

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,

A handwritten signature in blue ink, appearing to read "Cory Daniel", written in a cursive style.

Cory Daniel
Fiscal Court Clerk