

Marshall County Fiscal Court
April 20, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, April 20, 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 9:40 A.M.

I. GUESTS

A. The Lady Marshals basketball team was honored for their regional championship.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the March 2021 personnel changes as follows:
Ray Chumbler retired 3/31/21
William Keeling termed 3/27/21
Andrea Mosler termed 3/9/21

B. Judge Neal read the letter from CALEA announcing Marshall County E911's grant award for accreditation.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the April 6th meeting. All voted aye. Motion carried.

B. County Attorney Jason Darnall updated the court on the lease agreement with Probation and Parole for space in the Judicial Building. The current lease is valid through June 30, 2022.

C. County Attorney Jason Darnall updated the court on the status of the TVA renewal for Buckhorn Bay Park. He is waiting for more information from the TVA.

D. There was discussion regarding the Motorola proposal to add to KSP's infrastructure upgrade including maintenance agreements, equipment, cost benefit, and grant opportunities.

E. A motion was made by Com. Lamb and seconded by Com. Collins to rescind the action taken to allow Judge Neal to enter into an agreement with Perfection Group. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to sign the Murtco Notice to Proceed for Draffenville West Sewer Project. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to sign the Resolution Authorizing an Economic Development Bond Grant for Pad Ready Site at Southwest One. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve Road Department new hire Danny Sutton at \$12/hr effective 4/20/21. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve Road Department new hire Jackie Darnall at \$12/hr effective 4/20/21. Judge Neal voted yes, Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb abstained from voting. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve Road Department new hire Roger Phelps at \$12/hr effective 4/20/21. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to approve Road Department new hire Jason Clark at \$12/hr effective 4/20/21. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve Sanitation new hire Jerry Kemp at \$15.50/hr plus \$269 per pay period effective 4/20/21. All voted aye. Motion carried.

D. 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.

E. A motion was made by Com. Lamb and seconded by Com. Collins to postpone a decision on the courthouse roof until the next meeting. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Lamb approve change order from Travis Construction for a decrease of \$2,335.76. All voted aye. Motion carried.

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. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk