

UNION COUNTY FISCAL
June 12, 2018

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 Day, Floyd, Voss, Wells and Clements.

Magistrate Floyd made a motion to approve the minutes from the May 22, 2018 meeting, seconded by Magistrate Day, motion carried.

Melissa Coker, introduced the Summer Enrichment Program to the Court, and advised that this program will tour different places around the County, and some out of the County. The goal of this program is to help make well rounded students.

Amelia Wilson with Representative Comer’s office introduced her summer intern, Jack Wilford. Mrs. Wilson advised the Court that on July 5, 2018 at 9:00 a.m. Representative Comer will hold a town hall meeting at Job Corp.

Magistrate Voss made a motion to award the 2018/2019 road material bids to the following:

- Pipe Bid - Metal Culverts, Inc.
 - Blacktop – Rogers Group, Inc
 - Bituminous Cod-mix – J.H. Rudolph & Co., Inc.
 - Rock - Jeff Ratley Trucking, LLC, Rogers Group, Inc, and LafargeHolcim,
- Seconded by magistrate Day, motion carried.

Judge O’Nan presented the second reading of the 2018/2019 Budget in the amount of \$10,848,273.19. Magistrate Wells made a motion to approve the second reading of the 2018/2019 budget, seconded by Magistrate Clements, motion carried.

Jailer Elder presented an amendment to the Jail Policy and Procedure Manual. The amendment concerns the use of the restraint chair for combative inmates. The amendment would also change wellness checks from five minutes to ten minutes, changes release times from four hours maximum to two hours maximum and deletes the requirement for medical evaluation for any and all inmates replaced in the restraint chair. Jailer Elder added that all of the changes were recommended by KACo. Magistrate Clements asked if all the changes would meet State Law, and Jailer Elder responded that all the changed would be within jail standards. Magistrate Wells made a motion to approve the amendment to the Jail Policy and Procedure manual, seconded by Magistrate Floyd, motion carried.

Greg Noel, EMA Director presented a specified act permit that he signed in March of 2018 to allow maintenance work to the gravel road beginning at the end of Dam Rd. and continuing for a distance of 4,288 feet to the parking area of John T. Meyers Lock and Dam and owned by the U.S. Army Corp of Engineers shall be repaired and maintained in such a manner to make the roadway passable for emergency vehicles by the Union County Fiscal Court. This is a year permit from March 26, 2018 to March 26, 2019. Magistrate Floyd made a motion to approve the specified acts permit ratifying back to March 26, 2018 the date Greg Noel signed the agreement, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to appoint Gerald Hunter to the Union County Water District Board, effective July 1, 2018, seconded by Magistrate voss, motion carried.

Greg Noel, EMA Director advised the Court that he received three quotes for medium battery powered cutters for the Morganfield Rescue Squad. Mr. Noel advised that he has the money in his budget to purchase the cutter of the Court agrees. Mr. Noel recommends to purchase the cutters from America's Bravest Equipment, Co. for \$7,400.00. Magistrate Clements made a motion to purchase the cutters from America's Bravest Equipment for \$7,400.00, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented an MOU between the Green River District Health Department and Union County EMA – Greg Noel. This MOU states that the Health Department and the EMA will work together in disaster situations. Magistrate Day made a motion to approve said MOU, seconded by Magistrate Clements motion carried.

Judge O'Nan presented a Resolution authorizing Lissa Gibson, County Treasurer to execute for and on behalf of FEMA matters. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to purchase a 2018 bad boy 60in mower for Moffit Lake from Tractor Supply, seconded by Magistrate Voss, motion carried.

Magistrate Day made a motion to approve claims, seconded by Magistrate Floyd, motion carried.

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

Magistrate Wells advised the Court that there is a tree in the Cemetery on Pythian Ridge Rd. that needs to come down. With the courts approval Magistrate Wells would like to get quotes and get the lowest quote to remove the tree. Magistrate Day made a motion to get quotes and award to the lowest quote. Brucie Moore, County Attorney advised the Court that she needs to look into this and to pass on that motion. No second was made, motion was passed.

Sean Sheffer gave a brief update on the Waverly Area Volunteer Fire Dept. The building and the supplies have been ordered and everything in on track.

Kenny McDaniel and Judge O’Nan gave an update on the Sturgis Levee. Sturgis has applied for a \$250,000.00 DRA grant, if that grant is awarded the remaining grants should fall into place

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive