UNION COUNTY FISCAL March 12, 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 Judge/Executive, Adam O'Nan, 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 Wyatt made a motion to approve the minutes from the February 26, 2019 meeting, seconded by Magistrate Floyd, motion carried.

Tommy Rudd with the Conservation District presented the Court with a yearly update and made a request for the Fiscal Court to continue supporting the conservation district in the amount of \$41,600.00 per year for the 2019/2020 fiscal year.

Carolyn Buckman with the Union County Master Gardner gave the Court an update on project they did in 2018 and projects they have planned for 2019. One of their projects for 2019 is to landscape and seed a new habitat for humanity home. The cost for the landscape and grass seed will be \$296.84, and the master gardeners will plant everything. Magistrate Clements made a motion to pay a total of \$296.84 for the plants and grass seed, with everything being purchased from Danhauer's and Circle O', seconded by Magistrate Floyd, motion carried.

City of Morganfield Mayor, Randy Greenwell approached the Court and asked if they would be willing to pay half of the cost to change all the lighting on the Pony League field located at the City of Morganfield ballpark. The total cost of the project is around \$130,000.00. Magistrate Floyd, and Magistrate Ricketts will look into this and make a recommendation at the March 26, 2019 Fiscal Court meeting.

Magistrate Clements made a motion to advertise for the Road Crew Position on March 20, 2019 and to accept applications until March 29, 2019, and make a recommendation at the April 9, 2019 Fiscal Court meeting, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to accept the Union County Sheriff's 2018 excess fess in the amount of \$66,811.67, seconded by Magistrate Byrnes, motion carried.

Magistrate Clements made a motion to accept the Union County Clerk's excess fess in the amount of \$89,878.47, seconded by Magistrate Wyatt, motion carried.

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

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

Magistrate Ricketts made a motion to approve the February, 2019 Treasurer Report, seconded by Magistrate Byrnes, motion carried.

Magistrate Wyatt advised the Court that he would like to go around to other Counties to see how they run their 911 dispatch center.

Magistrate Floyd advised the Court that a pressure test was done on the new lines for the UCWD/Uniontown project and they are waiting on the water quality test to come back from the lab.

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

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