

Marshall County Fiscal Court
September 1, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, September 1, 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. See Old Business Item E.

B. Economic Development President Josh Tubbs introduced Mitchell Ponder who is the new President of the Kentucky Lake Chamber of Commerce. Mr. Tubbs then updated the court on the Product Development Initiative Grant. He requested a letter from the court supporting the 50 percent match so he can move forward with the grant process.

C. Parks Director Britney Heath updated the court on the funding for the Miracle League Project. CMS Architects representatives Curt Swinford and Justin Barrett introduced themselves to the court. A motion was made by Com. Collins and seconded by Com. Lamb to approve entering into an agreement with CMS pending the County Attorney's approval of the agreement. All voted aye. Motion carried.

D. Emergency Management Director Wade Boggs updated the court regarding the Trump Rally parade and flotilla that is planned over Labor Day weekend. All area agencies have been working together to plan and prepare for any issues that may arise during the event.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the August personnel changes as follows:
Shawn Hamlet - Road Dept. FT new hire eff. 8/17/20 at \$17.00/hr
Jeromy Hicks - SRO FT new hire eff. 8/24/20 at \$22.51/hr
Jason Ivey - SRO FT new hire eff. 8/24/20 at \$22.51/hr
Samantha Mighell - SRO FT new hire eff 8/24/20 at \$22.51/hr
Steven Chris Glenn - SRO FT new hire eff 8/24/20 at \$22.51/hr

B. Judge Neal read Attorney General Daniel Cameron's response to WPSD's open records appeal.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the August 18th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the change order from Travis Construction for \$3,343.02. All voted aye. Motion carried.

C. There was extensive discussion regarding the Southwest One land debt including insurance proceeds, reserves, benefits to the IDA and debt service. Further discussion will take place during the next regular Fiscal Court meeting.

D. A motion was made by Com. Lamb and seconded by Com. Collins to recess. All voted aye. Motion carried.

Judge Neal called court back to order.

E. Judge Jameson described the various services offered by the vendor that the Calloway County Fiscal Court has selected for ankle monitoring services. He outlined the benefits of using the program, including, cost savings, reduction in incarceration rates and how the payment of services will be carried out. A motion was made by Com. Lamb and seconded by Com. Collins to enter into a contract with Calloway County and the vendor, subject to County Attorney approval. All voted aye. Motion carried.

F. A motion was made by Com. Spraggs to approve the County Clerk's request to adopt the previous version of the County's Administrative Code. There was no second. Motion dies.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the agreement between the Marshall County Fiscal Court and the Board of Trustees Marshall County Library to use the old Marshall County Library building during the election with the addition of the County Clerk's signature to the final page of the agreement. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve advertising for bids to repair the courthouse roof. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the training incentive for Com. Lamb for \$1,078.15. All voted aye. Motion carried.

D. The County Clerk's 2019 Audit has been received and reviewed by the court.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the interfund transfer. All voted aye. Motion carried.

F. A motion was made by Com. Spraggs and seconded by Com. Lamb to dispense of the agenda. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted no, Judge Neal voted no. Motion dies.

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

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H. A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session to discuss litigation and personnel. 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,

A handwritten signature in blue ink, appearing to read "Cory Dysinger".

Cory Dysinger
Fiscal Court Clerk