

Marshall County Fiscal Court  
January 4, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Monday, January 4, 2021 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 9:34 A.M.

I. GUESTS

A. Deputy Judge Brad Warning read the bid advertisement for the CPR devices that ran in the December 22<sup>nd</sup> edition of the Tribune Courier. One bid was received from Stryker. Cathy Teague shared with the court her story of how these devices may have saved a family members life. EMS Director Bryan Cutsinger recommended we accept the bid. A motion was made Com. Lamb and seconded by Com. Spraggs to accept the bid for \$63,702.56 for four CPR devices. All voted aye. Motion carried.

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 December 15<sup>th</sup> Meeting, December 30<sup>th</sup> Special Called Meeting and December 30<sup>th</sup> Budget Workshop. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to table the E911 phone system bids. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the lease agreement between the Marshall County Fiscal Court and Marshall County Probation and Parole for office space in the Judicial Building. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Collins to take Item B, 911 Phone bids, off the table. All voted aye. Motion carried. Judge Neal contacted E911 Director Chris Freeman by phone. A motion was made by Com. Lamb and seconded by Com. Collins to accept the bid from AK Associates for \$252,240. for the phone system. All voted aye. Motion carried.


IV. NEW BUSINESS

A. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

B. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss personnel. 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 adjourn. All voted aye. Motion carried.

Respectfully submitted by,

  
Cory Dysinger  
Fiscal Court Clerk