

UNION COUNTY FISCAL
July 9, 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 June 24, 2019 Fiscal Court meeting were accepted as read.

Judge O’Nan presented a proclamation recognizing the law enforcement career of Officer Paul Rogier. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the Union County Board of Health 2019 tax rate at 5.25 cents per \$100 for assessed valuation of all real property, 5.25 cents per \$100 for assessed valuation of all personal property, and 5.25 cents per \$100 of the assessed valuation of all motor vehicles in Union County. Said rate was set at the Board Health meeting on May 2, 2019. Magistrate Byrnes made a motion to accept the Union County Board of Health 2019 tax rate, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented the first reading of an Ordinance authorizing and directing the rebate of 0.5% of the wages, salaries or other compensation paid by Ervin Cable Construction, LLC, and levied as occupation license fees due and payable to the County of Union, Kentucky, by ordinance from the salaries, wages, and other compensation to be paid to 20 new Kentucky resident jobs by Ervin Cable Construction, LLC. provided said company meets the criteria set forth in its application for incentives under the Kentucky Business Investment Program. Magistrate Ricketts made a motion to approve said first reading, seconded by Magistrate Wyatt, roll was called as follows:

Magistrate Wyatt: yes

Magistrate Floyd: yes

Magistrate Ricketts: Yes

Magistrate Byrnes: Yes

Magistrate Clements: Yes

County Judge/Executive Adam O’Nan: Yes

Motion carried.

Sheriff Arnold submitted his reports showing the 2018 collection of property tax and franchise tax. 2018 property (real estate) taxes were 98.74% collected, property tax (tangible) were 99.10% and franchise taxes were 100% collected. Magistrate Floyd made a motion to accept the Sheriff's 2018 property and franchise tax settlement, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented the yearly agreements for the Sturgis Volunteer Rescue Squad, Sturgis Volunteer Fire Department, Sullivan Volunteer Fire Department, Morganfield Volunteer Rescue Squad, Henshaw Volunteer Fire Department, Union County Volunteer Fire Department, Waverly Volunteer Fire Department, Whispering Meadows Volunteer Fire Department, and Uniontown Water Rescue Squad. Magistrate Clements made a motion to approve said agreements and to allow Judge O'Nan to sign said agreements, seconded by Magistrate Ricketts, Magistrate Wyatt abstained from voting, motion carried.

Kathy Baird presented the KY Department for Ag. spay and neuter matching grant, and asked the court to match \$2500.00. Magistrate Floyd made a motion to approve the matching grant of \$2500.00, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented the Methodist Hospital Agreement for the yearly screenings and monthly nurse visit. Magistrate Ricketts made a motion to approve said agreement, seconded by Magistrate Byrnes, motion carried

All claims are to be paid.

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

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

Magistrate Clements made a motion to approve the 4th quarter Treasurer Report pending audit, seconded by Magistrate Ricketts, motion carried.

Magistrate Byrnes made a motion to approve the 2018/2019 year end Treasurer Report pending audit, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to add a claim for \$233.78 to Wells Fargo Vendors, seconded by Magistrate Byrnes, motion carried.

Judge O'Nan reminded everyone that beginning July 22, 2019 part of Hwy. 60 will be closed for two weeks near the Union County/Henderson County line to place two culverts to help with the flooding issue over Hwy. 60.

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