Marshall County Fiscal Court December 17, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, December 17, 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. Greg Carlton updated the court on the Marshall County Senior Citizens Center. Mr. Carlton thanked the court for their support and provided an update on the number of people being served, volunteers, and schedules. The Seniors Center is rebranding as The Marshall County Seniors Caring Community Center and plans to have a Grand Re-opening on January 8 at 1PM at the Seniors Center.
- B. Judge Neal read a bio for Dr. Val Finnell. Dr. Finnell then addressed the court regarding Gun Owners of America and the Ordinance establishing Marshall County as a Second Amendment Sanctuary County. Judge Neal expressed his concern for the Elected Officials and their responsibility to defend our citizens and their constitutional rights. County Attorney Jason Darnall expressed his concerns with various aspects of the proposed Ordinance #2019-15 stating that some changes would need to be made prior to the second reading.

See New Business Item D

C. A motion was made by Com. Lamb and seconded by Com. Spraggs to recess.

Judge Neal called court back to order.

D. Randy Green, Sanitation District updated the court on the Sanitation Districts. As of this week, all systems are 100% compliant.

See New Business Item G

E. County Clerk Tim York presented the 2020 County Clerk Budget. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Clerk 2020 Budget. All voted ave. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the Annual Order Setting Maximum Amount for Deputies and Assistants. All voted aye. Motion carried.

F. Andy Lepisto updated the court on the 2020 Census process, including funding, address records, formation of Complete Count Committee, and the new online response process.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the November personnel changes as follows:

Kaytlynn Jones – Deputy Jailer – PT to FT eff. 11/01/19 Krystin Jones – 911 Dispatcher – FT new hire at \$13.70/hr eff. 11/01/19 Kevin Goodson – 911 Dispatcher – FT new hire at \$16.75/hr eff. 11/01/19 Nick Spears - Sheriff Deputy – Rank pay removed per Sheriff McGuire eff. 11/01/19 Marshall County Fiscal Court December 17, 2019 Page two

Nicole Ford – Road Dept. – Wage increase from \$14.96 to \$17.96 eff. 11/01/19 Alexandria Belcher – 911 Dispatcher – Wage increase from \$13.43 to \$14.00 eff. 11/01/19 Morgan LeMaster – Parks Dept. – Wage increase from \$12.15 to \$13.75 eff. 11/01/19 Britney Heath – Parks Director – Wage increase from \$43031.25 to \$49608.00 eff. 11/01/19

B. Judge Neal read the correspondence regarding KRS Retirement Contribution Rates.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the December 3rd minutes. All voted aye. Motion carried.

IV. <u>NEW BUSINESS</u>

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Building Inspector Agreement. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to appoint Trestin Smith and Heather Meaks to the Tourism Board, terms to expire 2022. All voted aye. Motion carried.
- C. Judge Neal stated that court was awarded a \$45,000 PACRO Grant for Southwest One. Transferring these funds is included in the Appropriation transfer.
- D. Judge Neal read Ordinance #2019-15 An Ordinance Establishing Marshall County Kentucky as a Second Amendment Sanctuary County, first reading.
- E. A motion was made by Com. Lamb Spraggs to approve the 2020 Holiday Schedule. All voted aye. Motion carried.
- F. Treasurer Erica West read Ordinance #2019-14 Budget Amendment, first reading.
- G. Jeff Davis, Engineer with the Charlotte, NC Division of Water has agreed to mediate a meeting with the parties involved in the Sanitation project. His price is \$150 per hour. A motion was made by Com, Lamb and seconded by Com. Collins to hire Mr. Davis to mediate, payment not to exceed \$300. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.
- I. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the payment of the bills. All voted aye. Motion carried.

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J. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation and personnel. All vote aye. Motion carried.

Judge Neal called court back to order.

K. 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