# Marshall County Fiscal Court March 15, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, March 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 9:41 A.M.

## I. GUESTS

A. Laurel Matula with ER Assist provided a county update on disaster clean up. The state has still not made a determination on the 30-day time period for full reimbursement. Debris pickup coming to an end. Debris removal companies are currently making the last pass for cleanup and the road department is marking roads that have been completed. Road Superintendent Roy Wadkins will be working with a company to grind the concrete from debris cleanup for reuse for various purposes. Three engineers were approved to conduct structural assessments before May 10<sup>th</sup>. A motion was made by Com. Collins and seconded by Com. Lamb for the County to fund the cost of the inspections, up to \$200,000, if grants are not approved. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb for the County to approve the Affidavit of Non-Coverage with changes added by the County Attorney. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to draft a resolution for a grant to fund safe rooms, sirens and/or generators. All voted aye. Motion carried.

### II. CORRESPONDENCE

A. Judge Neal updated the court on the status of the donated items we have in the warehouse. The Fiscal Court and Road Department will work with First Baptist Church to get some of those items to other counties impacted by disasters. This will free up space for donated construction materials for long term recovery.

#### III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the March 1<sup>st</sup> meeting. All voted aye. Motion carried.

### IV. NEW BUSINESS

- A. Judge Neal read the Arbor Day Proclamation.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the lease agreement between the Marshall County Fiscal Court and the Cambridge Shores Homeowner's Association for the tornado siren. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for CAD System bids. All voted aye. Motion carried.

Marshall County Fiscal Court March 15, 2022 Page two

- D. Deputy Judge Brad Warning read the advertisement that was published in the March 3, 2022 edition of the Tribune Courier for a concessions contract at Mike Miller Park. One bid was submitted. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Christian Fellowship School. All voted aye. Motion carried.
- E. Deputy Judge Brad Warning read the advertisement that was published in the March 3, 22 edition of the Tribune Courier for mowing bids. Deputy Judge Warning then presented the four bids that were submitted. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the bid from Atkins Lawn Service. All voted aye. Motion carried.
- F. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Commissioner Collins' training incentive. All voted aye. Motion carried.
- G. There was extensive discussion regarding changes to the Administrative Code for exempt employees, overtime, and comp time as they relate to emergency situations. There was specific discussion regarding the Assistant E911 Director position. Further discussion will take place at the next Fiscal Court Meeting.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bank 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. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation and personnel. All voted aye. Motion carried.

Judge Neal called court back to order.

K. 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