Marshall County Fiscal Court October 18, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, October 18, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Kevin Spraggs, Monti Collins, and County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:37 A.M.

GUESTS

A. EMS Director Bryan Cutsinger presented the bid received for the ambulance remount. One bid was received. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Select-Tech Inc. for \$134,175. All voted aye. Motion carried. Mr. Cutsinger also stated that EMS had been awarded a grant for \$72,000 from KOHS for heart monitors.

II. CORRESPONDENCE

- A. Judge Neal read the September personnel changes as follows:

 Jerry Kemp full time Sanitation termed 9/1/22

 Coye McCurry Court Security part time to full time effective 9/1/22 at \$15/hr.

 Benny Garland full time Road Department wage increase to \$21.36/hr retroactive to 1/1/22

 Anthony Gremore part time Park maintenance termed 9/9/22

 Wade Boggs Emergency Management Director termed 9/30/22

 Eddie McGuire Sheriff retired 9/30/22
- B. Judge Neal read the correspondence from Kentucky Office of Homeland Security regarding the grant award for E911 for communication upgrades. A motion was made by Com. Spraggs and seconded by Com. Collins to deny accepting the grant from KOHS for communications. Com. Spraggs voted aye, Judge Neal voted no, Com. Collins voted no. Motion dies.
- C. Judge Neal read the correspondence regarding Local Assistance and Tribal Consistency Fund. A motion was made by Com. Collins and seconded by Com. Spraggs to commit the additional \$100,000 to the North Marshall water projects. All voted aye. Motion carried.

III. OLD BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the minutes of October 4th meeting. All voted aye. Motion carried.
- B. A motion was made by Judge Neal and seconded by Com. Collins to postpone discussion on Crooked Oak Loop until the next regular fiscal court meeting. All voted aye. Motion carried.
- C. A motion was made by Judge Neal and seconded by Com. Collins to postpone discussion on the E911 pay scale until the next regular fiscal court meeting. All voted aye. Motion carried.

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IV. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve E911 new hire Aimee Czeiszperger at \$13.70 effective 10/26/2022. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Change Order 1 from G&C Supply for a material supply total of \$138,650.34. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Spraggs to sign the Notice of Award to G&C Supply for the Hardin Water Project. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the DRA Resolution and Agreement. All voted aye. Motion carried.
- E. There was discussion regarding speeding issues and posting speed limit signs on Phillips Road.
 - F. Treasurer Erica West presented the August monthly report.
- G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. 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. Collins and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by.

Cory Daniel Fiscal Court Clerk