

Marshall County Fiscal Court
June 26, 2020
9:00 AM

The Marshall County Fiscal Court met in Special session on Friday, June 26, 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. Deputy Judge Brad Warning read Ordinance #2020-06 Amendment to Ordinance #2019-08 Administrative Code – First reading.
- II. Treasurer Erica West read Ordinance # 2020-04. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2020-04 Budget Amendment. All voted aye. Motion carried.
- III. A motion was made by Com. Collins and seconded by Com. Spraggs to appoint Robert Parker to the Gilbertsville Fire Protection District Board. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to re-appoint Jean Sanders to the Gilbertsville Fire Protection District Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Mona Freeman to the South Marshall Fire Protection District Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Judy Price to the West Marshall Fire Protection District Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Steve Southern to the Marshall County Refuse District Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to reappoint Jeff Smith to the Marshall County Hospital District Board. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Dr. Jerry Sells to the Marshall County Hospital District Board. All voted aye. Motion carried.

- IV. Deputy Judge Brad warning read the proposed General Public Use of Marshall County Fiscal Court Facilities and Grounds Policy. There was discussion about changes and additions to the draft version of the policy. The policy approval is tabled until the next regular meeting.
- V. There was discussion about the TVA and RDAPP funds available for Economic Development. The funds available this year are \$153,846.15 There was discussion about the where to apply those funds to reduce debt. These resolutions are tabled until the next regular meeting.
- VI. A motion was made by Com. Collins and seconded by Com. Lamb to approve the engineering proposal from Rivercrest Engineering for \$107,300. Judge Neal voted yes, Com. Collins voted yes, Com. Lamb voted yes, Com. Spraggs voted no. Motion carried.

Marshall County Fiscal Court
June 26, 2020
Page two

- VII. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.
- VIII. A motion was made by Com. Lamb and seconded by Com. Collins to approve the payment of the bills. All voted aye. Motion carried.
- IX. A motion was made by Com. Collins and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk