UNION COUNTY FISCAL July 30, 2019

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

The meeting opened at 5:30 p.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 July 23, 2019 Fiscal Court meeting were accepted as read.

Judge O'Nan presented the second 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 Wyatt made a motion to approve said second reading, seconded by Magistrate Byrnes, roll was called as follows:

Magistrate Clements: yes

Magistrate Byrnes: yes

Magistrate Ricketts: Yes

Magistrate Floyd: Yes

Magistrate Wyatt: Yes

County Judge/Executive Adam O'Nan: Yes

Motion carried.

Magistrate Floyd made a motion to advertise for a 2020 tri-axle dump truck on August 7, 2019 and August 14, 2019, and to open bids on August 27, 2019, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a MOA to assist the City of Morganfield with the new lighting at the Pony League Field in the amount of \$80,000.00. Magistrate Wyatt made a motion to approve said MOA, seconded by Magistrate Floyd, motion carried.

All claims are to be paid.

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

Magistrate Ricketts advised the Court that himself. Magistrate Byrnes, and Cody Collins reviewed the quotes for pedal boats, kayaks, and life vests for Moffit lake. Magistrate Ricketts made a motion to purchase 3 pedal boats from Tractor Supply for \$1,439.97, 20, life vests from Walmart for \$198.80, and 6 kayaks from Walmart for \$1,068.00, for a total cost of \$2,706.77, seconded by Magistrate Byrnes, motion carried.

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

Fiscal Court Clerk Adam O'Nan
Krystal Steward County Judge/Executive