# Marshall County Fiscal Court December 3, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, December 3, 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. Judge Neal welcomed Jaden Cannon who won the opportunity to be Sheriff for the Day and accompanied Sheriff McGuire.
- B. Bryan Skinner with Ross, Sinclaire & Associates updated the court on the Marshall County General Obligation Bonds Series 2019 distributed a Bond Sale Summary.
- C. Parks Director Britney Heath updated the court on the Christmas in the Park Light Show.

## II. CORRESPONDENCE

- A. Judge Neal read the Notice of Decision of State Local Debt Officer.
- B. Judge Neal read the email correspondence on the time extension request on the Multi-Purpose building from Travis construction and the response from RBS Design. A motion was made by Com. Collins and seconded by Com. Lamb to extend the contract 90 days. All voted aye. Motion carried.
- C. Judge Neal read the letter from UK stating that Michael Taylor and Roy Wadkins have completed the Roads Scholar and Road Master Training Programs.

### III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the November 19<sup>th</sup> minutes. All voted aye. Motion carried.

### IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Paul Thurman to the Marshall County Public Library Board of Trustees, term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Jeff Futrell to the Marshall County Extension District Board, terms to expire 2022. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Eugena Siebert to the Marshall County Extension District Board, terms to expire 2022. All voted aye. Motion carried.

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A motion was made by Com. Lamb and seconded by Com. Collins to appoint Logan Robertson to the Fairdealing Olive Fire Protection District effective January 1, 2020 following the resignation of Robert Phelps. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve part time Dispatch new hire N. Baird at \$15/hr. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve part time Road Department new hire M. Chilton at \$14/hr. All voted aye. Motion carried.

- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. 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. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk