

UNION COUNTY FISCAL COURT
May 12, 2020

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

The Union County Fiscal Court met in regular session with the Honorable Adam O’Nan presiding. Due to the Corona Virus the Union County Fiscal Court met in the upstairs Courtroom so that social distancing could be practiced and the meeting was livestreamed on Facebook. Judge O’Nan opened the meeting at 9:00a.m. with a Prayer and the pledge to the American Flag. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the April 28, 2020 Fiscal Court meeting were accepted as read.

Judge O’Nan made a recommendation to appoint Andrew Arnold to a four year term to the Union County Water District Board of Commissioners. Magistrate Wyatt made a motion to accept the recommendation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented an American Cancer Society’s Relay for Life of Union County Proclamation. Magistrate Floyd made a motion to approve said proclamation, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the first reading of an Ordinance authorizing and directing the rebate of 0.5% of the wages, salaries or other compensation paid by Pride Industries, Inc., and levied as occupation license fees due and payable to the County of Union, Kentucky, by ordinance from the salaries, wages, and the other compensation to be paid to 10 new Kentucky resident jobs by Pride Industries, Inc. provided said company meets the criteria set forth in its application for incentives under the Kentucky Business Investment Program. Magistrate Wyatt made a motion to approve said first reading, seconded by Magistrate Byrnes, roll was called as follows:

Magistrate Wyatt: Yes
Magistrate Floyd: Yes
Magistrate Ricketts: Yes
Magistrate Byrnes: Yes
Magistrate Clements: Yes
County Judge/Executive Adam O’Nan: Yes

Motion carried.

Judge O’Nan asked to set advertising dates for a Tandem truck to be used at the Road Department for snow plowing on May 20,2020-May 27,2020 and to be opened on June 9,2020 at the Fiscal Court Meeting at 9:00a.m. Mike Schmied stated that this vehicle will replace a couple of trucks at the Road Department. Magistrate Clements made a motion to accept the dates accepted, seconded by Magistrate Floyd, motion carried.

The 2020/2021 County Road Aid Resolution and Agreement was to be approved at the April 28, 2020 Fiscal Court Meeting, but due to the Corona Virus Pandemic the amount of

funding had been reduced. Union County's funding was reduced by 12 percent down to \$930,742.59. Judge O'Nan stated that "he hopes it doesn't get reduced even more." Magistrate Clements made a motion to accept said Resolution and Agreement, seconded by Magistrate Ricketts, roll was called as follows:

Magistrate Wyatt: Yes
Magistrate Floyd: Yes
Magistrate Ricketts: Yes
Magistrate Byrnes: Yes
Magistrate Clements: Yes
County Judge/Executive Adam O'Nan: Yes

Motion carried.

Judge O'Nan presented the 2020/2021 budget amendment in the amount of \$932,406.82. The majority of this amendment comes from FEMA and coal severance projects. Magistrate Ricketts made a motion to accept this first reading, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to accept April's Treasurer's Report, seconded by Magistrate Clements, motion carried pending audit.

All claims are to be paid as presented.

Magistrate Clements made a motion to accept Transfers, seconded by Magistrate Floyd, motion carried.

After the approval of the claims and transfers, Judge O'Nan wanted to Thank everyone who is involved in the Emergency Management Meetings, every Monday, Wednesday and Friday at 8:00 a.m. by Zoom. The 13person team has worked diligently to keep the County informed of any information regarding the Corona Pandemic.

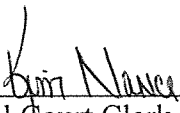
The Judge along with the Magistrates wanted to Thank the County for all the sacrifices that they've made during this Pandemic. These sacrifices have kept the County's total of reported cases at nine. They also wanted to Thank all of those who have played a part in keeping the seniors and the kids of the County fed during this trying time. Some other things that the Judge made note of is that the County Fair has been cancelled for this year. The Rally has been rescheduled for September and on June 1, walk in ballots will be accepted for voting.

Magistrate Floyd noted that the Uniontown Clean-up scheduled for June has been cancelled. A County wide Clean-up is looking to be scheduled for sometime in the fall. He also gave the percentage for the Census. The State average is at 64.2%, with the County average being 64.4% at this time.


Magistrate Wyatt made a motion to go into executive session per KRS 61.810(1)(b) to discuss the acquisition of real property, seconded by Magistrate Clements, motion carried.

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

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive