

UNION COUNTY FISCAL MEETING  
February 23, 2021

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 February 9, 2021 meeting were accepted as read.

Judge O’Nan presented a 2020 Sheriff Budget Amendment, amending line item #2, Sheriff’s Salary, from \$89,000.00 to \$90,562.47. That’s an increase of \$1,562.47 to reflect Statutory Maximum. Line Item #5 Bailiff Salaries, from \$25,000.00 to 34,583.25. That’s an increase of \$9,583.25 for Bailiff’s providing security for Courthouse and Court Annex, due to Covid-19. Line item #8, SRO Salary, from \$35,000.00 to \$36,896.77, which is an increase of \$1,896.77. Line item #20, Supplies and Materials including Office, from \$6,000.00 to \$14,495.55. That’s an increase of \$8,495.55 for New Tax Software Program and Computer Replacement. Line item #22, Uniforms, from \$10,000.00 to \$13,925.02, which is an increase of \$3,925.02. Line item #26, Miscellaneous, from \$5,000.00 to \$7,981.54. That’s an increase of \$2,981.54 for Repaying \$6,000.00 to the Fiscal Court for Part-time Salaries. Line item #36, Sheriff and Deputy Equipment, from \$10,000.00 to \$19,640.86, which is an increase of \$9,640.86. Line item #3, Deputy Salaries, from \$415,000.00 to \$376,914.54, which is a decrease of \$38,085.46. Magistrate Clements made a motion to approve 2020 Budget Amendment, seconded by Magistrate Floyd, motion carried.

Jonathan Hagan, Chief of the Waverly Fire Department, came before the Court expressing his Department’s need for a Brush Truck. He stated that with more brush fires occurring, it would be very beneficial for them to have their own, instead of having to call upon the Whispering Meadows Fire Department as well as Henderson’s to help them out when a brush fire occurs. He presented 4 quotes to the Court:

1. 2000 Ford F-250 Super Duty Long Bed-Nebo, KY-\$12,000  
This truck already has some equipment on it.
2. 2001 Ford F-250 Super Duty 4x4-Scottsville, KY-13,000
3. 2005 Ford F-250-Murray, KY-\$12,500
4. 2000 Ford F-250-Roscoe, IL-\$31,240

Chief Hagan, Magistrate Clements and EMA Director, Greg Noel had previously looked over the quotes and they are recommending the 2000 Ford F-250 from Nebo for \$12,000. Magistrate Byrnes made a motion for the Court to purchase the 2000 Ford F-250 Brush Truck for the Waverly Fire Department in the amount of \$12,000, seconded by Magistrate Clements, motion carried. Let it be noted that Magistrate Wyatt abstained from voting due to his affiliation with the Waverly Fire Department.

Judge O’Nan presented three EMA Order of Affiliation Agreements between Union County Fiscal Court and the Uniontown Water Rescue Squad, the Morganfield Rescue Squad and the Sturgis Rescue Squad. Magistrate Ricketts made a motion to approve said agreements, seconded by Magistrate Clements, motion carried. Once again, Magistrate Wyatt abstained from voting due to his affiliation with the Morganfield Rescue Squad.

Judge O’Nan announced to the Court that Greg Noel, EMA Director, will be retiring around May 1<sup>st</sup>. An advertisement for this position will be ran on March 3<sup>rd</sup> and March 10<sup>th</sup> with a recommendation for the position brought before the Court on March 30<sup>th</sup>. Magistrate Wyatt made a motion to set the advertisement dates for the EMA Director’s position for March 3<sup>rd</sup> and March 10<sup>th</sup> with a recommendation for the position brought before the Court on March 30<sup>th</sup>, seconded by Magistrate Clements, motion carried.

Judge O’Nan stated that after interviewing 3 applicants for the Road Foreman position, Magistrate Wyatt and Magistrate Ricketts, who are on the Road Committee and himself are unanimously recommending that the Court hire Tony Ratley for the position at a salary of \$44,678, beginning on April 1<sup>st</sup>. Magistrate Wyatt made a motion to accept the recommendation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan then stated that since Tony was a Road Crew Employee and is now moving to the Road Foreman position, that will leave an opening at the Road Department, for a Road Crew/Heavy Equipment Operator that we need to fill. He recommended that we set advertisement dates for March 3<sup>rd</sup> and March 10<sup>th</sup> with a recommendation for the position brought before the Court on March 30<sup>th</sup>. Magistrate Floyd made a motion to approve the advertisement date recommendations, seconded by Magistrate Ricketts, motion carried.

Also, Judge O’Nan stated that we need to hire a part-time recycling employee for 3 days a week due to Tony Heriges having to resign from this position in order to provide care for his wife Marie, who is very sick at this time. The Judge recommended that we set advertisement dates for a part-time recycling employee for 3 days a week on March 3<sup>rd</sup> and March 10<sup>th</sup> with a recommendation for the position brought before the Court on March 30<sup>th</sup>. Magistrate Floyd made a motion to accept the recommendation, seconded by Magistrate Byrnes, motion carried.

Next is the Engineering Agreement for Breckinridge Museum. Magistrate Byrnes, Magistrate Clements, and our engineer of record, Jeff Canter with PFGW Architects, met at the Museum on February 2<sup>nd</sup> for a couple of hours talking to our Maintenance Supervisor, Ray

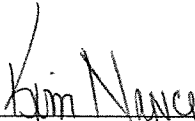
Steward and Amber Weatherbee, the full-time employee that works at the Museum in regards to the issues that the building has. They proposed an Amount Agreement and then will send us a Contract Agreement that County Attorney, Julie Wallace will look over. It will be identical to the one we signed for the EOC Building except that it will have a different address and a different Scope of Work. PFGW has a pretty broad Scope of Work and they will take us from the design and engineering all the way through the bid specs which is going to be the most difficult part, trying to get it all on paper so that everyone is on the same page and that they are clear on what they are bidding on. Another thing that is interesting about this proposal is that they have worked with the State Historic Preservation Office for State Historic Tax Credits. Since we are non-profit, non-taxable, this is not really going to help us much but there is a way for us to sell those tax credits on the open market through a bid process where that money could come directly back to us which could go to this project and it could be in an amount that would exceed what they're proposing as their lump sum fee of \$35,300. They've worked both with the State Historic Preservation Group and walked through the tax incentive process as well and Judge O'Nan thinks this is the way we should go. The Judge stated that they are our engineer of record and he recommended that the Court agree to accept this proposal and that they authorize him to be able to sign this agreement, pending approval by County Attorney, Julie Wallace. Magistrate Clements made a motion that the Court accept Judge O'Nan's recommendation, seconded by Magistrate Byrnes, motion carried.


In other matters, Judge O'Nan stated that he sent Jeff Canter with PFGW the Request for Qualifications for the EOC and Breckinridge Museum to objectively look at the two proposals that we received and give a recommendation to himself and Sean Sheffer to bring before the Court. PFGW recommended that the Court select Codell Construction Company for these services. Judge O'Nan entertained a motion that the Court accept this recommendation. Magistrate Floyd made a motion to accept the recommendation, seconded by Magistrate Byrnes, motion carried.

Next, Judge O'Nan recommended that the Court approve the County to be able to join the West KY. Coalition for \$500. The Coalition is a group of Judge's and Mayor's that work together to get more attention for our part of the state in Frankfort. Magistrate Ricketts made a motion to approve the recommendation, seconded by Magistrate Clements, motion carried.

All claims are to be paid as presented.

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

  
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Fiscal Court Clerk  
Kim Nance

  
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Adam O'Nan  
County Judge/Executive