

Marshall County Fiscal Court
Special Called Meeting
August 3, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday August 3, 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. Marshall County Health Department Director Billy Pitts updated the court on COVID in the county including CDC recommendations, positivity rates, vaccination availability, and where to go for updated information.

B. Marshall County Caring Needline Director Holly Darnall updated the court on the improvements happening at Needline, including new hours, grant opportunities and new Board members including a new Chairman.

C. Marshall County Parks Director Britney Hargrove update the court on the Christmas in the Park application opening. The deadline for applicants is September 1st. An agreement has been reached with the TVA regarding the issues at the Sledd Creek Day Use Park. Effective immediately there is no camping permitted on any of the 25 acres at SLeDD Creek and the Marshall County Sheriff's Office has been authorized to enforce new regulations. A motion was made by Com. Spraggs and seconded by Com. Lamb to sign the Memorandum of Understanding between the Tennessee Valley Authority and the Marshall County Fiscal Court for managing the Sledd Creek Day Use Park with changes to the "Patrol" section per County Attorney, Jason Darnall. All voted aye. Motion carried.

II. CORRESPONDENCE

A. A motion was made by Com. Lamb and seconded by Com. Collins to sign the audit engagement letter from Romaine & Towery for the Fiscal Court Audit Year Ended June 30, 2020. All voted aye. Motion carried.

B. Judge Neal read the grant award letter from the Kentucky Board of Emergency Medical Services.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the July 20th meeting and the July 20th Public Hearing. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Waste Path Agreement for trash services at the day use parks. All voted aye. Motion carried.

C. Deputy Judge Brad Warning read Ordinance 2021-05 Amendment to the Administrative Code first reading.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt the Marshall County Fiscal Court's Payroll Policy. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the HMC proposal to repair the HVAC at the Sheriff's Office with funds to come from insurance proceeds. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve Treasurer's Office part time employee B. Wenzel to move to full time effective immediately with funds from Treasurer's Training and Occupational Tax Refund accounts to cover additional payroll expense. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Road Department wage increases as follows: J. Neal wage increase to \$19.12 effective 7/1/2021, Shawn Hamlet wage increase to \$20.74 effective 8/2/2021, Cole Seibert wage increase to \$19.30 effective 8/2/2021. All voted aye. Motion carried.

D. Treasurer Erica West presented the Treasurer's report and stated there will be changes to present at the next Fiscal Court Meeting.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bank transfer and appropriation 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 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