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

The Marshall County Fiscal Court met for a special called meeting on Thursday, November 9, 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. Barrett 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.

I. GUESTS

A. The Marshall County girl's golf team and Christian Fellowship golfer were recognized for their accomplishments at the state tournament.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the October personnel changes as follows: Cory Curtner Deputy Sheriff termed 10/13/2023
Cory Curtner Road Department effective 10/16/2023 at \$20/hour Debra Riley Deputy Jailer effective 10/1/2023 at \$19.18/hour Andrew Vaughn Dispatcher termed 10/16/2023
Jeff Levin part time Animal Shelter termed 10/23/2023
Zach Johnson Deputy Sheriff pay increase to \$25.92/hour Daniel Burgdolf Deputy Sheriff termed 10/16/2023
Katie Lindsey Dispatcher effective 10/24/2023 at \$13.87/hour Kimberly Henson Dispatcher effective 10/23/2023 at \$13.87/hour Jason Brown Dispatcher effective 10/24/2023 at \$13.87/hour Michael Wright Parks Department seasonal effective 10/2/2023 at \$10/hour

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the minutes of the October 23rd special called meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to not accept Lake Marie Drive into the County Road Maintenance System. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Barrett to remove a portion of BM Blankenship Lane from the County Road Maintenance System. All voted aye. Motion carried.

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- D. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the contract changing the scope of work for the FY2022 KOHS Grant. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Barrett to amend the motion of the March 21st Fiscal Court meeting to approve the total amount of \$107,660 for Southwest One to be split so that \$77,252 go toward engineering and \$30,408 toward construction, and additional budgeted \$63,000 also go toward construction. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. Deputy Judge Andrew Pagel read the Proclamation for Nurse Practitioner week.
- B. A motion was made by Com. Barrett seconded by Com. Collins to accept the Report of the Audit of the Former Marshall County Sheriff, January 1-September 30, 2022. All voted aye. Motion carried.
- C. A motion was made by Com. Barrett seconded by Com. Collins to accept the Report of the Audit of the Former Marshall County Sheriff, October 1-December 31, 2022. All voted aye. Motion carried.
- D. A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Natalie Bradley to the Fairdealing-Olive Fire Board to file the vacant landowner position, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Jeff Jaco to the Palma Briensburg Fire Board to fill position vacated by Donald Kilby, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Jeff Nimmo to the Marshall County Sanitation Board to fill the position vacated by Randy Green, term to expire 1/1/2026. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. Collins to appoint Paul Howard to the Marshall County Sanitation Board to fill the position vacated by Tyler McKenty, term to expire 1/1/2024. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Jeff Futrell to the Marshall County Extension District Board to replace the fill the expiring term of Doug Hall, term to expire 12/31/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett. to appoint Tamela Haley to the Marshall County Extension District Board to fill the expiring term if Jennifer Brown, term to expire 12/31/2026. All voted aye. Motion carried.

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- E. A motion was made by Com. Barrett and seconded by Com. McGuire to approve Animal Control part time new hire Amber Pigott at \$12.50/hour effective 11/9/23. All voted ave. Motion carried.
- F. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minimum four-hour after hours call out policy for Sanitation employees. All voted aye. Motion carried.
- A motion was made by Com. McGuire and seconded by Com. Barrett to reschedule the December 5th Fiscal Court meeting to Thursday, December 7th at 9:00 AM. All voted aye. Motion carried.
- A motion was made by Com. Barrett and seconded by Com. McGuire to approve Judge Spraggs training incentive. All voted aye. Motion carried.
- 1. A motion was made by Com. Collins and seconded by Com. Barrett to advertise for bids for a park truck. All voted aye. Motion carried.
 - J. Treasurer Erica West read Ordinance 2023-20 Budget Amendment, first reading.
- A motion was made by Com. Collins and seconded by Com. Barrett to approve the Treasurer's quarterly report subject to audit. All voted aye. Motion carried.
- 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. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- A motion was made by Com. Collins and seconded by Com. Barrett to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Fiscal Court Clerk