

Marshall County Fiscal Court
December 30, 2020

The Marshall County Fiscal Court met for a Special Called Meeting on Wednesday, December 30, 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 8:38 A.M.

The next Fiscal Court meeting was rescheduled for Monday, January 4, 2021 at 9:30 A.M.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Judge Neal read the correspondence regarding the new NG911 Road Map.

III. OLD BUSINESS

A. E911 Director Chris Freeman addressed the court regarding the E911 phone system bids. One bid was received from AK Associates. Mr. Freeman recommended the bid of \$252,240. A motion was made by Com. Lamb and seconded by Judge Neal to accept the bid from AK Associates for \$252,240. Judge Neal voted aye, Com. Lamb voted aye, Com. Collins voted no, Com. Spraggs voted no. Motion dies. A motion was made by Com. Lamb and seconded by Com. Collins to postpone further discussion until the January 4, 2021 meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to postpone the lease agreement until the January 4, 2021 meeting. All voted aye. Motion carried.

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

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

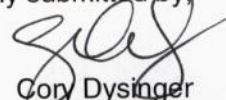
D. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

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

Judge Neal called court back to order.

F. A motion was made by Com. Lamb and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk