

Marshall County Fiscal Court
Special Called Meeting
July 17, 2023
9:30 A.M.

The Marshall County Fiscal Court met for a special called meeting on Monday, July 17, 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. Judge Spraggs introduced the Special Projects team and acknowledged their work around the county including the recent remodel of the Sheriff's Office.

B. David Green with the Veterans Support Group addressed the court regarding the need for an addition flagpole at Mike Miller Park Veterans Plaza for the Space Force flag. A motion was made by Com. Collins and seconded by Com. Barrett to allow installation of an additional flagpole at the Veterans Plaza at Mike Miller Park. All voted aye. Motion carried. Com. Barrett will also work with Mr. Green on the exact placement. Parks Director Britney Health is working on the cost of the project and more information will be presented at a future meeting.

C. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Kentucky Lake CVB 2023/2024 budget. All voted aye. Motion carried. Director Elena Blevins will have more information regarding their end of year reporting at the August 15th Fiscal Court meeting.

D. Jeff O'Bryan and Jimmie Tubbs with Jonathan Creek Water District addressed the court regarding three proposed water expansion projects. A motion was made by Com. Barrett and seconded by Com. McGuire to pay for the engineering costs of the projects, not to exceed \$13,100, with funds to come from ARPA. All voted aye. Motion carried.

II. CORRESPONDENCE

- A. Deputy Judge Andrew Pagel read the June personnel changes as follows:
William Bryson Deputy Jailer termed 6/16/23
Joe Morris Deputy Jailer termed 6/26/23
Tommy Floyd Jr. Deputy Jailer hired 6/26/23 at \$13.39/hour
Jonathan Duran Deputy Jailer hired 6/26/23 at \$13.39/hour
Stanley Smitley Deputy Jailer hired 6/14/23 at \$13.39/hour
Jim Wilson part time Court Security hired 6/19/23 at \$14/hour

III. OLD BUSINESS

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

B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and adopt Ordinance 2023-12 An Ordinance Relating to Fiscal Court Districts. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to postpone this item until the August 1st meeting. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to allow Emergency Management Director Curt Curtner to accept the FEMA trailer and sign the title transfer on behalf of the Fiscal Court. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the one-year lease agreement between the MCFC and Department of Juvenile Justice for Suite 201 in the Judicial Building. All voted aye. Motion carried.

C. A motion was made by Com. Barrett and seconded by Com. McGuire to reappoint Jason England to the Building Code Enforcement Board, term to expire 6/30/2026. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Barrett for the Road Department to surplus a 2005 Gradall, a Xerox machine, and 44' trailer on GovDeals. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire for the Road Department to surplus eight culverts via sealed bid. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire for the Fiscal Court to surplus communication wire and a red and white signal light on GovDeals. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Cornerstone Services service agreement for generator maintenance. All voted aye. Motion carried.

F. A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Road Superintendent Roy Wadkins and Sheriff Matt Hilbrecht as road reviewers for Gore Lane. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Barrett to schedule a Public Hearing regarding Little John Lane for August 15th at 9:00 AM. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to appoint Deputy Judge Andrew Pagel and Michael Taylor as road reviewers for Little John Lane. All voted aye. Motion carried.

H. Deputy Judge Andrew Pagel read Ordinance 2023-14 An Ordinance Relating to the sale of Alcoholic Beverages, first reading. County Attorney Jason Darnall and Treasurer Erica West request one change be made regarding where to submit payments.

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

Judge Spraggs called court back to order.

J. Deputy Judge Andrew Pagel read Ordinance 2023-15 Administrative Code Amendment, first reading.

K. The resolution pertaining to library board appointments was approved at a previous Fiscal Court meeting.

L. A motion was made by Com. Collins and seconded by Com. McGuire to approve the CDBG Grant Resolution and advertise for applications. All voted aye. Motion carried.

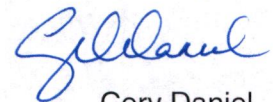
M. A motion was made by Com. Collins and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the bank transfer. All voted aye. Motion carried.

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. Executive Session was not needed.

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk