Marshall County Fiscal Court September 6, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, September 6, 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 9:36 A.M.

I. NEW BUSINESS

- A. There was extensive discussion regarding the appropriation transfer for the Judge's office. A motion was made by Com. Lamb and seconded by Judge Neal to approve the appropriation transfer. Com. Lamb voted yes, Com. Spraggs voted no, Com. Collins voted no, Judge Neal voted yes. Motion dies. A motion was made by Com. Collins and seconded by Com. Spraggs to approve all transfers except the Judge's office transfer. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb for Treasurer Erica West to obtain quotes for a firm to perform the 2023 audit. All voted aye. Motion carried.

II. GUESTS

- A. Chad McCann with Rivercrest Engineering updated the court on the various water projects. Murtco and Jim Smith Contracting will begin work this week on the sewer project at Southwest One. All but one easement has been secured for the Hardin water project, the permit has been submitted to the Division of Water, and they will soon begin the procurement process and preorder material. Initial surveys and utility locating has been completed for the Oak Level water project.
- B. Jill Lewis with Peel & Holland presented the 2023 insurance information. This year will be a 10% increase to the Fiscal Court for health insurance. Open enrollment will take place at multiple locations and will likely be the second week of October. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Peel & Holland contract for \$34,000, move forward with use of the Navigator program for insurance management, and electing Paramount Dental as the new dental provider. All voted aye. Motion carried.
- C. Tammy Blackwell, Director of the Marshall County Library gave an update on the library's programs over the last year including, books by mail, hot spot rentals, capital improvements, digital access cards, elimination of late fees, decrease in tax rate, and grants.

III. CORRESPONDENCE

A. Deputy Judge Brad Warning read the August personnel changes as follows: David Maddox- Full time Sheriff SRO effective 8/1/2022 at \$25.75/hr
April Derrington- County Attorney's Office add part time child support eff. 8/1/2022 at \$22.02/hr
Jesse Hicks- Full time Sheriff Deputy effective 8/8/2022 at \$23.95/hr
Anthony Gremore- Part time Park labor effective 8/2/2022 at \$12/hr
Laura Willoughby- County Attorney Office wage increase to \$13.99/hr effective 8/1/2022
Brenda Edwards- County Attorney Office wage increase to \$15.120.98/yr effective 8/1/2022

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Tracy Story- County Attorney Office wage increase to \$24.72/hr effective 8/1/2022 Chris Holt- Part time Deputy Jail instructor effective 8/9/2022 at \$14/hr Gary Derrington- Road Department seasonal effective 8/15/2022 at \$12/hr Bryan Daurelle- Full time Deputy Jailer effective 8/26/2022 at \$13.39/hr Chris Beavers- Full time Sheriff Deputy effective 8/29/2022 at \$19.57/hr Doug Jordan- Sheriff Deputy pay increase to \$25.51/hr effective 8/29/2022 Adison Frizzell – Part time Deputy Jailer effective 8/30/2022 at \$13.39/HR Adam Norwood- Court Security promoted 8/16/2022 wage increase to \$15.75/hr Sammy Myers- Court Security promoted 8/16/2022 wage increase to \$16.50/hr

IV. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the August 16th meeting, August 16th Public Hearing and August 25th Special Called Meeting. All voted aye. Motion carried.
- B. Elena Blevins, Director of the Kentucky Lake Convention and Visitors Bureau updated the court regarding changes that will need to be made in the Transient Tax Ordinances. She outlined various changes that could be implemented or changed including registration, enforcement, fines, liens, and due dates. A motion was made by Com. Collins and seconded by Com. Lamb for Mrs. Blevins to work with County Attorney Jason Darnall to draft the new ordinances with communication to include the Judge's office prior to presenting it to the court. Judge Neal voted yes, Com. Collins voted yes. There were no nays. Motion dies.

A motion was made by Com. Collins and seconded by Com. Lamb for Mrs. Blevins to work with County Attorney Jason Darnall to draft the new ordinances related to transient tax with communication to include all four members of the Fiscal Court prior to presentation in court. All voted aye. Motion carried.

Com. Lamb made a motion to recess and then withdrew his motion.

V. GUESTS

A. Laurel Matula with ER Assist updated the court on the final submission for debris reimbursement, waterway cleanup, TVA clean up, grant availability and mutual aid. A motion was made by Com. Collins and seconded by Com. Lamb to approve advertising for Request for Proposals for the NRCS debris. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to deny the bid from Bacon Farmer Workman Engineering for the tornado shelter. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to advertise again for engineering for the tornado shelter. All voted ave. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to amend the SAFE grant application to reflect a request of \$400,000. All voted aye. Motion carried.

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

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IV. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Lamb to allow EMS to utilize the KOHS Grant 20-173 FY2020. All voted aye. Motion carried.

IIV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the contract increasing the county's CodeRed cost to \$19,930 annually with \$7,930 to be reimbursed by CMAT. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to set the compensating tax rate at 8.9%. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Com. Spraggs to keep the county property at 1713 Golf Course Road. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to approve Road Department employee Benny Garland wage increase to 21.36/hr. retroactive to 1/25/2022. All voted aye. Motion carried. Deputy Judge Brad Warning will calculate the amount due based on wages from January 2022 to June 2022 and then calculate separately the wages due with the cost of living increase effective July 1, 2022.
- E. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- F. 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.

G. 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