Marshall County Fiscal Court Special Called Meeting June 29, 2022 4:00 P.M.

The Marshall County Fiscal Court met for a Special Called Meeting on Friday, June 24, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Justin Lamb, Kevin Spraggs, were present. Commissioner Monti Collins was present via Zoom. Kevin Neal, County Judge/Executive presided.

Judge Neal called court to order at 4:03 P.M.

- I. A motion was made by Com. Lamb and seconded by Com. Spraggs to reschedule the July 5th meeting to July 6th at 9:30 AM. All voted aye. Motion carried.
- II. A motion was made by Com. Lamb and seconded by Com. Spraggs to reappoint Savannah Futrell to the Fairdealing Olive Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to reappoint Matt Hilbrecht to the Fairdealing Olive Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to reappoint Mike Fennel to the South Marshall Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Emily Martin to the West Marshall Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to reappoint Terry Strick to the Possum Trot Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

- III. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Standard Order to Pay Utilities and Salaries. All voted aye. Motion carried.
- IV. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- V. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.
- VI. Treasurer Erica West stated that the May Treasurer's Report was on the Commissioner's drive for their review.
- VII. A motion was made by Com. Lamb and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk