UNION COUNTY FISCAL COURT MEETING February 28, 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 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, Jones and Girten.

Judge O'Nan opened Court by expressing his condolences to the Wyatt family, for the passing of their dad, John. He stated that John was a legend in this community for all that he did with First Responding and his life of service to the county.

The minutes from the February 14, 2023, regular scheduled Fiscal Court meeting were approved as read.

Judge O'Nan presented Sheriff Mickey Arnold's 2022 Franchise Tax Settlement. There were four franchise taxes received in December 2022 that were transferred to Sheriff Thomas for collection and all four have been collected at this time. Magistrate Girten made a motion to approve Sheriff Arnold's 2022 Franchise Tax Settlement, seconded by Magistrate Wyatt, motion carried.

Melissa Coker came before the Court to give an update on the Moffit Lake season dates and rates. The opening date for Moffit Lake will be March 15, 2023, with the closing date being November 15, 2023. After review and research, it was determined by the committee that the monthly sites (except for two) would become seasonal. Campers that stayed for the season in 2022 were offered the chance to "grandfather in" their ability to pay the annual cost monthly. Beginning in 2023, new seasonal campers will be required to pay the annual rate in full prior to the opening day. It was also noted that a copy of Moffit Lake's guidelines and policies will be given out to all campers at check in time. Magistrate Floyd made a motion to approve the dates and rates at Moffit Lake, seconded by Magistrate Ricketts, motion carried.

After taking the tornado/storm siren bids under advisement, the committee, made up of EMA Director Rick White, Deputy EMA Director Sean Sheffer and Magistrate Rick Wyatt recommended that the Court award the bid to Don's Mobile Radio, out of Henderson, KY in the amount of \$140,600.15. Magistrate Wyatt made a motion to accept said recommendation, seconded by Magistrate Jones, motion carried.

Judge O'Nan presented a second reading of an Ordinance Approving a Lease for the Financing of a 2023 Chevrolet Tahoe and vehicles for the Sheriff's Office coming in the next

couple of months. Magistrate Wyatt made a motion to approve the second reading of said Ordinance, seconded by Magistrate Floyd, motion carried.

Claims are to be paid as presented.

Judge O'Nan stated that he has spent some more time in Frankfort. Senate Bill 4 is progressing through. This is the reliability bill that Senator Mills has filed that regards rate payers and reliability in any decision utility companies have for retiring coal fired plants. He will be participating in the Kentucky Utilities LG&E Consumer Advisory Panel on Thursday and Friday. He also stated that Kenergy is hanging fiber in the county for the hi-speed internet.

Magistrate Wyatt thanked everyone for all the Prayers and support the Wyatt family has received with the passing of their dad.

Magistrate Ricketts expressed his condolences to the Wyatt family. He congratulated the Union County wrestlers for being State Runner-ups. He stated that the ribbon cutting for the new Henshaw Volunteer Fire Department building will be held on March 6, 2023, at 10am, if anyone wants to attend.

Magistrate Floyd expressed his condolences to the Wyatt family. He stated that there are some changes at the Recycle Center regarding plastic. There's a plastic that they are no longer taking, and he will get the number of what's not being accepted and let us know. He stated that they're streaming fiber optic through Uniontown. They told him last week that they have it all hung and that it'll take a month or a month and a half to get it all connected. Shoutout to the wrestlers for their 8 first place and 2 second place finishes in 10years.

Magistrate Jones said that he drove through Moffit Lake on Saturday, and it looks awesome. Fiber optic has been run pretty much all through Moffit and all the campsites will have good internet. He expressed his condolences to the Wyatt family and congratulated the wrestlers.

Magistrate Girten expressed his condolences to the Wyatt family. Congratulations to the wrestlers on an awesome job. He encouraged everyone to visit Moffit Lake to see all the changes that have taken place out there.

Judge O'Nan stated that Deputy EMA's Sean Sheffer, Melissa Coker and himself met with the folks at KYEM about how our projects can get funded. One being our dredge project in Uniontown and the other being our Blackburn boat ramp project. He stated that this was the best meeting they've had in 5 years, and he will continue to follow up with more meetings.

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

Kim Nance

Fiscal Court Clerk

Adam O'Nan

County Judge/Executive