

Marshall County Fiscal Court  
March 1, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, March 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 9:35 A.M.

I. GUESTS

A. Marshall County Clerk Tim York presented his 2021 Settlement. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Marshall County Clerk's 2021 Financial Settlement subject to audit. All voted aye. Motion carried.

B. Laurel Matula with ER Assist provided a county update on disaster clean up. The debris deadline for road pickup is still March 10<sup>th</sup>. The request for FEMA to approve private road cleanup was approved. The debris removal service is picking up concrete at this time. A motion was made by Com. Collins and seconded by Com. Lamb to approve the court funding the concrete disposal if it is not reimbursed by FEMA. All voted aye. Motion carried.

The Requests for Qualifications for Structural Assessment Engineers were reviewed. There were three responses, all of which qualified. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the submittals from archi-ology, HDC, Inc. and Chastain & Associates LLC. All voted aye. Motion carried.

II. CORRESPONDENCE

There is no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the February 15<sup>th</sup> meeting and February 18<sup>th</sup> Emergency meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Fiscal Court State Audit for fiscal year ended 2020. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to advertise for annual mowing bids. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve Roger Ford's training incentive. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to extend the due date for Occupation License Fee Net Profit return to align with the federal extension to May 16<sup>th</sup>. All voted aye. Motion carried.

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E. 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. Collins and seconded by Com. Lamb 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. A motion was made by Com. Lamb and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

H. A motion was made by Com. Collins and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

  
Cory Dysinger  
Fiscal Court Clerk