Marshall County Fiscal Court July 7, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, July 7, 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. Chad McCann from Rivercrest Engineering updated the court on the Southwest One water and sewer system construction, the Oak Level water tower study in 2018 and work being done by the City of Benton on their infrastructure.
- B. Chris Freeman, E911 Director, updated the court on various aspects of E911 including grant awards from the Department of Homeland Security, expanding first responder program that now, all nine Fire Departments and the Rescue Squad are participating in, Rapid SOS Program, text to 911, policies and procedures update, regionalizing the 911 Center, and the South Marshall Fire Tower repeater.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the June 16th Meeting minutes, June 16th Budget Workshop minutes, June 22nd, 26th, and 30th Special Called Meeting minutes. All voted aye. Motion carried.
- B. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Amended Ordinance #2017-14 dealing with rates of the Marshall County Sanitation District. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Judge's Training Incentive. All voted aye. Motion carried.
- B. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Kimberly Lightfoot to the Kentucky Lake Convention and Visitor's Bureau Board. All voted aye. Motion carried.
- C. A Motion was made by Com. Lamb and seconded by Com. Collins to rename the Aurora Community Park the Jerry & Brenda Sirls Community Park. All voted aye. Motion carried
- D. A motion was made by Com. Collins and seconded by Com. Spraggs to designate Deputy Judge Brad Warning as a Citing Officer for Nuisance Violations. All voted aye. Motion carried.



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- E. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills. All voted aye. Motion carried.
- F. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the South Marshall Fire Tower Lease Agreement. All voted aye. Motion carried.
- G. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,

Fiscal Court Clerk