

Marshall County Fiscal Court  
December 7, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, December 7, 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 9:38 A.M.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Judge Neal stated that the Sanitation District Board has approved to make a payment of \$10,000 towards the KIA Loan.

B. Judge Neal stated that the Children's Art Center has paid off their loan.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the November 16<sup>th</sup> meeting and November 19<sup>th</sup> Special Called Meeting. All voted aye. Motion carried.

B. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve pay increase for D. Tillson to \$17.82/hr. effective immediately. Com. Spraggs retracted his motion. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve a pay increase for D. Tillson to \$17.82/hr. effective 12/1/2021 with funds to come from carryover. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the 2022 Holiday Schedule. All voted aye. Motion carried.

B. The Building Inspector Expanded Jurisdiction Renewal will be discussed at the next regular Fiscal Court meeting.

C. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Road Department purchase of a John Deere 6110M and a Machete 3 for \$167,958.68. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the New Road Resolution with the changes as suggested by County Attorney Jason Darnall. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Existing Road Resolution with the changes as suggested by County Attorney Jason Darnall. All voted aye. Motion carried.

F. A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Randy Green to the Sanitation District Board, term to expire 1/1/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Bob Gold to the Sanitation District Board, term to expire 1/1/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Scott Wagner to the East Marshall Fire District Board, term to expire 6/30/2023. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve Sanitation personnel J. Kemp premium increase to \$16.72/hr effective 12/1/2021. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Lamb to change the scope of work for the KOHS Grant to reflect using those funds toward the state interoperability plan. Com. Lamb voted yes, Com. Collins voted yes, Judge Neal voted yes, Com. Spraggs voted no. All voted aye. Motion carried.

I. 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.

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

K. 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.

Judge Neal called court back to order.

L. 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