Marshall County Fiscal Court May 4, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, May 4, 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 9:31 A.M.

I. GUESTS

A. Health Department Director Billy Pitts presented the budget for FY21/22. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Marshall County Public Health Taxing District FY21/22 Budget. All voted aye. Motion carried.

Mr. Pitts also gave a COVID update including the new Dashboard for reporting, Wild Health moving to the Kentucky Oaks mall in Paducah, and the percentages of the population who have been vaccinated.

II. CORRESPONDENCE

- A. Judge Neal read the letter from Department of Revenue Office of Property Valuation outlining the Fiscal Year 21/22 statutory obligation of \$100,700 to the PVA.
- B. Judge Neal read the Workers' Compensation Insurance premiums from Peel & Holland.
- C. Judge Neal read the information from Rivercrest Engineering on the final cost of the Interceptor Project at Southwest One. The final cost is \$627,303.60.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 20th Meeting and April 30th Special Called Meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to table this item. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Court Facilities Local Government Reimbursement Form for the Judicial Building for FY 2022. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the change order from Murtco for Southwest One. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Parks Department seasonal full time new hire Moriah Lovett at \$12/hr effective 5/4/21. Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted yes, Com. Lamb abstained from voting. Motion carried.

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A motion was made by Com. Collins and seconded by Com. Lamb to approve Parks Department seasonal full time new hire Brandon Neal at \$12/hr effective 5/4/21. All voted aye. Motion carried.

- E. A motion was made by Com. Collins and seconded by Com. Lamb to take New Business Item A off the table. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the Conservation District's FY 21/22 Budget. All voted aye. Motion carried.
- F. There was extensive discussion regarding the court potentially being responsible for back pay to Kentucky Retirement Systems for several retired Sheriff's Department deputies.
- G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the transfers. 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