

Marshall County Fiscal Court
March 21, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, March 21, 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 9:36 A.M.

I. GUESTS

A. Chad McCann with Rivercrest Engineering updated the court on the Hardin and Oak Level water projects. A motion was made by Com. McGuire and seconded by Com. Barrett to approve eight Road Department Encroachment Permits and four State Application for Encroachment Permits for the Oak Level project. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the cleaning of the water tank by Mid-South Consultants for \$4,250. All voted aye. Motion carried.

B. EMS Director Bryan Cutsinger updated the court on the KOHS grants. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for bids for the heart monitors. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett for Mr. Cutsinger to work with KOHS to change the scope of work on the grant for the radios. All voted aye. Motion carried.

C. Parks Director Britney Hargrove updated the court on the lighting issues at Mike Miller park. 70 light in total need to be replaced. This will convert one soccer field and one baseball field to LED and is a long term cost savings. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for bids for the light replacement at the park. All voted aye. Motion carried. Ms. Hargrove also stated that the Miracle League Gala fundraiser raised almost \$70,000.

II. CORRESPONDENCE

A. Judge Spraggs and Road Superintendent Roy Wadkins provided an update on the completion of the Rocky Point Boat Ramp, including recognizing Com. Barrett for donating time, equipment and fuel for this project.

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the minutes of the March 7th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. McGuire to approve Parks Department part-time new hire William Wommack at \$12.50/hour retroactive to March 7, 2023. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2023-05 Budget Amendment. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2023-06 Amendment to the Administrative Code. All voted aye. Motion carried.
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E. A motion was made by Com. Collins and seconded by Com. Barrett to amend the motion from the May 31, 2022 Special Called Meeting, Item II, to approve the TVA InvestPrep Grant match of \$107,660, plus up to \$63,000 for potential construction contingency money, for a total of up to \$170,660 for construction of the alternate entrance at Southwest One with \$63,000 coming from the MCFC, only if the Marshall County IDA Board approves and pays \$100,000 of the contingency cost. All voted aye. Motion carried.

IV. NEW BUSINESS

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

B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. McGuire 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.

D. A motion was made by Com. Collins and seconded by Com. Barrett to join the new opioid litigation per County Attorney Jason Darnall's recommendation. All voted aye. Motion carried.

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk