

Marshall County Fiscal Court
Special Called Meeting
November 16, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, November 16, 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.

I. GUESTS

A. The Fiscal Court recognized the Marshall County Girls Golf Team who recently won back to back State Championships.

B. Emergency Management Director Wade Boggs updated the court on the number of responses by Emergency Management.

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 November 2nd meeting. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Participation Agreement for Opioid Litigation. All voted aye. Motion carried.

C. Treasurer Erica West read Ordinance 2021-08 Budget Amandment, first reading.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Murtco change order for \$87,321.95 for the Draffenville West Sewer Expansion. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Agreement between the Marshall County Fiscal Court and Pinnacle, Inc. for construction of the Miracle League Baseball Field at Mike Miller Park. All voted aye. Motion carried

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 new hire S. Goins at \$15.50/hr. effective 11/16/2021 pending clarification on retirement from KPPA. All voted aye. Motion carried.

D. 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. Spraggs to approve the bank transfer. All voted aye. Motion carried.

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

F. A motion was made by Com. Lamb and seconded by Com Spraggs to go in to Executive Session to discuss litigation. All voted aye. Motion carried.

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Judge Neal called court back to order.

A Special Called Meeting was scheduled for Friday, November 19, 2021 at 1:30PM.

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

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk