## UNION COUNTY FISCAL April 23, 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.

The minutes from the April 9, 2019 were accepted as read.

Mark Welch, Jason Ward, Nick Stallings, and Ethan Johnson with the Transportation Cabinet presented the 2019/2020 Union County Rural Secondary program recommendations. The recommendations for KYTC Funds of \$547,743.00 were as follows:

- KY 141 Y Intersection Modification M.P. 25.194 to M. P. 25.394 intersection of KY 141 with KY 130
- KY 141 Asphalt Resurfacing M.P. 23.327 to M.P. 25.394 from KY 1179 to KY 130
- KY 492 Asphalt Resurfacing M. P.2.482 to M.P. 5.154 from KY 109 to KY 270
- KY 923 Asphalt Resurfacing M.P. 1.889 to M.P. 3.210 from KY 365 to Sullivan Rd.
- KY 923 Removal of Railroad Track M. P. 1.94 to M.P. 1.98 Railroad Crossing

The recommendation for Flex Funds of \$204,123.00 were as follows:

• KY 365 – Asphalt resurfacing – M.P. 0.000 to M. P. 1.569 – from Crittenden – Union County line to US 60

Magistrate Floyd made a motion to approve the KYTC Fund recommendations in the amount of \$547,743.00, seconded by Magistrate Byrnes, motion carried.

Magistrate Floyd made a motion for the County to keep the Flex funds in the Amount of \$204,123.00, seconded by Magistrate Clements, motion carried.

Magistrate Wyatt made a motion to purchase two Sheriff vehicles on State Contract, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented a MOA for the Fiscal Court to assist the City of Uniontown with the purchase of their backhoe in the amount of \$71,476.00. Magistrate Floyd made a motion to approve said MOA, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a HB 200 Resolution to assist the City of Morganfield with new lighting at the Pony League Field in the amount of \$80,000.00. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a HB 200 Resolution to purchase two new Sheriff Vehicles and the equipment and lighting that is needed for the new vehicles for a total amount of \$80,000.00. Magistrate Ricketts made a motion to approve said Resolution, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan made a recommendation to change Kathy Baird's title to Animal Control Director. Magistrate Wyatt made a motion to change Kathy Baird's title to Animal Control Director, seconded by Magistrate Floyd, motion carried.

Judge O'Nan read a letter to the Court from Road Supervisor, Mike Schmied that recommended Don Buckman receive a raise that will make Mr. Buckman's hourly rate of pay \$13.25 effective April 23, 2019. Magistrate Clements made a motion to increase Donald Buckman's hourly rate to \$13.25 effective April 23, 2019, seconded by Magistrate Byrnes, motion carried.

All claims are to be paid.

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

March, 2019 Treasurer Report and the  $3^{\rm rd}$  quarter Treasurer Report was presented to the Court.

Magistrate Floyd made a motion to Change the April 30, 2019 court meeting to April 29, 2019 at 9:00 a.m., seconded by Magistrate Byrnes, motion carried.

Magistrate Ricketts and Magistrate Floyd are going to work together on planning a spring clean up day.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Clements9, motion carried.

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