

UNION COUNTY FISCAL
May 14, 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 Bother Jerry Manning and the pledge to the American Flag.

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

The minutes from the April 29, 2019 Fiscal Court meeting were accepted as read.

Judge O’Nan presented an American Cancer Society/s Relay for Life of Union County Proclamation. Magistrate Wyatt made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a Williams Syndrome Awareness Month Proclamation, proclaiming May, 2019 as Williams Syndrome Awareness Month in Union County. Magistrate Clements made a motion to approve May, 2019 as Williams Syndrome Awareness month in Union County, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented two salt auction bids from the reverse salt auction. The bids were as followed:

- IBG Magic of Kentuckiana, LLC - \$105.50 per ton
- Cargill, Inc – Salt, Road Safety - \$105.40 per ton

Magistrate Wyatt made a motion to award the salt auction bid to Cargill, Inc – Salt, Road Safety at \$105.40 per ton, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to advertise for road material bids on May 22, 2019, and May 29, 2019 and to open bids on June 11, 2019 at 9:00 a.m., seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a MOA for two Sheriff Department vehicles and the equipment that goes on them in the amount of \$80,000.00. Magistrate Clements made a motion to approve said MOA and to give Judge O’Nan authority to sign any and all necessary paperwork, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented a MOU regarding Blackburn Boat Ramp with the Kentucky Department of Fish and Wildlife Resources. This will be a standard maintenance agreement. Magistrate Ricketts made a motion to approve said MOU and give Judge O’Nan authority to sign any and all necessary paperwork, seconded by Magistrate Floyd, motion carried.

Judge O’Nan advised the Court that we are still waiting to hear about our air pack grant, and if the grant falls through we will use coal severance monies to pay for new air packs.

Judge O’Nan presented a Contract with Disaster Law and Consulting, LLC to assist the County with FEMA monies. The money spent on this contract is refundable through FEMA and the Counties expenses will cap out at \$10,000.00. Magistrate Clements made a motion to approve said contract, seconded by Magistrate Ricketts, motion carried.

All claims are to be paid.

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

Magistrate Wyatt advised the Court that he would like the road department to look at a Culvert on Jim Day Rd., and a ditch behind St. Ann.

Magistrate Ricketts advised the Court that he and Magistrate Floyd have come up with two dates for a community cleanup day which is June 22, 2019 and June 29, 2019, and them hopefully set a couple dates for the fall. This will be put on the May 28th Fiscal Court agenda to discuss details.

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive