## Marshall County Fiscal Court Special Called Meeting May 1, 2023 8:00 A.M.

The Marshall County Fiscal Court met for a special called meeting on Monday, May 1, 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 8:03 A.M.

## I. GUESTS

- A. Chad McCann Rivercrest Engineering updated the court on the progress of the Oak Level Water Project. A motion was made by Com. Barrett and seconded by Com. McGuire for Rivercrest Engineering to advertise for bids for the Oak Level Water Project. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to sign the encroachment permits for Texas Gas. All voted aye. Motion carried.
- B. Deputy Judge Andrew Pagel read the request from GIS Director Andy Lepisto to subscribe to Google Workspace, Google Vault and BeyondTrust for retention records requirements and remote access. A motion was made by Com. Collins and seconded by Com. Barrett to update the Google Workspace subscription and purchase Google Vault and BeyondTrust. All voted aye. Motion carried.

## II. OLD BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. Collins to approve the minutes of the April 18<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 2023-07 Budget Amendment. All voted aye. Motion carried.

## II. <u>NEW BUSINESS</u>

- A. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for employment at the parks. All voted aye. Motion carried.
  - B. Deputy Judge Andrew Pagel presented the annual bids as follows:

Item	Company	Bid Amount
Road Salt per Ton	Compass Minerals America, Inc	\$110.70

Item	Company	Bid Amount
Bituminous Class I Surface Asphalt per Ton	Jim Smith Contracting	\$95.00
Bituminous Class I Base Asphalt per Ton	Jim Smith Contracting	\$94.00
	ROCK	
Item	Company	Bid Amount
	Vulcan Construction Materials, LLC	\$12.50
Dense Grade per Ton	Winn Materials - Grand Rivers Quarry	\$12.07
#1 White Rock per Ton	Vulcan Construction Materials, LLC	\$14.00
	Winn Materials - Grand Rivers Quarry	\$12.33
#3 White Rock per Ton	Vulcan Construction Materials, LLC	\$14.50
	Winn Materials - Grand Rivers Quarry	\$13.12
#80 Washed Rock per Top	Vulcan Construction Materials, LLC	\$15.50
#89 Washed Rock per Ton	Winn Materials - Grand Rivers Quarry	NA
57s Rock per Ton	Vulcan Construction Materials, LLC	\$13.75
57s Rock per Ton	Winn Materials - Grand Rivers Quarry	\$13.12
6" Rip-Rap per Ton	Vulcan Construction Materials, LLC	\$14.85
o Rip-Rap per Ion	Winn Materials - Grand Rivers Quarry	\$14.96
8" Rip-Rap per Ton	Vulcan Construction Materials, LLC	\$14.85
o Kip Kup per Ton	Winn Materials - Grand Rivers  Quarry	\$14.96
#125 Rip-Rap per Ton	Vulcan Construction Materials, LLC	\$14.85
"125 Kip-Kap per 1011	Winn Materials - Grand Rivers Quarry	\$15.75
#300 Rip-Rap per Ton	Vulcan Construction Materials, LLC	\$14.85
"300 Kip-Kap per 1011	Winn Materials - Grand Rivers Quarry	\$15.75

0" M	Vulcan Construction Materials, LLC	\$13.00
8" Minus per Ton	Winn Materials - Grand Rivers Quarry	\$10.75
2.5" Road Base Black per Ton	Vulcan Construction Materials, LLC	\$13.00
2.5 Road Base Black per Toll	Winn Materials - Grand Rivers Quarry	\$12.07
CONCRE	ETE MATERIAL	
Item	Company	Bid Amount
5 Bag Mix 3,00 lb. Strength with 5/5% Air per Yard in Place		-
6 Bag Mix 4,000 lb. Strength with 5% Air per Yard in Place		
Commercial Fiber per Yard	-	-
Class M per Yard	-	-
80 PSI Flowable Fill per Yard		
	OIL	
Item	Company	Bid Amount
15W40 Fleet Supreme per Gallon	Max Arnold & Son's LLC	\$9.75
Hydraulic Tractor Oil per Gallon	Max Arnold & Son's LLC	\$8.90
GL 4 Gear Oil SAE GL 5 85W140 MP for 35/1	Max Arnold & Son's LLC	\$79.95
5W30 Synthetic Blend per 55 Gallon Drum	Max Arnold & Son's LLC	\$576.95
Transmission Oil 50 Synthetic for 35/1	Max Arnold & Son's LLC	\$214.58
DEF Additive per Gallon	Max Arnold & Son's LLC	\$2.26
Anti-Freeze Bulk per 55 Gallon Drum	Max Arnold & Son's LLC	\$436.00

<sup>\*</sup>Please Note: Due to the unprecedented pricing increases by major oil companies, we can no longer guarantee pricing for a one year period. Advance notice along with proof of increase will be provided

<sup>\*\*\$247.50</sup> refundable deposit

<sup>\*\*\*</sup>Note: Due to the inherent fluctuations in lubricant and antifreeze cost, prices on this bid are subject to change with any increase or decrease incurred by our suppliers. Mark-up on such products will remain consistent through the duration of the contract period.

	Fuel	
Item	Company	Bid Amount/Mark-up
87 Octane Gasoline per Gallon	Max Arnold & Son's LLC	\$2.6625/0.12
LS Diesel (On Road) per Gallon	Max Arnold & Son's LLC	\$2.937/0.12
HS Diesel (Off Road)	Max Arnold & Son's LLC	\$2.677/0.123
Winter/Summer Additive per Gallon	Max Arnold & Son's LLC	\$0.02
ALUMIN	NIZED CULVERTS	
12" 16Ga per Linear Foot	Contech	\$13.50
15" 16Ga per Linear Foot	Contech	\$15.78
18" 16Ga per Linear Foot	Contech	\$19.75
24" 16Ga per Linear Foot	Contech	\$25.50
30" 16Ga per Linear Foot	Contech	\$31.50
36" 14Ga per Linear Foot	Contech	\$46.75
42" 14Ga per Linear Foot	Contech	\$54.50
48" 14Ga per Linear Foot	Contech	\$62.50
54" 12Ga per Linear Foot	Contech	\$91.50
60" 14Ga per Linear Foot	Contech	\$95.00
66" 14Ga per Linear Foot	Contech	\$99.00
72" 14Ga per Linear Foot	Contech	\$104.50
78" 12Ga per Linear Foot	Contech	\$145.50
84" 12Ga per Linear Foot	Contech	\$156.00
90" 12Ga per Linear Foot	Contech	\$167.50
96" 12Ga per Linear Foot	Contech	\$179.50

108" 10Ga per Linear Foot	Contech	\$239.00
120" 10Ga per Linear Foot	Contech	\$265.00
17"x13" 16Ga Arched Per Linear Foot	Contech	\$17.50
21"x15" 16Ga Arched per Linear Foot	Contech	\$22.00
28"x20" 16Ga Arched per Linear Foot	Contech	\$28.00
35"x24" 16Ga Arched per Linear Foot	Contech	\$35.50
12"x29" 14Ga Arched per Linear Foot	Contech	\$53.00
49"x33" 14Ga Arched per Linear Foot	Contech	\$61.50
57"x38" 12Ga Arched per Linear Foot	Contech	\$90.50
64"x43" 12Ga Arched per Linear Foot	Contech	\$104.00
66"x51" 12Ga Arched per Linear Foot	Contech	\$129.00
73"x55" 12Ga Arched per Linear Foot	Contech	\$140.00
31"x59" 12Ga Arched per Linear Foot	Contech	\$150.00
77"x63" 12Ga Arched per Linear Foot	Contech	\$165.00
5"x67" 12Ga Arched per Linear Foot	Contech	\$175.00
03"x71" 12Ga Arched per Linear Foot	Contech	\$190.00
12"x75" 12Ga Arched per Linear Foot	Contech	\$203.00
28"x83" 10Ga Arched per Linear Foot	Contech	\$260.00
12"x91" 10Ga Arched per Linear Foot	Contech	\$290.00
POLYMER COAT	ED CULVERTS	
12" 16Co par Linear Foot	Contech	\$17.90
12" 16Ga per Linear Foot	Contech	\$17.90
15" 16Ga per Linear Foot	Contech	\$21.60

	Contech	\$21.60
18" 16Ga per Linear Foot	Contech	\$27.20
16 100a pei Lineai Foot	Contech	\$27.20
24" 16Ca par Lincar Fact	Contech	\$34.20
24" 16Ga per Linear Foot	Contech	\$34.20
30" 16Ga par Lingar East	Contech	\$43.00
30" 16Ga per Linear Foot	Contech	\$43.00
26" 14Co nor Lincon Foot	Contech	\$61.50
36" 14Ga per Linear Foot	Contech	\$61.50
42" 14Co non Lineau Fran	Contech	\$71.00
42" 14Ga per Linear Foot	Contech	\$71.00
49" 14C Line F	Contech	\$82.00
48" 14Ga per Linear Foot	Contech	\$82.00
54" 12Ga per Linear Foot	Contech	\$119.23
34 12Ga per Linear Poot	Contech	\$119.23
60" 14Co par Lingar Foot	Contech	\$125.00
60" 14Ga per Linear Foot	Contech	\$125.00
(0) 140	Contech	\$130.00
66" 14Ga per Linear Foot	Contech	\$130.00
72" 14Co non Lingar Foot	Contech	\$136.50
72" 14Ga per Linear Foot	Contech	\$136.50
78" 12Ga par Lingar Egat	Contech	\$192.00
78" 12Ga per Linear Foot	Contech	\$192.00
84" 12Ga per Linear Foot	Contech	\$205.00

	Contech	\$205.00
00" 12Ga par Linear Fact	Contech	\$221.00
90" 12Ga per Linear Foot	Contech	\$221.00
96" 12Ga per Linear Foot	Contech	\$240.00
	Contech	\$240.00
1000 100	Contech	\$335.00
108" 10Ga per Linear Foot	Contech	\$335.00
120" 100 1 5	Contech	\$388.00
120" 10Ga per Linear Foot	Contech	\$388.00
17"x13" 16Ga Arched Per Linear Foot	Contech	\$24.00
17 X13 Toda Alched Per Linear Foot	Contech	\$24.00
21"v15" 16Co Arobod par Lincon Foot	Contech	\$30.50
21"x15" 16Ga Arched per Linear Foot	Contech	\$30.50
202-2021/6-1-1-1-1-	Contech	\$38.50
28"x20" 16Ga Arched per Linear Foot	Contech	\$38.50
35"v24" 16Go Arabad par Lincon Fact	Contech	\$48.50
35"x24" 16Ga Arched per Linear Foot	Contech	\$48.50
42"x20" 14Go Arabad mar Lineau Fact	Contech	\$69.50
42"x29" 14Ga Arched per Linear Foot	Contech	\$69.50
40"x22" 14Co Arched nor Linear East	Contech	\$79.90
49"x33" 14Ga Arched per Linear Foot	Contech	\$79.90
57"v38" 12Ga Arabad par Lincar Fact	Contech	\$119.50
57"x38" 12Ga Arched per Linear Foot	Contech	\$119.50
64"x43" 12Ga Arched per Linear Foot	Contech	\$135.60

	Contech	\$135.60
66"x51" 12Ga Arched per Linear Foot	Contech	\$165.00
oo x51 12Ga Arched per Emear Foot	Contech	\$165.00
72"v55" 12Cs Asshed and Lines Ford	Contech	\$185.00
73"x55" 12Ga Arched per Linear Foot	Contech	\$185.00
81"x59" 12Ga Arched per Linear Foot	Contech	\$200.00
87"x63" 12Ga Arched per Linear Foot	Contech	\$217.00
95"x67" 12Ga Arched per Linear Foot	Contech	\$230.00
103" "71" 12Co Archad Line F	Contech	\$249.00
103"x71" 12Ga Arched per Linear Foot	Contech	\$249.00
112"v75" 12Co Arobad man Lineau Faat	Contech	\$270.00
112"x75" 12Ga Arched per Linear Foot	Contech	\$270.00
128"v83" 10Go Arabad par Lincon Foot	Contech	\$375.00
128"x83" 10Ga Arched per Linear Foot	Contech	\$375.00
142"x91" 10Ga Arched per Linear Foot	Contech	\$440.00
142 X91 10Ga Alched per Elliear Foot	Contech	\$440.00
Connecting Band Price for 12" Wide Bands	Contech	1.5x
Connecting Band File for 12 wide Bands	Contech	1.5x
Connecting Band Price for 24" Wide Bands	Contech	2.5x
Connecting Band Trice for 24 Wide Bands	Contech	2.5x
Oversized freight charge on pipes greater than	Contech	\$1,000.00
96" wide or 45" long	Contech	\$1,000.00
Minimum order amount freight included	Contech	\$7,000.00
Manufact amount freight included	Contech	\$7,000.00

ROAD STRIPING MATERIAL		
Road Striping Material per Linear Foot	Brehm Striping Co. Inc.	\$0.18

A motion was made by Com. Barrett and seconded by Com. McGuire to accept all bids submitted at the recommendation of Road Superintendent Roy Wadkins. All voted aye. Motion carried.

- C. Judge Spraggs updated the court on various vehicles leased through Enterprise that have been paid off or cancelled and outlined plans to use the funds. A motion was made by Com. Collins and seconded by Com. Barrett to use funds received by selling vehicles and cancelling leases to purchase vehicles or pay off leased vehicles. All voted aye. Motion carried.
- D. A motion was made by Com. Collins and seconded by Com. Barrett to appoint Tiffany Carlson to the Board of Assessment Appeals to fill the expiring term of Marty Wiles. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Derek Dowdy to the Nuisance Board, term to expire 4/30/2024. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Dustin Thompson to the Nuisance Board, term to expire 4/30/2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Barrett to appoint Bill Kunnecke to the Nuisance Board, term to expire 4/30/2026. All voted aye. Motion carried.

- E. Treasurer Erica West read Ordinance 2023-08 Budget FY23/24, first reading.
- F. Treasurer Erica West outlined the proposed iGov software for occupational tax, ABC and transient tax. There would be an initial fee, which can be paid for with funds in the current budget and a monthly fee thereafter with no impact to the proposed future budget. A motion was made by Com. Collins and seconded by Com. Barrett to move forward with the purchase and implementation of iGov software. All voted aye. Motion carried.
- G. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the Treasurer's Quarterly Report subject to audit. All voted aye. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried.
- I. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.
- J. A motion was made by Com. McGuire and seconded by Com. Barrett to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk