

Marshall County Fiscal Court
Special Called Meeting
March 1, 2024
3:00 P.M.

The Marshall County Fiscal Court met for a special called meeting on Friday, March 1, 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 3:03 P.M.

I. GUESTS

A. A motion was made by Com. Collins and seconded by Com. Barrett to accept the County Clerk's Financial Settlement for Calendar Year 2023. 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 February 20th meeting. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. McGuire to approve and adopt Ordinance 2024-02, Budget Amendment. All voted aye. Motion carried.

III. NEW BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for annual bids. All voted aye. Motion carried.

B. The Sheriff's Office was awarded a reimbursable KACo grant for \$9,291 for equipment. A motion was made by Com. Barrett and seconded by Com. Barrett for the Fiscal Court to pay for the equipment in advance until the grant reimburses. All voted aye. Motion carried.

C. A motion was made by Com. McGuire and seconded by Com. Barrett to approve Parks Department new hire Steve Sullivan at \$17.25/hour effective 3/1/2024. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to approve Parks Department new hire Austin Burns at \$17.25/hour effective 3/1/2024. All voted aye. Motion carried.

A motion was made by Com. Barrett seconded by Com. McGuire to approve E911 new hire Emily Bryson at \$18/hour effective 3/1/2024. All voted aye. Motion carried.

D. A motion was made by Com. McGuire and seconded by Com. Barrett to accept the bid from Atkins Lawn Service for \$23,000 for the annual county mowing contract. All voted aye. Motion carried.

E. There was extensive discussion regarding the condition of the Courthouse roof and the work involved with replacing it and the HVAC units that also sit on the roof. A motion was made by Com. Collins and seconded by Com. Barrett to approve the agreement between the Marshall

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County Fiscal Court and Peck Flannery Gream Warren Inc. Architects for the Courthouse roof project. All voted aye. Motion carried.

F. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the appropriation transfer. All voted aye. Motion carried.

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

H. 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.

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

Respectfully submitted by,



Cory Daniel
Fiscal Court Clerk