

Marshall County Fiscal Court
Special Called Meeting
June 1, 2021

The Marshall County Fiscal Court met for a Special Called Meeting on Tuesday, June 1, 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 8:31 A.M.

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

Judge Neal called court back to order at 1:12 P.M.

I. GUESTS

A. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Kentucky Lake Convention and Visitor's Bureau FY21/22 Budget. All voted aye. Motion carried.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the May 18th meeting. All voted aye. Motion carried.

B. Judge Neal updated the court on the status of the issues with the Sheriff's Office employee's retirement. County Attorney Jason Darnall is waiting for correspondence outlining their appeal process. A motion was made by Com. Spraggs and seconded by Com. Lamb to appeal KPPA's decision before a hearing officer at the appropriate time. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.

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 at 2:23 P.M.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the FY21/22 Earthquake quote. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the CDBG Fair Housing Resolution. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the CDBG Procurement Code pending verification that purchases over \$20,000 require bids. All voted aye. Motion carried.

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D. A motion was made by Com. Lamb and seconded by Com. Collins to approve the CDBG Civil Rights Title VI Survey. All voted aye. Motion carried.

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

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

G. A Special Called Meeting was scheduled for Wednesday, June 9, 2021 at 8:45 A.M.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk