

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

Nicole Welden with United Way presented the President’s Award to the Union County Fiscal Court for the highest gift per employee.

Mark Doepel, Supervisor of dispatch services advised the Court that he is working on getting all the numbers together for water meter fees, structure fees, population per city, and Kentucky State Police options to present to the Fiscal Court and will come back once everything is ready to be presented.

Jailer Elder presented the 2019/2020 Jail budget. Magistrate Floyd made a motion to approve said presentation, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented a contract modification for the UCWD Interconnect/Hwy. 360 project to increase the contract by \$52,000.00 for engineering and legal fees which changes the total cost from \$179,485.00 to \$231,485.00. Magistrate Ricketts made a motion to approve said contract modification, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a Resolution to assist the City of Uniontown with the purchase of a back hoe in the amount of \$71,476.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented Specified Acts Permit for the John T. Myers Lock and Dam. EMA Director, Greg Noel advised the Court that the permit is the same as last year. Magistrate Clements made a motion to approve the permit, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to appoint Katrina Danhauer to the Union County Library Board of Trustees to a 4-year term beginning July 1, 2019, seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd made a motion to use up to \$80,000.00 of coal severance money to assist the City of Morganfield with new lighting at the Pony League field located at the City of Morganfield ballpark, seconded by Magistrate Clements, motion carried.

Magistrate Wyatt made a motion to advertise for the Moffit Lake Gatekeeper position on April 3, 2019 and to accept applications until April 12, 2019, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Wyatt made a motion to go into executive session per KRS 61.810(1)(c) for possible litigation, seconded by Magistrate Floyd, motion carried.

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

Magistrate Wyatt made a motion to authorize county attorney to file foreclosure on 159 Lyman Rd., Sturgis, KY; to file foreclosure at 903 N. Pike St., Sturgis, KY upon execution of agreement by Sturgis Mayor Rodgers that Sturgis will pay one-half of costs associated with the foreclosure should the sale price not cover these cost and that Sturgis will take ownership of the property if it doesn't sell at master commissioner sale; and to file foreclosures on the following properties in Morganfield upon execution of agreement by Mayor Greenwell that Morganfield will pay one-half of costs associated with the foreclosures should the sale price not cover these costs and that Morganfield will take ownership of the properties if they don's sell at master commissioner sale: 305 W. Main St., Morganfield, KY, 43 Senate Ave., Morganfield, KY, and 435 N. Hughes ST., Morganfield, KY , 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 Clements, motion carried.

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive