

UNION COUNTY FISCAL COURT MEETING
July 26, 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 Fiscal Court Courtroom. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the July 12, 2022 Fiscal Court meeting were approved as read.

Judge O’Nan presented to the Court, Magistrate Clements’ and Amber Weatherbee’s recommendation to hire Mikki Ashby for the part-time position at the Museum at \$13.00 per hour. Magistrate Byrnes made a motion to approve said recommendation, seconded by Magistrate Floyd, motion carried.

The Cold Check Collection Report from County Attorney, Julie Wallace was postponed until our August 9, 2022 meeting.

Magistrate Ricketts made a motion to set advertisement dates for elevator bids on August 3, 2022 and August 10,2022, with a mandatory Pre-Bid meeting being held on August 12, 2022, the last day for questions being August 17, 2022, addendum’s can be issued until August 19, 2022, and the Bids will be opened on August 23, 2022 at 2 p.m., seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to advertise for a 911 Dispatcher/Supervisor on July 27, 2022 and August 3, 2022 and to accept applications until August 9, 2022, with a recommendation to be brought before the Court on August 23, 2022, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan proposed to the Court, that because of the Mayfield and Dawson Springs disasters and our vast wildlife area and riverfront, we develop a new, separate, volunteer, search and rescue team consisting of about 15/18 certified people that will fall under Emergency Management and be housed at our Central Office. At this time nothing needed to be voted on, he just wanted to keep them informed. The Judge stated that by-laws will be drawn up, as well as some general rules and after that is done it will come back before the Court.

County Engineer, Sean Sheffer told the Court that for the last couple of months there has been talk of renovating the Renaissance Corner which is 20years old. He said that Mayor Greenwell and the City of Morganfield are taking great strides to enhance the curb appeal in

downtown Morganfield, so now would be the perfect time for the renovations. He sent out a Request for Proposal for Construction Management Services with the following responsibilities:

- Design and consult with representatives of the Fiscal Court for what renovations will be needed and completed
- Create plans, drawings and specifications for the renovations
- Be responsible for procuring the contractors to complete the work in accordance with the Fiscal Court’s procurement process
- Oversee the construction of the renovations
- Update the Fiscal Court on the renovations as needed
- Sign off on any expenditures that occur during the project
- Be on site and oversee all contractors during construction

He received a response from Frank Eiter with Integrated Building Services, who was the original designer for the Renaissance Corner. Eiter proposed 10% of the construction fee, which is a standard figure for these services. With a maximum budget of \$250,000, 10% would be \$25,000. Magistrate Ricketts made a motion to approve Frank Eiter with Integrated Building Services as the Construction Manager for the Renaissance Corner Renovations project at 10% of the construction fee, with a cap of \$25,000, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented a HB1 Resolution for the (6) Cabins at Moffit Lake project in the amount of \$351,400. Magistrate Ricketts made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a HB1 Resolution for the Temporary and a New Office Building project at Moffit Lake in the amount of \$450,000. Magistrate Ricketts made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a HB1 Resolution for the Emergency Management Mobile Unit project in the amount of \$155,052. Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented a HB1 Resolution for the Renaissance Corner Renovations project in the amount of \$250,000. Magistrate Floyd made a motion to approve said Resolution, seconded by Magistrate Wyatt, motion carried.

Road Foreman, Tony Ratley presented 3 quotes for a new skid steer at the Road Department. The quotes were as follows:

• Diamond Equipment, Inc.	Takeuchi TL 12 V2	\$ 79,590.00
	6200 lbs. Pallet Forks	1,785.00
	24” high flow cold planner w/bracket, lines, couplers	<u>30,460.00</u>
		\$111,835.00

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| Diamond Equipment, Inc. | Case 450 B | \$ 81,680.00 |
| 6200 lbs. Pallet Forks | | 1,785.00 |
| 24" high flow cold planner w/bracket, lines, couplers | | <u>30,460.00</u> |
| | | \$113,925.00 |

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| Boyd Company | Cat 299D3 XPS | \$126,750.00 |
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Magistrate Clements made a motion to purchase a Takeuchi TL 12 V2 skid steer and attachments for the amount of \$111,835.00, seconded by Magistrate Ricketts, motion carried.

Claims are to be paid as presented.

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



 Fiscal Court Clerk
 Kim Nance



 Adam O'Nan
 County Judge/Executive