UNION COUNTY FISCAL FEBRUARY 25, 2020

All supporting documents to these Minutes may be found in the office of the County Judge/Executive.

Judge Executive O'Nan opened the meeting 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 regularly scheduled meeting with Judge O'Nan presiding. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

The minutes from the February 11, 2020 Fiscal Court meeting were accepted as read.

Judge O'Nan opened Court by presenting a Proclamation declaring February 23-March 1, 2020 as Union County Wrestlers Week. The Union County Wrestlers accomplished winning 17 straight Regional Titles, with 5 State Championships and also setting a State Record with 299 points being scored. Magistrate Ricketts made a motion declaring February 23-March 1, 2020 as Union County Wrestlers Week, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to appoint Pat Cowan and Tabitha Maloney to the Union County Library Board of Trustees, seconded by Magistrate Floyd, motion carried.

Judge O'Nan opened three sealed bids for the Bunger Road Bridge, which is being completed with \$300,000.00 in discretionary funds. The bids were as follows:

- Triple C Contractors LLC-\$142,000.00
- Double "A" Services, Inc.-\$95,900.00

-\$<u>18,000.00</u> (concrete paid by county) \$77,900.00

• Knight Construction and Excavating Inc.-\$198,000.00

Magistrate Ricketts made a motion to accept all three bids as presented and have Sean Sheffer review the bids and come back to the March 10, meeting with a recommendation, seconded by Magistrate Clements, motion carried.

Judge O'Nan opened three sealed bids for 2 Cabins at Moffit Lake. The bids were as follows:

- Max's Custom Completions, LLC-\$81,000.00 per cabin for a total of \$162,000.00.
- Eddie Sheffer Construction-\$63,000.00 per cabin for a total of
- \$126,000.00.
- Utley's Construction Co.-\$48,453.00 per cabin for a total of
- \$96,906.00

Magistrate Ricketts made a motion to accept all three bids as presented and have Cody

Collins review the bids and come back to the March 10, meeting with a recommendation, seconded by Magistrate Floyd, motion carried.

Judge O'Nan opened four sealed bids for 2 tractors at Moffit Lake. The bids were as follows:

- Little Tractor & Equipment Company-\$47,700.00 (closed cab) \$42,000.00 (open cab)
- Boyd Cat-\$36,715.88 (SS Bucket & Clam Shell Bucket)
 \$36,163.15 (SS Bucket)
 \$32,758.88 (No Bucket)
- H&R Agri-Power-\$49,995.00 (Kubota L47)
 \$46,965.00 (Kubota L4760HST)
- Hutson/John Deere-\$41,223.04 (4052M Compact & Backhoe)
 +\$ 3,093.08 (60 In. 4-In-1 Bucket)
 \$44,316.12
 \$38,801.58 (4044M Compact & Backhoe)
 +\$ 3,093.08 (60 In. 4-In-1 Bucket)
 \$41,894.66

Magistrate Byrnes made a motion to accept all of the bids as presented and have Cody Collins review the bids and come back to the March 10, meeting with a recommendation, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented three EMA Order of Affiliation Agreements between Union County Fiscal Court and Morganfield Rescue Squad, Sturgis Rescue Squad and Uniontown Water Rescue Squad. Magistrate Wyatt abstained from voting due to him being chief of the Morganfield Rescue Squad. Magistrate Floyd made a motion to approve said agreements, seconded by Magistrate Byrnes, motion carried.

Judge O'Nan presented a Resolution for the replacement of 2 new boilers at the Union County Courthouse in the amount of \$46,850.00. Magistrate Clements made a motion to approve said Resolution, seconded by Magistrate Byrnes, motion carried.

All claims are to be paid as presented.

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

Fiscal Court Clerk

Kim Nance

Adam O'Nan

County Judge/Executive