# Marshall County Fiscal Court Special Called Meeting November 2, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, November 2, 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 9:45 A.M.

## GUESTS

A. Parks Director Britney Hargrove updated the court on the "Boo Bash" at the park. The event was extremely successful and an estimated 2,500 people attended.

## II. CORRESPONDENCE

- A. Judge Neal read the KEDFA grant letter. The letter states that the in-kind portion of the grant does not apply to this grant. A motion was made by Com. Collins and seconded by Com. Spraggs to fund \$67,809 from Road Department prior year revenues. All voted aye. Motion carried.
- B. Deputy Judge Brad Warning read the October personnel changes as follows: Brent Madding FT Deputy Sheriff eff. 10/18/21 @ \$23.35 Missy Curry Co. Attorney staff, termed 10/31/21

## III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the October 19<sup>th</sup> meeting and the October 25<sup>th</sup> Special Called meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2021-07 Budget Amendment. All voted aye. Motion carried.

#### IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the County Clerk's Claim for Preparing Tax Bills. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Sheriff's Amended Annual Order Setting Maximum Amount for Deputies and Assistants. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve wage increase for Road Department personnel C. Seibert to \$20.47/hr effective 12/1/2021 and J. Neal to \$20.74/hr effective 11/1/2021. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Larry Neal and Diana Angle to the Marshall County Extension District Board. All voted aye. Motion carried.
- E. There was extensive discussion about the need for additional funds in the various maintenance lines to fund general repairs, Courthouse elevator code requirements and the needed modernization of the Judicial Building elevators.

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- F. 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.
- G. Judge Neal asked if there was any reason to deny current bills and claims. A motion was made by Com. Lamb and seconded by Com. Spraggs to deny the Lowe's bill for the gazebo at E911. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried. All other bills and claims are to be paid. E911 Director Chris Freeman will be asked to cancel the order.
- H. A motion was made by Com. Spraggs and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk