Marshall County Fiscal Court Special Called Meeting April 29, 2022 8:30 A.M.

The Marshall County Fiscal Court met for a Special Called Meeting on Friday, April 29, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Justin Lamb, Kevin Spraggs, Monti Collins were present. Kevin Neal, County Judge/Executive presided.

Judge Neal called court to order at 8:39 A.M.

- I. Eleven Kentucky counties will be represented on the new Save Our West Kentucky Lakes Task Force, three of which will have Asian carp processing facilities. The state has designated \$2 million to assist existing and start-up companies for processing. Colgan Carp Solutions' goal is to get an ice machine for commercial fisherman to use. The court has been asked to assist in covering the cost of the ice machine. Further discussion will take place in the coming weeks regarding the development of the task force and state funding.
- II. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Mutual Aid and Assistance Agreement between the Marshall County Fiscal Court and the Marshall County School Board. All voted aye. Motion carried.
- III. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the FEMA 4630 Contract. All voted aye. Motion carried.
- IV. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance 2022-03 Budget Amendment. All voted aye. Motion carried.
- V. Treasurer Erica West read Ordinance 2022-04 Budget FY22/23, first reading.
- VI. A motion was made by Com. Collins and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk