

Marshall County Fiscal Court
September 20, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, September 20, 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 9:34 A.M.

I. GUESTS

A. Parks Director Britney Hargrove was present via phone and provided the court information on the opportunity to have an intern from Belmont University work with the Miracle League for the spring 2024 semester. A motion was made by Com. Collins and seconded by Com. Lamb move forward with the internship process, with County Attorney Jason Darnall working with Belmont University council to finalize the agreements. All voted aye. Motion carried.

B. Roger Ford presented the change he has made to his Policy and Procedures. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Jailer's Policy and Procedures with the addition of body scanner policy. All voted aye. Motion carried.

C. Assistant 911 Director Sheila Day requested permission to apply for the Walmart Community Grant for up to \$5000. If awarded, the grant will be used to purchase educational materials for area youth. A motion was made by Com. Collins and seconded by Com. Lamb to allow E911 to apply for the Walmart Community Grant. All voted aye. Motion carried.

D. Roger Colburn with North Marshall Water addressed the court regarding the repairs needed in the Cambridge Shores area due to the tornado on December 10, 2021. The project will cost approximately \$1 million and effect 100 residents. North Marshall Water was awarded \$400,000 through the SAFE Grant and they are seeking the other \$600,000 to fully fund the project. A motion was made by Com. Collins and seconded by Com. Lamb to use \$600,000 in ARPA funds, originally designated for Calvert City that they will no longer need, to complete funding for the repairs needed in Cambridge Shores. All voted aye. Motion carried.

E. Chad McCann updated the court on various water projects. The bids for the Hardin project are due next week and Rivercrest is still waiting for the permit from the Division of Water. Surveying continues on the Oak Level project. The Southwest One sewer project is near completion.

II. CORRESPONDENCE

A. There was discussion about the second round of state ARPA funds for Cleaner Water Project. Judge Neal met with all three city mayors last week and they agreed to split the \$1.9 million equally, roughly \$480,000 each. Judge Neal and Mr. McCann also updated the court on the possibility of a sewer project on Frankfurt Road.

B. Judge Neal updated the court on the status of the Jonathan Creek water projects.

C. Judge Neal read the letter from East Marshall Fire to Dispatch regarding instructions for various emergencies. Judge Neal stated that this correspondence should have come from the Advisory Board and included EMS Director Bryan Cutsinger due to KBEMS regulations.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the September 6th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2022-07 Budget Amendment. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Kentucky Deferred Comp Resolution. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Kentucky Deferred Comp Joinder Agreement. All voted aye. Motion carried.

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

C. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Denae Shelton to the Library Board, term to expire 2026. All voted aye Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Paula Robinson to the Library Board, term to expire 2026. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the 2022 Motor Vehicle tax rate of 11.2. All voted aye. Motion carried. Treasurer Erica West read the 2022 Tax Rates. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the 2022 Tax Rate Order. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Treasurer's quarterly report subject to audit. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the bank transfer. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.

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

H. 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