

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 9:00 a.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, and Clements.

The minutes from the October 29, 2019 Fiscal Court meeting were accepted as read.

Jeanne Devlin with Disaster Law and Consulting advised the Court that the committee ranked each RFP for engineering services and the results are as follows:

- DLZ – 3rd
- GPD Group – 1st
- Strand Associates – 2nd

Magistrate Floyd made a motion to award the RFP to GPD Group, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the one bid received for Uniontown Dredging:

- M. Bowling, Inc.- 1,300 c.y. @ \$21.60 per c.y. \$28,080.00

Magistrate Byrnes made a motion to award the dredging bid to M. Bowling, Inc – 1,300 c.y. @ \$21.60 per c.y. for a total of \$28,080.00, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to appoint Scott Omer and Isaac Greenwell to the Union County Extension Council, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the 2019 EMA Programs Contract. Magistrate Wyatt made a motion to approve said contract, and give Judge O’Nan authority to sign any and all related documents, seconded by Magistrate Clements, motion carried.

Jeanne Devlin with Disaster Law and Consulting presented a service agreement with Demandstar Corporation. This will allow the County to advertise nation wide at no charge to the County. Magistrate Floyd made a motion to approve said service agreement and allow Judge O’Nan to sign all necessary paperwork, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the second reading of the Ordinance Reducing the Speed Limit on Cullen Rd.

Magistrate Byrnes made a motion to approve said second reading, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a MOA for Self-Contained Breathing Apparatuses in the amount of \$243,575.00. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Floyd. Magistrate Wyatt abstained from voting; motion carried.

Magistrate Clements made a motion to have a Waverly Area clean up day on November 23, 2019, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to approve the October, 2019 Treasurer Report pending audit, seconded by Magistrate Clements, motion carried.

All claims are to be paid as presented.

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

Josh Millikan with Union County Volunteer Fire Department presented three quotes to the Fiscal Court for a new heat/air unit for the Union County Volunteer Fire Department. Josh Millikan recommended that we go with Hager and Son in the amount of \$6,298.00, and feels this is the best quote even though it is not the lowest quote because it has the best warranty. Magistrate Clements made a motion to award the quote to Hager and Son in the amount of \$6,298.00, seconded by Magistrate Floyd. Magistrate Wyatt abstained from voting; motion carried.

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive