

Marshall County Fiscal Court  
Special Called Meeting  
October 23, 2023  
9:00 A.M.

The Marshall County Fiscal Court met for a special called meeting on Monday, October 23, 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 9:00 A.M.

A motion was made by Com. McGuire and seconded by Com. Collins to recess for the public hearing on Lake Marie Drive. All voted aye. Motion carried.

Judge Spraggs called court back to order.

A motion was made by Com. Collins and seconded by Com. McGuire to recess for the public hearing on BM Blankenship Lane. All voted aye. Motion carried.

Judge Spraggs called court back to order.

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.

I. GUESTS

A. EMS Director Bryan Cutsinger presented radio quotes. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the radio quote from Jennings Communications for \$78,284. All voted aye Motion carried. A motion was made by Com. Barrett and seconded by Com. Collins to allow EMS Director Bryan Cutsinger to advertise for bids for an ambulance remount. All voted aye. Motion carried.

B. Chad McCann with Rivercrest Engineering updated the court on progression of the Oak Level Water Project including the water tank, which is now in service, new customer tie-ons, roads that have been completed, and future customer application process.

C. The Marshall County boys golf team were recognized for their accomplishments at the state tournament.

II. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to approve the minutes of the October 2<sup>nd</sup>, October 6<sup>th</sup> and October 13<sup>th</sup> special called meetings and the October 3<sup>rd</sup> regular meeting. All voted aye. Motion carried.

B. Parks Director Britney Hargrove updated the court on the proposed changes to the Veterans Plaza at Mike Miller Park. A motion was made by Judge Spraggs and seconded by Com. Barrett to make the changes necessary for the new flags at the Veterans Plaza, funds to come

from the Park budget. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Jenna Denfip to the Library Board to fill the expiring term of Paul Thurman, term to expire 12/1/2027. All voted aye. Motion carried.

B. A motion was made by Com. Barrett seconded by Com. Collins to allow the Road Department and Parks Department to participate in the Benton Christmas parade. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 full time new hire Jason Brown at \$13.87/hour effective 10/24/23. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 full time new hire Katie Lindsey at \$13.87/hour effective 10/24/23. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 full time new hire Kimberly Henson at \$13.87/hour effective 10/24/23. All voted aye. Motion carried.

D. Sheriff Hilbrecht addressed the court regarding the need to replace Deputy's firearms per the federal recommendations. The estimated cost of the replacement is \$41,000 after cost and trade in allowed. A motion was made by Com. Barrett and seconded by Com. Collins for Sheriff Hilbrecht to move forward with requests for proposal for new guns, sites, and holsters. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Barrett to approve the new road form to be submitted with road petitions. All voted aye. Motion carried.

F. A motion was made by Judge Spraggs and seconded by Com. McGuire to pay Marshall County Sanitation's Murtco invoices totaling \$23,312.59. All voted aye. Motion carried. A motion was made by Judge Spraggs and seconded by Com. McGuire to pay for the construction of the shelters at Sanitation up to \$5,000. All voted aye. Motion carried. A motion was made by Com. Barrett to keep the salaries of Sanitation employees Jonathan Smith and Lyndall Groves at the current rate after the contract with the Board of Education expires. All voted aye. Motion carried.

G. 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.

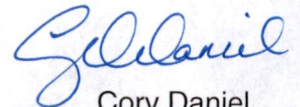
H. A motion was made by Com. Collins and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to approve the bank transfer. All voted aye. Motion carried.

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I. A motion was made by Com. Barrett and seconded by Com. Collins to approve payment of the bills, with the addition of the payment to the Benton Country Club for \$2,600, and for Judge Spraggs to execute the document releasing the Fiscal Court from further liability in the damages from the Southwest One expansion. Com. McGuire voted yes, Com. Barrett voted yes, Com. Collins voted yes, Judge Spraggs recused himself from voting. Motion carried.

J. 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