

UNION COUNTY FISCAL
June 30, 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 Judge O’Nan at 5:30 p.m. Prayer was said by brother Jerry Manning and the Pledge to the American flag.

The Union County Fiscal Court met in regular session with Judge O’Nan presiding. The Union County Fiscal Court met in the Fiscal Courtroom but social distancing was practiced and the meeting was livestreamed on Facebook. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the June 23, 2020 meeting were accepted as read.

Union County School Superintendent, Patricia Sheffer opened the meeting by thanking the Union County Fiscal Court for helping with the feeding program located at the Whispering Meadows Fire Department. The feeding started when school was shut down due to the Corona Virus and will continue until school resumes. They are currently serving approximately 1,000 meals per day.

The School Board has gotten attenuative approval from KEE to go ahead with the acquisition of the Herron Tech Building. County Attorney, Julie Wallace is working on a deed from the Union County Fiscal Court to the Union County Board of Education. The Board of Education is working on a deed transfer from them to the Union County Fiscal Court, for the building located at 510 S. Mart Morganfield, KY. The USkills Program, which is responsible for helping with GED’s is the only thing in the Herron Tech Building at this time. The Board will be moving into the building after it is deeded over. Because of its efficiency and safety, it will become the Central office. The Judge asked the Court to approve him signing the paperwork to accept the deed transfer from KCTCS/Henderson Community College to the Union County Fiscal Court. Magistrate Byrnes made a motion to grant approval, seconded by Magistrate Ricketts, motion carried. The Judge then asked the Court to approve him doing the paperwork for a deed transfer on the building from the Union County Fiscal Court to the Union County Board of Education and then the property located at 510 S. Mart from the Union County Board of Education to the Union County Fiscal Court. Magistrate Byrnes made a motion to grant approval, seconded by Magistrate Ricketts, motion carried. Magistrate Clements voted no to the approval due to his concerns regarding the County possibly needing the Herron Tech Building to house some of the County’s departments in the future and the Elementary Schools maybe wanting to move out of Uniontown and Sturgis in order to be closer to the middle, high school and the Board office. Superintendent Sheffer assured Magistrate Clements that it would be at least 12 years before the Elementary Schools could move.

The Judge then opened the bids for metal pipe from Brown’s Supply, Metal Culverts, Jabo and Welden & Son’s. He recommended that the Court accept all of the bids. Magistrate Floyd made a motion to accept the bids, seconded by Magistrate Ricketts, motion carried. Magistrate Wyatt abstained from voting due to him working at Brown’s Supply.

Bids were opened for a Mack Granite 64FR truck for the Road Department. There was a total of 7 bids. Five from VoMac, one from Tebco of Kentucky, Inc. and one from McBride Mack Truck Sales & Service, Inc.:

- VoMac-Mack Granite 64FR/Flink Plow \$200,450.25
- VoMac-Mack Granite 64FR/Plow \$200,435.10
- VoMac-Mack Granite 64FR/Snow Dogg Plow \$195,940.00**
- VoMac-Volvo/VHD64F300/Flink Plow \$196,411.24
- VoMac-Volvo/VHD64F300/Snow Dogg Plow \$192,335.73
- Tebco-2021 International HV507SFA/(HV50700) \$161,528.65
- McBride-Mack Granite 64FR/Plow \$203,061.36

Judge O’Nan recommended that we purchase the truck from VoMac for \$195,940.00, which includes a snow plow. Magistrate Clements made a motion to accept the bid from VoMac, seconded by Magistrate Floyd, motion carried. Because the auction market is really soft right now, VoMac has offered to give us \$135,000.00 as a trade in instead of risking not getting that much at auction. It will have to be considered as surplus. Judge O’Nan recommended that we accept the \$135,000.00 as trade in from VoMac, Magistrate Wyatt made a motion to accept trade in, seconded by Magistrate Byrnes, motion carried.

The 2020/2021 sealed salt bids were opened, there was no minimum amount that had to be purchased. There were two bids, one from Compass Minerals at \$95.24 per ton and one from Cargill, Incorporated-Sale, Road Safety at \$95.25 per ton. Judge O’Nan recommended that we accept both bids. Magistrate Clements made a motion to accept the salt bids, seconded by Magistrate Ricketts, motion carried.

Opened the bid for the elevator project at the Courthouse. Sheffer Construction was the only bid we received for \$464,916.00 with a cavoite note. If we were to go with the Otis brand instead of the Thyssenkrupp brand it would be \$17,000.00 cheaper. Magistrate Floyd made a motion to take the bid under advisement and bring back before the Court at the July 14th Court meeting, seconded by Magistrate Wyatt, motion carried. Sean Sheffer and the engineers will go over the bid and bring it back before Court on July 14th.

Red Hat Realty will have a surplus auction sometime in August. Judge O’Nan would like to present a list in July so that we can participate in the auction. Magistrate Clements made a motion to approve the list so that we can participate in the auction, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented several Resolutions that were delayed due to the Corona Virus:

- Chevy 5500 Diesel 4x4/Snow Plow-Road \$69,693.64

Magistrate Clements made a motion to approve the purchase, seconded by Magistrate Ricketts, motion carried.

- 2020 Ram 1500 SSV Crew Cab 4x4-Sheriff \$45,547.00

Magistrate Floyd made a motion to approve said Resolution, seconded by Magistrate Byrnes, motion carried.

- 2019 Kubota Mower-Moffit Lake \$ 8,082.92

Magistrate Ricketts made a motion to approve the purchase, seconded by Magistrate Wyatt, motion carried.

- 2020 4044M Tractor-Moffit Lake \$41,894.66

Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

- 2 Pre-built cabins-Moffit Lake \$121,850.00

Magistrate Wyatt made a motion to approve the purchase, seconded by Magistrate Floyd, motion carried.

- 5 Body Armor Vests-Sheriff's Office \$20,000.00

Magistrate Clements made a motion to approve the Resolution, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented the second reading of the 2020/2021 Budget in the amount of \$11,195,057.02. Magistrate Clements made a motion to approve the second reading of the 2020/2021 Budget, seconded by Magistrate Floyd, motion carried.

Judge O'Nan recommended that Kim Wolf be transferred from the jail to Animal Control at \$16.07/hr. Magistrate Floyd made a motion to approve recommendation, seconded by Magistrate Byrnes, motion carried.

Magistrate Ricketts made a motion that Cody Collins at Moffit Lake receive \$1.00 raise taking him from \$14.83 to \$15.83. Magistrate Byrnes seconded, motion carried.

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

All claims are to be paid as presented.

The claim committee for next quarter will be Magistrate Floyd and Magistrate Clements.

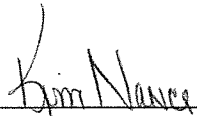
Judge O'Nan, County Attorney, Julie Wallace and Sean Sheffer will be doing an EPA review on the Millikan building that we are looking to purchase.

As of today, we have had 26 COVID cases, 22 have fully recovered, we've only had 2 to be hospitalized and 4 are active and they are quarantined at home.

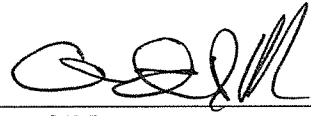
Judge O'Nan gave a Census update:

- National- 61.8%
- Kentucky- 65.3
- Union County- 66.3
- Morganfield- 69.0%
- Uniontown- 51.0%
- Sturgis- 61.2%
- Waverly- 71.1

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive