UNION COUNTY FISCAL April 29, 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 O'Nan, and the pledge to the American Flag.

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

The minutes from the April 23, 2019 Fiscal Court meeting were accepted as read.

Judge O'Nan presented a Stroke Awareness Month Proclamation, proclaiming May, 2019 as Stroke Awareness month in Union County. Magistrate Clements made a motion to approve May, 2019 as Stroke Awareness Month in Union County, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a Police Memorial Proclamation, proclaiming the week of May 12, 2019 through May 18, 2019 as Police Memorial Week and May 15, 2019 as Police Memorial Day. Magistrate Wyatt made a motion to approve said proclamation, seconded by Magistrate Byrnes, motion carried.

Magistrate Clements made a motion to declare Lissa Gibson as the applicant agent for Disaster #4428, seconded by Magistrate Ricketts, motion carried.

Magistrate Ricketts made a motion to approve the 2019/2020 budget presentation, seconded by Magistrate Byrnes, motion carried.

Magistrate Floyd made a motion so set advertisement dates for the Budget Hearing regarding propose use of County Road Aid and Local Government Economic Assistance (LGEA) Funds on May 15, 2019 and May 22, 2019 and to have the hearing on May 28, 2019, at 9:00 a.m., seconded by Magistrate Rickets, motion carried.

Judge O'Nan presented an Amended MOA for the Water District/Hwy. 360 Waterline Project to amend the engineering and legal fees in to the project for a new total project amount of \$231,485.00. Magistrate Floyd made a motion to approve the Amended MOA, seconded by Magistrate Clements, motion carried.

All claims are to be paid.

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

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

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