

Marshall County Fiscal Court
April 19, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, April 19, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:42 A.M.

I. GUESTS

The Hardin City Council was present in session for a Special Called Meeting.

A. After a long discussion about the best use for Hardin Community Center property with the Hardin City Council present and two members of the Hardin-South Marshall Fire Department Board, motion was made by Com. Collins and seconded by Com. Lamb to deed the Hardin Community Center property, including the ball fields, to the South Marshall Fire Department, with the knowledge and intent that the Fire Department will deed the basketball courts to the City of Hardin, and that prior to the deed transfer, the Marshall County Parks Department may remove any park related assets including baseball field lights, fencing and bleachers. All voted aye. Motion carried.

B. Laurel Matula with ER Assist was present via Zoom and provided an update on disaster related grants and contracts. A motion was made by Com. Collins and seconded by Com. Lamb to approve the ER Assist Change Order. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve ER Assist Task Order 4. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Draft S.A.F.E. Grant Agreement between the Marshall County Fiscal Court and the Department of Military Affairs Division of Emergency Management. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the March personnel changes as follows:
Dillon Bradley – FT Deputy Jailer effective 3/3/22 at \$13/hour
McKenzie Edwards – PT Deputy Jailer termed 3/25/22

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 1st Special Called Meeting. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the contracts with the three approved Structural Engineers. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for annual bids. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rivercrest Engineering Professional Services Agreement Renewal. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Mutual Aid and Assistance Agreement between the Marshall County Fiscal Court and the Marshall County School Board. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Memorandum of Understanding between the Marshall County Fiscal Court and the Kentucky Department of Agriculture Division of Environmental Services for 2022 Mosquito Spraying. All voted aye. Motion carried.

E. Deputy Judge Brad Warning read the advertisement that was published in the March 31, 2022 edition of the Tribune Courier for a CAD System for E911. One bid was submitted. A motion was made by Com. Lamb and seconded by Com. Collins to accept the bid from CIS pending Director Freeman's approval. All voted aye. Motion carried.

F. There was discussion regarding expenses to come out of the Judicial Building Maintenance line. Funds to cover these expenses are outlined in the Budget Amendment and the Appropriation Transfer. There was discussion regarding the Sheriff's Department line for fuel expenses. Sheriff McGuire has requested to move funds from the Enterprise line to the fuel line.

G. Treasurer Erica West read Ordinance 2022-03 Budget Amendment, first reading.

H. A Special Called Meeting was scheduled for April 29th at 8:30 AM.

I. A motion was made by Com. Collins and seconded by Com. Lamb to allow the County Clerk's office to observe December 30th as a holiday instead of May 5th, which they are required to work due to elections, at regular pay. All voted aye. Motion carried.

J. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Road Department new hire Jackie Darnall at \$12/hr effective 4/19/22. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to approve Road Department new hire Danny Sutton at \$12/hr. effective 4/19/22. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Lamb to approve the transfers. All voted aye. Motion carried.

L. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

M. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk