## UNION COUNTY FISCAL May 28, 2019

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

Judge O'Nan opened the budget hearing at 9:00 a.m. regarding the propose use of County Road Aid and Local Economic Assistance (LGEA) Funds. No public comment was made, Judge O'Nan closed the hearing.

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 May 14, 2019 Fiscal Court meeting were accepted as read.

Patricia Sheffer, Superintendent of Union County Schools approached the Court and advised them that Dr. Warren with Henderson Community College will be ready to deed the Herron Tech center back to the Fiscal Court after June 9, 2019. Mrs. Sheffer asked the Fiscal Court that once the Herron Tech Center is deeded back to them if they would be willing to transfer the Herron Tech Center to the Union County School System, and the Union County School System would transfer the current Union County Board office to the Fiscal Court. Magistrate Wyatt made a motion to move forward with this deal as long as both attorneys continue to stay in contact, and are both in agreement as things move forward, seconded by Magistrate Ricketts, motion carried.

Melissa Coker, director of Union County First advised the Court of a volunteer opportunity in the County during the month of July to feed kids at the Whispering Meadows read and feed site. A training will be held on June 4<sup>th</sup> at 10:30, and Melissa provided a sign-up sheet for anyone wanting to volunteer.

Judge O'Nan presented the first reading go the 2018/2019 budget amendment in the amount of \$393,194.00. Magistrate Clements made a motion to approve the first reading of the budget amendment, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented the salaries for the 2019/2020 fiscal year. Magistrate Wyatt made a motion to set the salaries as presented, seconded by Magistrate Floyd, motion carried.

Magistrate Byrnes made a motion to give the elected officials 1.9% increase in their salaries, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented the first reading of the 2019/2020 budget in the amount of \$10,328,732.94. Magistrate Floyd made a motion to approve the 2019/2020 first reading of the budget, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented the preapproved expenses for the 2019/2020 fiscal year. Magistrate Clements made a motion to approve the 2019/2020 preapproved expenses, seconded by Magistrate Floyd, motion carried.

Judge O'Nan advised the Court that our insurance premium increased by 1.9% for the 2019/2020 fiscal year, and that our insurance policy will stay the same as the 2018/2019 fiscal year. Magistrate Floyd made a motion to accept the 1.9% increase and keep the policy the same from the 2018/2019 year, seconded by Magistrate Ricketts, motion carried.

Magistrate Ricketts made a motion to set June 15, 2019 and June 22, 2019 as Community Clean Up days for Union County, and add a minimum of two days in the fall, seconded by Magistrate Floyd, motion carried.

Judge O'Nan made a recommendation to appoint Lynn Heady to the Board of Appeals for a three-year term. Magistrate Wyatt made a motion to appoint Lynn Heady to the appeals board for a three-year term, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to approve the April, 2019 Treasurer Report pending audit, seconded by Magistrate Byrnes. Motion carried.

All claims are to be paid.

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