

Marshall County Fiscal Court  
Special Called Meeting  
June 29, 2021

The Marshall County Fiscal Court met for a Special Called Meeting on Tuesday June 29, 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 10:00 AM.

See New Business Item E.  
See New Business Item F.  
See New Business Item G.  
See Old Business Item D.  
See New Business item A.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Judge Neal read the letter from Calvert City Mayor Gene Colburn requesting support for water projects. Marshall County will receive approximately \$1.42 million in ARPA funds for water projects. Judge Neal proposed splitting 50% of those funds between the City of Calvert City and the City of Benton. A motion was made by Com. Collins and seconded by Com. Lamb to support the City of Benton and the City of Calvert City by distributing 50% of ARPA funds to fund water projects. All voted aye. Motion carried.

III. OLD BUSINESS

A. County Attorney Jason Darnall explained the information he had received regarding the county's responsibility for the Evans invoice for the chairs and potential legal action that could be taken against the county. A motion was made by Judge Neal and seconded by Com. Collins to pay the invoice to Evans for the E911 chairs. Judge Neal voted yes, Com. Collins voted yes, Com. Lamb voted yes, Com. Spraggs voted no. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb in favor of supporting the opioid litigation plan. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Economic Development Resolution for the pad-ready site. All voted aye. Motion carried.

D. Treasurer Erica West explained that she had changed the Sheriff's Department carryover by \$17,000. A motion was made by Com. Lamb to increase D. Tillson pay to \$19.14 effective 7/1/2021. After extensive discussion, Com. Lamb withdrew his motion. A motion was made by Com. Collins and seconded by Com. Spraggs to approve and adopt Ordinance 2021-04 Budget FY21/22. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Judge Neal to approve the Standing Order to Pay Salaries and Utilities FY21/22. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Naming Rights Agreement for the Miracle League. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the RMA Grant Agreement. All voted aye. Motion carried.

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

E. Board Appointments as follows:

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Bill Gibson to the Building Code Enforcement Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint George Long to the Marshall County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Mac McDonald to the Marshall County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Jeff O'Bryan to the Jonathan Creek Water Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Megan Buchanan to the Cemetery Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Steve Starks to the Cemetery Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Bill Fletcher to the Nuisance Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Kimberly Lightfoot to the East Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Jason Acord to the East Marshall Fire District Board, to fill the vacated term of Jerry Jackson. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Carey Stokes to the Gilbertsville Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Jolanda Topper-Duncan to the Gilbertsville Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Nick Darnell to the Palma-Briensburg Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Donna Flodden to the Possum Trot Sharp Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Rick Melton to the West Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Kenneth Jones to the South Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Mickey Sirls to the City County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Mike Fennel to the South Marshall Fire District Board, term to expire 2022. All voted aye. Motion carried.

F. Treasurer Erica West presented the Treasurer's Report.


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

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

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

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