Marshall County Fiscal Court February 2, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, February 2, 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 9:30 A.M.

I. GUESTS

There are no guests.

II. CORRESPONDENCE

A. Judge Neal read the correspondence from the State Transportation Department regarding the I-69 Encroachment Permit for the Draffenville West sanitation project.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the January 19th meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Com. Lamb's training incentive. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Animal Control full time new hire Kaye Hutchinson at \$13.75/hr. effective 2/2/2021. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve Animal Control part time new hire Jeffrey Levin at \$10.55/hr effective 2/2/2021. All voted aye. Motion carried.

- C. Treasurer Erica West read Ordinance 2021-01 Budget Amendment, first reading.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to advertise for bids for the mowing of County Parks. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the transfer. All voted aye. Motion carried.
- F. Judge Neal asked if there was any reason to deny current bills and claims. Com. Spraggs made a motion to deny the bill for the E911 icemaker. There was no second. Motion dies. The bills and claims are to be paid.
- G. A motion was made by Com. Lamb and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

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Judge Neal called court back to order.

Judge Neal announced that the second reading of Ordinance 2021-01 would be during the next regular Fiscal Court meeting on February 16th.

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

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk