

UNION COUNTY FISCAL COURT MEETING
March 11, 2022

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 special called 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.

Judge O’Nan presented a proclamation, proclaiming March 14, 2022 through March 18, 2022 as Union County Wrestlers Week. Magistrate Ricketts made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a proclamation, proclaiming March 2022 as Vietnam Veterans’ Recognition and Appreciation Month in Union County. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Byrnes, motion carried.

Jason Greenwell with the Union County Conservation District came before the Court requesting program support in the amount of \$41,600.00 for the 2022-2023 Fiscal Year. This is the same amount that was requested last year. Magistrate Wyatt made a motion to approve the request, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented an annual agreement between Deaconess Wellness Solutions Henderson and the Union County Fiscal Court for the yearly screening and monthly nurse visits. Magistrate Byrnes made a motion to approve said agreement, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a list of 2022 Surplus Items that are to be auctioned off on March 13, 2022 by Red Hat Realty. On the list were the following items:

- 1983 Dodge Truck ¾ ton sidestep with lift
- Grasshopper 325D
- CAT 3-cylinder Diesel Motor & Hydraulic Pump
- 3-point hitch Woods Finishing Mower RM550
- Hydraulic Military Winch
- 480/80R42 Rear Tractor Tire
- Cram A Lot 60-inch cardboard baler
- Titan Industrial Air Compressor
- Vernig Brush Cutter for Skid Steer

- Pull Behind Road Maintainer

Magistrate Floyd made a motion to approve the items listed as surplus, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to accept the Union County Sheriff's 2021 Excess Fees in the amount of \$47,577.73, seconded by Magistrate Ricketts, motion carried.

Magistrate Clements made a motion to accept the Union County Clerk's 2021 Excess Fees in the amount of \$197,775.85, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts made a motion to accept the property that was donated to the Union County Fiscal Court, from Tom K. Stevenson, for the Henshaw Volunteer Fire Department Facility, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented three EMA Order of Affiliation Agreements between the Union County Fiscal Court and Morganfield Rescue Squad, Sturgis Fire and Rescue Squad and the Uniontown Water Rescue Squad. Magistrate Clements made a motion to approve said agreements, seconded by Magistrate Floyd, motion carried. Magistrate Wyatt abstained from voting due to him being a member of the Morganfield Rescue Squad.

Judge O'Nan presented the first reading of the 2021/2022 Budget Amendment in the amount of \$2,623,515.85. Magistrate Ricketts made a motion to approve the first reading of the Budget Amendment, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a HB192 Resolution for the Water Treatment Equipment Project in the amount of \$125,000. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a HB192 Resolution for the New Election Equipment Project in the amount of \$190,145. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented a HB192 Resolution for the Operational Costs of the Jail Project in the amount of \$300,000. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented a MOA for the 911 Dispatch CAD System in the amount of \$137,927. Magistrate Ricketts made a motion to approve said MOA, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a MOA for the Morganfield Rescue Squad Facility in the amount of \$400,000. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate

Ricketts, motion carried. Magistrate Wyatt abstained from voting due to him being a member of the Morganfield Rescue Squad.

Judge O’Nan presented a MOA for the Henshaw Volunteer Fire Department Facility in the amount of \$550,000. Magistrate Floyd made a motion to approve said MOA, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a MOA for the 911 Operational Costs in the amount of \$600,000. Magistrate Wyatt made a motion to approve said MOA, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a MOA for (2) Pumper Trucks in the amount of \$688,000. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a MOA for the Breckinridge Museum Renovations in the amount of \$750,000. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Ricketts, motion carried.

All claims are to be paid as presented.

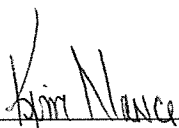
Magistrate Ricketts made a motion to approve transfers in the amount of \$150,000 pending audit, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to approve the February, 2022 Treasurer Report, seconded by Magistrate Clements, motion carried.

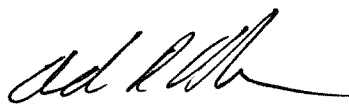
Magistrate Wyatt made a motion to go into Executive Session for Proposed Litigation on Behalf of County and Pending Litigation against County per KRS: 61.810(c), seconded by Magistrate Ricketts, motion carried.

Magistrate Floyd made a motion to go back into regular session, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O’Nan
County Judge/Executive