## UNION COUNTY FISCAL August 13, 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 July 30, 2019 Fiscal Court meeting were accepted as read.

Gray Tomlin, Commissioner of Rural Roads brought \$501,000.00 of discretionary funds for Union County to be used on: Dixon Rd, Heavrin Rd., Shiloh Rd., and Bunger Bridge. The Court was very appreciative of the funds.

Amelia Wilson with Congressman Comer's office advised Magistrate Clements that Congressman Comer is sponsoring the Social Security Fairness Act. She also advised the Court that she will have office hours immediately following Court.

Debbie McClanahan with the Union County Library presented the 2019 tax rate as follows: Real Property tax rate 0.081% which is the same as 2018, and Personal Property tax rate 0.083% which is down from 2018's tax rate of 0.091%. Magistrate Floyd made a motion to accept the Union County Library boards 2019 tax rate, seconded by Magistrate Ricketts, motion carried.

Debbie McClanahan with the Union County Library presented the Court with a summer read and feed update. 2400 plus meals were served, 312 children were registered, 600 plus books were given away, and 4,000 books were read. It was a successful year.

Judge O'Nan presented a Cable Franchise Agreement. The Agreement is good for 10 years. Magistrate Byrnes made a motion to approve said agreement and give Judge O'Nan approval to sign, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented an agreement from J.M. Wood Auction Company to take our 2019 Mack Truck to the September, 2019 auction. Magistrate Wyatt made a motion to approve said agreement and allow Judge O'Nan to sign said agreement, seconded by Magistrate Floyd, motion carried.

Union County Attorney, Julie Wallace presented the statement of cold check collections fee account from July 1, 2017 to June 30, 2019, returning \$35,135.75 back to local merchants.

Judge O'Nan advised the court that we have received the 2019 tax rate information from the Department for Local Government. The compensating rate for 2019 is 10.60 which will produce a revenue of \$939,387.00, if we stay at 10.30 (the same as 2018) our revenue will be \$912,800.00. Our 2018 revenue with a 10.30 rate was \$888,027.00. Magistrate Floyd made a motion to set the 2019 tax rate at 10.30, seconded by Magistrate Ricketts, motion carried.

All claims are to be paid.

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

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

Magistrate Clements made a motion to advertise for bids for air packs on August 21, 2019, and August 28, 2019, and to open bids on September 10, 2019, seconded by Magistrate Floyd, motion carried.

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	Adam O'Nan
Krystal Steward	County Judge/Executive