

UNION COUNTY FISCAL
September 10, 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 Brother 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.

Judge O’Nan presented the 2019 National Assisted Living Week Proclamation, proclaiming September 9-14, 2019 as Assisted Living Week in Union County. Several residents from Breckinridge Services were present at Court. Magistrate Floyd made a motion to approve the 2019 National Assisted Living Week Proclamation, seconded by Magistrate Clements, motion carried.

The minutes from the August 27, 2019 Fiscal Court meeting were accepted as read

Judge O’Nan opened the one bid received for the air packs. The bid was as follows:

- Fire Department Service & Supply (FDSAS) from Louisville, KY - \$242,575.00 for everything including 5 rechargeable battery charging stations, delivery, set-up training, and fit testing for all departments. Everything is covered by a 15-year warranty.

Ronnie Bishop from FDSAS was present at the court meeting, and explained that this would make every department in the county compatible, and that if we place a regular order it will take 6 weeks to receive the equipment. The Court explained that we don’t have 6 weeks as all the current equipment will be expired before then. Mr. Bishop explained that he can make an emergency order and it will speed up the process by 2 to 3 weeks. The only thing not covered in the bid is a \$90.00 per year per SCBA charge for all the SCBA’s to be tested each year. Magistrate Clements made a motion to award the bid to FDSAS for the amount of \$243,575.00, seconded by Magistrate Byrnes. Greg Noel, Rick Millikan, Josh Millikan, and Ronnie Bishop stepped out of the meeting to review the bid to make sure all specs were met. Greg Noel advised the Court that everything in the bid looked good, motion carried.

County Clerk, Garrick Thompson presented excess fees from January 1-6, 2019 from County Clerk Trey Peak’s account so said account can be closed out. The total amount of excess fees was \$6,650.93. Magistrate Wyatt made a motion to approve said excess fees, seconded by Magistrate Floyd, motion carried.

Clay Wells, Union County Extension District Board Chairman presented the Union County Extension Board's tax rate for 2019.

- Real property 2.5
- Personal Property 2.5
- Motor Vehicle 1.6

Magistrate Floyd made a motion to approve the Union County Extension District Boards 2019 tax rates, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to award the 2020 Heavy-Duty dump truck to Vomac Truck Sales & Services, Inc. in the amount of \$151,250.00, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a resolution and agreement for FD39 funds in the amount of \$501,300.00 to replace the bridge on Bunger Rd and resurface various roads in Union County. Magistrate Ricketts made a motion to approve said resolution and agreement and to authorize Judge O'Nan to sign said agreement, seconded by Magistrate Byrnes, motion carried.

County Attorney, Julie Wallace presented the Court with a list of surplus property that she would like to dispose of at the Union County Recycle Center except for item one the Dell Computer OptiPlex, 780 Hard Drive, S/N DT35JMI, Model JSD2 and item ten, the Dell Computer BWQNH11 she would like to destroy those two items herself. Magistrate Floyd made a motion to approve County Attorney Wallace's request, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to approve the August 2019 Treasurer Report pending audit, 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.

Judge O'Nan gave an update regarding the Job Corp sewer project, Hey. 60 project, and his Frankfort meeting regarding the jail.

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

