

UNION COUNTY FISCAL COURT MEETING
November 9, 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 a regular meeting with Judge Executive Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes, and Clements.

The minutes from the October 26, 2021 meeting were accepted as read.

Judge O’Nan presented a Proclamation declaring that the week of November 3-7, 2021 is proclaimed as Nurse Practitioner Week in Union County. Magistrate Ricketts made a motion declaring November 3-7, 2021 as Nurse Practitioner Week in Union County, seconded by Magistrate Clements, motion carried.

Next on the agenda was a Request for Qualifications-Engineering Services for the EOC Building. Judge O’Nan stated that when we entered into the agreement with Compass, who is helping with this project, our County Attorney, Julie Wallace was notified that we may have to do this request. We are wanting to get some clarification on whether we need Request for Information, Request for Qualifications or Request for Proposal and they will bring this information back to the next meeting on Tuesday, November 23, 2021.

Judge O’Nan opened two bids for the new fire trucks. Both bids were from Pierce Manufacturing.

1. Whispering Meadows Volunteer Fire Department	\$350,000.00	
	<u>-6,000.00</u>	Pre-Pay Discount
	\$344,000.00	
2. Union County Volunteer Fire Department	\$350,000.00	
	<u>-6,000.00</u>	Pre-Pay Discount
	\$344,000.00	

Magistrate Clements made a motion to take these bids under advisement and have Magistrate, Rick Wyatt, Whispering Meadows Volunteer Fire Department Chief, Dale Pierce, Union County Volunteer Fire Department Chief, Josh Millikan and EMA Director, Rick White look over them to make sure they meet their expectations and bring their recommendation back

before the Court at the November 23, 2021 Fiscal Court meeting, seconded by Magistrate Floyd, motion carried.

Judge O’Nan recommended that the Court set advertisement bid dates for the Henshaw Fire Department, for November 17-November 24 and to open said bids on Tuesday, December 14, 2021. Magistrate Ricketts made a motion to approve the advertisement bid dates of November 17-November 24 and to open bids on Tuesday, December 14, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan brought up to the Court whether or not they would be interested in putting the Ice Rink and all of its supplies up for surplus. He stated that previously we had a lot of help from the jail inmates and the County Road employees in getting the rink delivered, set up, cleaning everything afterwards and tearing it down and now that help is not available. Magistrate Clements made a motion to declare the Ice Rink as surplus and accept sealed bids with the option to reject any and all bids, if need be, seconded by Magistrate Floyd, motion carried.

Judge O’Nan asked the Court for their approval for Treasurer, Lissa Gibson, Magistrate, Jim Ricketts and Magistrate, Rick Wyatt’s to receive their elected officials training pay. Magistrate Floyd made a motion to approve these expenditures, seconded by Magistrate Byrnes, motion carried.

Claims are to be paid as presented.

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

Judge O’Nan stated that he was approached by someone who is interested in purchasing the 2018 Chevy Silverado that was totaled by the Sheriff’s Department. The first step in allowing this to happen would be for the Court to declare the vehicle as surplus. Magistrate Ricketts made a motion to declare the 2018 Chevy Silverado totaled by the Sheriff’s Department as surplus, seconded by Magistrate Wyatt, motion carried.

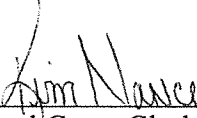
The next step would be to have it independently appraised and approve to executed the sale. The appraisal has already been done and the appraisal amount was for \$2,000. Magistrate Wyatt made a motion to execute the sale of the 2018 Chevy Silverado in the amount of \$2,000 if the interested party is in agreement, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to go in to Executive Session for future acquisition of real property per KRS 61.810(1)(b), seconded by Magistrate Floyd.

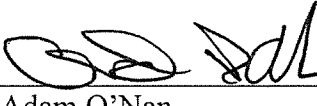
Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to approve the removal of the \$5,000 earnest money fee and the contingency from the Purchase Agreement between the Union County Fiscal Court and the Lee Nally family for the purchase of the Uniontown Water Rescue Building, that was approved at Court on October 12, 2021 and to change it to a \$1,000 non-refundable fee and to accept all of the property except for a small parcel that the Nally's are wanting to keep once it's been surveyed, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive