## UNION COUNTY FISCAL COURT MEETING February 6, 2023

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

The meeting was called to order by Judge Executive Adam O'Nan at 8:30 a.m. with a prayer 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.

County Clerk, Garrick Thompson came before the Court asking for their approval in purchasing 22 E-pollbooks, allowing them to have 5 as backups. This is state contract pricing in the amount of \$37,400 on a 4-year contract. The state has agreed to reimburse \$1,700 per E-pollbook for a total \$37,400. All other fees are expected to be the responsibility of Clerk Thompson's; therefore, he is hoping this will be included in the next budget. Magistrate Ricketts made a motion to approve the purchase of 22 E-pollbooks in the amount of \$37,400, seconded by Magistrate Jones, motion carried.

Judge O'Nan explained to the Court that FEMA had lost a contract & resolution that we had previously signed. He recommended that the Court approves allowing him to sign another contract, resolution and any forms needing his signature and naming Treasurer, Lissa Gibson as Applicant Agent for the FEMA DR4497 Public Assistance Grant in the amount of \$58,675,911.00. Magistrate Wyatt made a motion to approve said recommendation, 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.

Kim Nance

Fiscal Court Clerk

Adam O'Nan

County Judge/Executive