Marshall County Fiscal Court March 2, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, March 2, 2021 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Monti Collins, County Attorney Jason Darnall were present. Commissioner Spraggs was present via Zoom. Kevin Neal, County Judge/Executive presided.

Judge Neal called court to order at 9:30 A.M.

GUESTS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to table this item. All voted aye. Motion carried.
- B. Marshall County Health Department Director Billy Pitts updated the court on the Covid vaccination process. The Health Department is currently working on the Phase B waiting list. As of this week, MCHD has received 700 doses of the vaccine but are hoping to get larger quantities when more companies begin distribution of the vaccine. Mr. Pitts also pointed out that the number of cases has dropped significantly in recent weeks.
- C. Chad McCann with Rivercrest Engineering updated the court on the Southwest One project. They are currently working on clean up which has been hindered due to weather. The final easements and permits have been secured for Draffenville West project. A motion was made by Com. Lamb and seconded by Com. Collins to allow Rivercrest Engineering to advertise for bids for the Draffenville Project. All voted aye. Motion carried. Rivercrest is also currently surveying for various parts of the Jonathan Creek project.
- D. Emergency Management Director Wade Boggs updated the court on the sirens and the opportunity to purchase a refurbished siren and complete the electrical work. There was discussion regarding what funds to use, as the cost is not budgeted. A motion was made by Com. Lamb and seconded by Com. Collins to approve the purchase and installation of the siren up to \$11,000 using funds from the Windstream settlement. All voted aye. Motion carried.
- E. Marshall County Clerk Tim York presented the Clerk's settlement for 2020. A motion was made by Com. Lamb and seconded by Com. Collins to accept the 2020 Marshall County Clerk's Settlement subject to audit. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to approve the amended 2021 Budget and Annual Order Setting Maximum Amount for Deputies and Assistants. Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted yes, Judge Neal voted no. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs for the County Treasurer to disburse \$90,000 for the County Clerk's Capital Projects. Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted yes, Judge Neal voted no. Motion carried.

F. Parks Director Britney Hargrove updated the court on the concessions for the park. The concession contract was open for bids and no one was selected. Christian Fellowship has offered to do concessions and give the park 15%. A motion was made by Com. Collins and seconded by Com. Lamb to approve the concessions agreement with Christian Fellowship School pending County Attorney review. All voted aye. Motion carried.

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II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the January and February personnel changes as follows:

Hope Oliver - Dispatch FT eff. 01/28/21 @ \$13.70/hr
Amy Nemchick - Animal Control - termed 01/07/21
Alexandria Belcher - Dispatch - termed 01/31/21
Jeffery LeVin - Animal Shelter PT eff. 02/02/21 at \$10.55/hr
Dennis Lewis - Sheriff Deputy PT eff. 02/01/21 at \$22.26/hr
Kaye Hutchison - Animal Shelter FT eff. 02/02/21 at \$13.75/hr
Allyssa Williams - Dispatch FT eff. 02/03/21 at \$13.70/hr
Alexandria Zimmerman - Dispatch FT eff. 02/03/21 @ \$13.70/hr
Jason Neal - Road Dept. wage increase from \$17.00/hr to \$18.06/hr

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the minutes of the February 16th meeting. All voted aye. Motion carried.
- B. There was discussion regarding the State property transfer to the county. There is significant cost associated with the property including mowing, paving and plowing. A motion was made by Com. Lamb and seconded by Com. Collins to deny to agreement. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Memorandum of Agreement between the Marshall County Fiscal Court, the City of Benton and the Marshall County Children's Arts Center. All voted aye. Motion carried.
- B. There was discussion regarding keeping April 5th, Tater Day as a county recognized holiday. No action was taken.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve Sheriff McGuire's training incentive. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to accept Sheriff McGuire's County Revenue bond. All voted aye. Motion carried.
- E. 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.

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- G. A motion was made to take Guests, Item A off the table. All voted aye. Motion carried. Marshall County Sanitation Chair Randy Green updated the court on the contract between Marshall County Sanitation District and the Marshall County School District to run their wastewater plants. This contract will be reviewed annually. It is a significant savings to the School District and allows for wage increases for Sanitation employees. It will also allow the Sanitation District to pay back some of the Fiscal Court's KIA loan.
- F. There was extensive discussion about the proposed new Road Resolution. Further discussion will take place at the next regular meeting on March 16th.
- G. Deputy Judge Brad Warning read the advertisement for mowing bids that was published in the February 16th edition of the Tribune Courier. Five bids were received. All three Commissioners requested that Deputy Judge Warning obtain references for each company that submitted a bid. A motion was made by Com. Lamb and seconded by Com. Collins to postpone the bid selection until the next regular meeting on March 16th. All voted aye. Motion carried.
- H. A motion was made by Com. Lamb and seconded by Com. Collins to approve Road Department employee Cole Seibert's wage change to \$18.15/hour effective 3/1/2021. All voted aye. Motion carried.
- I. A motion was made by Com. Lamb and seconded by Com. Collins to approve the transfer. All voted aye. Motion carried.
- J. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- K. 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