Marshall County Fiscal Court Special Called Meeting October 12, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, October 12, 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 9:34 A.M.

GUESTS

A. DJ Story with Peel & Holland presented the health plan renewal. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Benefit Advisory Services Agreement with Peel & Holland. All voted aye. Motion carried.

II. CORRESPONDENCE

- A. Judge Neal read the NACo correspondence appointing Deputy Judge Brad Warning and E911 Director Chris Freeman to several NACo Committees.
- B. Deputy Judge Brad Warning read the September personnel changes as follows: Valerie Baker FT Dispatch eff. 9/7/21 @ \$13.70/hr
 Hali Sparks PT to FT Animal Control eff. 9/1/21
 Adam Norwood PT to FT Court Security eff. 9/1/21 @ \$13.00/hr
 Brian Coleman FT Deputy Sheriff eff. 9/20/21 @ \$23.30/hr
 Jeff Schroeder FT Deputy Jailer eff. 9/29/21 @ \$18.51/hr
 Kevin Green Deputy Sheriff termed 9/24/21
 Adam Winebarger Deputy Sheriff FT to PT eff. 9/28/21

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the September 21st meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to participate in the Opioid litigation with the Attorney General's Office. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Resolution of Funding Partner with West Kentucky & Tennessee Telecommunications Cooperative. All voted aye. Motion carried.
- D. A motion was made Com. Collins and seconded by Com. Lamb to approve the CDBG Grant Resolution adopting a Procurement Code. All voted aye. Motion carried. A motion was made Com. Lamb and seconded by Com. Collins to approve CDBG Grant Resolution adopting a Residential Antidisplacement and Relocation Plan. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve paying CMS Architects up to \$74,165.00 using funds from the Edward Jones Investment account. All voted aye. Motion carried.

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IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Marshall County Sheriff's training incentive for \$3,279.72. All voted aye. Motion carried.
- B. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Clerk's training incentive for \$4,372.96. All voted aye. Motion carried.
- C. Judge Neal read the Marshall County Fiscal Court Proclamation proclaiming October 18, 2021 Kentucky Women in Agriculture Day.
- D. There was discussion regarding pauper burial arrangements by the County Coroner. Judge Neal asked County Attorney Jason Darnall to draft a policy regarding how these situations will be handled.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to surplus two courthouse chairs on GovDeals. All voted aye. Motion carried.
- F. A motion was made by Com. Collins and seconded by Com. Lamb to approve the transfers. All voted aye. Motion carried.
- G. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- H. A motion was made by Com. Lamb and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk