

UNION COUNTY FISCAL COURT MEETING  
July 27, 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 Judge Executive Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom and the meeting was livestreamed on Facebook. Magistrates present were Wyatt, Floyd, Ricketts, and Clements.

The minutes from the July 13, 2021 meeting were accepted as read.

Gary Lovell presented Virtual Veterans Coffee. Virtual Coffee with Veterans will be held the first Monday of every month at 9:00 am and information will be sent out via email regarding the app information to all Veterans and family members who are interested. Different topics will be covered each month that benefits veterans, their families, and widows or widowers. The first coffee will be this coming Monday, August 2, 2021. All interested parties should email Gary Lovell at [grlovell1966@gmail.com](mailto:grlovell1966@gmail.com) to get registered.

Judge O’Nan presented the contracts received for the security systems at both the animal control office and the Larry Joe Jenkins Senior Citizens Center. The County received quotes from Sonitrol and Midwest Security Systems. An additional quote was requested but never received.

The bids for the senior citizens center were Midwest Security System \$10,519.00 and \$40.00 per month Sonitrol \$9,062.16 and \$72.00 per month. An additional \$1971.65 for a Verified Panic Button System and \$49 per month. The bids for animal control were Midwest \$10,969.00 and \$40.00 per month Sonitrol \$12,043.08 and \$85 per month. An additional \$1971.65 for a Verified Panic Button System and \$49 per month.

Midwest does not offer some of the features that Sonitrol has to offer. After discussing with both Kathy Baird, Director of Animal Control, and Melissa Polites, Union County Senior Citizens Director, both requested that the fiscal court sign on with Sonitrol. Magistrate Wyatt made a motion to sign the agreements with Sonitrol for both animal control and senior citizens, seconded by Magistrate Ricketts, motion carried.

Judge Executive O’Nan read a resolution regarding Earl C Clements Sewer Matching Grant for the EDA Project from HB 192 Coal Severance for \$722,000.00. Magistrate Wyatt made a motion to approve and allow Judge O’Nan to sign the resolution, seconded by Magistrate Ricketts, motion carried.

A motion to accept the June 2021 Treasurer's Report pending audit was made by Magistrate Wyatt, seconded by Magistrate Floyd, motion carried.

A motion to accept the 4<sup>th</sup> quarter 2021 pending audit was made by Magistrate Clements, seconded by Magistrate Ricketts, motion carried.

A motion to accept the 2020-2021 yearend report pending audit was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

Judge O'Nan reported that he is going to make a request for discretionary funds to assist with Waller Omer Road bridge.

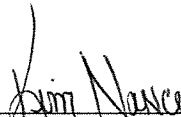
Magistrate Ricketts wanted to remind the citizens of District 3 and 4 that the clean-up days were Friday July 30 from 8-3 and Saturday July 31 from 7-2.

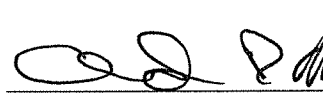
Judge Executive O'Nan requested the court go into Executive Session for potential litigation. Magistrate Wyatt made the motion to go into executive session pertaining to KRS 61.810(1)© for potential litigation, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.

A motion to reject any construction permit fee reductions was made by Magistrate Ricketts, seconded by Magistrate Clements, 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.

  
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Fiscal Court Clerk  
Kim Nance

  
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Adam O'Nan  
County Judge/Executive

Judge O’Nan read Change Order #1 regarding the replacement bridge on House Bridge Road as well as the resolution for the 21-22 80/20 Bridge Funds. This brings the bridge funding for the two years to \$160,000.00. The court first voted on the Resolution for Rural Secondary Roads Bridge Funds. Magistrate Ricketts made the motion, seconded by Magistrate Clements. The Resolution was a Role call vote as follows: Magistrate Wyatt yes, Magistrate Ricketts yes, Magistrate Floyd yes, Magistrate Clements yes, Judge-Executive O’Nan yes, motion carried. Magistrate Clements made the motion to sign for the 21-22 80-20 Bridge Funds for the additional \$80,000.00, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the Rural Secondary Road Flex Agreement and Resolution. The Resolution covers the following roads: Ben Shouse Road, Bingham Road, Calvary Church Road, Dekoven Road, Hilltop Road, Locust Lane, Persimmon Ridge Road, Poplar Ridge Road, and Yancy Greenwell Road. The Flex Funds total \$200,406.00. Magistrate Wyatt made a motion to accept and approve the Flex Funds Resolution, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan requested the court set the advertisement dates for bid on the construction of the House Bridge Road bridge for August 4 and 11, 2021 opening bids for August 24, 2021. Magistrate Clements made the motion to advertise for bids on the bridge construction on the House Bridge Road bridge for August 4 and 11, to open bids at the fiscal court meeting on August 24, 2021, seconded by Magistrate Floyd. Motion carried.

Judge O’Nan requested the court set the advertisement dates for bid on the Morganfield Rescue Squad building construction for August 4 and 11, 2021 opening bids for August 24, 2021. Magistrate Floyd made the motion to advertise for bids on the Morganfield Rescue Squad building construction for August 4 and 11, to open bids at the fiscal court meeting on August 24, 2021, seconded by Magistrate Clements. Magistrate Wyatt abstained from voting. Motion carried.

Judge O’Nan requested the court set the advertisement dates for bids on the 911 CAD System for August 4 and 11, 2021 opening bids for August 24, 2021. Magistrate Ricketts made the motion to advertise for bids on the 911 CAD System for August 4 and 11, to open bids at the fiscal court meeting on August 24, 2021, seconded by Magistrate Floyd. Motion carried.

Judge O’Nan presented the 2019-2020 County Audit Report. The County received a good audit. Magistrate Floyd made the motion to accept and approve the state audit report for 2019-2020 audit, seconded by Magistrate Wyatt, motion carried.

Claims are to be paid as presented. In addition, a motion to pay Sonitrol for the approved contracts was made by Magistrate Floyd, seconded by Magistrate Ricketts, motion carried.

A motion to approve the transfers was made by Magistrate Floyd, seconded by Magistrate Clements, motion carried.