

MUHLENBERG COUNTY FISCAL COURT CONVENED FOR A REGULAR MEETING AT THE MUHLENBERG COUNTY COURTHOUSE, LOCATED AT 100 S MAIN STREET, GREENVILLE, KENTUCKY ON JUNE 29, 2023, AT 4:00 PM WITH JUDGE WILLIAM M. MCGEHEE PRESIDING. THE FOLLOWING MAGISTRATES WERE PRESENT: MALCOLM WEST, DARRIN BENTON, KEITH PHILLIPS, AND ANDREW BULLOCK.

By motion of Magistrate Phillips, seconded by Magistrate West and unanimous vote of the Court, 6-8-23 Minutes are approved.

Public Participation:

Steve Earl, Barbara Matheny-Raymer, and Wyatt Oats addressed the Court concerning opposition to a proposed chicken processing plant at the Industrial Park located in Graham. Barbara Matheny-Raymer presented a petition to the Court and requested leave to present additional petition signatures.

John Rogers, MAP Board member addressed those in attendance regarding the process for prospective businesses used by MAP.

Judge McGehee informed the Court he met with landowners and Army Corp of Engineers regarding flooding issue and awaits approval from Army Corp of Engineers to proceed.

Judge McGehee addressed the industry search process and extended an invitation to meet with individuals outside the Court meeting to further discuss the matter.

By Motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, Sheriff’s **2023** May Excess Fees in the amount of \$34,000.22 are approved, subject to state audit.
(Copy in F/C file folder)

By motion of Magistrate West, seconded by Magistrate Phillips and unanimous vote of the Court, Sheriff’s vehicle bids opened on 6/22/23 as advertised, are approved as a matter of record.
(Copy in F/C file folder)

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, 2023 change of Career Advancement Center name to Muhlenberg Economic Growth Alliance, is approved.

By motion of Magistrate Phillips, seconded by Magistrate Benton and unanimous vote of the Court sign replacement project for Career Advancement Center (n/k/a/ Muhlenberg Economic Growth Alliance), is approved.

(Copy of Felix Martin Jr. Foundation Grant agreement in F/C file folder)

Discussion:

Judge McGehee stated the Court to participate in at the 6-8-23 meeting.

By motion of Magistrate Bullock, seconded by Magistrate Phillips and unanimous vote of the Court, **Resolution # 2023-0629-01 – Addition of Corbin Lane and Ferguson Lane Roads in their entirety to the Muhlenberg County Road Maintenance List**, is approved.

(Copy in F/C file folder)

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, Lease Agreement between Muhlenberg County and Wallace Slinker is approved.

(Copy in F/C file folder)

By motion of Magistrate Bullock, seconded by Magistrate Benton and unanimous vote of the Court, \$500 contribution to Paradise Park Board for representation at Chet Atkins Convention is approved.

(Copy of Felix E. Martin, Jr. grant application in F/C file folder)

By motion of Magistrate Phillips, seconded by Magistrate Benton and unanimous vote of the Court, **HB1-JAEG [Grant] - Jail Arraignment Equipment – Memorandum of Agreement (“MOA”) and Scope of Work** is approved.

(Copy in F/C file folder)

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, **2nd Reading of 2023/2024 Budget** is approved.

(Copy in F/C file folder)

By motion of Magistrate Bullock, seconded by Magistrate West and unanimous vote of the Court, Transfers, as presented are approve.

(Copy in F/C file folder)
(Book 29, Page 509A to 509H)

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, Retroactive Transfers as stated are approved.

[See also 7-13-23 Minutes]

Discussion:

County Treasurer Lewis stated he would be paying additional year end items on 6-30-23 and requested the Court to retroactively approve them. Treasurer Lewis also stated he would provide a copy of the Transfers at the next meeting.

By motion of Magistrate Bullock, seconded by Magistrate Benton and unanimous vote of the Court, ARPA Fund Transfers as presented are approved.

(Copy in F/C file folder)
(Book 29, Page 509I – Page 509J)

Discussion:

Treasurer Lewis presented the Court with 2023 Payroll Changes. Treasurer Lewis stated while no motion was required, the changes needed to be made a part of the record.

(Copy in F/C file folder)

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, 3% pay increase for full-time employees is approved.

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, appointment of Cindy Winn to the Extension District Board, is approved.

By motion of Magistrate West, seconded by Magistrate Benton and unanimous vote of the Court, appointment of Patricia Cobb to the Pennyryle Area Development District (PADD) - Pennyryle Regional Council on Aging, is approved. [3-year term, expiring on 06-30-26]

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, appointment of Wade Mathis at Water District #1 Commissioner is approved.

Discussion:

Judge McGehee informed the Court Water District #1 Commissioner Bobby Mayhugh was stepping down due to health concerns and was currently in the hospital. The Court thanked Mr. Mayhugh for his service and expressed wishes for his quick recovery.

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, upgrade project for Beechmont Community Center is approved.

Discussion:

Magistrate Benton informed the Court there were several update and maintenance issues in need of attention and presented the Court with a quote from Marvin Mefford in the amount of \$2,950.

By motion of Magistrate Phillips, seconded by Magistrate Benton and unanimous vote of the Court, pass through grants from Felix Martin Jr. are approved.

(Copy in F/C file folder)

By motion of Magistrate Bullock, seconded by Magistrate Phillips and unanimous vote of the Court, Constable Reports (District #1, #2, #4, and #5) are accepted.

(Copy in F/C file folder)

[Copy of District #3 & #5 Defensive Driving Certificates in F/C file folder]

By motion of Magistrate Benton, seconded by Magistrate Phillips and unanimous vote of the Court, Historical Paradise Park & Performing Arts Board minutes are approved.
(Copy in F/C file folder)

By motion of Magistrate Phillips, seconded by Magistrate Benton and unanimous vote of the Court, claims as presented are approved.
(Copy in F/C file folder)

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, entry of Court into Closed Session to discuss a Personnel issue at 4:52 PM, is approved.

By motion of Magistrate Benton, seconded by Magistrate West and unanimous vote of the Court, return of Court into Open Session at 5:07, is approved.

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, increase of Law Enforcement Deputies salary by \$1.28 per hour, is approved.

By motion of Magistrate Benton, seconded by Magistrate Bullock and unanimous vote of the Court, the meeting adjourned at 5:08 PM.

s/William W. McGehee
Judge Executive, William W. McGehee

ABSENT
Magistrate Dist. #3, Jeff Vincent

s/Malcolm West
Magistrate Dist. #1, Malcolm West

s/Keith Phillips
Magistrate Dist. #4, Keith Phillips

s/Darrin Benton
Magistrate Dist. #2, Darrin Benton

s/Andrew Bullock
Magistrate Dist. #5, Andrew Bullock