# Marshall County Fiscal Court May 18, 2021

The Marshall County Fiscal Court met for a Regular Called Meeting on Tuesday, May 18, 2021 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Monti Collins, Kevin Spraggs, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:33 A.M.

### I. <u>GUESTS</u>

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Participation Agreement between the Marshall County Fiscal Court and the Delta Regional Authority with amendments as follows: remove Section 1:k and I, Section 6:a and b. All voted aye. Motion carried.

#### II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the April personnel changes as follows: Robert Johnson - termed 4/2/21

Mackenzie Edwards - PT Deputy Jailer eff. 4/1/21 at \$13.00/hr

Shawn Hamlet - wage increase to \$19.30/hr

Shawna Wadkins - FT Co. Attorney staff eff. 4/16/21 at \$19.25/hr

Missy Curry - wage change from salary to \$10.00/hr eff. 4/16/21

Parker Wooldridge - termed 3/12/21

B. See New Business Item I - Executive Session

## III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the minutes of the May 4<sup>th</sup> meeting. All voted aye. Motion carried.
- B. Sheriff McGuire update the court on the status of the issues with Kentucky Retirement Systems. All of the appropriate documentation was sent and received by KRS and the Sheriff's Office is waiting for a decision regarding payment.

## IV. NEW BUSINESS

- A. The June 15<sup>th</sup> regular meeting was rescheduled to Friday, June 18<sup>th</sup> at 3:00 p.m.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve E911 new hire Merlena Klepfer at \$13.70 effective 5/18/21. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the removal of the dead tree on the courthouse lawn and to plant a Tulip Poplar in its place. All voted aye. Motion carried.
- D. There was discussion about streamlining the road department personnel policy with the administrative code so they are not conflicting. A motion was made by Com. Collins and seconded by Com. Spraggs for Deputy Judge Brad Warning to present a pay scale amendment to the administrative code as it relates to the Road Department. All voted aye. Motion carried.

- E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Service Agreement with Rivercrest Engineering with change of end date to be May 2022. All voted aye. Motion carried.
  - F. Deputy Judge Brad Warning presented the FY22Annual Bids as follows:

	ROAD SALT	
Item	Company	Bid Amount
Road Salt per Ton	Compass Minerals	\$123.00 (KACo) / \$102.25
	Magic Salt	\$124.00
	Detroit Salt	\$150.00
	Cargill Deicing	\$180.00
	ASPHALT	
Item	Company	Bid Amount
Bituminous Class I Surface Asphalt per Ton	Jim Smith Contracting Co. LLC	\$73.00*
Bituminous Class I Base Asphalt per Ton	Jim Smith Contracting Co. LLC	\$72.00*
	ROCK	
Item	Company	Bid Amount
Dense Grade per Ton	Vulcan Materials	\$10.00
	Winn Materials Grand Rivers Quarry	\$10.00
#3 White Rock per Ton	Vulcan Materials	\$11.75
	Winn Materials Grand Rivers Quarry	\$10.75
#89 Washed Rock per Ton	Vulcan Materials	\$12.50
	Winn Materials Grand Rivers Quarry	\$11.75 (8's/9m)

	Vulcan Materials	\$11.25
57s Rock per Ton	Winn Materials Grand Rivers Quarry	\$11.00
	Vulcan Materials	\$12.00
6" Rip-Rap per Ton	Winn Materials Grand Rivers Quarry	\$11.00
	Vulcan Materials	\$12.00
8" Rip-Rap per Ton	Winn Materials Grand Rivers Quarry	\$11.50
	Vulcan Materials	\$12.00
#125 Rip-Rap per Ton	Winn Materials Grand Rivers Quarry	\$11.50
#300 Rip-Rap per Ton	Vulcan Materials	\$12.00
	Winn Materials Grand Rivers Quarry	\$12.00
	Vulcan Materials	\$10.00
8" Minus per Ton	Winn Materials Grand Rivers Quarry	\$11.00
	Vulcan Materials	\$10.00
2.5" Road Base Black per Ton	Winn Materials Grand Rivers Quarry	\$10.25
	CONCRETE MATERIAL	
Item	Company	Bid Amount
5 Bag Mix 3,00 lb. Strength with 5/5% Air per Yard in Place	Southern Concrete Products	\$123.00
6 Bag Mix 4,000 lb. Strength with 5% Air per Yard in Place	Southern Concrete Products	\$127.00
Commercial Fiber per Yard	Southern Concrete Products	\$6.00
Class M per Yard	Southern Concrete Products	\$153.00
80 PSI Flowable Fill per Yard	Southern Concrete Products	\$107.00
	OIL	
Item	Company	Bid Amount
	Max Arnold & Son's LLC	\$6.76
15W40 Fleet Supreme per Gallon	JSC Terminal LLC dba Midwest Terminal	\$8.51

	Max Arnold & Son's LLC	\$5.71
Hydraulic Tractor Oil per Gallon	JSC Terminal LLC dba Midwest	
	Terminal EDC doa Midwest	\$8.23
GL 4 Gear Oil SAE GL 5 85W140 MP for 35/1	Max Arnold & Son's LLC	\$56.95
	JSC Terminal LLC dba Midwest Terminal	\$71.43
5W30 Synthetic Blend per 55 Gallon Drum	Max Arnold & Son's LLC	\$314.95
	JSC Terminal LLC dba Midwest Terminal	\$465.06
Transmission Oil 50 Synthetic for 35/1	Max Arnold & Son's LLC	\$193.95
	JSC Terminal LLC dba Midwest Terminal	\$136.61
DEF Additive per Gallon	Max Arnold & Son's LLC	\$1.69
	JSC Terminal LLC dba Midwest Terminal	\$1.27
	Max Arnold & Son's LLC	\$368.95
Anti-Freeze Bulk per 55 Gallon Drum	JSC Terminal LLC dba Midwest Terminal	\$356.81
	Fuel	
Item	Company	Bid Amount
	Max Arnold & Son's LLC	\$2.39 / \$0.12 Mark-up
87 Octane Gasoline per Gallon	JSC Terminal LLC dba Midwest Terminal	\$2.49 / \$0.12 Mark-up
	Max Arnold & Son's LLC	\$2.43 / \$0.12 Mark-up
LS Diesel (On Road) per Gallon	JSC Terminal LLC dba Midwest Terminal	\$2.54 / \$0.12 Mark-up
	Max Arnold & Son's LLC	\$2.205 / \$0.12 Mark-up
HS Diesel (Off Road)	JSC Terminal LLC dba Midwest Terminal	\$2.33 / \$0.12 Mark-up
	Max Arnold & Son's LLC	\$0.015
Winter/Summer Additive per Gallon	JSC Terminal LLC dba Midwest Terminal	\$0.02
	CULVERTS	
12" 16Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$17.49
	Metal Culverts, Inc.	\$17.35

15" 16Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$20.99
	Metal Culverts, Inc.	\$21.85
18" 16Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$26.25
	Metal Culverts, Inc.	\$25.95
24" 14Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$42.10
	Metal Culverts, Inc.	\$42.55
30" 14Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$51.98
	Metal Culverts, Inc.	\$52.25
36" 12Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$83.30
	Metal Culverts, Inc.	\$87.40
48" 12Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$110.50
	Metal Culverts, Inc.	\$116.65
60" 10Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$178.8
	Metal Culverts, Inc.	\$187.1:
72" 10Ga Culvert w/ Polymer Coating per Foot	Contech Engineered Solutions	\$221.4
	Metal Culverts, Inc.	\$223.4
RO	OAD STRIPING MATERIAL	
Road Striping Material per Linear Foot	Brehm Striping Co. Inc.	\$0.1

A motion was made by Com. Collins and seconded by Com. Spraggs to accept all of the KACo Road Salt bids. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reject the KACo bid for \$102.25. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to accept the bid from Jim Smith Contracting for asphalt. All voted aye. Motion carried.

A motion was made by Com. Spraggs and seconded by Com. Collins to accept the bids from Vulcan Materials and Winn Materials Grand Rivers Quarry for rock. All voted aye. Motion carried.

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A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Southern Concrete Company for concrete materials. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the bids from Max Arnold & Son's LLC and JSC Terminal LLC dba Midwest Terminal for Oil. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to accept the bids from Max Arnold & Son's LLC and JSC Terminal LLC dba Midwest Terminal for Fuel. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bids from Contech Engineered Solutions and Metal Culverts, Inc. for culverts. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bids from Brehm Striping for road striping material. All voted aye. Motion carried.

- G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the transfers. All voted aye. Motion carried.
- H. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- I. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation and personnel. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,

Cory Dysinger Fiscal Court Clerk