

UNION COUNTY FISCAL
October 29, 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 Judge O’Nan 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. Magistrate Clements not present

The minutes from the October 22, 2019 Fiscal Court meeting were accepted as read.

Judge O’Nan presented one sealed bid for Bunger Rd. Bridge. The bid was as follows:

- E & H Bridge – 55ft X 24ft. bridge with a 15-degree skew - \$102,612.00

Magistrate Floyd made a motion to award the bid as presented, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented two sealed bids for the limb attachment. The bids were as follows:

- ERB Equipment UML HY 125 VT - \$31,159.00. custom bracket will be an additional \$3,177.00, 24v Diverter will be an additional \$1,297.00, wiring will be an additional \$239.00, Werk Brau Manual Coupler will be an additional \$4,798.00 for a total cost of \$40,670.00 which does not include installation or setup.
- Wayne Supply – New CAT HM2615 - \$33,170.00 which does not include installation.

Magistrate Floyd made a motion to award the bid to Wayne Supply for \$33,170.00 once Mike Schmied reviews and confirms that all specs are met, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented three requests for proposals (RFP) for general engineering services. The RFP’s were from the following:

- DLZ Engineering, Lexington, KY
- Strand Associates, Louisville, KY
- GPD Group – Columbus, OH

Magistrate Wyatt made a motion to take the RFP’s under advisement and award at the November 12, 2019 fiscal court meeting, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented a Diabetes Awareness Proclamation, proclaiming November 14, 2019 as Diabetes Awareness Day. Magistrate Floyd made a motion to approve said proclamation, seconded by Magistrate Ricketts, motion carried.

Russell Wyatt with Morganfield Rescue Squad and CJ Manis presented estimates for construction of the current Andy's building to make it the new home of the Morganfield Rescue Squad to the Court excluding Magistrate Wyatt, who excused himself. The Andy's building would cost \$65,000.00 plus all the construction that would need to be done would cost \$85,300.00 for a total cost of \$150,300.00. To build a new structure on an empty lot would cost a total of \$156,000.00. The construction of a new building or the remodel of the Andy's building would have to be bid out due to the cost being over \$20,000.00. The Court is going to decide which route would be best for the County and announce the decision at an upcoming court meeting.

Judge O'Nan presented a Hazard Mitigation Application Resolution for the Uniontown levee pump station generators for \$281,984.00. Magistrate Floyd made a motion to approve the resolution and to authorize Judge O'Nan to sign the hazard mitigation application, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented a Delta Regional Authority Resolution. Magistrate Wyatt made a motion to authorize Judge O'Nan to sign any and all necessary paperwork, seconded by Magistrate Byrnes, motion carried. Magistrate Wyatt made a motion that if we were to have an administrative change in Judge/Executive that the new Judge/Executive would have authority to sign, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a HB200 Resolution for the purchase of the new self-contained breathing apparatuses in the amount of \$243,575.00. Magistrate Byrnes made a motion to approve said resolution, seconded by Magistrate Ricketts, Magistrate Wyatt abstained from voting, motion carried.

All claims are to be paid as presented.

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

Judge O'Nan announced that our 2018/2019 audit came back a clean audit, and thanked everyone involved.

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