

UNION COUNTY FISCAL

June 24, 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 special called meeting with Judge O’Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

The minutes from the June 11, 2019 Fiscal Court meeting were accepted as read.

Senator Mills presented the Court with a legislative update, providing information from the last session, upcoming short session, and what is on his agenda.

Cody Collins, Moffit Lake Manager presented the Court with an update, and handed out quotes for a loader bucket, a tractor with a front loader and a backhoe, and kayaks. Judge O’Nan advised that the Moffit Lake committee will get with Cody and review all the quotes and come back to the Court with a recommendation.

Jim Ricketts presented three quotes for mattresses at Moffit Lake, and made a motion to purchase 20 twin mattresses and 8 queen mattresses from Dixon’s in the amount of \$4,572.00, seconded by Magistrate Byrnes, motion carried.

Jeff Canter with PFGW Architects presented an opinion of cost of \$347,992.00 to put an elevator in the Courthouse. Mr. Canter advised the Court that if we choose to proceed, we will have to sign a contract with PFGW for the remaining \$32,980.00, which will get the bid packets together and handle to the entire bid process and oversee the construction of the elevator. Magistrate Wyatt made to proceed with the remaining contract with PFGW, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to award the road material bids as follows:

Asphalt to:

- Rogers Group
- Road Builders, LLC

Pipe to:

- Metal Culvers
- Ohio Valley Drainage

Rock to:

- Rogers Group
- Jeff Ratley Trucking

Seconded by Magistrate Floyd, motion carried.

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

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

All claims are to be paid.

Judge O’Nan advised everyone that we have high water over several roads due to the high amounts of rainfall, and to please turn around. Judge O’Nan also advised everyone that he will sign a declaration today due to the high amounts of rainfall.

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive