

Marshall County Fiscal Court  
February 20, 2024

The Marshall County Fiscal Court met for a regular meeting on Tuesday February 20, 2024 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.

I. GUESTS

A. Judge Spraggs introduced the North Marshall Middle School Student Council who were present to observe Fiscal Court proceedings. Members of Student Council addressed the court.

B. Elizabeth Mudd KLED addressed the court regarding the needs at Southwest One. The Marshall County Industrial Development Authority would like to apply for \$303,561.30 for lighting, signage and landscaping. The grant requires a 50% match from the Fiscal Court. A motion was made by Com. Collins and seconded by Com. to apply for the TVA InvestPrep grant for the Southwest One Industrial Park. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the January personnel changes as follows:  
Michael Stroud termed 1/8/24  
Russell Wilson termed 1/16/24  
Donald Bowman termed 1/16/24 (contract not renewed)  
Devon Evans Sheriff Deputy effective 1/2/24 at \$20.16/hour  
Ashley Purvis Sheriff Deputy effective 1/29/24 at \$25.04/hour

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the February 2<sup>nd</sup> special called meeting. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Barrett to add photos of the last two Circuit Judges to the Fiscal Courtroom and add the missing nameplates. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the purchase and installation of a propane tank at the animal shelter not to exceed \$6,000 in payments. All voted aye. Motion carried.

C. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the surplus of following road department equipment via sealed bid: Stihl Chainsaw 290, Stihl Blower BG85C, Stihl Chainsaw 026, Husqvarna Blower 125b, Husqvarna Chainsaw 576XP. All voted aye. Motion carried.

D. A motion was made by Com. McGuire seconded by Com. Barrett to approve the Sheriff's Budget, Cumulative Quarterly Report, and Annual Settlement for Calendar Year 2023. All voted aye. Motion carried.

E. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the Memorandum of Understanding for West Kentucky Crime Stoppers Agreement of Affiliation. All voted aye. Motion carried.

F. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and sign Benefit Advisory Services Agreement with Peel and Holland, Inc. All voted aye. Motion carried.

G. A motion was made by Com. McGuire and seconded by Com. Barrett to approve Com. Collin's training incentive. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the County Clerk's training incentive. All voted aye. Motion carried.

H. Treasurer Erica West read Ordinance 2024-02 Budget Amendment, first reading.

I. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the Treasurer's Repor. All voted aye. Motion carried.

J. A motion was made by Com. Barrett and seconded by Com. Collins 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.

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

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

Judge Spraggs called court back to order.

M. 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