

Marshall County Fiscal Court
August 15, 2023
9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, August 15, 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 9:03 A.M.

A motion was made by Com. Collins and seconded by Com. Barrett to recess for the Public Hearing on Little John Lane. All voted aye. Motion carried.

Judge Spraggs called court back to order.

I. GUESTS

A. Elena Blevins, Director of KY Lake CVB presented economic impact numbers, advertising examples, overview of website traffic, ARPA funding, campaigns, retail strategies, multi-jurisdictional projects across the state, and upcoming events for 2024.

A motion was made by Com. Barrett and seconded by Com. McGuire to recess for the Public Hearing on state-derived tax funds. All voted aye. Motion carried.

Judge Spraggs called court back to order.

B. David Green with the Marshall County Veterans Support Group presented the plan to restructure the Veterans Memorial Plaza at Mike Miller Park for improvements and addition of Space Force flag. A motion was made by Judge Spraggs and seconded by Com. Barrett to postpone this item until the next Fiscal Court meeting to allow the members of the court time to review the material and visit the site. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel ready the July personnel changes as follows:

Jeromy Hicks – SRO termed 7/31/23 – contract not renewed
Vicki Baker – Jail Cook retired 7/31/23
Buck Landers Deputy Jailer retired 7/31/23
Clayton Powell Road Department labor hired 7/17/23 at \$21.08/hour
Bryan Daurelle Deputy Jailer termed 7/16/23
Chris Springer Deputy Jailer full time effective 7/14/23 at \$15/hour
Tracy Stevens Deputy Coroner termed 7/15/23
Debra Riley Deputy Jailer retired 7/31/23
Joe Morris Deputy Jailer effective 7/20/23 at \$15/hour
Bryan Daurelle Deputy Jailer effective 7/20/23 at \$15/hour
Jeff Daniel part time to SRO full time effective 7/31/23 at \$26.52/hour
Brett Edwards part time to SRO full time effective 7/31/23 at \$26.52/hour

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to approve the minutes of the August 1st meeting. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. Collins to postpone this item until the next Fiscal Court meeting. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign lease #PR5793 between the Marshall County Fiscal Court and the Office of the Attorney General for Suite 209 in the Judicial Building. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Barrett to approve the purchase of Sheriff's office cameras for \$2,250, with funds to come from excess carryover from the general fund. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the surplus of a 2,000 gallon fuel tank at the Sheriff's Office on GovDeals. All voted aye. Motion carried.

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

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

F. Deputy Judge Andrew Pagel read Ordinance 2023-16 Speed Limit on Gore Lane, first reading.

G. Deputy Judge Andrew Pagel read Ordinance 2023-17 An Ordinance Prohibiting the Disposal of Household Garbage and Commercial Garbage at Clearly-marked Locations and Imposing Penalties for Violators, first reading.

H. Treasurer Erica West read Ordinance 2023-1 Budget Amendment, first reading.

I. A motion was made by Com. Barrett and seconded by Com. Collins to appoint Roger Colburn to the Marshall County Industrial Development Authority Board to fill the position vacated by Jim Conn, term to expire 1/31/2024. All voted aye. Motion carried.

J. A motion was made by Com. Barrett and seconded by Com. McGuire to terminate the Service Contract between the MCFC and HMC Service Company for preventative maintenance HVAC services at the Judicial Building. All voted aye. Motion carried.

K. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for bids for a preventative maintenance agreement for HVAC at the Judicial Building as required by the AOC. All voted aye. Motion carried.

L. A motion was made by Com. Collins and seconded by Com. Barrett to approve the bids for culverts for \$1,200. All voted aye. Motion carried.

M. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for employment at the Road Department. All voted aye. Motion carried.

N. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the agreement between the MCFC and Transportation Cabinet Department of Rural & Municipal Aid for Shar-Cal Road for \$62,400 and the agreement between the MCFC and Transportation Cabinet Department of Rural & Municipal Aid for Sharpe-Elva Road & Holland Road for \$451,544. All voted aye. Motion carried.

O. A motion was made by Com. Collins and seconded by Com. Barrett to accept the Treasurer's report subject to audit. All voted aye. Motion carried.

P. A motion was made by Com. McGuire 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.

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

R. 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.

S. 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