

Marshall County Fiscal Court
Special Called Meeting
February 2, 2024
8:00 A.M.

The Marshall County Fiscal Court met for a special called meeting on Friday, February 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 8:00 A.M.

I. GUESTS

A. Jackie Reid with Marshall County Schools introduced the Family Resources Directors for the school district. Deputy Judge Andrew Pagel read the Proclamation for Family Resource and Youth Services Coordinators Appreciation Week.

B. Stacy Riley with WK&T addressed the court regarding the need to reapply for the Community Connect grant to changes made by the grant administrator. The new grant will cover approximately 72 locations and is a \$34,000 decrease from the previous application amount. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign Resolution 2024-01 Authorizing Submittal of an Application to the 2023 USDA Community Connect Grant for broadband expansion. All voted aye. Motion carried.

C. 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.

D. A motion was made by Com. Barrett and seconded by Com. McGuire to reschedule the March 5th Fiscal Court meeting to March 1st at 3 P.M., to reschedule the July 2nd Fiscal Court meeting to June 28th at 9 A.M., and the December 3rd Fiscal Court meeting to December 5th at 9 A.M. All voted aye. Motion carried.

E. Roger Colburn with North Marshall Water District updated the court on the steps that will need to be taken to combine Marshall County Sanitation billing with the water districts. A motion was made by Com. Barrett and seconded by Com. McGuire to allow Kip Mathis, attorney for North Marshall Water District and Jonathan Creek Water District, to move forward with submitting the information to the State and for the Fiscal Court to commit funds up to \$10,000 for the fees associated with the submittal. All voted aye. Motion carried.

F. Mark Donohoo Board President of Marcella's Kitchen updated court on blessing boxes, partnering with Seniors Center, home deliveries, funding, number of meals, and the need for volunteers.

G. Keith Travis with Walnut Grove Church of Christ's Ramp Ministry updated the court about their volunteers, outreach, service area, referrals and program statistics including program totals of nearly 170 ramps built, totaling 5,000 hours, and nearly 1 mile of ramps.

H. Parks Director Britney Hargrove addressed the court regarding the request to place signs on the grounds at Mike Miller Park. A motion was made by Com. Barrett and seconded by Com. McGuire to accept Ms. Hargrove's recommendation to allow Marshall County Head Start to place a banner for 1 week of their choosing at the entrance of the park. All voted aye. Motion carried.

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

Judge Spraggs called court back to order.

J. Jailer Roger Ford presented his 2024 Policy & Procedures. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Jailer's 2024 Policy and Procedures. All voted aye. Motion carried. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and sign Resolution 2024-03 House Bill 1 Jail Arraignment Equipment grant. All voted aye. Motion carried. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the 2022 and 2023 commissary reports. All voted aye. Motion carried.

K. E911 Assistant Director Sheila Day presented the grant to upgrade the recorder and software at dispatch. A motion was made by Com. Collins and seconded by Com. McGuire to apply for grant. All voted aye. Motion carried.

II. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the January 16th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Barrett to approve and adopt Ordinance 2024-01, Budget Amendment. All voted aye. Motion carried.

III. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the KBEMS grant application for EMS. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Barrett to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2023. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to move forward with the replacement of the HVAC unit at the Animal Shelter for \$12,496. All voted aye. Motion carried.

D. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and sign Resolution 2024-02 PADD Multi-Jurisdictional Hazard Mitigation Plan. All voted aye. Motion carried.

E. A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Tim Sasseen to the Kentucky Lake CVB Board, term to expire 12/31/2023. All voted aye. Motion carried.

F. A motion was made by Com. Barrett and seconded by Com. McGuire to advertise for bids for the annual county mowing contract. All voted aye. Motion carried.

G. A motion was made by Com. Barrett and seconded by Com. McGuire postpone this item to the next fiscal court meeting. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Barrett to accept the elected official's salary schedule. All voted aye. Motion carried.

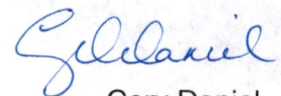
I. A motion was made by Com. Collins and seconded by Com. Barrett to approve the Treasurer's report subject to audit. All voted aye. Motion carried.

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. McGuire and seconded by Com. Barrett to approve payment of the bills. 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