

Marshall County Fiscal Court
May 17, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, May 17, 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 9:38 A.M.

I. GUESTS

A. Emergency Management Director Wade Boggs updated the court on the plan to change the siren protocol for the county. Currently, sirens are activated for tornadoes and severe thunderstorms. Mr. Boggs would like to change the activation protocol so sirens are only active for tornado warnings.

B. Parks Director Britney Hargrove updated the court on summer programs at the parks for kids, the yard sale event at the Aurora park, advertising, and the Miracle League baseball field.

C. Judge Neal read the correspondence regarding the FEMA reimbursement for the 30-day period. Laurel Matula with ER Assist updated the court on reimbursement timeline, hazard mitigation, grants, and future funding.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the Mutual Aid and Assistance Agreement between the Marshall County Fiscal Court and the Marshall County Health Department. All voted aye. Motion carried.

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

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

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the proposal from Jim Smith Contracting for the repair of Cambridge Shores roads for \$73,500.00. All voted aye. Motion carried

II. CORRESPONDENCE

A. Judge Neal read the April personnel changes as follows:
Melissa Moss - Child Support FT to PT eff. 4/1/22
Lisa Jestes - FT Cook @ jail eff. 4/12/22 at \$11.50/hr
Lisa Jestes - Jail Cook - termed 4/19/22
Bryan Dillworth - Deputy Coroner - termed 4/25/22
Kenny Pratt - Deputy Coroner - pay increase to \$600/month eff. 4/25/22

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the minutes of the May 3rd meeting and May 9th Special Called meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Agreement Between Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Marshall County. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Participation Agreement with the Delta Regional Authority for Southwest One. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to surplus the 1999 Ford van at Animal Control on GovDeals. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve Animal Control employee H. Sparks title change from kennel worker to Assistant Director effective 5/16/22. All voted aye. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to approve E911 new hire S. Lee at \$13.70 per hour effective 5/18/22. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve E911 new hire E. Jenkins at \$13.70 per hour effective 5/18/22. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to change E911 employee J. Spears from full time to part time. All voted aye. Motion carried.

F. The results of the Annual Bids were presented as follows:

| ROAD SALT | | |
|--------------------------------------------|-------------------------------|------------|
| Item | Company | Bid Amount |
| Road Salt per Ton | Compass Minerals America, Inc | \$103.49 |
| ASPHALT | | |
| Item | Company | Bid Amount |
| Bituminous Class I Surface Asphalt per Ton | Jim Smith Contracting | \$85.00 |
| Bituminous Class I Base Asphalt per Ton | Jim Smith Contracting | \$84.00 |
| ROCK | | |

| Item | Company | Bid Amount |
|-------------------------------------------------------------|--------------------------------------|------------|
| Dense Grade per Ton | Vulcan Construction Materials, LLC | \$11.50 |
| | Winn Materials - Grand Rivers Quarry | \$12.50 |
| #3 White Rock per Ton | Vulcan Construction Materials, LLC | \$13.25 |
| | Winn Materials - Grand Rivers Quarry | \$13.50 |
| #89 Washed Rock per Ton | Vulcan Construction Materials, LLC | \$14.00 |
| | Winn Materials - Grand Rivers Quarry | \$15.00 |
| 57s Rock per Ton | Vulcan Construction Materials, LLC | \$12.75 |
| | Winn Materials - Grand Rivers Quarry | \$13.50 |
| 6" Rip-Rap per Ton | Vulcan Construction Materials, LLC | \$13.50 |
| | Winn Materials - Grand Rivers Quarry | \$16.00 |
| 8" Rip-Rap per Ton | Vulcan Construction Materials, LLC | \$13.50 |
| | Winn Materials - Grand Rivers Quarry | \$16.00 |
| #125 Rip-Rap per Ton | Vulcan Construction Materials, LLC | \$13.50 |
| | Winn Materials - Grand Rivers Quarry | \$16.00 |
| #300 Rip-Rap per Ton | Vulcan Construction Materials, LLC | \$13.50 |
| | Winn Materials - Grand Rivers Quarry | \$17.00 |
| 8" Minus per Ton | Vulcan Construction Materials, LLC | \$11.50 |
| | Winn Materials - Grand Rivers Quarry | \$12.50 |
| 2.5" Road Base Black per Ton | Vulcan Construction Materials, LLC | \$11.50 |
| | Winn Materials - Grand Rivers Quarry | \$13.00 |
| CONCRETE MATERIAL | | |
| Item | Company | Bid Amount |
| 5 Bag Mix 3,00 lb. Strength with 5/5% Air per Yard in Place | - | - |
| 6 Bag Mix 4,000 lb. Strength with 5% Air per Yard in Place | - | - |

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|-------------------------------------------|---------------------------------------|---------------------------|
| Commercial Fiber per Yard | - | - |
| Class M per Yard | - | - |
| 80 PSI Flowable Fill per Yard | - | - |
| OIL | | |
| Item | Company | Bid Amount |
| 15W40 Fleet Supreme per Gallon | Max Arnold & Son's LLC | \$10.09 |
| | JSC Terminal LLC dba Midwest Terminal | \$11.89 |
| Hydraulic Tractor Oil per Gallon | Max Arnold & Son's LLC | \$8.42 |
| | JSC Terminal LLC dba Midwest Terminal | \$7.83 |
| GL 4 Gear Oil SAE GL 5 85W140 MP for 35/1 | Max Arnold & Son's LLC | \$76.95 |
| | JSC Terminal LLC dba Midwest Terminal | \$89.60 |
| 5W30 Synthetic Blend per 55 Gallon Drum | Max Arnold & Son's LLC | \$524.95 |
| | JSC Terminal LLC dba Midwest Terminal | \$582.72 |
| Transmission Oil 50 Synthetic for 35/1 | Max Arnold & Son's LLC | \$99.06 |
| | JSC Terminal LLC dba Midwest Terminal | \$159.24 |
| DEF Additive per Gallon | Max Arnold & Son's LLC | \$2.59 |
| | JSC Terminal LLC dba Midwest Terminal | \$2.19 |
| Anti-Freeze Bulk per 55 Gallon Drum | Max Arnold & Son's LLC | \$361.25 |
| | JSC Terminal LLC dba Midwest Terminal | \$376.06 |
| Fuel | | |
| Item | Company | Bid Amount |
| 87 Octane Gasoline per Gallon | Max Arnold & Son's LLC | \$3.4930 / \$0.125 |
| | JSC Terminal LLC dba Midwest Terminal | \$3.4982 / \$0.12 Mark-Up |
| LS Diesel (On Road) per Gallon | Max Arnold & Son's LLC | \$4.7185 / \$0.125 |
| | JSC Terminal LLC dba Midwest Terminal | \$4.7196 / \$0.13 Mark-up |

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| HS Diesel (Off Road) | Max Arnold & Son's LLC | \$4.5070 / \$0.125 |
| | JSC Terminal LLC dba Midwest Terminal | \$4.7271 / \$0.13 Mark-up |
| Winter/Summer Additive per Gallon | Max Arnold & Son's LLC | \$0.015 |
| | JSC Terminal LLC dba Midwest Terminal | \$0.02 |
| ALUMINIZED CULVERTS | | |
| 12" 16Ga per Linear Foot | Contech Engineered Solutions | \$18.50 |
| | Metal Culverts, Inc. | \$16.90 |
| 15" 16Ga per Linear Foot | Contech Engineered Solutions | \$22.30 |
| | Metal Culverts, Inc. | \$21.30 |
| 18" 16Ga per Linear Foot | Contech Engineered Solutions | \$26.75 |
| | Metal Culverts, Inc. | \$25.30 |
| 24" 16Ga per Linear Foot | Contech Engineered Solutions | \$36.44 |
| | Metal Culverts, Inc. | \$33.80 |
| 30" 16Ga per Linear Foot | Contech Engineered Solutions | \$44.90 |
| | Metal Culverts, Inc. | \$41.40 |
| 36" 14Ga per Linear Foot | Contech Engineered Solutions | \$64.20 |
| | Metal Culverts, Inc. | \$62.30 |
| 42" 14Ga per Linear Foot | Contech Engineered Solutions | \$75.32 |
| | Metal Culverts, Inc. | \$72.95 |
| 48" 14Ga per Linear Foot | Contech Engineered Solutions | \$85.90 |
| | Metal Culverts, Inc. | \$83.25 |
| 54" 12Ga per Linear Foot | Contech Engineered Solutions | \$130.87 |
| | Metal Culverts, Inc. | \$133.00 |
| 60" 14Ga per Linear Foot | Contech Engineered Solutions | \$120.62 |
| | Metal Culverts, Inc. | \$107.25 |

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| 66" 14Ga per Linear Foot | Contech Engineered Solutions | \$135.89 |
| | Metal Culverts, Inc. | \$117.20 |
| 72" 14Ga per Linear Foot | Contech Engineered Solutions | \$147.20 |
| | Metal Culverts, Inc. | \$127.55 |
| 78" 12Ga per Linear Foot | Contech Engineered Solutions | \$215.80 |
| | Metal Culverts, Inc. | \$193.65 |
| 84" 12Ga per Linear Foot | Contech Engineered Solutions | \$234.10 |
| | Metal Culverts, Inc. | \$208.10 |
| 90" 12Ga per Linear Foot | Contech Engineered Solutions | \$248.25 |
| | Metal Culverts, Inc. | \$222.90 |
| 96" 12Ga per Linear Foot | Contech Engineered Solutions | \$268.50 |
| | Metal Culverts, Inc. | \$237.50 |
| 108" 10Ga per Linear Foot | Contech Engineered Solutions | \$375.00 |
| | Metal Culverts, Inc. | \$340.10 |
| 120" 10Ga per Linear Foot | Contech Engineered Solutions | \$415.00 |
| | Metal Culverts, Inc. | \$377.50 |
| 17"x13" 16Ga Arched Per Linear Foot | Contech Engineered Solutions | \$23.89 |
| | Metal Culverts, Inc. | \$22.95 |
| 21"x15" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$28.90 |
| | Metal Culverts, Inc. | \$26.95 |
| 28"x20" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$40.20 |
| | Metal Culverts, Inc. | \$36.30 |
| 35"x24" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$48.50 |
| | Metal Culverts, Inc. | \$43.95 |
| 42"x29" 14Ga Arched per Linear Foot | Contech Engineered Solutions | \$68.90 |

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| | Metal Culverts, Inc. | \$65.30 |
| 49"x33" 14Ga Arched per Linear Foot | Contech Engineered Solutions | \$81.47 |
| | Metal Culverts, Inc. | \$76.20 |
| 57"x38" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$125.80 |
| | Metal Culverts, Inc. | \$120.50 |
| 64"x43" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$141.60 |
| | Metal Culverts, Inc. | \$137.35 |
| 66"x51" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$178.06 |
| | Metal Culverts, Inc. | \$155.60 |
| 73"x55" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$196.20 |
| | Metal Culverts, Inc. | \$169.95 |
| 81"x59" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$214.70 |
| | Metal Culverts, Inc. | \$185.40 |
| 87"x63" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$232.90 |
| | Metal Culverts, Inc. | \$210.70 |
| 95"x67" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$249.20 |
| | Metal Culverts, Inc. | \$217.75 |
| 103"x71" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$267.00 |
| | Metal Culverts, Inc. | \$234.00 |
| 112"x75" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$285.20 |
| | Metal Culverts, Inc. | \$250.30 |
| 128"x83" 10Ga Arched per Linear Foot | Contech Engineered Solutions | \$390.60 |
| | Metal Culverts, Inc. | \$356.70 |
| 142"x91" 10Ga Arched per Linear Foot | Contech Engineered Solutions | \$434.70 |
| | Metal Culverts, Inc. | \$404.55 |

| POLYMER COATED CULVERTS | | |
|--------------------------|------------------------------|----------|
| 12" 16Ga per Linear Foot | Contech Engineered Solutions | \$20.50 |
| | Metal Culverts, Inc. | \$19.60 |
| 15" 16Ga per Linear Foot | Contech Engineered Solutions | \$24.90 |
| | Metal Culverts, Inc. | \$24.65 |
| 18" 16Ga per Linear Foot | Contech Engineered Solutions | \$29.80 |
| | Metal Culverts, Inc. | \$29.25 |
| 24" 16Ga per Linear Foot | Contech Engineered Solutions | \$39.75 |
| | Metal Culverts, Inc. | \$39.15 |
| 30" 16Ga per Linear Foot | Contech Engineered Solutions | \$49.80 |
| | Metal Culverts, Inc. | \$47.95 |
| 36" 14Ga per Linear Foot | Contech Engineered Solutions | \$71.50 |
| | Metal Culverts, Inc. | \$72.15 |
| 42" 14Ga per Linear Foot | Contech Engineered Solutions | \$82.90 |
| | Metal Culverts, Inc. | \$84.50 |
| 48" 14Ga per Linear Foot | Contech Engineered Solutions | \$94.10 |
| | Metal Culverts, Inc. | \$96.35 |
| 54" 12Ga per Linear Foot | Contech Engineered Solutions | \$143.70 |
| | Metal Culverts, Inc. | \$154.00 |
| 60" 14Ga per Linear Foot | Contech Engineered Solutions | \$132.40 |
| | Metal Culverts, Inc. | \$123.75 |
| 66" 14Ga per Linear Foot | Contech Engineered Solutions | \$146.20 |
| | Metal Culverts, Inc. | \$135.25 |
| 72" 14Ga per Linear Foot | Contech Engineered Solutions | \$159.32 |
| | Metal Culverts, Inc. | \$147.15 |

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| 78" 12Ga per Linear Foot | Contech Engineered Solutions | \$238.90 |
| | Metal Culverts, Inc. | \$223.45 |
| 84" 12Ga per Linear Foot | Contech Engineered Solutions | \$257.20 |
| | Metal Culverts, Inc. | \$240.10 |
| 90" 12Ga per Linear Foot | Contech Engineered Solutions | \$271.51 |
| | Metal Culverts, Inc. | \$257.20 |
| 96" 12Ga per Linear Foot | Contech Engineered Solutions | \$292.40 |
| | Metal Culverts, Inc. | \$274.05 |
| 108" 10Ga per Linear Foot | Contech Engineered Solutions | \$431.25 |
| | Metal Culverts, Inc. | \$392.40 |
| 120" 10Ga per Linear Foot | Contech Engineered Solutions | \$477.25 |
| | Metal Culverts, Inc. | \$435.60 |
| 17"x13" 16Ga Arched Per Linear Foot | Contech Engineered Solutions | \$27.50 |
| | Metal Culverts, Inc. | \$26.50 |
| 21"x15" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$32.20 |
| | Metal Culverts, Inc. | \$31.15 |
| 28"x20" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$43.50 |
| | Metal Culverts, Inc. | \$42.00 |
| 35"x24" 16Ga Arched per Linear Foot | Contech Engineered Solutions | \$53.10 |
| | Metal Culverts, Inc. | \$50.85 |
| 42"x29" 14Ga Arched per Linear Foot | Contech Engineered Solutions | \$76.95 |
| | Metal Culverts, Inc. | \$75.60 |
| 49"x33" 14Ga Arched per Linear Foot | Contech Engineered Solutions | \$89.70 |
| | Metal Culverts, Inc. | \$88.20 |
| 57"x38" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$136.40 |

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| | Metal Culverts, Inc. | \$139.45 |
| 64"x43" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$154.20 |
| | Metal Culverts, Inc. | \$158.90 |
| 66"x51" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$195.44 |
| | Metal Culverts, Inc. | \$179.45 |
| 73"x55" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$218.20 |
| | Metal Culverts, Inc. | \$195.95 |
| 81"x59" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$237.50 |
| | Metal Culverts, Inc. | \$213.80 |
| 87"x63" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$253.34 |
| | Metal Culverts, Inc. | \$242.95 |
| 95"x67" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$275.90 |
| | Metal Culverts, Inc. | \$251.10 |
| 103"x71" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$297.50 |
| | Metal Culverts, Inc. | \$269.85 |
| 112"x75" 12Ga Arched per Linear Foot | Contech Engineered Solutions | \$315.10 |
| | Metal Culverts, Inc. | \$288.60 |
| 128"x83" 10Ga Arched per Linear Foot | Contech Engineered Solutions | \$449.19 |
| | Metal Culverts, Inc. | \$411.35 |
| 142"x91" 10Ga Arched per Linear Foot | Contech Engineered Solutions | \$499.87 |
| | Metal Culverts, Inc. | \$466.45 |
| Connecting Band Price for 12" Wide Bands | Contech Engineered Solutions | 1x Bid Price |
| | Metal Culverts, Inc. | 1.5x |
| Connecting Band Price for 24" Wide Bands | Contech Engineered Solutions | 2x Bid Price |
| | Metal Culverts, Inc. | 2.5x Bid Price |

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|---------------------------------------------------------------------|------------------------------|-------------|
| Oversized freight charge on pipes greater than 96" wide or 45" long | Contech Engineered Solutions | \$800.00 |
| | Metal Culverts, Inc. | \$750.00 |
| Minimum order amount freight included | Contech Engineered Solutions | \$8,000.00 |
| | Metal Culverts, Inc. | \$12,000.00 |
| ROAD STRIPING MATERIAL | | |
| Road Striping Material per Linear Foot | Brehm Striping Co. Inc. | \$0.18 |

A motion was made by Com. Lamb and seconded by Com. Collins to accept all bids submitted at the recommendation of Road Superintendent Roy Wadkins. All voted aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the Treasurer's Quarterly Report subject to audit. All voted aye. Motion carried.

H. A motion was made by Com. Lamb 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. Lamb to approve the bank transfer. All voted aye. Motion carried.

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

J. 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.

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk