

Marshall County Fiscal Court
Special Called Meeting
June 18, 2021

The Marshall County Fiscal Court met for a Special Called Meeting on Friday June 18, 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 3:03 PM.

I. GUESTS

A. Brian Fitzpatrick from Evans Consoles addressed the court regarding the chairs that were purchased for the new E911 center. He outlined the various projects they have worked on and the products they provide including design, specifications, recommendations, competitor comparisons, and warranties. There was discussion regarding the terms of the contract. The Commissioners have requested additional information to review before the next court meeting.

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 June 1st meeting and the June 9th Special Called Meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2021-03 Budget Amendment FY20/21. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Opioid Litigation Memorandum of Understanding. All voted aye. Motion carried.

B. Treasurer Erica West read Ordinance 2021-04 Budget FY21/22 First Reading.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the RDAPP Resolution. All voted aye. Motion carried.

D. The next Fiscal Court Special Called Meetings were schedule for Tuesday, June 22nd at 9:00 AM and Tuesday, June 29th at 10:00 AM.

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

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

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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 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