

Marshall County Fiscal Court
July 19, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, July 19, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, and Monti Collins were present. Judge Neal presided.

Judge Neal called court to order at 9:36 A.M.

I. GUESTS

A. Mary Ann Metlock with the West Kentucky Workforce Board provided information on the Purchase/Pennyrile Workforce Coalition. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Purchase/Pennyrile Workforce Coalition Agreement. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to approve Purchase/Pennyrile Workforce Coalition Resolution. All voted aye. Motion carried.

B. Laurel Matula with ER Assist updated the court on shelter grants and stream debris cleanup. 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 Livingston, Boyd, and Pike Counties as well as any future Mutual Aid Agreements related to the December 10th disaster. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb for ER Assist to proceed with the RFQ process for SAFE Grant tornado shelter architect. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb for ER Assist to proceed with the RFQ process for SAFE Grant tornado shelter engineer. All voted aye. Motion carried.

A motion was made by Judge Neal and seconded by Com. Collins for the Fiscal Court to support the applicant agents of SAFE Grant awards with the Court's line of credit, pending an agreement by both parties. Judge Neal voted yes, Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no. Motion carried.

C. Leonard Hard with the Veteran's Support Group updated the court on the number of trips and clients served by the group. A motion was made by Com. Lamb and seconded by Com. Spraggs to place an additional structure at the multi-purpose building to store vans. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Spraggs to allow the Veterans Support Group to place signs at Mike Miller Park advertising prior to events taking place there. All voted aye. Motion carried.

D. Parks Director Britney Hargrove reviewed the bids received for the Rocky Point dock replacement. A motion was made by Com. Lamb and seconded by Com. Collins to accept the bid from Twin Lakes Mooring for \$41,600 for the replacement of the Rocky Point dock. All voted aye. Motion carried.

E. Elena Blevins, Director of the Kentucky Lake Convention & Visitor's Bureau presented their 2022/23 budget. A motion was made by Com. Lamb and seconded by Com. Collins to approve the KY Lake CVB 2023 Budget. All voted aye. Motion carried.

F. Chad McCann with Rivercrest Engineering updated the court on several ongoing projects including the Catfish Kitchen lift station and the Hardin project for Hunter Rd. and Walnut Church Road. Rivercrest has also been reviewing the water line issues in the Oak Level area since 2016 and have developed a proposal for the expansion and repair in West Marshall. The estimated cost of the project is \$4.8 million. There are additional ARPA funds the County will receive that are designated for water and sewer projects to help fund all of the current water projects including Oak Level, Hardin, and Calvert City. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the proposal from Rivercrest Engineering for the Oak Level Water Project for \$698,700. All voted aye. Motion carried.

G. Randy Green, Chairman of the Marshall County Sanitation District updated the court on the need to increase sanitation service rates. The Sanitation Rate Committee suggests a 15% increase in flat rates. The Board reviews their rates annually. A motion was made by Judge Neal and seconded by Com. Collins to support the Rate Committee's recommendation to increase rates 15% effective September 1, 2022. All voted aye. Motion carried. The Sanitation District also has several residents that are obligated by ordinance to tie on to the system that have not yet done so. Mr. Green stated that the District plans to move forward with enforcing the ordinance.

H. Greg Wiles with Economic Development updated the court on the bids for the PAD Ready Site at Southwest One. The IDA Board recommended the bid from Jim Smith for the Base Bid and Alternate Bid #1 which will be mostly grant funded. A motion was made by Judge Neal and seconded by Com. Lamb to approve funding the remaining amount needed for the PAD Ready site with funds to come from investments. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal read the June personnel changes as follows:

Hali Sparks wage increase from \$10.70 to \$13.94/hr
Jason Clark wage increase from \$12.00 to \$14.06/hr
Samantha Lavender-Animal Control full time effective 6/17/22 at \$12.00/hr
Sara Wood Deputy Jailer termed 6/9/22
John Wood Deputy Jailer termed 6/17/22
Samantha Lee Dispatch termed 6/17/22
Brian Coleman Deputy Sheriff resigned 6/20/22
Jeff Daniel Deputy Sheriff retired 6/30/22
Jason Young Deputy Sheriff resigned 6/30/22
Erica Jenkins Dispatch part time to full time effective 6/16/22

B. Judge Neal read the correspondence from WKAS. They will be vacating the building they are currently renting effective 7/31/2022.

C. Judge Neal read the correspondence from KOHS regarding new PSAP's, renovations to existing PSAP's, and GIS data readiness. The video created by Evans Consoles featuring the new E911 center was viewed.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the July 6th Special Called meeting. All voted aye. Motion carried.

B. Casey Counce has obtained a Level III inspector certification. There was discussion about the need for another Level III inspector. Some issues will need to be discussed in executive session as they are personnel related. A motion was made by Judge Neal and seconded by Com. Spraggs that the court does not have the need for another Level III inspector at this time. All voted aye. Motion carried.

IV. NEW BUSINESS

A. There was discussion regarding the repairs needed to the Judicial Building roof. The AOC requires the Court obtain 3 quotes to send to them for approval. Com. Spraggs requested verification that the roof is not under warranty. Further discussion will take place at the next meeting.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the amended Standing Order to Pay Salaries & Utilities. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Salary Schedule effective July 1, 2022. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the training incentive for Sheriff McGuire. All voted aye. Motion carried.

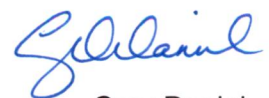
E. A motion was made by Com. Lamb and seconded by Com. Collins to approve the training incentive for Commissioner Spraggs. All voted aye. Motion carried.

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

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

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk