Marshall County Fiscal Court September 5, 2023 9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, September 5, 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 9:01 A.M.

I. GUESTS

- A. Amy Wagner, President of Alpha Delta Kappa addressed the court and explained the various things they do for the teachers in the community. Deputy Judge Andrew Pagel read the Proclamation for International Alpha Delta Kappa Month.
- B. A motion was made by Com. Collins and seconded by Com. McGuire to approve the County's compensating tax rate at 8.3%. All voted aye. Motion carried.

 A motion was made by Com. Collins and seconded by Com. McGuire to approve the motor vehicle and watercraft tax rate at 11.2%. All voted aye. Motion carried.

 A motion was made by Com. Collins and seconded by Com. McGuire to approve the compensating tax rate for the Extension District. All voted aye. Motion carried.

 A motion was made by Com. Collins and seconded by Com. McGuire to approve the compensating tax rate for the Soil Conservation District. All voted aye. Motion carried.

 A motion was made by Com. Collins and seconded by Com. McGuire to approve the compensating tax rate for the Refuse District All voted aye. Motion carried.
- C. Tammy Blackwell, Marshall County Library Director, updated the court on the various programs available at the library and presented the 2023-2024 tax rate. A motion was made by Com. Collins and seconded by Com. Barrett to accept the Library District tax rate at 8.6%. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Spraggs stated that Treasurer Erica West was elected to the Board of Directors of the Kentucky Association of County Treasurers and Finance Officers, the primary purpose of which is establishing communications, education and training, and cooperation between and among KY County Treasurers and Fiscal Courts.

III. OLD BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the August 15st meeting and August 15th public hearings. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and adopt Ordinance 2023-16 Speed Limit on Gore Lane. All voted aye. Motion carried.
- C. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and adopt Ordinance 2023-17 An Ordinance Prohibiting the Disposal of Household Garbage and Commercial Garbage at Clearly-marked Locations and Imposing Penalties for Violators. All voted aye. Motion carried.

D. A motion was made by Com. Barrett and seconded by Com. McGuire to sign the Notice Disclaiming Interest to remove a portion of Little John Lane from the county road maintenance system. All voted aye. Motion carried.

II. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the bid from Minter Roofing for \$189,320 to replace the Judicial Building roof subject to contract review and approval from the County Attorney and AOC. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to schedule a special called meeting on Monday, October 2, 20232 at 6 PM for a Senior Citizens Town Hall meeting. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried.
- D. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- E. 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.

F. 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