

UNION COUNTY FISCAL  
January 8, 2019

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning, and the pledge to the American Flag.

The Union County Fiscal Court met in a regular scheduled meeting with Judge O’Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

Magistrate Floyd made a motion to approve the minutes from the December 18, 2018 meeting, seconded by Magistrate Ricketts, motion carried.

County Clerk, Garrick Thompson presented his 2019 budget with estimated receipts \$3,968,350.00, estimated total disbursements being \$3,891,483.61, and estimated excess fees being \$76,866.39. Magistrate Clements made a motion to approve the County Clerk’s 2019 budget, seconded by Magistrate Wyatt, motion carried.

Magistrate Clements made a motion to reappoint the County EMA Director, Greg Noel per KRS 39B.020, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to reappoint the County Road Supervisor, Mike Schmied to a four-year term per KRS 179.020, seconded by Magistrate Byrnes, motion carried.

Magistrate Byrnes made a motion to reappoint the Animal Control Officer, Richie Jones, per KRS 258.195, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to reappoint all County Employees per KRS 67.710, seconded by Magistrate Wyatt, motion carried.

Magistrate Clements made a motion to authorize the County Jailer Shawn Elder to accept bond release fees per KRS 431.5305, seconded by Magistrate Wyatt, motion carried.

Magistrate Ricketts made a motion to keep Fiscal Court days on the second and fourth Tuesday of each month at 9:00 a.m., and the fifth Tuesday meeting at 5:30 p.m., seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to set the Fiscal Court committees as follows:

- Ambulance Committee – Magistrate Wyatt and Magistrate Clements
- Personnel Committee – Magistrate Floyd and Magistrate Ricketts
- Finance/Investment Committee – Magistrate Clements and Magistrate Ricketts
- Insurance Committee – Magistrate Floyd and Magistrate Byrnes
- Jail Committee – Magistrate Floyd and Magistrate Wyatt
- United Family Services Committee – Magistrate Byrnes, and Magistrate Wyatt

- Moffitt Lake Committee – Magistrate Byrnes, Magistrate Ricketts, and Paul Monsour
- Museum Committee – Magistrate Clements, Magistrate Byrnes, and Paul Monsour
- Senior Services – Magistrate Clements and Magistrate Ricketts
- Dog Pound Committee – Magistrate Floyd, and Magistrate Wyatt

Seconded by Magistrate Ricketts, motion carried.

Judge O’Nan Recommended that the Court hire Kara Messamore as the Recycle Coordinator at \$12.00 per hour to start on January 8, 2019. Magistrate Floyd made a motion to approve Judge O’Nan’s recommendation, seconded by Magistrate Wyatt, motion carried.

Magistrate Clements made a motion to advertise for a County Assistant Maintenance Position on January 16, 2019, and January 23, 2019 and to accept application until January 31, 2019, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented the Union County Emergency Operation Plan Executive Order. Magistrate Ricketts made a motion to approve said Executive Order, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a Continuity of Government Resolution. Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented three quotes for flooring to be purchased and installed in two offices at the Union County Annex. The quotes were as follows:

- Meuth Carpets - \$1,981.69
- Square Yard Carpet - \$1,896.23
- Coalfield Flooring - \$2,050.79

Magistrate Floyd made a motion to go with Square Yard Carpet in the amount of \$1,896.23, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made motion to reappoint Bobby Hint, Bill Price, Dennis O’Nan,, Richard White, and appoint Jeremy Hill to the Union county Planning Commission Board, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan advised the Court that we received our audit report and the Union County Fiscal Court had zero findings.

Magistrate Clements made a motion to approve claims, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts made a motion to approve transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to approve the December, 2018 Treasurer Report, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan introduced the following Road Department Employees that have completed the Road Scholar program, and will get their Masters in the Spring:

- Greg Greenwell
- Don Buckman
- Stephen Bryant
- Robert Henshaw
- Mike Schmied

Judge O’Nan advised that Zeila Pierson contacted him and would like to put on an elected official training here in Union County, Judge O’Nan advised that he contacted Crittenden County to see if they would want to come and cost share the training. This training would be a 12-hour credit. Magistrate Wyatt made a motion to proceed with this to get Ms. Pierson down here, seconded by Magistrate Clements, motion carried.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Byrnes, motion carried.

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Fiscal Court Clerk  
Krystal Steward

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Adam O’Nan  
County Judge/Executive