Marshall County Fiscal Court Special Called Meeting April 9, 2024 1:00 P.M.

The Marshall County Fiscal Court met for a special called meeting on Tuesday, April 9, 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 1:00 P.M.

I. <u>GUESTS</u>

- A. Michael Oliver was not present.
- B. Parks Director Britney Moss recognized Ragan Winters for her work with the Parks Department during her internship.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the March personnel changes as follows:

Carl Lovett wage increase from \$13.65/hour to \$15.00/hour effective 3/1/2024

Bryan Daurelle termed 3/2/2024

Emily Bryson part time Dispatcher effective 3/1/2024 at \$18.00/hour

Dakota Stevenson full time Deputy Jailer effective 3/8/2024 at \$15.00/hour

Andrew Ruby full time Deputy Jailer effective 3/8/2024 at \$15.00/hour

Beth Cosner Deputy Clerk wage increase from \$19.73/hour to \$20.50/hour effective3/16/2024

Lauren Albritton Deputy Clerk wage increase from \$19.93/hour to \$20.50/hour effective 3/16/2024

Austin Burns full time Park Maintenance effective 3/1/2024 at 17.25/hour

Steve Sullivan full time Park Maintenance effective 3/1/2024 at 17.25/hour

Joe Morris Deputy Jailer resigned 3/18/2024

Sheila Day full time Deputy Jailer/Admin Assistant effective 3/26/2024 at \$16.00/hour

JoBeth Wallace full time to part time effective 3/31/2024

Shari Clapp Interim 911 Director effective 3/19/2024 at \$34.62/hour

Cloi Henke full time Dispatcher effective 3/19/2024 at \$13.87/hour

Katie Lindsey dispatcher termed 3/25/2024

Luke Rudd Sheriff Deputy termed 3/28/2024

Jessica Treas Interim Supervisor wage increase from \$15.00/hour to \$17.21/hour effective 3/25/2024

David Blumenstock part time Animal Control effective 3/19/24 at \$12.50/hour

III. OLD BUSINESS

- A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the March 19th meeting. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2024-03, Budget Amendment. All voted aye. Motion carried.

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C. A motion was made by Com. McGuire and seconded by Com. Barrett to apply for the KOHS Grant for portable radios and sign all related documents. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. Deputy Judge Andrew Pagel read the Fair Housing Month Proclamation.
- B. Deputy Judge Andrew Pagel read the National Therapy Animal Day Proclamation.
- C. A motion was made by Com. Barrett and seconded by Com. McGuire to approve "Pinwheel Planting" at the Judicial Building for Child Abuse Awareness month. All voted aye. Motion carried.
- D. County Attorney Jason Darnall read Ordinance 2024-04 Solar Energy System Installation Requirements, first reading.
- E. A motion was made by Com. Collins and seconded by Com. Barrett to recess for the Public Hearing on Herman Cox Lane. All voted aye. Motion carried.

Judge Spraggs called court back to order.

- F. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the change order from Murtco for the Oak Level water project for an increase of \$515,188. All voted aye. Motion carried.
- G. A motion was made by Com. Barrett and seconded by Com. McGuire approve the quote from Twin Lakes Mooring to replace the Birmingham Point boat dock for \$25,400 with \$20,000 to come the dock line in the Park budget and \$5,400 to come from ramps line in the Road Department budget, pending TVA approval. All voted aye. Motion carried.
- H. A motion was made by Com. Barrett and seconded by Com. Collins to approve Judge Spraggs' training incentive. All voted aye. Motion carried.
- I. A motion was made by Com. Collins and seconded by Com. Barrett to accept the Treasurer's monthly report. All voted aye. Motion carried.
- J. 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.
- K. A motion was made by Com. Barrett and seconded by Com. McGuire to approve payment of the bills. All voted aye. Motion carried.
- L. A motion was made by Com. Collins 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.

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Judge Spraggs called court back to order

M. A motion was made by Com. Collins and seconded by Com. McGuire to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk