Marshall County Fiscal Court February 1, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, February 1, 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 9:48 A.M.

GUESTS

- A. Roger Ford updated the court on the status of the boilers at the jail. There are three total and only one is in working order. If all three are down, there will be a need to move all of the inmates to another county. The boiler issue will affect the Sheriff's Office and Dispatch as well. There was extensive discussion regarding the cost of operating the jail. A motion was made by Com. Spraggs and seconded by Com. Lamb to hire an engineering company to assess the issue with the boilers at the jail. All voted aye. Motion carried.
- B. Laurel Matula with ER Assist provided a county update on disaster clean up. There are 395 property owners have made contact with FEMA: 80% have homeowners insurance, 13% do not have insurance and 7% are renters. They will continue to try to contact the remainder of property owners. There are still several volunteer groups in the area preforming clean up, repairs, and providing estimates for owners to submit to their insurance companies. A motion was made by Com. Collins and seconded by Com. Lamb for County Attorney Jason Darnall to draft a resolution to request that the SBA extend their application deadline 90 days. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb for County Attorney Jason Darnall to draft a resolution to request that FEMA extend their application deadline 90 days. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to draft a resolution requesting FEMA consider allowing debris removal on three private roads. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Collins to recess. All voted aye. Motion carried.

Judge Neal called court back to order.

II. CORRESPONDENCE

- A. Judge Neal read the correspondence from the Community Foundation of West Kentucky.
- B. Deputy Judge Brad Warning read the correspondence from Probation and Parole. They have terminated their lease for office space at the Judicial Building effective February 28, 2022.
- C. Judge Neal updates the court on a PACRO grant. PACRO committed \$100,000 to the pad ready site at Southwest One.

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III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the January 18th meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

See Item E

- A. Judge Neal presented the 2022 Elected Officials Salary Schedule.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 full time new hire M. Lewis at \$13.70/hr. effective 2/1/2022. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Jeff Russell to the Kentucky Lake CVB Board with term to expire 2025. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Misty Anderson to the Kentucky Lake CVB Board with term to expire 2025. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Lamb to approve Judge Neal's training incentive. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Commissioner Lamb's training incentive. All voted aye. Motion carried.
- E. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Economic Development Administration's Economic Adjustment Assistance Program Grant. All voted aye. Motion carried.
- F. 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 North Marshall Water District for debris removal with changes as outlined by County Attorney Jason Darnall. All voted aye. Motion carried.
- G. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Mutual Termination Agreement between the Marshall County Fiscal Court and Rapid Deploy. All voted aye. Motion carried.
- H. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- I. A motion was made by Com. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Gory Dysinger Fiscal Court Clerk