Marshall County Fiscal Court January 21, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, January 21, 2020 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. LaDawn Hale with the Census Bureau was not present to address the court.
- B. Parks Director Britney Heath updated the court on the new software at the park for tracking concessions and changes to the bid specifications.
 - C. Judge Neal read the bid proposals from Bacon Farmer Workman Engineering.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve the BFW proposal for the as-built survey work. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the BFW proposal for preliminary engineering. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the BFW proposal for the continuation of the park entrance. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the BFW proposal for engineering and geotechnical work. All voted aye. Motion carried.

D. Chad McCann updated the court on the utility work at Southwest One.

II. CORRESPONDENCE

- A. Judge Neal read the invitation to the Marshall County Employee Appreciation Luncheon at Marcella's Kitchen on February 6.
- B. Judge Neal read the announcement for the Ham & Biscuit Breakfast at the Caring Community Center on January 31.
 - C. Deputy Judge Brad Warning read December personnel changes as follows:

Bryan Dillworth - PT Deputy Coroner eff. 12/01/2019 at \$400.00/month Roger Youngblood - FT Deputy Jailer eff. 12/09/2019 at \$13.00/hr Nathan Baird - PT Dispatcher eff. 12/04/2019 at \$15.00/hr Kevin Mighell - Sheriff Deputy - Retired 11/30/2019 Jason Ivey - Sheriff Deputy - Retired 12/31/2019

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the January 7th minutes. All voted aye. Motion carried.

Marshall County Fiscal Court January 21, 2020 Page two

- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance #2019-14 Budget Amendment. All voted aye. Motion carried.
- C. Deputy Judge Brad Warning read the bid advertisement in the January Tribune Courier. He then read the bid from Magic Steam. Bradie Janssen from Magic Steam explained various aspects of the bid. Judge Jamison addressed the court regarding the history of the janitorial contracts and overall savings of the new bid. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Judicial Building janitorial services bid from Magic Steam for \$10,000 per month. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve Road Superintendent Wendy Greer to advertise for used truck. All voted aye. Motion carried.
- B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the payment of the bills. All voted aye. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

E. 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