## Marshall County Fiscal Court June 2, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, June 2, 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. <u>GUESTS</u>

There were no guests.

#### II. CORRESPONDENCE

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

Maranda Hanson – Dispatcher – term 04/07/2020

Laurie Ford - Deputy Jailer - PT eff. 04/17/2020 at \$18.00/hr per Roger Ford

### III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the May 19<sup>th</sup> minutes. All voted aye. Motion carried.

## IV. NEW BUSINESS

- A. Judge Neal read the KOHS Grant Resolution for Emergency Medical Dispatch Protocols. A motion was made by Com. Lamb and seconded by Com. Collins to sign the KOHS Grant Resolution. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Earthquake renewal quote. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Ricky Jones to the Jonathan Creek Water District Board term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Tom Musterman to the Possum Trot Sharpe 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 reappoint Weldon Solomon to the Palma Briensburg Fire Protection District Board term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Jerry Jackson to the East Marshall Fire Protection District Board term to expire 2023. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the lease agreements between the Marshall County Fiscal Court and West Kentucky Allied Services, the Marshall County Fiscal Court and Marshall County Rescue Squad, and the Marshall County Fiscal Court and CASA. All voted aye. Motion carried.

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The lease agreement between the Marshall County Fiscal Court and WACPAC is tabled until the next fiscal court meeting.

- E. Deputy Judge Brad Warning read the bid advertisement that was published in the May 26, 2020 Tribune Courier for Judicial Building janitorial services. One bid was received from Magic Steam. The bid will be rejected so the court can pursue other bids and research the cost of hiring an employee. A motion was made by Com. Spraggs and seconded by Com. Collins to reject the bid from Magic Steam. All voted aye. Motion carried.
  - F. Treasurer Erica West read Ordinance #2020-03 Budget FY20/21 first reading.
  - G. Treasurer Erica West read Ordinance #2020-04 Budget Amendment first reading
- H. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.
- I. A motion was made by Com. Lamb and seconded by Com. Collins to approve the interfund transfer. All voted aye. Motion carried.
- J. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve payment of the bills. All voted aye. Motion carried.
- K. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by.

Fiscal Court Clerk