UNION COUNTY FISCAL February 26, 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 February 12, 2019 meeting, seconded by Magistrate Byrnes, motion carried.

Judge O'Nan presented a proclamation, proclaiming February 24, 2019 through March 2, 2019 as Wrestlers Week in Union County. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Janet Gill with the Early Childhood Council updated the Court on the 2019/2020 grant and asked the Fiscal Court to continue to be the fiscal agent for the grant and to allow Judge O'Nan to sign any necessary documents. Magistrate Wyatt made a motion for the Fiscal Court to be the fiscal agent and to allow Judge O'Nan to sign necessary documents, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented three EMA Order of Affiliation Agreements between Union County Fiscal Court and Morganfield Rescue Squad, Sturgis Rescue Squad, Uniontown Water Rescue Squad. Magistrate Wyatt abstained from voting due to him being a member of the Morganfield rescue Squad. Magistrate Byrnes made a motion to approve said agreements, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a MOA for HB 200 project N147, High Threat Protection Film in the amount of \$34,889.00. Magistrate Floyd made a motion to approve said MOA, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to advertise for the Moffit Lake Manager position on March 6, 2019 and March 13, 2019 and to accept application until March 18, 2019, seconded by Magistrate Ricketts, motion carried.

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

Ryan Scott, Principal of the Morganfield Elementary School spoke to the Court regarding the poverty in Union County, and advised the court of a poverty workshop that is going to be held on April 27, 2019 at Job Corp Academy, and would like everyone to attend if possible.

Magistrate Clements made a motion to go in to executive session for pending litigation per KRS 61.810 (1)(c), seconded by Magistrate Byrnes, motion carried.

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Byrnes, 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.

Fiscal Court Clerk Adam O'Nan
Krystal Steward County Judge/Executive