

Marshall County Fiscal Court
Special Called Meeting
April 1, 2022

The Marshall County Fiscal Court met for a Special Called meeting on Friday, April 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 10:47 A.M.

I. GUESTS

A. Michael Oliver with the Kentucky Transportation Cabinet presented the Rural Secondary Road Recommendations for District One. The amounts presented are preliminary due to a delay from the state but should be similar to last year's budget. Mr. Oliver updated the court on numerous projects that will be addressed by District One during the next fiscal year.

B. Jailer Roger Ford presented his Fiscal Year 22/23 Jail Budget.

C. Emergency Management Director Wade Boggs updated the court on the opportunity for a grant through Red Cross for additional warning sirens. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Resolution Authorizing Emergency Management to Pursue Acquisition of Warning Sirens. All voted aye. Motion carried.

D. Jerry Day with Looks Great Services updated the court on the status of the debris removal. Those services are coming to an end with the majority of the debris being moved. They will remain in the county for approximately two more weeks but they can return if needed. There was extensive discussion regarding establishing an end date for debris. A motion was made by Com. Collins and seconded by Com. Lamb to set the end date for accepting construction and demolition debris related to the tornado at the Refuse site for May 1, 2022.

E. Mark Sickling, Chairman, Marshall County Long Term Recovery Group updated the court on the formation of the LTRG and the progress they have made. They are meeting every Monday at 4 p.m. They have established a Board and are still looking for various Committee Members and Case Managers.

II. CORRESPONDENCE

A. Judge Neal presented the letter from the Kentucky State Auditor stating that the Marshall County Fiscal Court can seek audit services from an independent auditor for FY21/22.

B. Judge Neal read the announcement for the Marcella's Kitchen/Needline fundraiser.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the March 15th meeting. All voted aye. Motion carried.

B. There will be discussion in upcoming budget workshops regarding the Building Department personnel.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve part time Animal Control new hire C. Smothers at \$11/hr effective 4/1/2022. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the reinstatement of Parks Department seasonal employee J. Neal at \$12/hr effective 4/1/2022. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Mike Miller Park Operation of Concessions Agreement. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to appoint Scott Ratzlaff to the Kentucky Lake Convention & Visitor's Bureau Board to fill the unexpired term of Mark Wood to expire 12/31/2022. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation 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 cancel the Fiscal Court Meeting scheduled for Tuesday, April 5, 2022. All voted aye. Motion carried.

H. 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.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk