

Marshall County Fiscal Court  
April 4, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, April 4, 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. County Clerk Crissy Greer updated the court on the grants available for election equipment reimbursement and the polling locations for the primary election. A motion was made by Com. Collins and seconded by Com. McGuire to pay the invoice for the election equipment from Knowinc for \$69,925. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to sign the grant resolution for the House Bill 1 Clerk Election Equipment Grant for \$116,013. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. Collins to sign the grant resolution for the House Bill 1 Clerk Election Equipment Grant for \$43,125.60. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. McGuire to accept the bid from Stryker for the heart monitors for \$72,435.72. All voted aye. Motion carried.

C. A motion was made by Com. Barrett and seconded by Com. Collins to accept the bid from Riley Electric to replace the park lights for up to \$93,500, with funds to come from the non-profit account. All voted aye. Motion carried.

D. Lyndall Groves, MC Sanitation updated the court on the repairs needed at the Aurora lift station. A motion was made by Com. Barrett and seconded by Com. McGuire to allow MC Sanitation to advertise for bids for the repairs needed to the Aurora lift station. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the correspondence from Office of Property Valuation regarding the Fiscal Court's estimated obligation to the PVA for FY2023-2024.

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the March 21<sup>st</sup> meeting. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. McGuire to allocate the City/County IDA funds in the amount of \$13,254.49 for Southwest One Alternative Entrance. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Collins to remove the Courthouse tree. All voted aye. Motion carried. Road Superintendent Roy Wadkins will work with Benton Electric to remove the tree.

IV. NEW BUSINESS

- A. Deputy Judge Andrew Pagel read the Building Safety Month Proclamation.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to reallocate a portion of the ARPA grant construction funds, previously earmarked by the Fiscal Court for the Oak Level/West Marshall Phase 1 Water System Expansion project, from the end of the existing line on Breezeel School Rd to Phelps Rd.: specifically, from Breezeel School Rd. to Oak Level Rd and ending on Breezeel School Rd just past Pleasant Valley. All voted aye. Motion carried.
- C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Sheriff's Department surplus of the following items on GovDeals: 2010 Dodge Nitro, 2001 Ford F150, 2006 Chev Impala, 2010 Chev Impala and 2006 Chev Impala. All voted aye. Motion carried.
- D. A motion was made by Com. McGuire and seconded by Com. Barrett for the Sheriff's Department to apply for the KOHS grant for body armor. All voted aye. Motion carried.
- E. Treasurer Erica West read the correspondence from the State Auditor stating they will be conducting the Fiscal Court's FY23 Audit. A motion was made by Com. Collins and seconded by Com. Barrett to accept the audit engagement letter from Patrick & Associates to conduct the Fiscal Court's FY22 audit. All voted aye. Motion carried.
- F. A motion was made by Com. Collins and seconded by Com. Barrett to change the May 2 Fiscal Court meeting to May 1 at 8:00AM. All voted aye. Motion carried.
- G. A motion was made by Com. Barrett and seconded by Com. McGuire to sign the Memorandum of Agreement between the Kentucky Department of Agriculture Division of Environmental Services and the Marshall County Fiscal Court for mosquito spraying. All voted aye. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. McGuire to sign the County Road Aid Agreement. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. McGuire to sign the County Road Aid Resolution. All voted aye. Motion carried.
- I. A motion was made by Com. Collins and seconded by Com. Barrett to advertise for annual bids. All voted aye. Motion carried.
- J. A motion was made by Com. Barrett and seconded by Com. McGuire to postpone this item until the next regular Fiscal Court meeting. All voted aye. Motion carried.
- K. A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Carl Boyd to the East Marshall Fire Board to fill the term vacated by Scott Wagner, term to expire 6/30/23. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Greg Hanish to the Fairdealing Olive Fire Board term to expire 6/30/23. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to Chris Greenfield to Fairdealing Olive Fire Board to fill the vacated term of Savannah Kirkpatrick, term to expire 6/30/25. All voted aye. Motion carried.

L. A motion was made by Com. Collins and seconded by Com. Barrett to approve Parks Department full time new hire Eric Knees at \$12.50 per hour effective 4/4/2023. All voted aye. Motion carried.

M. A motion was made by Com. Collins and seconded by Com. McGuire to approve the appropriation transfer, with the addition of the transfer from investments to the ambulance fund to cover the heart monitors until the grant money is received. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire 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.

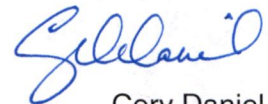
O. A motion was made by Com. McGuire and seconded by Com. Collins to go into Executive Session to discuss litigation and personnel per KRS 61.810(1c, f). All voted aye. Motion carried.

Judge Spraggs called court back to order.

P. A motion was made by Com. McGuire and seconded by Com. Barrett to authorize the County Attorney to offer a settlement in litigation. All voted aye. Motion carried.

Q. 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