

Marshall County Fiscal Court
Special Called Meeting
July 6, 2021

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

Judge Neal called court to order at 9:30 AM.

I. GUESTS

A. Leonard Harp with the Marshall County Veteran's Support Group updated the court on the new van for the group to use for veteran transport. They raised over \$60,000 to purchase the van and have the wheelchair lift installed. They currently have ten volunteer drivers.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the June personnel changes as follows:

Merlena Klepfer – FT Dispatcher eff. 6/1/21 at \$13.70/hr
Josh Thweatt – PT Court Security termed 6/24/21
Roy Jones – Jail termed 6/30/21
Mark Hilton – PT Court Security eff. 6/21/21

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the June 18th, June 22nd, and June 29th Special Called Meetings and the June 18th Public Hearing. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read the quote received from True Line Roofing Courthouse roof. True Line took a core sample from the roof and the entire roof does not need to be replaced. The issues are due mostly to drainage. A motion was made by Com. Collins and seconded by Com. Lamb to accept the quote from True Line for \$19,376. to be paid using insurance proceeds. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Murtco Change Order for the bar screen, lateral reconnect work, removal of underground tank for \$31,188.35. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the full payment amount to Murtco of \$323,731.38. All voted aye. Motion carried.

D. Board Appointments were as follows:

A motion was made by Com. Collins and seconded by Com. Lamb to deny Judge Neal's recommendation to appoint Virginia Lovett to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb abstained, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to deny Judge Neal's recommendation to appoint Dean McCoy to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to deny Judge Neal's recommendation to appoint David Lovett to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb abstained, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Kenneth Shadowen to the North Marshall Water Board. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Billy Driskill to the North Marshall Water Board. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to change J. Tillson's pay to \$19.14/hr. effective July 1, 2021. Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no, Judge Neal voted no. Motion does not pass.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the salary schedule as presented with Sheriff's Department increases to be effective August 1, 2021. All voted aye. Motion carried.

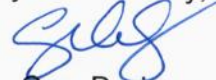
A motion was made by Com. Lamb and seconded by Com. Collins to recess to visit the new E911 site. All voted aye. Motion carried.

Judge Neal called court back to order.

F. Judge Neal asked if there was any reason to deny current bills and claims. Com. Spraggs presented several questions on the bills. E911 Director Chris Freeman addressed the invoices in question. A motion was made by Com. Spraggs and seconded by Com. Lamb to table the following bills to the next court meeting: Diversified for \$124,142.82, Diversified for \$368,247.17, and Diversified for 143,427.66. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried. The remainder of the bills and claims are to be paid.

G. A motion was made by Com. Collins and seconded by Judge Neal to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk