

Marshall County Fiscal Court
November 21, 2023
9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, November 21, 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

A. The Marshall County Mountain Bike team was recognized for their accomplishments at the state tournament.

B. Cemetery Board Chairman Tom Hiter updated the court on the purpose and function of the Cemetery Board including mapping, funding, resources, board members, and tasks.

C. Chad McCann with Rivercrest Engineering updated the court on the Oak Level Water Project. Further discussion regarding additions to the project will take place at the next Fiscal Court meeting.

D. EMS Director Bryan Cutsinger recommended the court obtain another bid based on the lead time for a new ambulance. A motion was made by Com. Barrett and seconded by Com. McGuire for Mr. Cutsinger to obtain another bid. All voted aye. Motion carried. Bids will be presented at the next Fiscal Court meeting.

E. Casey Madole with Chesnut Creek Water Shed updated the court on EPA funding, current water projects, additional expansions needed by the Sanitation District in order for them to assist homeowners to decommission current failing septic systems, and future grant opportunities.

II. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the November 9th special called meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve Animal Control part time new hire Johnna Free at \$12.50 effective 11/21/23. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the lease agreement between the Marshall County Fiscal Court and Pirate's Cove Homeowners Association for the disaster siren. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the installation of the siren with funds to come from the Emergency Management budget, not to exceed \$4,000. All voted aye. Motion carried.

C. A motion was made by Com. Barrett seconded by Com. Collins to allow Judge Spraggs to sign a letter of commitment to purchase a tractor for the Road Department for \$167,684.28. All voted aye. Motion carried.

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

E. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the 2024 Holiday Schedule. After further discussion, Com. McGuire rescinded his motion. A motion was made by Com. Barrett and seconded by Com. McGuire to postpone this item to the next Fiscal Court meeting. All voted aye. Motion carried.

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

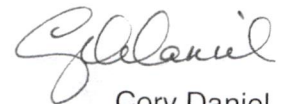
G. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.

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

I. 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