

Marshall County Fiscal Court
August 1, 2023
9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, August 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 9:00 A.M.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the July 17th meeting. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and adopt Ordinance 2023-13 Budget Amendment. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. McGuire to approve and adopt Ordinance 2023-14 An Ordinance Amending Ordinance 2015-05 Regulating the Sale and Consumption of Alcoholic Beverages in Marshall County, Kentucky. All voted aye. Motion carried.

D. A motion was made by Com. McGuire and seconded by Com. Barrett to postpone this item until the August 15th meeting. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Contractor Agreement for ER Assist Inc. for Disaster Response and Recovery Service and Task Orders 1 & 2, pending changes in Section 9c. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the training incentive for County Clerk Crissy Greer. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. Collins to approve the training incentive for Com. McGuire. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. McGuire to approve the training incentive for Com. Barrett. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the 2022 Property Tax Settlement for Outgoing Sheriff. All voted aye. Motion carried.

D. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the 2022 Property Tax Settlement for Incoming Sheriff. All voted aye. Motion carried.

E. A motion was made by Com. Barrett and seconded by Com. McGuire to schedule a Public Hearing for August 15th at 9:30 AM for State Derived Tax Revenues for Roads. All voted aye. Motion carried.

F. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the speed limit on Gore Lane at 25 mph. All voted aye. Motion carried.

G. A motion was made by Com. McGuire and seconded by Com. Collins to appoint Derek Dowdy to the Kentucky Lake Convention & Visitors Bureau Board, to fill the position vacated by Jeff Russell term to expire 12/31/2024. All voted aye. Motion carried.

H. A motion was made by Com. McGuire and seconded by Com. Barrett to contribute \$500 to the repairs at the Hardin property previously owned by the Fiscal Court. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to sign the Field Agreement between the Marshall County Parks and Dynamo Soccer. All voted aye. Motion carried.

I. A motion was made by Com. McGuire and seconded by Com. Barrett for the Parks Department to surplus playground equipment, two side-by-sides, a mower, a forklift, golf cart tires, a generator, fencing and light poles on GovDeals. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett for the Road Department to surplus two 250 gallon containers of used oil on GovDeals. All voted aye. Motion carried.

J. 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.

K. 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. McGuire to approve the bank transfer. All voted aye. Motion carried.

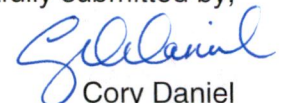
L. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.

M. 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.

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

Respectfully submitted by,


Cory Daniel
Fiscal Court Clerk