Marshall County Fiscal Court January 3, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, January 3, 2023 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Eddie McGuire, Marty Barrett, Monti Collins, and County Attorney Jason Darnall were present. Judge Spraggs presided.

Judge Spraggs called court to order at 9:31 A.M.

I. GUESTS

A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the County Clerk's 2023 Annual Order Setting Maximum Amount of Salaries for Deputies and Assistants. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to approve the County Clerk's 2023 Budget. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Commissioner Collins read the Congressional Record and Proclamation regarding the anniversary of the December 10th tornado.

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. McGuire to approve the minutes of December 20th meeting. All voted aye. Motion carried.
- B. Chad McCann with Rivercrest Engineering updated the court on the water projects. Construction will begin on the Hardin project next week and should be completed in about 4 months. The easements are currently being reviewed on the Oak Level water project.

IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. McGuire to approve the Amended FSA Agreement. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the FSA Resolution. All voted aye. Motion carried.
- B. Parks Director Britney Hargrove updated the court regarding the repairs needed at the Rocky Point Boat Ramp. A motion was made by Com. Collins and seconded by Com. McGuire to approve the construction of a new 30'x70' boat ramp, using funds up to \$30,000. All voted aye. Motion carried.
- C. Deputy Judge Andrew Pagel read Ordinance 2023-01, An Ordinance Providing Requirements for the Operations of Short Term Rentals Within Marshall County, first reading.
- D. Deputy Judge Andrew Pagel read Ordinance 2023-02, An Ordinance Establishing Transient Room Tax and Enforcement Provisions, first reading.
 - E. Treasurer Erica West read Ordinance 2023-03 Budget Amendment, first reading.
- F. A motion was made by Com. Barrett and seconded by Com. McGuire to recess. All voted aye. Motion carried.

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Judge Spraggs called court back to order.

- G. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Sheriff's 2023 Annual Order Setting Maximum Amount of Salaries for Deputies and Assistants. All voted aye. Motion carried.
- H. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Sheriff's 2023 Budget. All voted aye. Motion carried.
- I. Judge Spraggs presented his appointments of Deputy Judge Andrew Pagel and Emergency Management Director Curt Curtner. Mr. Curtner updated the court on the CodeRed program and how to sign up.
- J. A motion was made by Com. Collins and seconded by Com. Barrett to accept Judge Spraggs reappointment of Road Superintendent Roy Wadkins to a four-year term effective January 10, 2023. All voted aye. Motion carried.
- K. A motion was made by Com. Barrett and seconded by Com. McGuire to go into executive session to discuss litigation and personnel per KRS 61.810 (1c, f). All voted aye. Motion carried.

Judge Spraggs called court back to order.

- L. A motion was made by Com. Collins and seconded by Com. McGuire to approve Judge's office new hire Brad Warning at \$36.44/hr. effective 1/3/2023. All voted aye. Motion carried.
- M. A motion was made by Com. Collins seconded by Com. Barrett to approve the Judge's office staff positions and compensation. All voted aye. Motion carried.
- N. A motion was made by Com. Collins and seconded by Com. Barrett to approve the 2023 Active Fiscal Court employees. All voted aye. Motion carried.
- O. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Order of Bond and Oath of Coroner per KRS 72.010. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the Order of Bond and Oath of Jailer per KRS 71.010. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. McGuire to approve the Order of Bond and Oath of Constable per KRS 70.310. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. McGuire to approve the Order of Bond of Sheriff per KRS 70.020. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the Order of Bond of Judge/Executive per KRS 67.720. All voted aye. Motion carried.

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- A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Stuart Raike to the Fairdealing Olive Fire Board, term to expire 6/30/2025. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. McGuire to reappoint Kimberly Lightfoot to the Kentucky Lake CVB, term to expire 12/31/2025. All voted aye. Motion carried.
- A motion was made by Com. Collins and seconded by Com. Barrett to approve the new signers, Kevin Spraggs, Andrew Pagel, and Erica West on all bank accounts. All voted aye. Motion carried.
- A motion was made by Com. McGuire and seconded Com. Collins to accept Jailer R. Roger Ford's training incentive. All voted aye. Motion carried.
- A motion was made by Com. Collins and seconded by Com. Barrett to allow Road Superintendent Roy Wadkins to advertise for a new employee. All voted aye. Motion carried.
- A motion was made by Com. Collins and seconded by Com. Barrett to approve the bank transfer. All voted aye. Motion carried.
- U. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- V. County Attorney Jason Darnall read a letter outlining various facts pertaining to Mr. Conkright's criminal trial and trespass from all Marshall County Parks. After extensive discussion, a motion was made by Com. McGuire and seconded by Com. Barrett to continue the trespass until 1/28/2024. All voted aye. Motion carried.
- W. A motion was made by Com. Collins and seconded by Com. Barrett to adjourn. All voted ave. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk