Marshall County Fiscal Court Special Called Meeting December 7, 2023 9:00 A.M.

The Marshall County Fiscal Court met for a special called meeting on Thursday, December 7, 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 9:02 A.M.

I. GUESTS

- A. Judge Spraggs introduced Animal Care & Control and announced that adoption fees will be waived for the month of December.
- B. Parks Director Britney Hargrove addressed the court regarding their recent award for Facility of the Year from the Kentucky Recreation & Parks Society. She also introduced the park staff, recognized CFSB for their support and updated the court on the upcoming Miracle Gala.
- C. The Marshall County Cross Country team was recognized for their accomplishments at the state meet.
- D. EMS Director Bryan Cutsinger presented the quotes for the new ambulance remount. A motion was made by Com. Barrett and seconded by Com. McGuire to accept the bid from American Response Vehicles for \$194,892.11 All voted aye. Motion carried.
- E. Chad McCann with Rivercrest Engineering updated the court regarding the two proposals for additions to Oak Level Water Project. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the proposal from Rivercrest Engineering for \$128,200 for the additions of Nance Ln. and Weatherwood Rd. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to allow Judge Spraggs and Road Superintendent Roy Wadkins to sign all easements necessary for the additions to the water project. All voted aye. Motion carried.
- F. Roger Colburn with North Marshall Water District updated the court on capital projects and their need for funding. A motion was made by Com. Collins and seconded by Com. Barrett to commit up to \$750,000 to North Marshall Water District for capital projects, with funds to come from ARPA. All voted aye. Motion carried.

II. CORRESPONDENCE

- A. Deputy Judge Andrew Pagel read the statement from the Marshall County Clerk regarding the January closure for system updates.
- B. Deputy Judge Andrew Pagel read the November personnel changes as follows: Cory Curtner Road Department wage increase from \$20 to \$21.71/hour effective 11/1/2023 Adriana Sainsbury E911 wage increase from \$14.42 to \$15/hour effective 11/3/2023 Mackenzie Edwards Deputy Jailer termed 11/24/2023

Marshall County Fiscal Court December 7, 2023 Page two

(continued)

Johnna Free part time Animal Control effective 11/21/2023 at \$12.50/hour Rodney Morgan full time Deputy Jailer effective 11/20/2023 at \$15/hour

III. OLD BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the November 21st meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and adopt Ordinance 2023-20 Budget Amendment. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Barrett to approve the 2024 Holiday schedule. All voted aye. Motion carried.

IV. <u>NEW BUSINESS</u>

- A. A motion was made by Com. Barrett seconded by Com. McGuire to sign the Resolution for Murray State University Hutson School of Agriculture. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett seconded by Com. Collins to allow the landowner's contractor to bore underneath Covington Road to install irrigation after the proper paperwork has been signed. All voted ave. Motion carried.
- C. A motion was made by Com. Barrett seconded by Com. Collins to approve the purchase of a lift station pump for Marshall County Sanitation, not to exceed \$8,875, with funds to come from APRA. All voted aye. Motion carried.
- D. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the Report of Audit of the Former Sheriff's Tax Settlement for 2022. All voted aye. Motion carried.
- E. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the County Clerk's Claim for Preparing tax bills. All voted aye. Motion carried.
- F. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the installation of an awning at the multi-purpose building to house the Emergency Management mobile command post. All voted aye. Motion carried.
- G. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Animal Control Policies & Procedures. 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.

Marshall County Fiscal Court December 7, 2023 Page three

- I. 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. Barrett to approve the bank transfer. All voted aye. Motion carried.
- J. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- K. A motion was made by Judge Spraggs and seconded by Com. Barrett to uphold the decision to terminate Andrew Vaughan's employment with the Marshall County Fiscal Court. All voted aye. Motion carried.
- L. A motion was made by Com. Collins and seconded by Com. Barrett to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk