

Marshall County Fiscal Court
Special Called Meeting
July 20, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday July 20, 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. Parks Department Director Britney Hargrove updated the court on the status of the Miracle League The project will be advertised for bid next week and she requested approval from the court to place a sign at Mike Miller Park for the project. A motion was made by Com. Lamb and seconded by Com. Spraggs to place the "Coming Soon" sign at the park. All voted aye. Motion carried. Director Hargrove also updated on the status of the license/easements with TVA for each day use park as follows: Haddock Ferry Day Use Park – this property belongs to Arkema and is now being maintained by the City of Calvert. Buckhorn Bay Day Use Park – this property currently has an expired easement. A motion was made by Com. Lamb and seconded by Com. Collins to move forward with obtaining a TVA license. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the interim Bridge License for Buckhorn Bay Park. All voted aye. Motion carried. Big Jonathan and Little Jonathan Parks are currently licensed to Fish & Wildlife and they will provide us with copies of the maintenance agreements. Sledd Creek Day Use Park – this park is currently licensed to Fish & Wildlife. There have been ongoing issues with camping and illegal activity at the park. Fish & Wildlife is in favor of the county carrying the license for Sledd Creek. A motion was made by Com. Collins and seconded by Com. Spraggs to apply for the license for Sledd Creek in two phases: initially for the land management application and then the full license. All voted aye. Motion carried. Director Hargrove also stated that the Parks Department has taken over the Aurora Community Park after the WACPAC did not renew their lease, as well as the Hardin Community Building which will be available to rent for events.

B. E911 Director Chris Freeman read a personal statement addressed to the court as well as a statement directed to the public. Assistant E911 Director Sheila Day also read a personal statement regarding the current environment at dispatch and the environment while working under the previous E911 Board. There was extensive discussion regarding reinstating a board. A motion was made by Com. Spraggs and seconded by Com. Lamb for the County Attorney to draft an ordinance to reinstate a 911 board with supervisory authority over personnel and spending. Com. Spraggs voted yes, Com. Lamb voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

II. CORRESPONDENCE

A. Judge Neal presented the Jail Commissary Report.

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the minutes of the July 6th meeting. All voted aye. Motion carried.

B. There was lengthy discussion about the proposed amendments to the Administrative Code and Payroll Policy. Deputy Judge Warning will distribute payroll policy to department heads for review and discussion will continue at the next meeting.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to allow Tru-Line Roofing to place a sign on the courthouse lawn while the roof is being repaired. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to table the Waste Path agreement for trash service at the day use parks to the next meeting. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve M. Taylor's pay increase that was not included in the Annual Salary Schedule. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve Sanitation/Economic Development new hire R. Nuckols at \$14.00/hr effective 7/1/2021. All voted aye. Motion carried.

E. A motion was made by Com. Spraggs and seconded by Judge Neal to approve Com. Spraggs and Com. Collins training incentives. All voted aye. Motion carried.

F. Board Appointments were as follows:
A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Pam Sirls and Blake Wiseman to the Hospital Board. All voted aye. Motion carried.
A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Ritchie Clendenen and Joel Frizzell to the Ethics Board. All voted aye. Motion carried.
A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Johnny Dyke to the Building Board. All voted aye. Motion carried.
A motion was made by Com. Lamb and seconded by Com. Collins to appoint Mark Reynolds to the Cemetery Board. All voted aye. Motion carried.


G. 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. Lamb to approve the appropriation transfer. 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. There was extensive discussion regarding potential projects to fund with the ARPA monies. A motion was made by Com. Lamb and seconded by Com. Spraggs to commit ARPA funds to water projects in underserved areas of the county. All voted aye. Motion carried.

J. 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