

Marshall County Fiscal Court  
Special Called Meeting  
September 7, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, September 7, 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 9:3 A.M.

I. GUESTS

A. Marshall County EMS Director Bryan Cutsinger requested to advertise for bids for this year's ambulance remount. A motion was made by Com. Collins and seconded by Com. Spraggs to approve to the bid advertisement for the ambulance remount. All voted aye. Motion carried.

B. Chad McCann with Rivercrest Engineering updated the court on the Draffenville Sewer extension. The Road Department and the Multi-purpose building will be tying on to the new sewer lines. He has also recently met with the City of Hardin regarding their planned sewer improvements.

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 August 19<sup>th</sup> meeting and the August 30<sup>th</sup> Special Called Meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the surplus of the Road Department bucket truck on GovDeals. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve installation of a carport at the multi-purpose building for the Veteran's Support Group. All voted aye. Motion carried.

C. A motion was made by Judge Neal and seconded by Com. Lamb to approve Animal Control employee Hali Sparks from part time to full time effective immediately at the current rate of pay. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Agreement between the Marshall County Fiscal Court, Department for Local Government and WKAS for the CDBG-CV Utility Grant. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Spraggs to propose the lease amount for Probation and Parole be increased to \$12 per square foot effective July 1, 2022. All voted aye. Motion carried.

F. Judge Neal read Ordinance 2021-06 Speed Limit on Fly Away Drive, first reading.

G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the County Appropriation to the PVA for FY 21/22 for \$100,700. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the County's compensating tax rate at 9.2%. All voted aye. Motion carried.

I. A motion was made by Com. Collins and seconded by Com. Lamb to reschedule the regular fiscal court meeting on October 5<sup>th</sup> to October 12<sup>th</sup> at 9:30 a.m. All voted aye. Motion carried.

J. 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 transfers with \$20,000 coming from insurance proceeds and \$15,000 from KACo Worker's Compensation refund. All voted aye. Motion carried.

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

L. 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