

Marshall County Fiscal Court  
August 4, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, August 4, 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

There were no guests.

II. CORRESPONDENCE

A. Judge Neal read the email from Nation Association of Counties regarding Deputy Judge Brad Warning's appointment to several Boards and Committees.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the July 21<sup>st</sup> meeting minutes. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the IDA/RDAAP Resolution. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the RDAAP Resolution. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Murtco Change order for \$24,774.23. All voted aye. Motion carried.

B. A motion was made by Com. Spraggs and seconded by Com. Collins to approve the Marshall County Fiscal Court Audit for Fiscal Year Ended June 30, 2019. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Coronavirus Relief Fund Resolution. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Orkin Pest Control contract for pest control at the Road Department for the period of one year August 2020 to August 2021. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve Road Department new hire Shawn Hamlet effective 8/17/2020 at \$17./hr. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the bank transfers. 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. Judge Neal introduced Wade Boggs who was appointed the new Marshall County Emergency Management Director.

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

Judge Neal called court back to order.

J. 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.

K. 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