

UNION COUNTY FISCAL

March 24, 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, and Clements.

The minutes from the March 10, 2020 Fiscal Court meeting were accepted as read.

Jailer Elder presented his 2020/2021 Jail Budget for review. Magistrate Clements made a motion to accept the presented budget, seconded by Magistrate Floyd, motion carried.

Judge O’Nan opened bids for manufactured cabins at Moffit Lake. The first bid was from Winters Construction for \$79,000. The second bid was from Max Belt Construction for \$68,000 per cabin, \$136,000 for two. The third bid from Utley’s Construction was for \$57,250 per cabin. The fourth Deer Run Cabins for \$107,720 for two cabins. The fifth and final bid was from Amish Made Cabins for \$64,900 or two cabins for \$128,900. Magistrate Ricketts made a motion to accept the bids and take them under advisement for review by Manager Collins, Engineer Sheffer, and the Moffit Lake committee, seconded by Magistrate Wyatt, motion carried.

Treasurer Lissa Gibson requested approval for HB810 training for Magistrate Clements. Magistrate Wyatt made a motion to approve HB 810 training, seconded by Magistrate Floyd, motion carried.

Judge O’Nan requested that we extend the advertising bids on the elevator at the Courthouse, due to the Courthouse being closed to public, bidders could not review the area. Magistrate Wyatt made a motion to extend the due date until April 28, 2020, seconded by Magistrate Floyd, motion carried.

Lisa Watson, Solid Waste Coordinator, applied for a 2020 Kentucky Waste Tire Crumb Rubber/Tire-Derived Products Grant. This grant is to receive recreational equipment from Moffit Lake. It is a matching grant that totals \$103,607 with the matching county part to be \$34,281. Judge O’Nan explained in kind salary and equipment use will count toward our income. Magistrate Floyd made a motion to approve the grant application, seconded by Magistrate Wyatt, motion carried.

All claims are to be paid as presented.

Judge O’Nan announced that Moffit Lake will open April 1<sup>st</sup> as scheduled. The area is spread out in accordance with Social Distancing. He also reported that he is holding Emergence Planning Meetings every Monday, Wednesday and Friday mornings with heads of all agencies responsible during this COVID-19 Pandemic. He reminded us that we are to be a part and to

only purchase your needs for one week at a time. There are still no confirmed cases in Union County. Please keep Social Distancing while thinking about the essential worker who still have to get out. There is a protocol in place once we have a confirmed case.

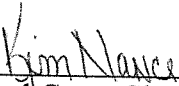
Magistrate Wyatt along with the other Magistrates thanked Judge O’Nan for his Facebook Live updates from the Courthouse. He thanked EMA Noel and Deputy EMA Millikan for the PPE to the emergency services.

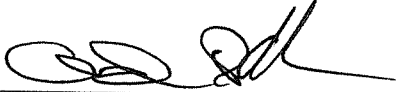
Magistrate Floyd reminded everyone to go to [my2020census.gov](https://my2020census.gov) to fill out their Census while home. There is a link at the bottom of the page for anyone who does not have a code.

Magistrate Clements stated we needed to changed the bill committee for the next quarter. The committee will consist of Magistrates Wyatt and Floyd.

Judge O’Nan requested to cancel next weeks, third Tuesday night Court meeting. Magistrate Wyatt made the motion to cancel the Fiscal Court meeting for March 31, 2020, seconded by Magistrate Clements, motion carried.

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

  
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Fiscal Court Clerk  
Kim Nance

  
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Adam O’Nan  
County Judge/Executive