

Marshall County Fiscal Court  
December 15, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, December 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 A.M.

I. GUESTS

A. Deputy Judge Brad Warning read the bid advertisement for the 911 phone system that was published in the December 8, 2020 edition of the Tribune Courier. One bid was received. Mr. Warning opened the bid for the phone system and distributed copies to the Commissioners. A motion was made by Com. Collins and seconded by Com. Lamb to postpone action until the next regular Fiscal Court Meeting on January 5, 2021. All voted aye. Motion carried.

B. Deputy Judge Brad Warning updated court on the courthouse roof repair recommendations. Curt Swinford with CMS Architects has estimated \$15-30,000 for the repair. A motion was made by Com. Lamb and seconded by Com. Collins to move forward with CMS Architects to submit a proposal to the court for roof prepare. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the November personnel changes as follows:  
Jeffrey McWhorter - FT Sheriff Deputy eff. 11/2/20 at \$22.26/hr  
Brittany Wenzel - PT Treasurer's Office Assistant eff. 11/10/20 at \$13.00/hr  
Steven Oakley - FT Deputy Sheriff retired 11/30/20  
Shawna Wadkins - FT County Attorney Staff retired 11/30/20  
Danny Sutton - FT Road Department Laborer retired 11/30/20  
Andrea Mosler - PT Deputy Jailer eff. 11/23/20 at \$13.00/hr

B. Judge Neal read the Transportation Infrastructure correspondence. Judge Neal asked the court if they would like to move forward with a resolution regarding increase fuel tax to fund transportation costs. There was no action taken.

C. Judge Neal read the CERS Rate Increase correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the minutes of the November 23<sup>rd</sup> Emergency Meeting, December 1<sup>st</sup> Meeting, December 4<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> Special Called Meetings and December 7<sup>th</sup> Economic Development Workshop. All voted aye. Motion carried.

B. County Attorney Jason Darnall stated that he has again reached out to the TVA via phone and email regarding the Easement renewals for Buckhorn Bay and Wesley Village Recreation Areas but has still not received a response.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve wage increase for Road Department employee Shawn Hamlet to \$18.15 effective 12/21/2020. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Kathy Fennel to the Kentucky Lake Convention and Visitor's Bureau Board term to expire 12/31/2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Mark Wood to the Kentucky Lake Convention and Visitor's Bureau Board term to expire 12/31/2023. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Jeff Russell to the Marshall County Sanitation Board, term to expire 1/1/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Allen Beard to the Marshall County Sanitation Board, term to expire 1/1/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Doug Hall to the Marshall County Extension District Board, term to expire 12/31/2023. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Jennifer Brown to the Marshall County Extension District Board, term to expire 12/31/2023. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to postpone the following agenda items to the next meeting: Marshall County Sheriff's Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2021, the Marshall County Sheriff's Annual Order Setting Maximum Amounts for Deputies and Assistants, the Marshall County Clerk's Budget for Calendar Year 2021 and the Marshall County Clerks Annual Order Setting Maximum Amounts for Deputies and Assistants. All voted aye. Motion carried.

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

E. The Jennings bills previously denied during the October 20, 2020 meeting are to be paid. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

F. 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.

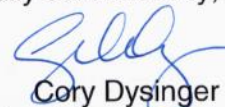
Judge Neal called court back to order.

G. Judge Neal updated the court on the Small Business Relief Program grant awards. Fifty-four applications were awarded grants.

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H. 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