

Marshall County Fiscal Court  
May 16, 2023

The Marshall County Fiscal Court met for a regular meeting on Tuesday, May 16, 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. Kentucky Lake CVB Director Elena Blevins announced the Mayday Music Mashup Celebration at Kenlake State Park on Memorial Day weekend.

B. Rachel Stuckey with the PADD Office updated the court on the regional hazard mitigation plan for Marshall County. A motion was made by Com. Collins and seconded by Com. Barrett to schedule a public hearing for the plan during the next fiscal court meeting on June 6<sup>th</sup> at 10:00 A.M. All voted aye. Motion carried.

C. Jeff O'Bryan and Jimmie Tubbs with the Jonathan Creek Water Board updated the court on the various projects that were completed using the funds from the fiscal court.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the April personnel changes as follows:  
James Woolridge Deputy Jailer termed 4/2/23  
Tracy King retired 4/28/23  
Eric Knees full time park effective 4/14/23 at \$12.50/hour  
William Wommack termed 4/15/23  
Jeremy Hinton Deputy Jailer effective 4/17/23 at \$13.39/hour

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to approve the minutes of the May 1<sup>st</sup> special called meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2023-08 Budget FY23/24. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve tree planting at Mike Miller Park by the Marshall County Exceptional Center. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. McGuire to surplus six chairs from the Judge's office, a park mower and a 92 Ford Van on GovDeals. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Collins to deed the Draffenville Community Building to the Marshall County Board of Education. All voted aye. Motion carried.

D. This item will be postponed until the next fiscal court meeting.

E. A motion was made by Com. Collins and seconded by Com. Barrett to accept the 2023 Court Facilities Local Government Reimbursement. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Barrett to advertise for bids for the Judicial Building roof. All voted aye. Motion carried.

G. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for a road department truck. All voted aye. Motion carried.

H. A motion was made by Com. Barrett and seconded by Com. McGuire to approve Road Department seasonal new hires Robert Lucy, Jackie Darnall, and Gary Derrington at \$12/hour retroactive to May 15, 2023. All voted aye Motion carried.

I. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for employment for Road Department full time replacement new hire. All voted aye. Motion carried.

J. A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Tim York, Barry Howell and Claudia Phelps to the Reapportionment Board. Motion carried. The Board will meet on May 23 2023 at 9:00 A.M. in the Fiscal Court room.

K. A motion was made by Com. Collins and seconded by Com. Barrett to accept Resolution 2023-03 A Resolution Changing the Beginning Time of Regular Fiscal Court Meetings. All voted aye. Motion carried.

L. A motion was made by Com. Collins and seconded by Com. Barrett to renew the CFSB line of credit. All voted aye. Motion carried.

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

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

O. A motion was made by Com. Barrett and seconded by Com. McGuire 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.

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P. A motion was made by Com McGuire and seconded by Com. Barrett to accept the settlement agreement. All voted aye. Motion carried.

Q. Deputy Judge Andrew Pagel read Ordinance 2023-09 An Ordinance Repealing Ordinances 2019-09 and 2019-12 Which Established and Imposed a Fee on Electric Meters to Facilitate Funding for Marshall County 911, first reading.

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

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Cory Daniel", is written above the printed name.

Cory Daniel  
Fiscal Court Clerk