UNION COUNTY FISCAL MEETING December 22, 2020

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

The meeting opened at 9:00 a.m. with a Prayer by Bro. Jerry Manning, and the Pledge to the American flag.

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. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the December 8, 2020 meeting were accepted as read.

County Clerk, Garrick Thompson presented a budget amendment for his 2020 budget. With there being several new line items added, money from the state and grants obtained, this changed the amount of total anticipated receipts increase to \$173,500 and the total anticipated disbursements increase to \$174,048.51. Magistrate Ricketts made a motion to accept the County Clerk's 2020 Budget Amendment, seconded by Magistrate Wyatt, motion carried.

County Sheriff, Mickey Arnold presented his 2021 budget with estimated receipts of \$895,850, estimated disbursements being \$884,000 and estimated excess fees being \$11,850.00. In 2021, excess fees will likely increase by \$2,220.00. Magistrate Floyd made a motion to approve the County Sheriff's 2021 budget, seconded by Magistrate Byrnes, motion carried.

County Sheriff, Mickey Arnold presented a statement of the amount needed to be advanced each month for the operation of the sheriff's office. January 2021 \$45,000, February 2021 \$40,000 and March 2021 \$40,000 which totals \$125,000. Magistrate Clements made a motion to approve these advancements, seconded by Magistrate Wyatt, motion carried.

County Sheriff, Mickey Arnold asked the Court to set the annual maximum amount, which he may expend for deputies, assistants and other employees at \$642,000. Magistrate Floyd made a motion to accept the annual maximum amount, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented the second reading and adoption of the 2020/2021 budget amendment in the amount of \$1,127,163.00. Magistrate Wyatt made a motion to adopt the budget amendment, seconded by Magistrate Byrnes, motion carried.

Judge O'Nan proposed to the Court, that we share, out of our C.A.R.E.S. money, \$2,000 to each Volunteer Fire Department, since they were not able to hold their fundraisers due to COVID-19. With there being 9 departments in all, the total comes to \$18,000. Magistrate Clements made a motion to give \$2,000 to all 9 Departments, totaling \$18,000 from our

C.A.R.E.S. money, seconded by Magistrate Floyd, motion carried. It is noted that Magistrate Wyatt abstained from voting due to his affiliation with some of these organizations.

Magistrate Ricketts made a motion to cancel our 5:30p.m. Fiscal Court Meeting on Tuesday, December 29, 2020, seconded by Magistrate Wyatt, motion carried.

Claims are to be paid as presented.

Magistrate Floyd made a motion to approve the November, 2020 Treasurer Report, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to approve transfers, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan wanted to brag on Sean Sheffer, Magistrate Jerri Floyd and Greg Noel, who have been working on a grant for some pumps for the Uniontown levee and for some generators. We were awarded around \$47,000 for those.

The COVID cases in the County are still climbing. Judge O'Nan spoke to Clay Horton, with the Green River District Health Department to see if we could get an understanding of where these cases are originating from. He also spoke with Superintendent, Patricia Sheffer. To Mrs. Sheffer's knowledge there are no cases within her staff or the students. In the recent past, Judge O'Nan had been told that these were job related. He commended all the employees of the County for continuing to do their jobs and to do them well throughout this pandemic. He also wanted to wish everyone a Merry Christmas and a Happy New Year.

Magistrate Wyatt also wanted to wish everyone a Merry Christmas and a Happy New Year and to Thank all of the County employees for doing a good job in the midst of this pandemic.

Magistrate Ricketts stated that he had spoke to Cody at Moffit Lake regarding the new cabins and at this point he is waiting for the plumber to connect to the septic system and they will be ready to go. Ricketts will let the Court know when they are ready. Also, Bunger Road Bridge is in the process of being installed and he will keep the Court informed about this as well. He also wanted to wish everyone a safe and Merry Christmas.

Magistrate Floyd thanked all of the volunteers who helped make the various events in the County happen this year. Whether it be the Christmas parade, the drive-thru Santa event or whatever it may have been. He thanked all of the frontline workers, from teachers to nurses for seeing us through this year. He also wished everyone a Merry Christmas.

Magistrate Byrnes expressed his Thanks to all the County employees for the good job they've done, especially this year.

Magistrate Clements wanted to know if the Judge had received an update from Clay Horton, with the Green River District Health Department, in regards to when the nursing homes

will receive the Covid-19 vaccine? Judge O'Nan stated that he had not received a schedule yet on when they will be available but when he does, he will provide that information. Clements asked Road Foreman, Mike Schmied if we had received our excavator? Mike stated that it is in Evansville and that we are hoping to get it the first week of January. Clements also stated that it was time for two new magistrates to go over next quarters claims. He and Magistrate Byrnes will review claims from January-March, 2021. He then wished everyone a Merry Christmas and a Happy New Year, reminding everyone to be safe.

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.

Fiscal Court Clerk

Kim Nance

Adam O'Nan

County Judge/Executive