

## UNION COUNTY FISCAL

June 23, 2020

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

The meeting was called to order by Magistrate Clements at 9:00 a.m. Magistrate Clements read a letter from Judge Executive O’Nan explaining his absence as a precautionary measure. Prayer was said by brother Jerry Manning and the Pledge to the American flag.

The Union County Fiscal Court met in regular session with Magistrate Joe Clements 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. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the June 9, 2020 meeting were accepted as read.

House Representative Suzanne Miles presented a Kentucky Colonel to Jerry Manning for all of his years of service to the community of Union County via ministry, outreach, and election assistance in the Union County Clerk’s office.

Representative Miles then addressed the court asking for continued safety during this time and asked for patience with the unemployment system and encouraged support for PPE for health workers. She also asked for everyone who has not absentee voted to go vote at the middle school. Senator Robbie Mills followed with concern over next year’s funding from issues risen from COVID-19. Next month legislatures will start a session to prepare for setting next year’s one-year budget. Senator Mills ended with giving Jerry Manning much deserved praise for all his years of dedication to Union County.

Magistrate Clements read another letter from Judge Executive O’Nan explaining an error in plastic pipe bids opened at the last court meeting. Due to our error we need to award the plastic pipe bid to Weldon and Son’s for timely bidding of our original bid date. Magistrate Clements made a motion to award the plastic bids to Weldon & Son’s, seconded by Magistrate Floyd, motion carried.

Magistrate Clements opened the bids for Metal Pipe 2020-2021. All bid details included in bid folder.

- JABO Supply made two bids for both Corrugated circular pipe and arch pipes.
- Ferguson Water Works had no metal pipe bid.
- Metal Culvert’s Inc. made two bids for both Corrugated circular pipe and arch pipes. There is a question as to the difference in Polymer coated vs Fully Bituminous coated, if it is still completely metal.
- Compass Minerals was actually the written bid from the reverse salt auction.
- Deicing Technology was actually the written bid from the reverse salt auction.
- Young’s Rental had no metal pipe bid.
- Brown’s Supply made two bids for both Corrugated circular pipe and arch pipes.

- Weldon & Son's made two bids for both Corrugated circular pipe and arch pipes. There is a question as to the difference in Polymer coated vs Fully Bituminous coated, if it is still completely metal.
- Ohio Valley Drainage had no metal pipe bid.

Magistrate Floyd made a motion to take all bids under advisement for review from the Road Committee, Road Foreman Schmied, and Judge Executive O'Nan, and to return with a recommendation at our next Court meeting on June 30, 2020, seconded by Magistrate Byrnes, motion carried.

Magistrate Byrnes presented Moffit Lake's request to have 4<sup>th</sup> of July Fireworks again this year. Manager Collins is requesting \$500.00. Magistrate Byrnes made a motion to donate the \$500.00 for fireworks, seconded by Magistrate Clements, motion carried.

The second reading and adoption of Ordinance #2002 2019-2020 Budget Amendment in the amount of \$932,406.82 was read. Magistrate Ricketts made a motion to approve the amendment, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts presented a proposal to purchase a new tractor for the road department. Last week the Case tractor went down again. Mechanic Jerry Dempsey says metal shavings have gotten in the oil and there are many issues. After many other previous break downs of this tractor the Equipment Committee believes we need to purchase a new tractor with a bucket loader immediately under state contract. The total cost is \$130,952.36 giving a trade in value for the Case tractor of \$24,000.00 the cost to the county will be \$106,952.36. Magistrate Ricketts made a motion to purchase the state contract tractor and bucket loader with trade in from Hutson Agriculture for \$106,952.36, seconded by Magistrate Wyatt, motion carried.

Magistrate Ricketts made a motion to declare the Case tractor surplus for trade in. Magistrate Wyatt seconded the motion, motion carried.

Magistrate Floyd made a motion to set advertisement dates to hire a 911 Dispatcher for July 1 and July 8 with an application deadline of July 17, to hire at the July 28 court meeting. Magistrate Ricketts seconded motion, motion carried.

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

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

All claims are to be paid as presented.

District 1 Magistrate Wyatt reported there was a need for a generator at the Whispering Meadows Fire Department and asked for the assistance of EMA Noel to get one purchased. He also reported that Union County Volunteer Fire Department truck and engine and Henshaw

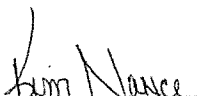
Volunteer Fire Department Engine need to go to Nichols Fleet in Evansville for repair. He asked Treasurer Lissa Gibson to notify Judge O’Nan of the need.


District 2 Magistrate Floyd asked Melissa Coker for a Census 2020 update. Mrs. Coker reported that Union County is up to 66.2% and that mid-July, August the Census would start the door to door walking.

District 3 Magistrate Ricketts reiterated the good works of Jerry Manning and commended the individual responsible for making the Kentucky Colonel happen.

District 4 Magistrate Byrnes congratulated Solid Waste Coordinator Lisa Watson for being awarded three grants she applied for, one of which would be getting the recycled materials for Moffit Lake playground.

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.

  
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Fiscal Court Clerk  
Kim Nance

  
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Adam O’Nan  
County Judge/Executive