

UNION COUNTY FISCAL COURT MEETING

June 12, 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 Judge Executive Adam O’Nan, 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 May 23, 2023, Fiscal Court meeting were approved as presented.

Judge O’Nan, on behalf of Kathy Baird, recommended that the Court hire Elizabeth French for the full-time position at Animal Control at \$16.00 an hour. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Girten, motion carried.

With the new quarter starting, Magistrate Wyatt and Magistrate Floyd have agreed to be on the Claim Review Committee from July thru September.

Magistrate Jones made a motion to approve Resolution #23-02, appointing Lissa Gibson as Union County Treasurer to another 4-year term, commencing July 1, 2023, seconded by Magistrate Ricketts, motion carried.

Magistrate Ricketts made a motion to approve Resolution #23-03, for Liberty Mutual to be surety upon the bond of the County Treasurer, to be paid out of the County’s General Fund, seconded by Magistrate Girten, motion carried.

Judge O’Nan then swore Lissa Gibson in as Union County Treasurer for a 4-year term.

Judge O’Nan stated that in the last legislative session, the procurement requirement was raised from \$30,000 to \$40,000. Magistrate Ricketts made a motion to adopt the KRS requirement of \$40,000 for the procurement policy, seconded by Magistrate Jones, motion carried. Judge O’Nan said that we would still get quotes for anything under \$40,000.

Judge O’Nan stated that Magistrate Girten has been working hard trying to find a place in Whispering Meadows for a playground. He said that there are two places in the county that we are trying to build a playground, one in Whispering Meadows and one in Magistrate Ricketts district at the Caseyville Boat Dock. We are wanting to build these simultaneously and the first step is to find property in Whispering Meadows that we can use. Magistrate Girten has found a spot that we can purchase from Kevin Rhea. We must get an appraisal and get surveys lined up, but we want

to start the process by getting approval from the Court to purchase the property for \$15,000. Magistrate Girten made a motion to approve the purchase of said property for \$15,000, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan opened a bid for the reverse salt auction from Compass Minerals in the amount of \$120 per ton. Magistrate Girten made a motion to accept the bid, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented a MOA for Election Equipment in the amount of \$79,320.00. Magistrate Ricketts made a motion to approve said MOA, seconded by Magistrate Wyatt, motion carried.

Claims are to be paid as presented.

Magistrate Ricketts made a motion to go into Executive Session, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to go back into Regular Session, seconded by Magistrate Jones, motion carried.

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



Kim Nance
Fiscal Court Clerk



Adam O’Nan
County Judge/Executive