

Marshall County Fiscal Court
August 6, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, August 6, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Britney Heath, Parks Director requested to hire a part time employee to replace an employee who resigned. A motion was made by Com. Lamb and seconded by Com. Collins to approve the new hire. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read personnel changes as follows:

Dwayne A. Lane – Full time Sheriff Deputy effective 7/15/19 at \$19.50/hr per Sheriff McGuire
Trista Lovett – Sheriff's Office - Wage increase to \$17.26/hr effective 7/1/19 per Sheriff McGuire
Jamie Thomas – Deputy Jailer voluntary resignation effective 6/29/19
Erskin Estes – Sanitation Laborer voluntary resignation effective 7/12/19
Blake Maness – Sheriff Deputy wage increase to \$22.26/hr per Sheriff McGuire
Brandon Little – Sheriff Deputy wage increase to \$18.76/hr per Sheriff McGuire
Larry Simmons – Deputy Jailer retired effective 7/31/19
Matt Hilbrecht – Full time Sheriff Deputy effective 7/22/19 at \$22.51/hr per Sheriff McGuire
Autumn Evans – Animal Shelter – voluntary resignation effective 7/22/19

B. Judge Neal read the flyer for the Autism Awareness & Safety Training for First Responders presented by Families on the Spectrum.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the July 16th and July 24th minutes. All voted aye. Motion carried.

B. Treasurer Erica West updated the court on the details of the bid for taxpayer collections from Avenue Insights & Analytics. She explained that the company retains 40% of the monies actually collected. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the proposed bid subject to reaching acceptable contract terms. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read A Resolution Recognizing the Dispatchers of Marshall County 911 as First Responders and as Being a Part of the Critical Infrastructure of the Public Safety Framework. A motion was made by Com. Lamb and seconded by Com. Collins to sign the Resolution. All voted aye. Motion carried.

B. Judge Neal read the Marshall County Proclamation for County-Wide Observance of Purple Heart Day. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Proclamation. All voted aye. Motion carried.

C. Judge Neal recommended that Jeanne Lovett be appointed to the Library Board to replace Ricky Jones whose term expired August 1, 2019. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Jeanne Lovett to the Library Board. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the WACPAC lease agreement. All voted aye. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to accept the Marshall County Clerk's Audit. All voted aye. Motion carried.

F. Commissioner Collins stated that the header column on the Salary Schedule report should reflect FY 20 instead of FY18. A motion was made by Com. Collins and seconded by Com. Lamb to approve the salary schedule with correction. All voted aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Collins to approve the 2018 Sheriff's Tax Settlement. All voted aye. Motion carried.

H. Emergency Management Director Curt Curtner requested to surplus a Ford Expedition that was purchased using Emergency Management funds. The vehicle was previously used to tow the trailer used for children's fire safety education. The money from the sale will be used for repairs on the trailer. Mr. Curtner stated the trailer can be towed in the future by other fire department vehicles. A motion was made by Com. Collins and seconded by Com. Lamb to surplus the vehicle. All voted aye. Motion carried.

I. Judge Neal read A Resolution Authorizing the Filing of a Regional Development Agency Assistance Grant and Designating and Industrial Development Authority. This resolution allows the court to request up to \$102,564.10 for Southwest One. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Resolution. All voted aye. Motion carried.

J. Deputy Judge Brad Warning read the bid advertisement for the Houser Road Bridge. One bid was received. Mr. Warning read the bid from Jim Smith Contracting. Road Superintendent Wendy Greer recommended the court accept the bid. A motion was made by Com. Spraggs and seconded by Com. Lamb to accept the bid from Jim Smith Contracting for \$373,384. All voted aye. Motion carried.

K. Road Superintendent Wendy Greer updated the court regarding the request for the county to receive Commodore Lane into the county road maintenance system. She stated that a road review will be completed and there will need to be a Public Hearing. Judge Neal announced the Public Hearing for the Review of Commodore Lane would be held on August 20, 2019 at 10:00 AM in the Fiscal Court Room, 1101 Main Street, Benton.

L. Judge Neal read the draft Interlocal Agreement between the Marshall County Fiscal Court, City of Benton, and City of Calvert City regarding Animal Control.

M. County Attorney Jason Darnall read Ordinance #2019-09 An Ordinance Establishing and Imposing a Fee on Electric Meters/Bills to Facilitate Funding of Marshall County 911 and Permitting Electrical Providers a Mechanism to Receive Reasonable Compensation for Their Efforts in Collecting the Fees, first reading. Greg Grissom, Jackson Purchase Electric, David Smart, West Kentucky Rural Electric, and attorney Greg Carter all addressed the court regarding their administrative concerns and intent of legal action if the ordinance passes.

N. A motion was made by Com. Lamb and seconded by Com. Collins to go into executive session to discuss personnel and litigation.

Judge Neal called court back to order.

O. A motion was made by Com. Collins and seconded by Com. Spraggs to change Wendy Greer's job title from Road Superintendent to Road Superintendent/Regional Road Consultant. All voted aye. Motion carried.

P. Judge Neal read the Resolution Approving the Execution of a Rural Secondary Program Agreement Between the Marshall County Fiscal Court and the Transportation Cabinet. A motion was made by Com. Lamb and seconded by Com. Collins to sign the resolution and contract. All voted aye. Motion carried.

Q. Judge Neal read the recommendations for the nonprofit grant awards. Judge Neal stated that the Senior Center is a recipient because there is a new initiative to reform the organization. A motion was made by Com. Collins and seconded by Com. Lamb to accept the nonprofit grant awards as presented with contingencies as outlined in the application. All voted aye. Motion carried.

R. Treasurer Erica West read Ordinance #2019-10 Budget Amendment, first reading.

S. A motion was made by Com. Spraggs and seconded by Com. Collins to accept the Treasurer's FY 18/19 Year End Report. All voted aye. Motion carried.

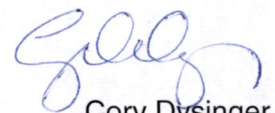
T. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.

U. A motion was made by Com. Collins and seconded by Com. Lamb to approve the intrafund transfer. All voted aye. Motion carried.

V. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the payment of the bills. All voted aye. Motion carried.

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

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk