Marshall County Fiscal Court Special Called Meeting September 21, 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 9:39 A.M.

GUESTS

- A. Leonard Harp with the Marshall County Veterans updated the court on the number of trips they have made taking Veteran's to appointments including miles, hours, number of clients served, and volunteer drivers.
- B. Marshall County Library Director Tammy Blackwell updated the court on strategic planning, tax rates, outreach, and new programs they have initiated due to Covid restrictions.

II. CORRESPONDENCE

- A. Deputy Judge Brad Warning read the August personnel changes as follows: Brittany Wenzel Full time Treasurer's Office eff. 8/3/21 at \$1318/hr Luke Fraley Full time Sheriff's Deputy eff. 8/9/21 at \$23.20/hr Robin Conner Full time Recreation Coordinator eff. 8/17/21 at \$12.14/hr Katie Malone Full time Dispatcher eff. 8/30/21 at \$13.70/hr Shawn Hamlet Road Department wage increase from \$19.57 to \$20.74 eff. 8/1/21 Cole Seibert Road Department wage increase from \$18.40 to \$19.30 eff. 8/1/21 Jason Neal Road Department wage increase from \$18.13 to \$19.12 retro to 7/1/21
- B. Judge Neal read the correspondence from the State Auditor's office regarding Sheriff's Bond. A motion was made by Com. Collins and seconded by Com. Lamb to sign the acknowledgement of the correspondence from the State Auditor. All voted aye. Motion carried.

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the September 7th meeting and the September 9th and September 17th Special Called Meetings. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2021-06 Speed Limit on Fly Away Drive. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Pinnacle Inc. for \$544,858 for the Miracle League Baseball Field at Mike Miller Park using funds from the Park Foundation account. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve paying CMS Architects up to \$72,255.18 pending verification of the A&E fee amount using funds from the Edward Jones Investment account. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Ron Crowell to the Possum Trot Fire Board to fill the term of Jimmy Dawson to expire 6/30/2022. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to allow the Parks Department to surplus miscellaneous office furniture on GovDeals. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Deferred Compensation Resolution of Governing Body. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the CFSB Cash Management Agreement. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Broadband Study Agreement with West Kentucky and Tennessee Telecommunications using \$15,000 from the Edward Jones Investment funds to contribute to the study. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to approve the 2021 Kentucky Broadband Deployment Fund Grant Resolution. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Agreement to Provide Broadband Service in Marshall County with West Kentucky and Tennessee Telecommunications. All voted aye. Motion carried.
- F. 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.

- G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Motor Vehicle Tax Rate at 11.2. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Marshall County Fiscal Court 2021 Tax Rate Order. All voted aye. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried. 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