility Services. A motion was made by Com. Collins and seconded by Com. Lamb to accept the bid from Murtco Utility Services, LLC for \$2,462,078. All voted aye. Motion carried.
- II. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Travis Construction invoice for \$213,290. All voted aye. Motion carried.
- III. Judge Neal read the Resolution from the Delta Regional Authority. A motion was made by Com. Lamb and seconded by Com. Spraggs to designate and appoint Kevin Neal to perform all duties and administration of the Delta Regional Authority award. All voted aye. Motion carried  
  
A motion was made by Com. Lamb and seconded by Com. Collins to accept additional funds in the amount of \$415,456. All voted aye. Motion carried
- IV. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Treasurer's Office part-time new hire, L. Faith at \$12 effective immediately. All voted aye. Motion carried.
- V. Judge Neal read and signed the Proclamation Designating November as First Responder's Appreciation month in Marshall County.
- VI. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.
- VII. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.
- VIII. 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