

Marshall County Fiscal Court
April 6, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, April 6, 2021 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Monti Collins, Kevin Spraggs, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:34 A.M.

I. GUESTS

A. Marshall County Health Department Director Billy Pitts updated the court on the COVID vaccination clinics. There are currently over 1,600 sites statewide. MCHD has collaborated with Wild Health to establish a clinic at Kentucky Dam. Vaccines are still available at pharmacies as well as the Health Department.

B. E911 Director Chris Freeman updated the court on the Kentucky Department of Homeland Security grant opportunity. He will be applying for this grant to help address the radio issues in the County. Jay Burla and Robbie Smith with Motorola presented the Expansion of Kentucky State Police's new statewide radio systems including new infrastructure, proposed coverage, system redundancy, and equipment options. A motion was made by Com. Lamb and seconded by Com. Collins to sign the KOHS grant resolution. All voted aye. Motion carried. Mr. Freeman also stated that the previously approved KOHS grant for \$88,000 might be able to be used for this project.

C. Chad McCann with Rivercrest Engineering presented the bids for the Draffenville West sewer expansion project. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bid from Murtco for \$966,040. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.

D. Bryan Cutsinger presented the Kentucky Department of Homeland Security grant for EMS. He intends to apply for \$114,000 for four heart monitors. A motion was made by Com. Lamb and seconded by Com. Spraggs to sign the KOHS grant resolution. All voted aye. Motion carried.

E. Parks Director Britney Hargrove presented the bids for replacing the lights at Mike Miller Park. Three quotes were obtained. A motion was made by Com. Collins and seconded by Com. Lamb to approve the quote from Norwood Electric for \$19,420 with funds to come from Park Foundation. All voted aye. Motion carried.

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

Judge Neal called court back to order.

II. CORRESPONDENCE

A. The Kentucky Office of Homeland Security has moved the structure point deadline for GIS mapping up to July 1, 2021 from the original date of October 2021. GIS Director Andy Lepisto has been working on this project. Judge Neal has asked that Casey Counce, Chris Freeman and Wade Boggs assist with completing this task.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the March 16th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to amend the motion made at the March 16, 2021 meeting to reflect the amount reimbursable for wage increases by the Marshall County Sanitation District at \$2,466.67 per month. All voted aye. Motion carried.

C. Com. Lamb requested that he be permitted to change out his photo in the Courthouse hallway at his expense. A motion was made by Com. Collins and seconded by Com. Spraggs to allow the photo to be changed. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the CDBG grant resolution for funds to assist with delinquent utilities. All voted aye. Motion carried.

B. Deputy Judge Brad Warning updated the court on the 319h funds opportunity. The deadline to apply is March 2022. Mr. Warning is currently working on notifying eligible homeowners about the grant so those funds are not reallocated.

C. A motion was made by Com. Collins and seconded by Com. Lamb to change Nicole Ford's job title to Office Administrator. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve three seasonal Road Department employees and two seasonal Parks Department employees effective May 1, 2021 to be funded by CARES money. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Spraggs to move the occupational tax deadline to May 17, 2021 to match the state and federal deadlines. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Memorandum of Understanding between Marshall County Fiscal Court and the Department of Agriculture for mosquito spraying. All voted aye. Motion carried.

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

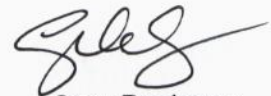
H. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

I. 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.

J. 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