

Marshall County Fiscal Court  
January 2, 2024  
9:00 A.M.

The Marshall County Fiscal Court met for a regular meeting on Tuesday, January 2, 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

There were no guests.

II. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the December 18<sup>th</sup> and December 27<sup>th</sup> special called meetings. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Sheriff's 2024 Budget. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. McGuire to approve the Sheriff's 2024 Annual Order Setting Maximum for Deputies and Assistants. All voted aye. Motion carried.

C. There were no bids submitted for Sheriff's guns. A motion was made by Com. Barrett and seconded by Com. McGuire for Sheriff Hilbrecht to move forward with the purchase of guns, holsters, sights and ammunition from Kieslers for approximately \$36,528 with funds to come from interest. All voted aye. Motion carried.

D. A motion was made by Com. Barrett and seconded by Com. McGuire to recess. All voted aye. Motion carried.

Judge Spraggs called court back to order.

E. Deputy Judge Andrew Pagel presented five bids that were submitted for a new truck for the Parks Department. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the bid from Benton Ford for \$39,500. All voted aye. Motion carried.

F. A motion was made by Com. Barrett and seconded by Com. McGuire to reappoint Paul Howard to the Marshall County Sanitation Board, term to expire 1/1/2028. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint David Parr to the Marshall County Sanitation Board, to fill the position vacated by Jeff Russell, term to expire 1/1/2025. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Misty Grebner to the Kentucky Lake CVB Board, term to expire 12/31/2026. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to appoint Jimila Cash-Fulks to the Kentucky Lake CVB Board, term to expire 12/31/2026. All voted aye. Motion carried.

G. Treasurer Erica West read Ordinance 2024-01 Budget Amendment, first reading.

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

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.

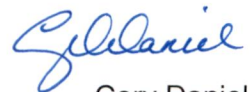
J. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.

K. A motion was made by 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.

L. 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