

Marshall County Fiscal Court
February 15, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, February 15, 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 9:31 A.M.

I. GUESTS

A. See Correspondence Item A.

B. Chad McCann with Rivercrest Engineering presented the proposal for the Hunter Road and Walnut Church Grove Road water main extensions that will be funded with ARPA funds. These projects will extend current Hardin lines to the end of Benton lines and connect them, as well as upgrade current water lines. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Rivercrest Engineering proposal for Walnut Grove Church Road and Hunter Road. All voted aye. Motion carried.

C. Laurel Matula with ER Assist provided a county update on disaster clean up. Debris cleanup is almost finished in the county. The final date to have debris to the road for pickup is March 10th. A motion was made by Com. Collins and seconded by Com. Spraggs to pick up and cover the cost, up to \$10,000, the debris on private roads if that request is denied by FEMA. All voted aye. Motion carried. FEMA has started site visits for temporary housing needs. The Long Term Recovery Committee has been put in place to work with tornado victims.

II. CORRESPONDENCE

A. Judge Neal presented the Citation of Heroism to numerous agencies.

B. Judge Neal read the correspondence regarding the Senate Joint Resolution.

C. Judge Neal read the correspondence extending the FEMA application deadline.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the February 1st meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb approve and adopt Ordinance 2022-02 Budget Amendment. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the RDAAP Resolution Designating and SPGE. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the E911 employee contract. All voted aye. Motion carried.

D. A motion was made to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

E. A motion was made by Com. Lamb and seconded by Com. Collins to allow Park's Director Britney Hargrove to advertise for bids for the park concession contract at Mike Miller Park. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Sheriff's Budget, Cumulative Report and Annual Settlement for Fiscal Year 2021. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Economic Development Contract between the Marshall County Fiscal Court & KeenMGMT. Com. Lamb voted yes, Com. Collins voted yes, Judge Neal voted yes, Com. Spraggs voted no. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.

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

J. 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