

UNION COUNTY FISCAL
December 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 Bro. 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 November 26, 2019 Fiscal Court meeting were accepted as read.

Judge O’Nan read a Proclamation declaring December 2019 to be Griggs-Alvey American Legion Post #48 month. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge O’Nan gave an update on the elevator project. Because the bids ranged from \$509,000.00 to \$1,321,500.00 and were higher than the originally anticipated cost of \$350,000.00, Magistrate Clements made a motion to reject all three bids for the project and to revisit it at a later date, seconded by Magistrate Ricketts, motion carried

The court approved a Memorandum of Agreement (MOA) for Phase 2 of the Sturgis levee project. \$44,000.00 in coal severance money was committed by the court to design and for the engineering for a pipe project for the Sturgis levee. Bids have been awarded and the contractor is waiting for the pipe to be delivered so that work can begin. Magistrate Ricketts made the motion to approve, seconded by Magistrate Clements, motion carried.

The court heard a report given by Economic Development Director, Melissa Coker, regarding a visit she had made to Wisconsin and Chicago. She met with several different companies as she’s trying to market the old Sykes building. She received really good feedback and has developed a marketing brochure and is working on a zip code analysis study in hopes of drawing more attention to the building. Melissa has also applied for a scholarship hoping to be selected to attend a Sight Selectors Guild conference that would allow her to meet with industry site selectors.

Magistrate Floyd made a motion to set the salary for the new Administrative Assistant, Jill Hunley at \$32,500 annually. It was seconded by Magistrate Byrnes and the motion carried. Jill will start January 2, 2020.

Magistrate Floyd made a motion to approve the November, 2020 Treasurer Report, seconded by Magistrate Wyatt, motion carried.

Treasurer Gibson asked that an additional claim for \$38.00 to the Union County Clerk for 2 deputy jailers Notary Bonds be approved and it was. The claim for \$5,200.00 that was not approved at the last court session was lowered to \$105.00 to the Evansville Courier & Press for FEMA services and it was approved along with all the other claims.

All transfers were approved by the court.

Judge O’Nan advised that the state is aware of the concerns regarding Hwy. 60 and hopefully plans will be in place to address the problem when the weather is better.

Magistrate Ricketts and Magistrate Byrnes volunteered to go over claims before court for the next quarter, starting in January.

Magistrate Clements made a motion for the Court to go into Executive Session for Litigation KRS 61.810 (1) (c), seconded by Magistrate Floyd.

Magistrate Clements made a motion for the Court to go back into regular session, seconded by Magistrate Floyd.

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
Kim Nance

Adam O’Nan
County Judge/Executive