

Marshall County Fiscal Court
March 3, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, March 3, 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. Kentucky Lake Economic Development President Josh Tubbs presented the Resolution for a Community Development Block Grant opportunity. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Resolution authorizing Judge Neal to sign all future documents pertaining to the Community Development Block Grant. All voted aye. Motion carried.

B. Judge Neal stated his position on dismissing the previous Emergency Management Director and outlines various reasons for his decision.

Newly appointed Emergency Management Director Bryan Crawley introduced himself and summarized his background and qualifications. He then updated the court on the multiple tasks and incidents he has been a part of in his first two weeks.

C. 911 Director Chris Freeman updated the court on the installation of new radio consoles and benefits of the new infrastructure. He also provided an update on grants, upcoming training with EMS, mutual aid between dispatch centers and the new building.

II. CORRESPONDENCE

A. Judge Neal read the letter from the Kentucky Infrastructure Authority regarding the request to use residual funds from the Sanitation Project. Due to timing, this request was denied.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the February 18th minutes and February 18th Special Called meeting minutes. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to reschedule the April 7, 2020 Fiscal Court meeting to March 31, 2020. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve Road Department Superintendent Wendy Greer to purchase a truck at auction, price not to exceed \$30,000. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Rick Witowski to the East Marshall Fire Protection District Board, term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Jerry Jackson to the East Marshall Fire Protection District Board to fill the remainder of the term vacated by Richard Bay, term to expire 2020. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Memorandum of Agreement between the Marshall County Fiscal Court and the Marshall County Community Kitchen subject to change in Section 3. All voted aye. Motion carried.

E. Deputy Judge Brad Warning read the bid advertisement for the 2020 Mowing that was published in the February 11, 2020 edition of the Tribune Courier. He then opened and read the bids received. Atkins Lawn Service \$19,500/annually, Mowing & Landscaping Services \$2906.15/monthly, Calloway County Jail \$17,292.96/annually, Evolution Property Worx \$1,500/monthly. A motion was made by Com. Lamb and seconded by Com. Collins to approve the bid from Atkins Lawn Services. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes. Com. Spraggs voted no. Motion carried. The lowest bid was not accepted because Atkins as a history of very professional service with the County.

F. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the interfund transfers. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.

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

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

Judge Neal called court back to order.

J. 911 Workshop – the following items were discussed:

- CFR-Federal Code
- KRS-Law Enforcement
- LINKS/CJIS Agreement
- Original Ordinance
- Sanctions

K. A motion was made by Com. Collins and seconded by Com. Spraggs to recess. All voted aye. Motion carried.

Judge Neal called court back to order.

911 Workshop continued:

- User Agreements
- Valleycomm
- CJA Request
- KSP

L. Judge Neal read Amended Ordinance #2017-03 Entitled 911 Emergency Telephone Service Enabling Ordinance first reading.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk