Marshall County Fiscal Court January 16, 2024

The Marshall County Fiscal Court met for a regular meeting on Tuesday, January 16, 2024 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 Trap Team was recognized for their accomplishments at state.

II. <u>CORRESPONDENCE</u>

A. Deputy Judge Andrew Pagel read the December personnel changes as follows: Jason Brown dispatch termed 12/5/23
Jeremy Hinton Deputy Jailer termed 12/11/23
Whitney Green Deputy Jailer effective 12/21/23 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 January 2nd meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Barrett and seconded by Com. McGuire to amend the motion from the January 2nd meeting approving the bid for \$39,500 to purchase a truck from Benton Ford the Park Department. The truck approved was no longer available but a similar truck can be provided for the same approved purchase amount. All voted aye. Motion carried.

II. NEW BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and sign the contract with Thunder in the Sky Pyrotechnics for the Tater Day fireworks display. All voted aye. Motion carried.
- B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the Resolution of Designation of Applicant's Agent for Emergency Management. All voted aye. Motion carried.
- C. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for employment for the Road Department. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for employment for E911 Director. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for employment for E911 Dispatcher. All voted aye. Motion carried.
- D. A motion was made by Com. Barrett and seconded by Com. Collins to surplus the park truck on GovDeals. All voted aye. Motion carried.

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- E. A motion was made by Com. Collins and seconded by Com. McGuire to renew the CFSB line of credit and sign renewal documents. All voted aye. Motion carried.
- F. A motion was made by Com. Collins and seconded by Com. McGuire to accept the Treasurer's report. All voted aye. Motion carried.
- G. A motion was made by Com. McGuire and seconded by Com. Collins 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.
- H. A motion was made by Com. McGuire and seconded by Com. Barrett to approve payment of the bills. All voted aye. Motion carried.
- I. A motion was made by Com. McGuire and seconded by Com. Barrett to extend Michael Scott Conkright's trespass from Marshall County Parks properties through January 28, 2029. All voted aye. Motion carried.
- J. Road Superintendent Roy Wadkins summarized the accomplishments of the Road Department during 2023 including boat ramps, road paving, culverts, work orders, after-hour calls, sign replacement, driveway permits, and mowing.
- K. A motion was made by Com. Barrett and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk