

UNION COUNTY FISCAL COURT MEETING
January 03, 2023

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, Jones and Girten.

The minutes from the December 21, 2022 Fiscal Court meeting were accepted as read.

Judge O’Nan presented A RESOLUTION ESTABLISHING A SUCCESSION FOR THE EXERCISE OF DUTIES AND AUTHORITY UPON THE DISABILITY OR VACANCY IN THE OFFICE OF JUDGE EXECUTIVE. This Resolution states that The Magistrates shall be designed to serve in the stead of the Judge Executive in the following order:

1. Magistrate Jerri Floyd, and if he declines or is not available, then;
2. Magistrate James Ricketts.

Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented an ORDER PURSUANT TO KRS 402.050 AUTHORIZING JUSTICES OF THE PEACE TO SOLEMNIZE MARRIAGES. This Order authorizes the following persons, by virtue of their elected office below, to perform and solemnize marriage ceremonies in Union County, Kentucky:

1. Rick Wyatt, Magistrate, District 1;
2. Jerri Floyd, Magistrate, District 2;
3. James Ricketts, Magistrate, District 3;
4. Dakota Jones, Magistrate, District 4;
5. Joseph Bo Girten, Magistrate, District 5.

These appointments and authorizations shall be revocable at the will of the undersigned Judge Executive, or otherwise will terminate at the end of his term of office.

Judge O’Nan presented an ORDER OF APPOINTMENT OF COUNTY ROAD SUPERVISOR AND RESOLUTION OF APPROVAL OF COUNTY ROAD SUPERVISOR APPOINTMENT. This states that the Judge, does hereby appoint Tony Ratley as County Road Supervisor, for a four-year term, commencing January 10, 2023. Magistrate Floyd made a motion to approve said Order/Resolution, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented an ORDER OF APPOINTMENT OF COUNTY EMPLOYEES AND RESOLUTION OF APPROVAL OF APPOINTMENTS OF COUNTY EMPLOYEES. This states that Judge O’Nan, does hereby reappoint and rehire each and every employee of the Union Fiscal Court at the wages or salaries established per the budget of the Union Fiscal Court for budget year 2022-2023, said employees continuing to serve at the will of the County Judge Executive; effective retroactively to January 2, 2023, at 12:01 a.m. and expiring with the term of the County Judge Executive, if not otherwise terminated prior hereto. Magistrate Ricketts made a motion to approve said Order/Resolution, seconded by Magistrate Floyd, motion carried

Judge O’Nan presented an ORDER OF APPOINTMENT OF DIRECTOR OF EMERGENCY MANAGEMENT AND APPOINTMENTS OF DEPUTY DIRECTORS, RESOLUTION OF APPROVAL OF EMERGENCY MANAGEMENT DIRECTOR APPOINTMENT AND DEPUTY DIRECTORS APPOINTMENT, AND ADMINISTRATION OF OATHS. This states that Judge O’Nan, does hereby reappoint Rick White as Director of Emergency Management for Union County, effective retroactively to January 2, 2023, at 12:01 a.m. Further, Melissa Coker and Sean Sheffer are appointed Deputy Directors of Emergency Management for Union County, Kentucky, and shall act under the direction of the Emergency Management Director in all Emergency Management Operations, or shall act independently upon the unavailability of such director, and are hereby authorized in the absence of the director to sign all documents related to Disaster and Emergency Services, said appointments being effective retroactively to January 2, 2023, at 12:01 a.m. Magistrate Floyd made a motion to approve said Order/Resolution, seconded by Magistrate Wyatt, motion carried.

Magistrate Jones made a motion to keep Fiscal Court days on the second and fourth Tuesday of each month at 9:00 a.m., and the fifth Tuesday meeting at 5:30 p.m., seconded by Magistrate Wyatt, motion carried.

Magistrate Ricketts made a motion to set the Fiscal Court committees as follows:

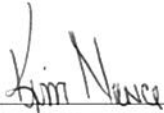
- Ambulance Committee-Magistrate Wyatt and Magistrate Girten
- Personnel Committee-Magistrate Floyd and Magistrate Ricketts
- Finance Committee-Magistrate Girten and Magistrate Ricketts
- Insurance Committee-Magistrate Floyd and Magistrate Jones
- Jail Transport Committee-Magistrate Wyatt and Magistrate Jones
- United Family Services Committee-Magistrate Wyatt and Magistrate Jones
- Moffit Lake Committee-Magistrate Jones, Magistrate Floyd and Magistrate Ricketts
- Museum Committee-Magistrate Girten and Magistrate Jones
- Senior Services Committee-Magistrate Girten and Magistrate Ricketts
- Animal Control Committee-Magistrate Floyd and Magistrate Wyatt

Seconded by Magistrate Girten, motion carried.

Magistrate Jones and Magistrate Floyd agreed to be on the Claims Committee for the Quarter of January-March 2023.

Claims are to be paid as presented with the addition of a claim in the amount of \$21,583.97 for Sheriff salaries. Magistrate Floyd made a motion to approve the addition of said claim, seconded by Magistrate Jones, motion carried.

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