# Marshall County Fiscal Court January 4, 2022

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, January 4, 2022 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 9:33 A.M.

## GUESTS

- A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Clerk's Annual Order Setting Maximums for Deputies and Assistants. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Clerk's Annual Budget. All voted aye. Motion carried.
- B. Audrey Collins from BrightView Health presented information on their new outpatient substance abuse facility that opened in Benton on December 27<sup>th</sup>.
- C. Laurel Matula with ER Assist updated the court on debris removal. To date, 128,000 cubic yards of debris has been picked up and is estimated at 25% complete. FEMA public infrastructure grant reporting is on track. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Interlocal Agreement between the Marshall County Fiscal Court and the Kentucky Department of Transportation District 1. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Interlocal Agreement between the Marshall County Fiscal Court and the City of Benton. All voted aye. Motion carried.

## II. CORRESPONDENCE

There is no correspondence

### III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the minutes of the December 16<sup>th</sup> Emergency Meeting and the December 21<sup>st</sup> meeting . All voted ave. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve applying for a license with the TVA for the Day Use Park at Lakeland Wesley Village. All voted aye. Motion carried.

### IV. NEW BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Sheriff's Annual Order Setting Maximums for Deputies and Assistants. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to accept the bids from Looks Great Services for the long-term debris removal. All voted aye. Motion carried.

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- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the bid from CFSB for the revolving line of credit for \$15 million. All voted aye. Motion carries. A motion was made by Com. Lamb and seconded by Com. Collins to sign the Resolution for the CFSB line of credit. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins 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. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk