

Marshall County Fiscal Court  
Special Called Meeting  
August 17, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday August 17, 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 Group presented photos of the new van and updated the court with the number of Veteran's using the services. They will be installing a carport at the new E911 building to cover the vans. He also asked if the court would address the drainage issues in the back of the parking lot where they are parking the vans.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Jail's Policy & Procedures. All voted aye. Motion carried.

C. Chad McCann with Rivercrest Engineering updated the court on the various water projects that are ongoing. The Draffenville West Sewer Expansion should be completed by the end of September. There was extensive discussion about the proposed change order for engineering fees and additional work on Easy Street. A motion was made by Com. Collins and seconded by Com. Lamb to approve Rivercrest Engineering Contract Modification #2, for a two month extension and an increase of \$8,800 for the Draffenville West Sewer Expansion. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried. The approval of the addition of the Easy Street project is postponed until the next meeting. Mr. McCann then updated the court on various expansion projects including Oak Level, Calvert City and Hardin.

II. CORRESPONDENCE

A. Judge Neal read the July personnel changes as follows:  
Dillon Bradley - FT Deputy Jailer eff. 7/22/21 at \$13.00/hr  
Teddy Phelps - FT Deputy Jailer eff. 7/28/21 at \$13.00/hr  
Michael Edwards - FT Court Security termed 7/22/21  
Randi Nuckols - FT Sanitation/Econ. Dev. eff. 7/1/21 at \$14.00/hr  
Merlena Klepfer - FT Dispatch termed 7/23/21  
Krystin Jones - FT Dispatch termed 7/29/21  
Jeff Schroader - FT Deputy Jailer termed 7/31/21Th

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the August 3<sup>rd</sup> meeting. All voted aye. Motion carried.

B. There was extensive discussion regarding how the Administrative Code will affect the Road Department. A motion was made by Com. Lamb and seconded by Com. Collins to postpone this item until the next meeting. All voted aye. Motion carried.

C. Judge Neal read Ordinance 2021-05 Amendment to the Administrative Code second reading. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2021-05 Amendment to the Administrative Code. All voted aye. Motion carried.

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Opioid Litigation settlement subject to counsels recommendation of the plan. All voted aye. Motion carried.

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

Judge Neal called court back to order.

IV. NEW BUSINESS

A. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the Grant Agreement between the Kentucky Cabinet for Economic Development, Marshall County Fiscal Court and Marshall County Industrial Development Authority subject to County Attorney review. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Glenda Byers to the Library Board, term to expire October, 24, 2026. All voted aye. Motion carried.

C. A motion was made by Com. Spraggs and seconded by Com. Lamb for Road Superintendent Roy Wadkins and Sheriff Eddie McGuire to make a recommendation for the Speed limit on Fly Away Drive. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Agreement between the Transportation Cabinet Department of Rural and Municipal Aid and Marshall County. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rural Secondary Program Resolution. All voted aye. Motion carried.


F. A motion was made by Com. Collins and seconded by Com. Lamb to approve Parks Department new hire Robin Connor at \$12.14/hr effective 8/17/21. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 new hire Christy Anton at \$13.70/hr effective 8/30/21. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve E911 new hire Katie Malone at \$13.70/hr effective 8/30/21. 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. A motion was made by Com. Lamb and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

  
Cory Dysinger  
Fiscal Court Clerk