Marshall County Fiscal Court February 18, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, February 18, 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. Tim York presented the County Clerk's Financial Statement for Fiscal Year 2019. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the financial statement subject to audit. All voted aye. Motion carried.
- B. Attorney Marty Johnson addressed the court regarding the issues between the Marshall County Board of Education and the Sanitation District and stated that the parties had reached an agreement. A motion was made Com. Lamb and seconded by Com. Collins to sign the Addendum of Interlocal Cooperative Agreement between the Marshall County Board of Education, Marshall County Sanitation District and the Marshall County Fiscal Court. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal read the January 2020 personnel changes as follows:

Lofton Rowley – Sheriff Deputy, wage increase from \$22.26/hr to \$22.51/hr effective 01-16-2020

Missy Curry – Co. Attorney's Office, wage increase from \$15,436.97/yr to \$16,552/yr effective 01-01-20

- **This increase is covered 100% from appropriation transfer with no increase to the budget** Laura Willoughby Co. Attorney's Office, wage increase from \$12.25/hr to \$12.62/hr effective 01-01-20
- **This increase is covered 100% from appropriation transfer with no increase to the budget**
 Jacob Ford Assistant Co. Attorney, wage increase from \$19,928.02/yr to \$24,682/yr effective 01-01-20
- **This increase is covered 100% from appropriation transfer with no increase to the budget**
 Kevin Mighell Sheriff Deputy, full time new hire at \$22.51/hr effective 01-22-2020
 Curt Curtner EM Director, termed 01-21-2020

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the February 4th minutes. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to surplus the 2010 Ford F150 maintenance truck on GovDeals. All voted aye. Motion carried.
- B. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the Senior Citizen's Center Sub-Lease Agreement. All voted aye. Motion carried.

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- C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to go into executive session to discuss personnel. All voted aye. Motion carried.

Judge Neal called court back to order.

- F. Tex Johnson, East Marshall Fire Chief addressed the court regarding the hiring process for the Emergency Management Director position. Mr. Johnson served on the hiring committee. Judge Neal stated that Bryan Crawley has been appointed the new Emergency Management Director.
- G. 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