

UNION COUNTY FISCAL COURT MEETING
August 31, 2021

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

The meeting opened at 5:30 p.m. with a Prayer by, Judge Executive Adam O’Nan 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, Ricketts, Byrnes, and Clements.

The minutes from the August 24, 2021 Fiscal Court Meeting were accepted as read.

Judge O’Nan presented to the Court the American Rescue Plan Act State and Local Fiscal Recovery Fund Expenditure Policy Resolution to sign in with Stites & Harbison, PLLC and Compass Municipal Advisors, LLC to aid in the reporting and distribution of the County’s ARPA funds. He explained that at Local Issues, Treasurer Lissa Gibson had the chance to meet with two of the men from Compass who had helped her get the reporting information on the first report due to the Treasury by August 31, 2021, and assisted her in getting it turned in yesterday, August 30, 2021. The main benefit to signing in to the agreement, is that with the daily changing regulations to the ARPA rules, Compass will be able to keep us up to date and Stites will review every cost we incur and sign off on them as allowable expenses under the Treasury guidelines before we pay the bills. The cost associated is \$0.75% to Compass and \$0.75% to Stites. Like all grant administrators, they will bill us after the spending. Magistrate Byrnes made a motion to approve said Resolution, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan then presented to the Court a Procurement Policy for Purchases Made with American Rescue Plan Act State and Local Fiscal Recovery Fund Monies, explaining that just like CDBG and other federal money the County has to sign into the Procurement Policy approved by the Federal Government which does coincide with the County’s Procurement Policy. County Attorney Julie Wallace had a small change she had reached out to Stites to make, but requested the Court give Judge O’Nan the authorization to sign the Procurement Policy once the revised version was sent to the County. Magistrate Clements made a motion to allow Judge O’Nan to sign the Procurement Policy after the revision was made and sent back to the County, seconded by Magistrate Wyatt, motion carried.

Magistrate Clements, EMA Director Rick White, Deputy EMA/County Engineer Sean Sheffer, Deputy EMA Melissa Coker and Russell Wyatt recommended that the Court award the bid for the Morganfield Rescue Squad Building to Sheffer Construction & Development, LLC out of Evansville, IN in the amount of \$358,916. Magistrate Clements made a motion to approve said

recommendation, seconded by Magistrate Ricketts, motion carried. Let it be noted that Magistrate Wyatt abstained from voting due to him being a member of the Morganfield Rescue Squad.

EMA Director Rick White, 911 Director Bobbi Brown and Deputy EMA/County Engineer Sean Sheffer recommended that the Court award the bid for the E911 CAD Software to CIS, Computer Information Systems, Inc. in the amount of \$137,926.95. This amount includes the server, the network attached storage, the firewall, the ALI interface hardware, the window server, anti-virus protection and a battery backup. Judge O’Nan stated that with this new system having NCIC, this will allow the dispatcher instantaneous access to name, location, pending and prior incidents, hazards and warrant information, which our current system does not provide. Director White stated that he felt it would be so much more beneficial to our 911 Dispatch, Police Officers and our First Responders if the Court were to accept their recommendation of awarding the bid to CIS compared to what we currently have. Magistrate Wyatt made a motion to accept said recommendation, seconded by Magistrate Byrnes, motion carried.

Director of Senior Services, Melissa Polites, informed Judge O’Nan that our AmeriCorps Project employee, Tammy Hunley’s, contract expires tomorrow. On behalf of Melissa, the Judge recommended that the Court hire Tammy as a part-time employee at Senior Services at \$12.61 per hour, to work on an as needed basis. Magistrate Byrnes made a motion to accept said recommendation to hire Tammy Hunley as a part-time employee at Senior Services at \$12.61 per hour, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented two MOAs to the Court:

1. HB192-USDA Levee Bond Debt Service Project #R048 in the amount of \$2.85 million. Magistrate Wyatt made a motion to approve said MOA, seconded by Magistrate Ricketts, motion carried.
2. HB192-Volunteer Fire Departments Turn-Out Gear Project #R049 in the amount of \$55,140. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan reported that he had received the Union County Board of Education’s 2021/2022 Tax Rates. After speaking with Magistrate Ricketts, he has decided instead of presenting the rates to the Court today, he is going to invite Superintendent Sheffer to the September 14, 2021 Fiscal Court Meeting and let her present them.

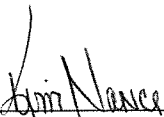
All claims are to be paid as presented.

Judge O’Nan reported that the County still has a high number of COVID cases and hospitals are starting to get full. He urged people to find a doctor that you trust, and see whether or not the vaccination is right for you.

On behalf of the Union County Fiscal Court and all of the County’s emergency departments, Judge O’Nan expressed his Thanks to Deaconess for giving 9 AEDs to those

departments. They have also committed to giving 2 more, one to the Courthouse and one to the Annex, as well as the training on operating them.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive