

Marshall County Fiscal Court  
September 15, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, September 15, 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.

Judge Neal called court to order at 9:32 AM.

I. GUESTS

A. Emergency Management Director Wade Boggs updated the court on the insurance claim for the generator that was struck by lightning. That generator is scheduled to be delivered and installed today.

B. Chad McCann from Rivercrest Engineering updated the court on contract extension for Rivercrest and Murtco for Southwest One. The projected completion date for the project is sometime in October. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Change Order for Murtco. All voted aye. Motion carried.  
A motion was made by Com. Collins and seconded by Com. Lamb to sign the Contract Extension for Rivercrest Engineering. All voted aye. Motion carried.

A Special Meeting was scheduled for the Draffenville Sewer Expansion for Monday, September 28, 2020 at 12:00PM.

C. EMS Director Bryan Cutsinger requested permission to advertise for bids for a new ambulance and Stryker Powerload System. The estimated cost is approx. \$121,850. A motion was made by Com. Lamb and seconded by Com. Spraggs to advertise for bids for the ambulance. All voted aye. Motion carried.  
A motion was made by Com. Lamb and seconded by Com. Spraggs to advertise for bids for Stryker Powerload system. All voted aye. Motion carried.

D. Brandon Marshall with the Kentucky State Police updated the court on a variety of communication topics for first responders and law enforcement including the differences between radio programs, radio services, public safety standards, and the importance of staying standard based. There was extensive discussion about the current repeater locations, the need for additional locations, radio channels, equipment managed by the Fiscal Court, the Sheriff's Department and other agencies, the advisory board and asset management.

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 minutes of the September 1<sup>st</sup> meeting. All voted aye. Motion carried.

B. There was discussion regarding the Southwest One land debt including insurance proceeds, reserves, and debt service. A motion was made by Com. Lamb and seconded by Judge Neal to pay off the debt. Com. Lamb voted yes, Judge Neal voted yes, Com. Spraggs voted no, Com. Collins voted no. Motion dies.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve Road Department new hire Jason Neal at \$17.00 effective 10/1/2020. All voted aye. Motion carried.

B. 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.

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

D. A motion was made by Com. Collins and seconded by Com. Spraggs to set the Compensating Tax Rate at 9.4 percent. All voted aye. Motion carried.

E. Judge Neal read the bid advertisement that was published in the September 8, 2020 edition of the Tribune Courier. He then opened and read the bid that was received by Minter Roofing. A motion was made by Com. Spraggs and seconded by Com. Collins to table the bid discussion until the next regular Fiscal Court Meeting on October 6<sup>th</sup>. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Nancy Petty to the Library Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Bruce Lyles to the Refuse Board. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Ron Davis to the Jonathan Creek Water Board. All voted aye. Motion carried.


A motion was made by Com. Collins and seconded by Com. Lamb to appoint Martie Wiles to the Board of Assessment Appeals. All voted aye. Motion carried.

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

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

I. 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