

Marshall County Fiscal Court  
November 12, 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

A. Bonita Walker addressed the court regarding issues with trespassers and law enforcement.

II. CORRESPONDENCE

A. Bryan Skinner addressed the court regarding General Obligation Bond, Series 2019 approval and stated that the county was given an A1 Bond Rating. Bonds will be sold on November 20<sup>th</sup> to set the interest rate and funds will be available approximately December 11<sup>th</sup>.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the October 16<sup>th</sup> minutes and October 29<sup>th</sup> minutes. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Ordinance #2019-12, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt 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. Com. Lamb voted aye, Com. Collins voted aye, Judge Neal voted aye. Com. Spraggs voted no. Motion carried.

IV. NEW BUSINESS

A. Judge Neal presented the 2019 Service Agreement for the Wellness Program. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Service Agreement. All voted aye. Motion carried.

B. Deputy Judge Brad Warning presented the single bid submitted for Sid Darnell Road. He recommended the court accept the bid from Jim Smith Contracting. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the bid from Jim Smith Contracting for \$331,985. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Murtco Change Order #6, an increase in contract amount of \$126,464.18. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Rivercrest Engineering Invoice #26 for \$5,013.35. All voted aye. Motion carried.


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

F. A motion was made by Com. Collins and seconded by Com. Spraggs to go into Executive Session to discuss litigation and personnel.

Judge Neal called court back to order.

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

Respectfully submitted by,



Cory Dysinger  
Fiscal Court Clerk