

UNION COUNTY FISCAL
March 10, 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 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 25, 2020 Fiscal Court meeting were accepted as read.

Judge O’Nan opened Court by presenting a Proclamation declaring March 8-March 14, 2020 as Union County High School Varsity and JV Cheerleader Week. Both squads competed in the National High School Cheerleading Championship in Orlando Florida and both squads advanced to the National Finals for the first time in Union County High School history. The UCHS Varsity Cheerleader squad placed 11th Nationally in the Varsity Game Day division and the UCHS Junior Varsity squad placed 8th Nationally in the Junior Varsity Traditional division. Magistrate Clements made a motion declaring March 8-March 14, 2020 as Union County High School and JV Cheerleader Week, seconded by Magistrate Floyd, motion carried.

The Court was also presented with an annual report from Tommy Rudd with the Union County Conservation District. The Conservation District is responsible for the state cost share program, EQUIP, loans and Safety Day for all county fifth graders. Mr. Rudd told the Court that since Safety Day started 28 years ago in 1993, over 4,623 fifth grade students have participated. After his presentation, Mr. Rudd requested once again that the Fiscal Court support the Conservation District program by allocating \$41,600.00 for the 2020-2021 year. This is the same amount that has been requested for the last eight years. Magistrate Clements made a motion to approve the request, seconded by Magistrate Ricketts, motion carried.

Alex Caudill, who is a field representative for Governor Andy Beshear’s Department for Local Government office, was also present at Court. He just wanted to reach out and make the Court aware that DLG has several grants and programs that can be taken advantage of.

Sean Sheffer, with the Union County Planning Commission, recommended that the Court accept the bid from Double A Services for the installation of a bridge on Bunger Road. The county will be responsible for tearing out the old bridge and paying for materials while Double A will be responsible for installing the preconstructed bridge. Magistrate Ricketts made a motion to award the bid to Double A Services, Magistrate Wyatt seconded, motion carried.

Cody Collins made a recommendation to accept the bid for a John Deere 2020 4044M tractor in the amount of \$41,894.66 for Moffit Lake from Hutson. Although Hutson’s bid was the second lowest received, with the lowest bid coming from Boyd Cat, also known as Whayne Supply, Hutson’s was a 2020 to where Boyd Cat’s model was a 2018. Magistrate Ricketts made a motion to award the bid to Hutson, seconded by Magistrate Byrnes, motion carried.

After receiving and opening bids for the two cabins at Moffit Lake, at the last Court meeting, the Court chose to re-bid the project with a more specific set of bids. Sealed bids will be accepted until 9:00am on March 24th, at which time they will be opened in Court. Magistrate Byrnes made a motion to rebid this project, seconded by Magistrate Floyd, motion carried.

Judge O’Nan also discussed that for many years the county has had a contract with Harshaw Trane for the building automation control system. It is now time for the contract to be renewed. Quotes from Harshaw Trane for the contract came in at \$19,800 at the Courthouse and \$12,300 at the Annex. Maintenance Supervisor, Ray Steward, feeling that that was excessive, spoke with HMC out of Madisonville who quoted a price of \$3,298 for both buildings with a three year commitment. Magistrate Floyd made a motion to accept the quote from HMC, seconded by Magistrate Byrnes, motion carried.

Union County Clerk, Garrick Thompson presented the Court with a check in the amount of \$77,826.00 for Union County Clerk’s 2019 Excess Fees. The amount that had been projected earlier was for \$76,800 for a difference of \$1,026.00. Magistrate Ricketts made a motion to accept the County Clerk’s 2019 Excess Fees, seconded by Magistrate Clements, motion carried.

Kathy Stevens, on behalf of Union County Sheriff, Mickey Arnold presented the Court with a check in the amount of \$96,560.86 for Union County Sheriff’s 2019 Excess Fees. Magistrate Floyd made a motion to accept the Sheriff’s 2019 Excess Fees, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a MOA for HB200 Project N290, Courthouse Boilers, in the amount of \$46,850.00. Magistrate Wyatt made a motion to approve said MOA, seconded by Magistrate Ricketts, motion carried.

Magistrate Wyatt made a motion to re-bid for the elevator at the Courthouse. Advertisement dates were set for March 11th and 18th, to be opened during Court on March 24th, seconded by Magistrate Floyd, motion carried.

Treasurer, Lissa Gibson, after going to a Budget Workshop, was made aware that in order for employees to be compensated for training hours, it had to be approved by the Court. Magistrate Ricketts made a motion to approve the training hours, seconded by Magistrate Wyatt, motion carried. She also advised the Court that there were no problems with the Quarterly Treasurer’s Report. Magistrate Wyatt made a motion to accept the Quarterly Treasurer’s Report, seconded by Magistrate Clements, motion carried.

All claims are to be paid as presented.

Treasurer, Lissa Gibson presented the transfers. Magistrate Ricketts made a motion to approve the transfers, seconded by Magistrate Clements, motion carried.

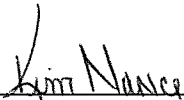
Magistrate Clements made a motion to go in to executive session for pending litigation per KRS 61.810 (1) (c), seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Ricketts, motion carried.


Motion to file "Motion to Schedule Sale" on real estate located at 509 W. O'Bannon Street, Morganfield, KY in Union Circuit Court, Case #14-CI-00196, was made by Magistrate Wyatt, seconded by Magistrate Floyd, motion carried.

Motion to file tax foreclosure on real estate located in Cottingham Acres and Identified as PVA Map #60-43, was made by Magistrate Ricketts, seconded by Magistrate Wyatt, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive