

Marshall County Fiscal Court
May 2, 2019

The Marshall County Fiscal Court met in regular session on Thursday, May 2, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

- A. Parks Director Britney Heath gave an update on activities at Mike Miller Park.

II. CORRESPONDENCE

- A. Judge Neal read Marcella's Kitchen open house invitation.
- B. Judge Neal read Charter Communications correspondence.
- C. Judge Neal read a letter from the Kentucky Department of Agriculture regarding mosquito spraying.

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 16th meeting. All voted aye. Motion carried.
- B. Judicial Building janitorial services were discussed, Deputy Judge Brad Warning worked with Judge Mattingly at the Judicial Building and they chose the Magic Steam bid for janitorial services at \$10,000 per month. Brad spoke with AOC who stated they will only pay approximately \$126,000 for janitorial/maintenance services, this would only leave around \$6,000 for maintenance services. A motion was made by Com. Collins and seconded by Com. Lamb to award the bid to West KY Janitorial at \$4,325 per month. All voted aye. Motion carried.
- C. County Attorney Jason Darnall read Ordinance #2019-03 Bonds, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-03 Bonds. All voted aye. Motion carried.
- D. Judge Neal presented the bids for the multi-purpose governmental building. A motion was made by Com. Collins to table the item until the May 21st meeting, second by Com. Lamb. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to hire Chris Freeman as the E911 Director with a salary of \$80,000/year effective May 6, 2019. Com. Spraggs stated he could not support an \$80,000 salary. Judge Neal, Com. Lamb, Com. Collins voted aye. Com. Spraggs voted no. Motion carried.
- B. Deputy Judge Brad Warning presented the first quarter ABC regulatory fee report.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Rivercrest's draw down request for Murtco in the amount of \$73,869.74. All voted aye. Motion carried.

D. County Attorney Jason Darnall read Ordinance #2016-07 Nuisance, amended May 2, 2019, first reading.

E. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the Court Facilities Local Government Reimbursement For FY20. All voted aye. Motion carried.

F. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Carolya Darnall to the Library Board due to Jessica Lovett's resignation. All voted aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Jimmy Tubbs to the Jonathan Creek Water Board, term to expire 6/30/2023. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Appropriation Transfer. All voted aye. Motion carried.

I. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Encumbrance Report. All voted aye. Motion carried.

J. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Treasurer's Quarterly Report subject to audit. All voted aye. Motion carried.

K. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Payment of the Bills. All voted aye. Motion carried.

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

Respectfully submitted by,



Desiree' Hermsillo
Fiscal Court Clerk

Marshall County Fiscal Court
June 2, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, June 2, 2020 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the April personnel changes as follows:

Maranda Hanson – Dispatcher – term 04/07/2020

Laurie Ford – Deputy Jailer – PT eff. 04/17/2020 at \$18.00/hr per Roger Ford

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the May 19th minutes. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read the KOHS Grant Resolution for Emergency Medical Dispatch Protocols. A motion was made by Com. Lamb and seconded by Com. Collins to sign the KOHS Grant Resolution. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Earthquake renewal quote. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Ricky Jones to the Jonathan Creek Water District Board term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Tom Musterman to the Possum Trot Sharpe Fire Protection District Board term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Weldon Solomon to the Palma Briensburg Fire Protection District Board term to expire 2023. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Jerry Jackson to the East Marshall Fire Protection District Board term to expire 2023. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the lease agreements between the Marshall County Fiscal Court and West Kentucky Allied Services, the Marshall County Fiscal Court and Marshall County Rescue Squad, and the Marshall County Fiscal Court and CASA. All voted aye. Motion carried.

The lease agreement between the Marshall County Fiscal Court and WACPAC is tabled until the next fiscal court meeting.

E. Deputy Judge Brad Warning read the bid advertisement that was published in the May 26, 2020 Tribune Courier for Judicial Building janitorial services. One bid was received from Magic Steam. The bid will be rejected so the court can pursue other bids and research the cost of hiring an employee. A motion was made by Com. Spraggs and seconded by Com. Collins to reject the bid from Magic Steam. All voted aye. Motion carried.

F. Treasurer Erica West read Ordinance #2020-03 Budget FY20/21 first reading.

G. Treasurer Erica West read Ordinance #2020-04 Budget Amendment first reading


H. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.

I. A motion was made by Com. Lamb and seconded by Com. Collins to approve the interfund transfer. All voted aye. Motion carried.

J. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve payment of the bills. All voted aye. Motion carried.

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

Marshall County Fiscal Court
Special Called Meeting
June 29, 2021

The Marshall County Fiscal Court met for a Special Called Meeting on Tuesday June 29, 2021 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Monti Collins, Kevin Spraggs, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 10:00 AM.

See New Business Item E.
See New Business Item F.
See New Business Item G.
See Old Business Item D.
See New Business item A.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Judge Neal read the letter from Calvert City Mayor Gene Colburn requesting support for water projects. Marshall County will receive approximately \$1.42 million in ARPA funds for water projects. Judge Neal proposed splitting 50% of those funds between the City of Calvert City and the City of Benton. A motion was made by Com. Collins and seconded by Com. Lamb to support the City of Benton and the City of Calvert City by distributing 50% of ARPA funds to fund water projects. All voted aye. Motion carried.

III. OLD BUSINESS

A. County Attorney Jason Darnall explained the information he had received regarding the county's responsibility for the Evans invoice for the chairs and potential legal action that could be taken against the county. A motion was made by Judge Neal and seconded by Com. Collins to pay the invoice to Evans for the E911 chairs. Judge Neal voted yes, Com. Collins voted yes, Com. Lamb voted yes, Com. Spraggs voted no. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb in favor of supporting the opioid litigation plan. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Economic Development Resolution for the pad-ready site. All voted aye. Motion carried.

D. Treasurer Erica West explained that she had changed the Sheriff's Department carryover by \$17,000. A motion was made by Com. Lamb to increase D. Tillson pay to \$19.14 effective 7/1/2021. After extensive discussion, Com. Lamb withdrew his motion. A motion was made by Com. Collins and seconded by Com. Spraggs to approve and adopt Ordinance 2021-04 Budget FY21/22. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Judge Neal to approve the Standing Order to Pay Salaries and Utilities FY21/22. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Naming Rights Agreement for the Miracle League. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the RMA Grant Agreement. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com Collins to recess. All voted aye. Motion carried.

E. Board Appointments as follows:

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Bill Gibson to the Building Code Enforcement Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint George Long to the Marshall County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Mac McDonald to the Marshall County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Jeff O'Bryan to the Jonathan Creek Water Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Megan Buchanan to the Cemetery Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Steve Starks to the Cemetery Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Bill Fletcher to the Nuisance Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Kimberly Lightfoot to the East Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Jason Acord to the East Marshall Fire District Board, to fill the vacated term of Jerry Jackson. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Carey Stokes to the Gilbertsville Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Jolanda Topper-Duncan to the Gilbertsville Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Nick Darnell to the Palma-Briensburg Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Donna Flodden to the Possum Trot Sharp Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Rick Melton to the West Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Kenneth Jones to the South Marshall Fire District Board, term to expire 2024. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Mickey Sirls to the City County IDA Board, term to expire 2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Mike Fennel to the South Marshall Fire District Board, term to expire 2022. All voted aye. Motion carried.

F. Treasurer Erica West presented the Treasurer's Report.


G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.

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. Collins and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk

Marshall County Fiscal Court
May 3, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, May 3, 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 9:40 A.M.

I. GUESTS

A. Marshall County Health Department Director Billy Pitts presented the 2022/2023 tax rate. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the 2022/2023 Marshall County Public Health Taxing District Rate and Budget. All voted aye. Motion carried.

B. EMS Director Bryan Cutsinger updated the court on the status of the Ambulance Service' assets and equipment. Due to the delays in ordering a new ambulance, he would like to upgrade other equipment using current funds and applying for grants. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for bids for the heart monitors pending Stryker is not listed on Sourcewell or State Contract. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Resolution for Application and Administration of Kentucky Office of Homeland Security for Heart Monitors. All voted aye. Motion carried.

C. Laurel Matula with ER Assist updated the court on debris operations, site inspections, road repairs, and grant funding.

II. CORRESPONDENCE

A. Judge Neal read the correspondence from the State estimating the County's statutory obligation to the Property Valuation Administrator for FY22/23.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 19th meeting and the April 29th Special Called Meeting. All voted aye. Motion carried.

B. Judge Neal provided and updated on the Colgan Carp and Save Our West Kentucky Lakes and Rivers Task Force. There was discussion on how the court would like to support Colgan Carp with the ice machine purchase. Marshall County will have representation on the task force. A motion was made by Com. Collins and seconded by Com. Lamb to commit to applying for grant money through the task force for the purchase of the ice machine for Colgan Carp once the task force is in place. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read the Proclamation designating May 2022 Building Safety Month in Marshall County.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the 2022 Waste Tire Market Development Rubberized Asphalt Grant Application. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the County Road Aid Cooperative Program Agreement for FY22/23 and Resolution. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Bacon, Farmer, Workman Engineering, Inc. invoice for Southwest One in the amount of \$26,317.80. All voted aye. Motion carried.

E. Board appointments were as follows:

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Ron Davis to the Jonathan Creek Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Mike Dabolt to the Jonathan Creek Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint James Leonard to the North Marshall Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Larry Draffen to the North Marshall Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

F. Budget Workshops were scheduled for May 11, May 17 after Fiscal Court, May 19, May 31, and June 1. A Special Called Meeting was scheduled for June 2, 2022 at 3:00 PM.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bank transfer. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.

H. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

I. 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.

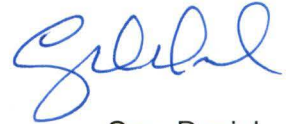
Judge Neal called court back to order.

J. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Resolution for Application and Administration of Kentucky Office of Homeland Security for Lucas Devices. All voted aye. Motion carried.

Marshall County Fiscal Court
May 3, 2022
Page three

K. 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