Marshall County Fiscal Court March 19, 2024

The Marshall County Fiscal Court met for a regular meeting on Tuesday, March 19, 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. Dusty Harrell with the USDA explained the beaver damage and repairs needed at Barrett Branch and Calvert City Road. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the Cooperative Service Agreement between the Marshall County Road Department and the US Department of Agriculture for repair of beaver damage on Calvert City Road. All voted aye. Motion carried.
- B. Elena Blevins, Director of Kentucky Lake Visitor and Convention Bureau presented the tourism update including transient tax collected, marketing campaigns, events, and their strategic plan.
- C. Chad McCann with Rivercrest Engineering updated the court on the progress of the Oak Level water project. The project is ahead of schedule and is approximately 75% complete. Rivercrest is waiting for the next set of permits from the state to move forward with the Weatherwood portion of the project.
- D. Parks Director Britney Moss presented the request to post banners at the Aurora Park. A motion was made by Com. Collins and seconded by Com. Barrett to approve signage at the Aurora Park for the 400-mile yard sale. All voted aye. Motion carried. Mrs. Moss then presented the various grant opportunities for additional funding for the trails and Miracle League. A motion was made by Com. Barrett and seconded by Com. McGuire to apply for the RTP grant for paving the walking trails. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. McGuire to apply for the grant for the bathrooms and concession stand at the Miracle League baseball field. All voted aye. Motion carried.
- E. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Jailer's 2024 Budget. All voted aye. Motion carried.
- F. 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.

G. Emergency Management Director Curt Curtner updated the court on the new tornado siren at Pirate's Cove and relocation of the Hardin siren. Mr. Curtner stated that the grant cycle for the Kentucky Office of Homeland Security is now open and he would like to apply to purchase new radios. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and sign the resolution for KOHS grant. All voted aye. Motion carried.

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H. EMS Director Bryan Cutsinger addressed the court regarding his intent to apply for the KOHS grant to purchase power-load stretchers. A motion was made by Com. Collins and seconded by Com. Barrett to approve and sign the resolution for KOHS grant. All voted aye. Motion carried. All voted aye. Motion carried.

II. CORRESPONDENCE

- A. Deputy Judge Andrew Pagel read the February personnel changes as follows: Nathan Maxlow retired 2/29/2024

 Matthew Krone full time Sheriff Deputy effective 2/26/2024 at \$24.40/hour

 Gary Henry part time Court Security effective 2/26/2024 at \$14/hour

 Wayne Joyce part time Court Security effective 2/26/2024 at \$14/hour

 Whitney Green termed 2/29/2024

 Cory Curtner wage increase from \$21.71/hour to \$22.00/hour
- B. Judge Spraggs congratulated Commissioner Collins on his appointment to the Kentucky Magistrates and Commissioners Association Board.

III. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the March 1st special called meeting. All voted aye. Motion carried.

II. NEW BUSINESS

- A. Deputy Judge Andrew Pagel read the Arbor Day Proclamation.
- B. There was extensive discussion regarding a solar panel ordinance for Marshall County. A motion was made by Com. Barrett and seconded by Com. McGuire to have County Attorney Jason Darnall proceed with drafting a solar panel ordinance. All voted aye. Motion carried.
- C. A motion was made by Com. Barrett and seconded by Com. McGuire to schedule a Public Hearing regarding Herman Cox Lane for April 2, 2024 at 9:30AM. All voted aye. Motion carried. Judge Spraggs appointed Roy Wadkins, Michael Taylor and Andy Lepisto as road reviewers.
- D. A motion was made by Com. Barrett and seconded by Com. McGuire to approve purchase of the milling machine for the Road Department with funds to come from the Road Department budget. All voted aye. Motion carried.
- E. A motion was made by Com. Barrett and seconded by Com. McGuire to surplus the park truck via sealed bids. All voted aye. Motion carried.
- F. A motion was made by Com. Barrett and seconded by Com. McGuire to approve grant resolution for HB1 Election Equipment for County Clerk for \$2,286.92. All voted aye. Motion carried. All voted aye. Motion carried.

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- G. Assistant Treasurer Desiree Hermosillo read Ordinance 2024-03 Budget Amendment, first reading.
- H. A motion was made by Com. Barrett and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.
- I. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- J. A motion was made by Com. McGuire and seconded by Com. Collins 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.

- K. A motion was made by Com. Barrett and seconded by Com. McGuire to reschedule the April 2nd Fiscal Court meeting to April 9, 2024 at 1:00 P.M. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to reschedule the April 2nd Public Hearing to April 9, 2024 at 1:30 P.M. All voted aye. Motion carried.
- L. A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 new hire Cloi Henke at \$13.87 per hour effective 3/19/2024. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 new hire Abigail Shoulta at \$13.87 per hour effective 3/19/2024. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to approve E911 new hire Sharon Clapp, temporary Director at \$34.62 per hour effective 3/19/2024. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to change Jessica Treas' job title to Interim Supervisor and pay increase to \$17.21 per hour effective 3/19/2024. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Collins to approve Animal Control new hire Chance Blumenstock at \$12.50 per hour effective 3/19/2024. All voted aye. Motion carried.

M. 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