

UNION COUNTY FISCAL COURT MEETING
July 12, 2022

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

The meeting opened at 10:00 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, Ricketts, Byrnes and Clements.

The minutes from the June 28, 2022 Fiscal Court meeting were approved as read.

Judge O’Nan stated that at our June 28, 2022 Fiscal Court meeting he opened the only bid we received for a salt hut from Bulk Storage Building Solutions in the amount of \$301,600. After the meeting, Bulk Storage reached out to Road Supervisor, Tony Ratley inquiring about the bids, with Tony telling him that they were the only bid and that the Court was surprised by the dollar amount, thinking it was a little high. After this conversation, Bulk Storage Solutions lowered their price by \$45,000 for a total of \$256,600. On the advice from County Attorney, Julie Wallace, Judge O’Nan asked the Court to make a motion to accept Bulk Storage Solutions as the vendor for the salt hut project, but not the price, pending negotiations and contract approval from our County Attorney. Magistrate Wyatt made a motion to accept Bulk Storage Solutions as the vendor for the salt hut project, but not the price, pending negotiations and contract approval from our County Attorney, seconded by Magistrate Ricketts, motion carried. The Judge stated that the negotiated price would be brought before the Court at our July 26, 2022 Fiscal Court meeting.

Ethan Johnson from the Kentucky Department of Transportation reached out to Judge O’Nan telling him that there were a couple of things he needed from us. One being a copy of the minutes from our May 12th Fiscal Court meeting where they presented us with \$604,211 in transportation funds and whether or not the Court had decided if they were going to use the Flex Funds in the amount of \$169,186 and go with the Transportation Departments recommendation of resurfacing KY 365 from M.P. 0.0 to M.P. 1.569 from Crittenden-Union County Line to US 60 or take the funds into the Courts account and resurface county roads. Magistrate Clements made a motion to use the \$169,186 in Flex Funds to use on county roads, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan stated that we are going to have to have a temporary office at Moffit Lake while the new office is being built. He presented two quotes to the Court:

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| 1. Willscot | \$1,125.80 per month |
| 2. Mobile Mini Storage Solutions | \$1,261.73 per month |

Magistrate Ricketts made a motion to accept the bid for a 6-month lease of a temporary office at Moffit Lake from Willscot in the amount of \$12,391.02, pending approval from Union County Attorney, Julie Wallace on the lease terms, seconded by Magistrate Byrnes, motion carried.

Kathy Stevens, from the Sheriff's office, submitted the property tax collection report for the tax year 2021. Real Estate taxes were 98.76% collected and Tangible taxes were 99.93% collected. Magistrate Clements made a motion to approve said report, pending audit, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented a Resolution for the Earle C. Clements Job Corps Sewer Infrastructure Project in the amount of \$638,835. Magistrate Clements made a motion to approve said Resolution, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented a Resolution for the Morganfield Rescue Squad Facility Project in the amount of \$149,215. Magistrate Ricketts made a motion to approve said Resolution, seconded by Magistrate Clements, motion carried. Magistrate Wyatt abstained from voting.

Judge O'Nan presented a Resolution for the Henshaw Volunteer Fire Department Facility Project in the amount of \$423,450. Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented a Resolution for the Breckinridge Museum Renovations Project in the amount of \$722,850. Magistrate Byrnes made a motion to approve said Resolution, seconded by Magistrate Clements, motion carried.


Judge O'Nan presented a Resolution for the Water Treatment Equipment Project in the amount of \$42,074. Magistrate Ricketts made a motion to approve said Resolution, seconded by Magistrate Wyatt, motion carried.

Judge O'Nan presented a Resolution for the Moffit Lake Recreation Area Project in the amount of \$102,416. Magistrate Byrnes made a motion to approve said Resolution, seconded by Magistrate Wyatt, motion carried.


Claims are to be paid as presented.

Magistrate Clements made a motion to approve transfers in the amount of \$1.5million, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive