

Marshall County Fiscal Court
April 21, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, April 21, 2020 at the Marshall County Courthouse, Benton, Kentucky. Commissioner Justin Lamb was present in person. Commissioner Kevin Spraggs was present via Zoom from 6401 US Highway 641 North, Gilbertsville, KY. Commissioner Monti Collins was present via Zoom from 151 Woodrow Lane, Calvert City, KY. County Attorney Jason Darnall was also present via Zoom. Kevin Neal, County Judge/Executive presided.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

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

John Coleman, Deputy Sheriff, voluntary termination eff. 03/21/20
Brandon Little, Deputy Sheriff, wage increase to \$20.26 eff. 03/16/20
Jamey Spears, Full time Dispatcher eff. 03/17/20 at \$15.19/hr
Katherine Sullivan, Full time Dispatcher eff. 03/17/20 at \$13.70/hr
Dustin Tillson, Full time Special Projects eff. 03/17/20 at \$16.00/hr
Beth Cosner, Deputy Clerk wage increase from \$14.50/hr to \$16.25/hr per Tim York
Kristen Johnson, Deputy Clerk wage increase from \$14.50/hr to \$16.25/hr per Tim York
Vickie Frazier, Deputy Clerk wage increase from \$14.75/hr to \$16.50/hr per Tim York
Laken Robinson, Deputy Clerk wage increase from \$15.25/hr to \$16.75/hr per Tim York

B. Judge Neal presented the KALF & KACo Workers Compensation 2020-2021 Premiums. These numbers will be added to the budget.

C. Judge Neal presented the Local Officials Training Incentive extension letter from the Office of the Governor.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the March 31st minutes, April 9th Special Called Meeting minutes and the April 9th Budget Workshop minutes. All voted aye. Motion carried.

B. There was discussion regarding implementing an ankle monitor program. Judge Neal has spoken with Jailer Roger Ford regarding the program. There is a potential cost savings in using this program. This program would be monitored by the Sheriff's Department and 911.

C. Judge Neal presented the quote for the septic tank installation at the multi-purpose building from Youngblood Excavating & Contracting. The Fiscal Court has up to two years to finish a permanent sewer hook-up. The Marshall County Health Department allows us to install a septic tank with appropriate contracts with a company that will pump the septic regularly and a letter from sanitation district indicating we will be connected to the sewer system within the two-year time frame. Additional quotes will be obtained and reviewed at the next Fiscal Court Meeting.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the training incentive for Monti Collins. All voted aye. Motion carried.

B. The Fiscal Court will withhold the salt bid for the FY20/21 due to the remaining salt that was unused last year. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for annual bids. All voted aye. Motion carried.

C. Judge Neal explained that there is a decrease in Occupational Tax receipts for this quarter to date. He asked to implement a hiring and spending freeze for the remainder of the fiscal year. This would not affect utilities, salaries, contractual obligations, etc. A motion was made by Com. Lamb and seconded by Com. Collins to freeze hiring and discretionary spending until June 28, 2020. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to sign the KCDBG Procurement Code. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Civil Rights Title VI Self Survey. All voted aye. Motion carried.

F. The update regarding the MCHS/Sanitation KIA Final Payment is tabled until the next Fiscal Court Meeting.

G. Deputy Judge Brad Warning updated the court on how the Cares Act will affect the Fiscal Court. We currently have seven employees that have qualified for this program. Their hours are being tracked through Timeclock. A motion was made by Com. Collins and seconded by Com. Spraggs to allow Cares Act qualifying time off be taken intermittently. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the 911 Grant Resolution for the Kentucky Office of Homeland Security for the Repeater Project. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the 911 Grant Resolution for the Kentucky Office of Homeland Security for the Netclock Project. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the 911 Grant Resolution for the Kentucky Office of Homeland Security for the CAD Project. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the 911 Grant Resolution for the Community Oriented Policing Services. All voted aye. Motion carried.

I. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Fair Housing Resolution. All voted aye. Motion carried.

J. There was discussion regarding the need for county policies to be written and implemented. County Attorney Jason Darnall suggested Judge Neal and Deputy Judge Brad Warning work on an initial draft. Given we have to pass a budget and an administrative code in the next few weeks, those will be priority but they will begin working on that policy. A motion was made by Com. Collins and seconded by Com. Spraggs for Deputy Judge Brad Warning to move forward with creating county policies. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Treasurer's report. All voted aye. Motion carried.

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

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

N. A motion was made by Com. Collins and seconded by Com. Lamb to go into executive session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

O. 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