

UNION COUNTY FISCAL COURT MEETING  
August 24, 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 Floyd, Ricketts, Byrnes, and Clements.

The minutes from the August 10, 2021 meeting were accepted as read.

Judge Executive O’Nan opened bids for House Bridge Road bridge replacement. There were five bids:

Ragle, Inc out of Newburgh, IN bid \$250,000.00

M. Bowling, Inc out of Henderson, KY bid \$196,750.00 If concrete was supplied by county deduct \$15,500.00 and if reinforcement bar is supplied by the county deduct \$9,720.00

Scott & Murphy, Inc out of Bowling Green, KY bid \$113,896.40

Double A Services out of Henderson, KY bid \$97,840.00, \$82,500.00 for construction and \$15,340.00 for concrete.

Galusha Contracting out of Bowling Green, KY bid \$100,525.85 without concrete \$83,525.85

Magistrate Clements made a motion to allow Engineer Sheffer, Road Foreman Ratley, and EMA White to review the bids and come back with a recommendation later in the meeting, seconded by Magistrate Floyd, motion carried.

County Clerk, Garrick Thompson, presented to the court that there will be funding sources this year to assist with the purchase of new election equipment. Clerk Thompson requested the court advertise for new election equipment and software. Magistrate Ricketts made the motion to advertise for the equipment and software on September 1 and 8 2021, to be opened September 14, 2021 at the fiscal court meeting, seconded by Magistrate Byrnes, motion carried.

Engineer Sheffer came forward with the recommendation for the award to the House Bridge Road bridge installation to Double “A” Services out of Henderson Kentucky. Magistrate Floyd made the motion to award the Bid to Double “A” Services for the amount of \$97,840.00, seconded by Magistrate Clements, motion carried.

County Engineer Sheffer presented to the court that bid dates needed to be set for the Uniontown dredge project. Magistrate Clements made the motion to advertise for the Uniontown

Dredge project on August 25 and September 1, 2021 to be opened in the Fiscal Court Room on September 23, 2021, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented to the court that Union County’s compensating rate for 2021 was 9.9% for real property. Magistrate Clements made a motion to set the Union County real property tax rate for 2021 9.9%, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan requested the court keep Union County’s motor vehicle tax rate for 2021 as 11.3%. Magistrate Floyd made a motion to set the Union County motor vehicle tax rate for 2021 at 11.3%, seconded by Magistrate Ricketts, motion carried.

Judge Executive O’Nan opened bids for the Morganfield Rescue Building. There were four bids:

- ARC Construction bid \$635,187.00
- Utley’s Construction bid \$450,353.00
- Harris Contracting bid \$558,200.00
- Sheffer Construction bid \$358,916.00

Magistrate Ricketts made a motion to take all the bids under advisement and bring the recommendation from the committee at the next meeting, seconded by Magistrate Floyd, motion carried. The Committee consists of Engineer Sheffer, Magistrate Clements, EMA White, and Fire Chief Russell Wyatt.

Judge Executive O’Nan opened bids for the 911 CAD System. There was only one bid from C.I.S. \$137,926.95; \$18,881.00 Hardware \$3,639.00 Software \$4,929.00 workstations

Magistrate Clements made a motion to take all the bids under advisement by EMA White, Engineer Sheffer and 911 Director Brown and bring the recommendation from the committee at the next meeting, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan explained that our 911 Center is in need of a part time dispatcher. The pay has not been set and will be determined based off the experience of the applicants. He asked the court to set advertising dates, and a deadline for applications. Magistrate Ricketts made the motion to advertise for a part time dispatcher on September 1 and 8 2021, and applications due September 10, 2021, seconded by Magistrate Floyd, motion carried.

Judge O’Nan read the Memorandum of Agreement regarding the LGEDF monies for the water sewer project in the amount of \$722,000.00. Magistrate Byrnes made a motion to allow Judge O’Nan to sign the MOA, seconded by Magistrate Clements, motion carried.

The July 2021 Treasurer’s report was presented. Magistrate Floyd made the motion to accept the Treasurer’s report pending audit, seconded by Magistrate Clements, motion carried.

The transfers were presented. Magistrate Clements made the motion to approve the transfers, seconded by Magistrate Ricketts, motion carried.

Claims are to be paid as presented.

Judge O’Nan stated that the 2020 Census numbers were out and that Union County’s population was down 8.9% since the 2010 Census. During 2010, Job Corps had 1236 students living on campus. In 2020 due to Covid there were only 430 which accounts for the majority of the 8.9% deficit. Judge O’Nan added that a committee would be named to research the county population for redistricting.

Magistrate Floyd made comment of how nice the road work on Highway 130 had gone and the improvement to Samples Curve. And greatly appreciated Road Builders for their work.

Magistrate Ricketts wanted to update on the severity of COVID and the Delta variant. The numbers continue to increase and he encouraged all citizens to speak with their physician about what is best for their individual health.

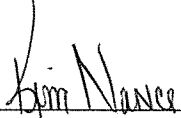
Magistrate Ricketts made a motion to go into Executive Session in regards to future acquisition of real property per KRS: 61.810(1)(b) and (c), seconded by Magistrate Floyd, motion carried.


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

Magistrate Floyd made a motion to give County Attorney Julie Wallace approval to vote on the Mallinckrodt Bankruptcy Restructuring Plan according to direction from the attorneys in the Opioid litigation, seconded by Magistrate Clements, motion carried

Magistrate Clements made a motion to give Judge Executive Adam O’Nan authority to execute an Amendment to the Purchase/Sale Agreement prepared by County Attorney Julie Wallace, seconded by Magistrate Floyd, motion carried.

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

  
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Fiscal Court Clerk  
Kim Nance

  
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Adam O’Nan  
County Judge/Executive