

Marshall County Fiscal Court
June 18, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, June 18, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Marshall County Health Department Tax Rate and Budget. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read personnel changes as follows :

John Johnson - New Intermittent Seasonal - Road Dept. effective 5/1/19 at \$12.00/hr
Jeff Peck - Wage increase to add Detective Stipend effective 5/1/19 (\$25.12 total wage)
Brad Warning - Wage increase to add Nuisance (\$71,685.33/yr total wage)
Chris Freeman - New Full Time - 911 Director - effective 5/6/19 - \$80,000.00/yr
Jessica Treas - Wage increase from \$17.44/hr to \$18.41/hr effective 5/1/19
Luke Rudd - Wage increase to add Investigator Pay (\$24.70 total wage)
Kent Lawrence - New Part Time Deputy Coroner effective 5/23/19 - \$4,800.00/yr
Cory Dysinger - New Full Time Judge's Office Administrative Assistant/Fiscal Court Clerk effective 5/27/19 at \$15.95/hr
Brenda Edwards - Term 5/31/19 - voluntary resignation
Emily Martin Wiles - Term 5/31/19 - retirement
Matt Hilbrecht - Term 5/31/19 - retirement
George Hicks - Seasonal effective 5/1/19 at \$12.00/hr
Kirk Little - Seasonal effective 5/1/19 at \$12.00/hr

III. OLD BUSINESS

A. A motion was made by Com. Lamb seconded by Com. Collins to approve the June 4th Minutes. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Kentucky Lake CVB FY19/20 Budget. All voted aye. Motion carried.

C. Judge Neal gave an update on the Griffith vs. Greer Claim. All claims against County Employees have been dismissed in Case No. 17-CI-00280.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for \$7,137.30. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Erica West to a four-year term as Marshall County Treasurer. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rivercrest Engineering Invoice for \$4,785.00. All voted aye. Motion carried.

D. Judge Neal read Ordinance 2019-06 Speed Limit on Union Hill Road, 1st reading.

E. County Attorney Jason Darnall read Ordinance 2019-07 Transient Tax, 1st reading.

F. County Attorney Jason Darnall read Ordinance 2013-08 Amended, 1st reading.

G. Judge Neal recommended the following board appointments:

Marshall County Cemetery Board – A motion was made by Com. Lamb and seconded by Com. Spraggs to re-appoint Thomas Hiter to the Marshall County Cemetery Board, term to expire 6/30/23. All voted aye. Motion carried.

North Marshall Water District – A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Jim Dossett to the North Marshall Water District Board, term to expire 6/30/23. Judge Neal, Com. Lamb, Com. Spraggs voted aye. Com. Collins voted no. Motion carried.

Marshall County Nuisance Board – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Bill Fletcher to the Marshall County Nuisance Board, term to expire 6/30/22. All voted aye. Motion carried.

West Marshall Fire Protection District- A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Rhonda Henson to the West Marshall Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

Palma-Briensburg Fire Protection District – A motion was made by Com. Lamb and seconded by Com. Collins re-appoint Donald Kilby to the Palma-Briensburg Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

South Marshall Fire Protection District– A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Martha Hopper to the South Marshall Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

Fairdealing-Olive Fire District – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Matt Hilbrecht to the Fairdealing-Olive Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

Fairdealing-Olive Fire District – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Savannah Futrell to the Fairdealing-Olive Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

Possum Trot-Sharpe Fire Protection District– A motion was made by Com. Collins and seconded by Com. Lamb to re-appoint Terry Strick to the Possum Trot-Sharpe Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

H. A motion was made by Com. Lamb and seconded by Com. Collins to approve the annual lease agreements for CASA, West Kentucky Allied Services, Marshall County Rescue Squad and Hardin Seniors. All voted aye. Motion carried.

I. Treasurer Erica West gave an update on the Transient Room tax collected during FY18/19.

J. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Appropriation Transfer. All voted aye. Motion carried.

K. A motion was made by Com. Lamb and seconded by Com. Collins to approve Payment of the Bills. All voted aye. Motion carried.

L. A motion was made by Com. Collins and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called Court back to order.

Judge Neal announced the Fiscal Court Special Called meeting on June 19, 2019 at 4:00 PM and the Fiscal Court Special Called meeting on June 28, 2019 at 4:00 PM.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk

Marshall County Fiscal Court
Special Called Meeting
July 6, 2021

The Marshall County Fiscal Court met for a Regular Meeting on Tuesday July 6, 2021 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:30 AM.

I. GUESTS

A. Leonard Harp with the Marshall County Veteran's Support Group updated the court on the new van for the group to use for veteran transport. They raised over \$60,000 to purchase the van and have the wheelchair lift installed. They currently have ten volunteer drivers.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read the June personnel changes as follows:

Merlena Klepfer – FT Dispatcher eff. 6/1/21 at \$13.70/hr
Josh Thweatt – PT Court Security termed 6/24/21
Roy Jones – Jail termed 6/30/21
Mark Hilton – PT Court Security eff. 6/21/21

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the June 18th, June 22nd, and June 29th Special Called Meetings and the June 18th Public Hearing. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read the quote received from True Line Roofing Courthouse roof. True Line took a core sample from the roof and the entire roof does not need to be replaced. The issues are due mostly to drainage. A motion was made by Com. Collins and seconded by Com. Lamb to accept the quote from True Line for \$19,376. to be paid using insurance proceeds. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Collins to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Murtco Change Order for the bar screen, lateral reconnect work, removal of underground tank for \$31,188.35. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve the full payment amount to Murtco of \$323,731.38. All voted aye. Motion carried.

D. Board Appointments were as follows:

A motion was made by Com. Collins and seconded by Com. Lamb to deny Judge Neal's recommendation to appoint Virginia Lovett to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb abstained, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to deny Judge Neal's recommendation to appoint Dean McCoy to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb voted yes, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to deny Judge Neal's recommendation to appoint David Lovett to the North Marshall Water Board. Com. Collins voted yes, Com. Spraggs voted yes, Com. Lamb abstained, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint **Kenneth Shadowen** to the North Marshall Water Board. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint **Billy Driskill** to the North Marshall Water Board. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to change J. Tillson's pay to \$19.14/hr. effective July 1, 2021. Com. Lamb voted yes, Com. Collins voted yes, Com. Spraggs voted no, Judge Neal voted no. Motion does not pass.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the salary schedule as presented with Sheriff's Department increases to be effective August 1, 2021. All voted aye. Motion carried.

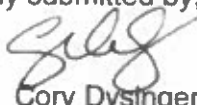
A motion was made by Com. Lamb and seconded by Com. Collins to recess to visit the new E911 site. All voted aye. Motion carried.

Judge Neal called court back to order.

F. Judge Neal asked if there was any reason to deny current bills and claims. Com. Spraggs presented several questions on the bills. E911 Director Chris Freeman addressed the invoices in question. A motion was made by Com. Spraggs and seconded by Com. Lamb to table the following bills to the next court meeting: Diversified for \$124,142.82, Diversified for \$368,247.17, and Diversified for 143,427.66. Com. Lamb voted yes, Com. Spraggs voted yes, Com. Collins voted yes, Judge Neal voted no. Motion carried. The remainder of the bills and claims are to be paid.

G. A motion was made by Com. Collins and seconded by Judge Neal to adjourn. All voted aye. Motion carried.

Respectfully submitted by,


Cory Dysinger
Fiscal Court Clerk

Marshall County Fiscal Court
May 3, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, May 3, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:40 A.M.

I. GUESTS

A. Marshall County Health Department Director Billy Pitts presented the 2022/2023 tax rate. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the 2022/2023 Marshall County Public Health Taxing District Rate and Budget. All voted aye. Motion carried.

B. EMS Director Bryan Cutsinger updated the court on the status of the Ambulance Service' assets and equipment. Due to the delays in ordering a new ambulance, he would like to upgrade other equipment using current funds and applying for grants. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for bids for the heart monitors pending Stryker is not listed on Sourcwell or State Contract. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Resolution for Application and Administration of Kentucky Office of Homeland Security for Heart Monitors. All voted aye. Motion carried.

C. Laurel Matula with ER Assist updated the court on debris operations, site inspections, road repairs, and grant funding.

II. CORRESPONDENCE

A. Judge Neal read the correspondence from the State estimating the County's statutory obligation to the Property Valuation Administrator for FY22/23.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 19th meeting and the April 29th Special Called Meeting. All voted aye. Motion carried.

B. Judge Neal provided and updated on the Colgan Carp and Save Our West Kentucky Lakes and Rivers Task Force. There was discussion on how the court would like to support Colgan Carp with the ice machine purchase. Marshall County will have representation on the task force. A motion was made by Com. Collins and seconded by Com. Lamb to commit to applying for grant money through the task force for the purchase of the ice machine for Colgan Carp once the task force is in place. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Judge Neal read the Proclamation designating May 2022 Building Safety Month in Marshall County.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the 2022 Waste Tire Market Development Rubberized Asphalt Grant Application. All voted aye. Motion carried.

C. A motion was made by Com. Lamb and seconded by Com. Collins to approve the County Road Aid Cooperative Program Agreement for FY22/23 and Resolution. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Bacon, Farmer, Workman Engineering, Inc. invoice for Southwest One in the amount of \$26,317.80. All voted aye. Motion carried.

E. Board appointments were as follows:

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Ron Davis to the Jonathan Creek Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Mike Dabolt to the Jonathan Creek Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to reappoint James Leonard to the North Marshall Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to reappoint Larry Draffen to the North Marshall Water District Board, term to expire 6/30/2026. All voted aye. Motion carried.

F. Budget Workshops were scheduled for May 11, May 17 after Fiscal Court, May 19, May 31, and June 1. A Special Called Meeting was scheduled for June 2, 2022 at 3:00 PM.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the bank transfer. All voted aye. Motion carried. A motion was made by Com. Lamb and seconded by Com. Collins to approve the appropriation transfer. All voted aye. Motion carried.

H. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

I. A motion was made by Com. Lamb and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

J. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Resolution for Application and Administration of Kentucky Office of Homeland Security for Lucas Devices. All voted aye. Motion carried.

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May 3, 2022
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K. A motion was made by Com. Lamb and seconded by Com. Spraggs to adjourn.
All voted aye. Motion carried.

Respectfully submitted by,

A handwritten signature in blue ink, appearing to read "Cory Daniel", is written above the printed name.

Cory Daniel
Fiscal Court Clerk

Marshall County Fiscal Court
Special Called Meeting
June 19, 2023
8:30 A.M.

The Marshall County Fiscal Court met for a special called meeting on Monday, June 19, 2023 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 8:30 A.M.

I. GUESTS

A. Jada McWilliams with the Disabled American Veterans Chapter 118 addressed the court on the various services the organization provides including assistance for filing for disability, transportation, burial benefits, assisting recent tornado victims, grant funding, as well as their organization background, members, and office hours.

B. Chad McCann Rivercrest Engineering presented the bids for the Oak Level Water Project. A motion was made by Com. Barrett and seconded by Com. McGuire to accept the bid from Murtco for \$2,649,373.50 pending contract review by County Attorney Jason Darnall. All voted aye. Motion carried.

C. Karen Jackson-Furman, CEO of WK&T outlined the new grant opportunity Federal USDA Community Connect grant. If awarded, this grant combined with the previous grant, will allow for a total of approximately 60 miles of cable and 340 locations. A motion was made by Com. Collins and seconded by Com. McGuire to apply for the grant with matching funds of \$78,000 to come from ARPA funds. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to sign the grant resolution. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Andrew Pagel read the May personnel changes as follows:
Meredith Lewis termed 5/1/23
Melissa Curry termed 5/1/23
Blake Casteel Road Department effective 5/1/23 at \$21.08/hour
MacKenzie Edwards Deputy Jailer effective 5/5/23 at \$13.39/hour
Robert Lucy Road Department seasonal effective 5/15/23 at \$12/hour
Jackie Darnall Road Department seasonal effective 5/15/23 at \$12/hour
Gary Derrington Road Department seasonal effective 5/15/23 at \$12/hour
Andrew Riter Sanitation effective 5/1/23 at \$15/hour
Jason Oakley retired 5/31/23

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Barrett to approve the minutes of the June 6th meeting and the June 6th Public Hearing. All voted aye. Motion carried.

B. A motion was made by Com. Barrett and seconded by Com. Collins to approve and adopt Ordinance 2023-10 An Ordinance Lifting the Suspension of Enforcement of Ordinance 2018-07 and Declaring that the Enforcement of Said Ordinance is Now Authorized. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. McGuire to approve and adopt Ordinance 2023-11 An Ordinance Amending Ordinance 2015-05 Regulating the Sale and Consumption of Alcoholic Beverages in Marshall County, Kentucky. Com. McGuire voted yes, Com. Collins voted yes, Judge Spraggs voted yes, Com. Barrett voted no. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve the Continuity of Operation Plan. All voted aye. Motion carried.

B. Deputy Judge Andrew Pagel stated that the Administrative Code was in review and changes would be presented next month.

C. Board appointments were made as follows:

A motion was made by Com. McGuire and seconded by Com. Collins to appoint Diane Reed to the Marshall County Public Library Board to fill the expired term of Jeanne Lovett, term to expire 8/1/2027. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. Collins to reappoint Jimmie Tubbs to the Jonathan Creek Water Board, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Collins to appoint Dean McCoy to the North Marshall Water Board to fill the expired term of Jim Dossett, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Tom Hiter to the Cemetery Board, term to expire 6/30/2027. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Jason Acord to the East Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Greg Hanisch to the Fairdealing Olive Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Barrett and seconded by Com. McGuire to reappoint Weldon Solomon to the Palma-Briensburg Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Tom Munsterman to the Possum Trot-Sharpe Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett. to reappoint Mona Freeman to the South Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to reappoint Judy Price to the West Marshall Fire Board, term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Rick Melton to the West Marshall Fire Board to fill the vacated term of Firefighter Butch Wyman, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. McGuire and seconded by Com. Barrett to appoint Jeff Waters to the West Marshall Fire Board to fill the position vacated by Rick Melton, term to expire 6/30/2024. All voted aye. Motion carried.

D. This item is postponed until the July 6th meeting.

E. A motion was made by Com. McGuire and seconded by Com. Collins to accept the Treasurer's report. All voted aye. Motion carried.

F. A motion was made by Com. McGuire and seconded by Com. Collins 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.

Judge Spraggs called court back to order.

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

Marshall County Fiscal Court
August 6, 2024

The Marshall County Fiscal Court met for a regular meeting on Tuesday, August 6, 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 9:02 A.M.

I. GUESTS

A. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the letter and resolutions for the GRANT and CDBG grants for the Marshall County Senior Citizens. All voted aye. Motion carried.

B. Maycee Watt was recognized as the 2024 National Show Horse Champion.

C. Jeremy Wallace with A Soldier's Heart addressed the court regarding the upcoming fundraiser for A Soldier's Heart, Picking on a Soldier's Heart. The event is at Kenlake September 6-8th and will include bands, vendors, and food trucks.

D. Dispatchers Olivia Casteel, Lexie Harris, and Katie Sullivan were recognized for excellence in service of mutual aid.

II. OLD BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. McGuire to approve the minutes of the July 23rd special called meeting. All voted aye. Motion carried.

II. NEW BUSINESS

A. A motion was made by Com. Barrett and seconded by Com. Collins to allow Emergency Management Director Curt Curtner to select the vehicle of his choice after further review of the vehicles in person. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Barrett to surplus the current EM vehicle on GovDeals. All voted aye. Motion carried.

B. A motion was made by Com. McGuire and seconded by Com. Barrett to approve and sign the West Kentucky Law Enforcement Mental Health and Resiliency Program Interlocal Agreement. All voted aye. Motion carried.

C. A motion was made by Com. Barrett and seconded by Com. Collins to advertise for bids for two Road Department tractors to be due August 16th at 3 PM and require delivery within 30 days of bid opening. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Barrett to approve and sign the resolution and agreement for County Road Aid funds for fiscal year 2025. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Barrett to approve Com. McGuire's training incentive. All voted aye. Motion carried.

F. A motion was made by Com. Barrett and seconded by Com. Collins to appoint Scott Adair to the North Marshall Water Board, term to expire 6/30/2025. All voted aye. Motion carried.

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

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

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

J. A motion was made by Com. Barrett and seconded by Com. McGuire to go into executive session to discuss litigation, personnel and land acquisition per KRS 61.810 (1b, c & f.) All voted aye. Motion carried.

Judge Spraggs called court back to order.

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

Respectfully submitted by,


Cory Daniel
Fiscal Court Clerk