Marshall County Fiscal Court Special Called Meeting October 19, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, October 19, 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 9:37 A.M.

I. GUESTS

A. EMS Director Bryan Cutsinger presented the bid received from Select Tech for the ambulance remount. A motion was made by Com. Collins and seconded by Com. Lamb to accept the bid from Select Tech for \$102,700. All voted aye. Motion carried.

II. CORRESPONDENCE

- A. Deputy Judge Brad Warning read the correspondence form the Office of the Governor regarding Southwest One.
- B. Judge Neal presented the correspondence from Kentucky Fish & Wildlife regarding chronic wasting disease.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the October 12th meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. Judge Neal read the proclamation for First Responders Month in Marshall County.
- B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the RDAAP Resolution Designating a SPGE. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the E911 Business Facilities Agreement with Mediacom for internet only, pending written clarification that the contract meets the County's needs. All voted aye. Motion carried.
 - D. Treasurer Erica West read Ordinance 2021-07 Budget Amendment, first reading.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Fiscal year 2021 4th quarter amended treasurer's quarterly report. 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. County Attorney Jason Darnall updated the court on the status of the Sheriff's Department Retirement and stated that the County is not liable to pay it back.

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

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk