

Marshall County Fiscal Court  
February 21, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, February 21, 2023 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Eddie McGuire, Marty Barrett, Monti Collins, and County Attorney Jason Darnall were present. Judge Spraggs presided.

Judge Spraggs called court to order at 9:30 A.M.

I. GUESTS

A. Emergency Management Director Curt Curtner addressed the court regarding the repeater grant. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the quote from Motorola. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the grant of \$27,264.17 with the Fiscal Court responsible for \$13,632.09. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to pay the APCO licensing fee of \$770 for service and coordination fees. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett for Parks Director Britney Hargrove to submit to the state clearinghouse for the grant. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. Collins to move forward with the TAP Grant process for repaving the walking trails at Mike Miller Park with a maximum amount of \$375,000. All voted aye. Motion carried.

II. CORRESPONDENCE

There is no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to approve the minutes of February 7<sup>th</sup> meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2023-04 Budget Amendment. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to transfer the title for the 2003 Ford Van to the Dept. of Veterans. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett to advertise for bids for three jail boilers. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve Commissioner Collins training incentive. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Barrett to surplus the following items from the Parks Department on GovDeals: Redmax chainsaw serial #300101, Stihl handheld blower serial # 289814708, Stihl H2O backpack blower serial # 42039673410A5, Stihl weedeater serial # 296575131, Stihl weedeater serial # 29857120, ATV sprayer, Stihl handheld blower #000473, Stihl weedeater #000470, Stihl weedeater #000471, Stihl weedeater #000472. All voted aye. Motion carried.

E. A motion was made by Com. McGuire and seconded by Com. Barrett to approve Road Department new hire Jordan Williams at \$21.08/hour effective 3/1/23. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Barrett to approve the bid for \$1,600 for the 7 x 31 metal tank car, the bid for \$1,509.50 for the 7 x 9 x30 aluminum culvert, the bid for \$500 for the 36 x 30 galvanized culvert, and the bid for \$250 for the 36 x 10 galvanized culvert. All voted aye. Motion carried.

G. A motion was made by Com. Barrett and seconded by Com. McGuire to sign the Resolution Opposing the Construction of Four Roundabouts on US Highways 68/641 in the Draffenville Community. Com. Collins stated that the request is for alternates to this plan be proposed and not a complete opposition to any/all improvements. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Treasurer's quarterly report subject to audit. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Collins to accept the Treasurer's January monthly report. All voted aye. Motion carried.

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

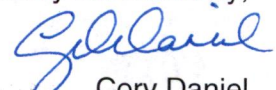
J. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.

K. A motion was made by Com. McGuire and seconded by Com. Collins to go into executive session to discuss litigation and personnel per KRS 61.810 (1c, f). All voted aye. Motion carried.

Judge Spraggs called court back to order.

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

Respectfully submitted by,

  
Cory Daniel  
Fiscal Court Clerk