

Marshall County Fiscal Court
Special Called Meeting
June 19, 2023
8:30 A.M.

The Marshall County Fiscal Court met for a special called meeting on Monday, June 19, 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 8:30 A.M.

I. GUESTS

A. Jada McWilliams with the Disabled American Veterans Chapter 118 addressed the court on the various services the organization provides including assistance for filing for disability, transportation, burial benefits, assisting recent tornado victims, grant funding, as well as their organization background, members, and office hours.

B. Chad McCann Rivercrest Engineering presented the bids for the Oak Level Water Project. A motion was made by Com. Barrett and seconded by Com. McGuire to accept the bid from Murtco for \$2,649,373.50 pending contract review by County Attorney Jason Darnall. All voted aye. Motion carried.

C. Karen Jackson-Furman, CEO of WK&T outlined the new grant opportunity Federal USDA Community Connect grant. If awarded, this grant combined with the previous grant, will allow for a total of approximately 60 miles of cable and 340 locations. A motion was made by Com. Collins and seconded by Com. McGuire to apply for the grant with matching funds of \$78,000 to come from ARPA funds. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to sign the grant resolution. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the May personnel changes as follows:
Meredith Lewis termed 5/1/23
Melissa Curry termed 5/1/23
Blake Casteel Road Department effective 5/1/23 at \$21.08/hour
MacKenzie Edwards Deputy Jailer effective 5/5/23 at \$13.39/hour
Robert Lucy Road Department seasonal effective 5/15/23 at \$12/hour
Jackie Darnall Road Department seasonal effective 5/15/23 at \$12/hour
Gary Derrington Road Department seasonal effective 5/15/23 at \$12/hour
Andrew Riter Sanitation effective 5/1/23 at \$15/hour
Jason Oakley retired 5/31/23

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the minutes of the June 6th meeting and the June 6th Public Hearing. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. Collins to approve and adopt Ordinance 2023-10 An Ordinance Lifting the Suspension of Enforcement of Ordinance 2018-07 and Declaring that the Enforcement of Said Ordinance is Now Authorized. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. McGuire to approve and adopt Ordinance 2023-11 An Ordinance Amending Ordinance 2015-05 Regulating the Sale and Consumption of Alcoholic Beverages in Marshall County, Kentucky. Com. McGuire voted yes, Com. Collins voted yes, Judge Spraggs voted yes, Com. Barrett voted no. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Continuity of Operation Plan. All voted aye. Motion carried.

B. Deputy Judge Andrew Pagel stated that the Administrative Code was in review and changes would be presented next month.

C. Board appointments were made as follows:

A motion was made by Com. McGuire and seconded by Com. Collins to appoint Diane Reed to the Marshall County Public Library Board to fill the expired term of Jeanne Lovett, term to expire 8/1/2027. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. Collins to reappoint Jimmie Tubbs to the Jonathan Creek Water Board, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Collins to appoint Dean McCoy to the North Marshall Water Board to fill the expired term of Jim Dossett, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Tom Hiter to the Cemetery Board, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Jason Acord to the East Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Greg Hanisch to the Fairdealing Olive Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to reappoint Weldon Solomon to the Palma-Briensburg Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

Marshall County Fiscal Court
June 19, 2023
Page three

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Tom Munsterman to the Possum Trot-Sharpe Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett. to reappoint Mona Freeman to the South Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Judy Price to the West Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Rick Melton to the West Marshall Fire Board to fill the vacated term of Firefighter Butch Wyman, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Jeff Waters to the West Marshall Fire Board to fill the position vacated by Rick Melton, term to expire 6/30/2024. All voted aye. Motion carried.

D. This item is postponed until the July 6th meeting.

E. A motion was made by Com. McGuire and seconded by Com. Collins to accept the Treasurer's report. All voted aye. Motion carried.

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

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

H. 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.

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

Respectfully submitted by,


Cory Daniel
Fiscal Court Clerk