Marshall County Fiscal Court February 7, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, February 7, 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 9:30 A.M.

I. GUESTS

- A. A motion was made by Com. Collins and seconded by Com. McGuire to accept the former MC Clerk Tim York's Financial Settlement for the Calendar Year 2022 subject to audit. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. McGuire to authorize County Clerk Crissy Greer to purchase ePollbook system for \$68,000, reimbursable by DLG. All voted aye. Motion carried.
- C. Billy Pitts with the Marshall County Health Department updates the court on accomplishments for 2022 as well as plans for 2023 including strategic planning, Harm Reduction Programs, and model practice.
- D. Judge Spraggs introduced Elizabeth Mudd, Kentucky Lake Economic Development Director and outlined her qualifications and achievements. Mrs. Mudd then addressed the court and highlighted some of her plans for the future of KLED.
- E. A motion was made by Com. Collins and seconded by Com. Barrett to approve placement of Lee's Little Library on the grounds at Mike Miller Park. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the January personnel changes as follows: Curt Curtner OEM Director effective 1/1/23 at \$50,662.56/year
Eddie McGuire District 1 Commissioner effective 1/1/23 at \$34,142.04/year
Marty Barrett District 2 Commissioner effective 1/1/23 at \$34,142.04/year
Andrew Pagel Deputy Judge/Executive effective 1/1/23 at \$65,000/year
Kevin Byars Deputy Coroner effective 1/1/23 at \$900/month
Tim Davis Deputy Coroner effective 1/1/23 at \$900/month
Matt Hillbrecht Sheriff effective 1/1/23 at \$101,764.08/year
Crissy Greer County Clerk effective 1/1/23 at \$101,764.08/year
Kevin Spraggs Judge/Executive effective 1/1/23 at \$101,764.08/year
Kenny Pratt Coroner effective 1/1/23 at \$22,434.12/year
Brad Warning Transition Consultant effective 1/3/23 at \$36.44/hour
Aaron Lane Sheriff's Office wage increase to \$26.53/hour effective 1/1/23
Trista Lovett Sheriff's Office wage increase to \$20.93/hour effective 1/1/23
Jamey Spears 911 Dispatch wage increase to \$18/hour effective 1/24/23 (cont'd)

Marshall County Fiscal Court February 7, 2023 Page two

Katie Springer Jail termed 1/2/23 Lisa Jackson Court Security termed 1/24/23 Chris Waugh Jail MRT Instructor effective 1/16/23 at \$13.39/hour Roger Youngblood Jail part time to full time effective 1/26/23 Erica Jenkins 911 Dispatcher passed away 1/22/23 Adriana Sainsbury 911 Dispatcher effective 1/26/23 at \$14/hour Olivia Casteel 911 Dispatcher effective 1/26/23 at \$13.70/hour Melissa Curry 911 Dispatcher effective 1/26/23 at \$18/hour

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of January 17th meeting and the January 26th Special Called meeting. All voted aye. Motion carried.

IV. <u>NEW BUSINESS</u>

- A. Treasurer Erica West read Ordinance 2023-04 Budget Amendment, first reading.
- B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the lease agreement for the Coroner's building. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to approve the lease agreement for the Marshall County Sanitation office in the Courthouse. All voted aye. Motion carried.

- C. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Sheriff's Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2022 (Weaver.) All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Barrett for Sheriff Matt Hillbrecht to move forward with the grant application process for body cameras. All voted aye. Motion carried.
- E. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Elected Officials salaries for 2023, retroactive to January 1, 2023. All voted aye. Motion carried.
- F. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Road Department surplus of the following items by sealed bid: metal tank car, aluminum and galvanized culverts: and a 2005 Ford F250 via GovDeals. All voted aye. Motion carried.
- G. A motion was made by Com. Collins and seconded by Com. Barrett to approve the amended Road Department Pay Scale. All voted aye. Motion carried.

Marshall County Fiscal Court February 7, 2023 Page two

- H. A motion was made by Com. McGuire and seconded by Com. Collins to appoint Carl Boyd to the East Marshall Fire Board to fill the position vacated by Scott Wagner, term to expire 6/30/2023. All voted aye. Motion carried.
- I. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for bids for the trail paving at Mike Miller Park. All voted aye. Motion carried.
- J. A motion was made by Com. Collins and seconded by Com. Barrett to advertise for bids for the annual County mowing contract. All voted aye. Motion carried.
- K. A motion was made by Com. Barrett and seconded by Com. Collins to reschedule the July 4, 2023 regular Fiscal Court meeting to July 6, 2023 at 9:30 AM and the July 18, 2023 meeting to July 17, 2023 at 9:30 AM. All voted aye. Motion carried.
- L. A motion was made by Com. McGuire and seconded by Com. Barrett to move E911 Dispatcher K. Malone from part time to full time effective 2/7/2023. All voted aye. Motion carried.
- M. A motion was made by Com. Barrett and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.

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

- N. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.
- O. A motion was made by Com. Collins and seconded by Com. Barrett to go into executive session to discuss litigation per KRS 61.810 (1c). All voted aye. Motion carried.

Judge Spraggs called court back to order.

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

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk