

**FISCAL YEAR 2023-2024
HOUSE BILL 1 JAIL ARRAIGNMENT EQUIPMENT GRANT**

**AUTHORIZING RESOLUTION 2024-03
COUNTY OF MARSHALL**

ADOPTION OF A RESOLUTION OF THE MARSHALL COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY HOUSE BILL (HB) 1 JAIL ARRAIGNMENT EQUIPMENT GRANT APPLICATION FOR UP TO \$44,018.78 IN HB 1 PROJECT FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE MARSHALL COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Marshall County ("County") desires to purchase jail arraignment equipment approved by the Administrative Office of the Courts (AOC) on behalf of the residents of Marshall County by supporting the HB 1 Project; and

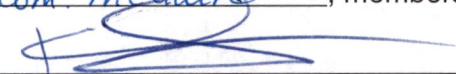
WHEREAS, it is recognized that HB 1 monies available to the County for the purposes stated herein, pursuant to 2022 Kentucky General Assembly HB 1 (Budget Bill), impose certain obligations and responsibilities upon the County and will require among other things:

- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the HB 1 grant of monies for the purposes stated herein;


NOW, THEREFORE, be it resolved this 2nd day of February, 2024, by the Marshall County Fiscal Court:

That a HB 1 Jail Arraignment Equipment Grant Application on behalf of the County for HB 1 monies up to \$44,018.78 for Jail Video Arraignment Equipment Project. Project shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

Done this 2nd day of February, 2024. Motion by Com. Barrett and seconded by Com. McGuire, members present voting unanimously in favor.

By: 
County Judge/Executive

ATTEST:

By: 
Title: Cory Daniel, Fiscal Court Clerk

TRACE3

Lockbox Services
 847467
 ATTN: Trace3
 3440 Flair Dr
 El Monte, CA 91731

Invoice

Date	Invoice
11/30/2023	INV1656855

Bill To
Marshall County Detention Center 54 Judicial Drive Benton KY 42025 United States

Ship To
Marshall County Detention Center 54 Judicial Drive Benton KY 42025 United States

PO #	Sales Order #	Sales Rep	Ship Date	Terms	Due Date	Shipping Method
DLG MOU	SO923534	Mike Phelps	11/30/2023	Net 30 Days	12/30/2023	ELECTRONIC DELV

Qty	Item	Description	Rate	Amount
1	A-FLEX-EAM	EA Meetings -1	\$35.34	\$35.34
1	CX-PDIC-CO-CSM	Collab Custom Solution Module	\$39,247.94	\$39,247.94
3.02	BI&C	Remote Configuration and Support	\$525.00	\$1,585.50
6	BI&C	Remote Configuration and Support	\$525.00	\$3,150.00

Contract: NASPO #MA 758 2100000767 For ACH Payment: Wells Fargo Bank 2030 Main Street, Suite 700 Irvine, CA 92614 ABA: 121000248 Acct #: 4619990724 Swift Code# WFBIUS6S	For check payment: Lockbox Services 847467 ATTN: Trace3 3440 Flair Dr El Monte, CA 91731	Subtotal	\$44,018.78
		Tax Total	\$0.00
		Total	\$44,018.78
		Amount Due	\$44,018.78