Marshall County Fiscal Court December 21, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday, December 21, 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 9:35 A.M.

GUESTS

- A. FEMA Update: Laurel Matula with ER Assist updated the court on the progress they have made over the last several days. The debris removal is being handled by Looks Great Services and their progress is being recorded by Debristech. Totals are distributed daily to officials. Jerry Day with Looks Great Services updated the court on their progress. They currently have 18 trucks operating. They will be adding trucks on Monday now that the power companies are finished in the hardest hit areas. The debris from the west side of the County will continue to be brought to the refuse site. To date, they have transported 22,019 cubic yards of debris. The County Road Department has transported 2,966 cubic yards in addition to the 627 truckloads removed in the first two days following the tornado. EM Assist will begin normal procurement for additional debris removal and those proposals will be due January 3, 2021 at 9 a.m. Sue Mardicek with Compass82 is providing services to victims and will help with victims navigate a variety of issues including insurance claims, FEMA applictions, SPA loans, and fraud protection.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to recess for the FEMA informational meeting. All voted aye. Motion carried.

Judge Neal called court back to order.

II. CORRESPONDENCE

There is no correspondence

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the December 7th meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2021-08 Budget Amendment. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt the Existing Road Resolution. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to table this item. All voted aye. Motion carried.

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- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Building Inspection Expanded Jurisdiction Renewal. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Lamb to take Item A of the table. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to advertise Request for Proposals for an Evolving Loan in the amount of \$15 million dollars with bids due in the Judge Executives office no later than 8:30 a.m. on January 3, 2021. All voted aye. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to receive the Marshall County Sheriff's Audit for Year Ending December 31, 2020. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer to include moving \$451,000.00 from fire insurance proceeds to FEMA reimbursable expenses. 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.
- F. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
 - G. Judge Neal announced that the Executive Order Burn Ban has now been lifted.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk