Marshall County Fiscal Court October 4, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, October 4, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins were present. Judge Neal presided.

Judge Neal called court to order at 9:35 A.M.

I. GUESTS

- A. Chad McCann with Rivercrest Engineering presented the bid received for the Hardin Water Project materials. G&C Supply was the only company to bid and is his recommendation. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bid from G&C Supply for \$134,472.40. All voted aye. Motion carried. As soon as the Division of Water license is received, Rivercrest will advertise for bids for the installation. Materials will likely take six months for delivery.
- B. Laurel Matula with ER Assist was present via phone regarding the engineering bids for the tornado shelter. She stated that court needs to form a selection committee who will choose the engineer. The committee should be made of three to five members and include a Commissioner and a member of Park staff. Discussion will continue at the next regular Fiscal Court meeting.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the September 20th meeting, September 20th Public Hearing and the September 23rd 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 allow application by the Judge Executive's office for the 2022 KACo Insurance Grant Program. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to remove the gravel portion of Walton Lane, which is 620 feet, from the county maintenance system. All voted aye. Motion carried.
- C. A motion was made by Com. Lamb and seconded by Judge Neal to accept the paved portion of Crooked Oak Loop into the county maintenance system. Com. Spraggs asked if the road has even met the road requirements. Road Superintendent Roy Wadkins stated it has never, under any road resolution, met the requirements for becoming a county maintained road. Mr. Wadkins also stated the material cost alone could be \$55,000 to \$124,000. Com. Lamb amended his motion to accept the paved portion of Crooked Oak Loop at the \$124,000 material price. Seconded by Judge Neal. Com. Lamb voted yes, Judge Neal voted yes, Com. Spraggs voted no, Com. Collins voted no. Motion dies.

Marshall County Fiscal Court October 4, 2022 Page two

- D. Judge Neal presented a proposed E911 employee pay scale. A motion was made by Com. Collins and seconded by Com. Lamb to discuss the pay scale presented. There was discussion regarding the current pay and losing dispatchers to higher paying counties E911 Director Chris Freeman and Dispatcher Rachel Opiola addressed the court regarding the proposed pay scale, the various certifications required by law, and the impact to current staff for training new employees. Treasurer Erica West stated that the proposed increases would have a budgetary impact of approximately \$60,000. Judge Neal recommended that we implement the proposed increases. Com. Collins rescinded his previous motion. A motion was made by Com. Lamb and seconded by Com. Collins to postpone discussion until the next regular Fiscal Court meeting. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the bank transfer. All voted aye. Motion carried.
- F. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.
- G. A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,

Fiscal Court Clerk

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