UNION COUNTY FISCAL COURT MEETING July 11, 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 scheduled meeting with Magistrate Jerri Floyd presiding. The Union County Fiscal Court met in the upstairs Courtroom. Magistrates present were Wyatt, Ricketts, Jones and Girten.

The minutes from the regularly scheduled June 27, 2023, and the special called fiscal court meeting on June 29, 2023, were approved as presented.

Mr. Austin Wetherington, with Congressman Comer's office came an updated the court that Congressman Comer was working on the 2023 Farm Bill. He stated that because there was so much agriculture in his area many of the legislatures looked to him for guidance when drafting this bill. Mr. Wetherington thanked the court for their continued support of Congressman Comer and stated to always reach out if they can be of assistance.

County Engineer Sean Sheffer presented a recommendation from himself, and Mayor Greenwell for the Morganfield Football lights that the award go to Timmons Electric in the amount of \$231,430.00. He stated that Timmons runs their wires underground and will update the electric poles to steel poles and replace the transformers. There was a bid from Knight's Electric, but it did not meet all the bid specifications. Magistrate Wyatt made a motion to award the bid to Timmons Electric for \$231,430.00, seconded by Magistrate Jones, motion carried.

Kathy Baird from Union County Animal Control came and requested permission to apply for the 23-24 Kentucky Spay Neuter Grant due July 15, 2023. The Grant is a matching grant and this year the maximum is \$1900.00. The county would have to match \$1900.00 of county funds. She stated that all three local vets work with animal control on these vouchers and have agreed to continue this year and the same price. Magistrate Ricketts made a motion to allow the application and agreeing that the county would match up to \$1900.00, seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd read the Legal Notice that an advertisement had to be run stating there would be a meeting of the magisterial district reapportionment committee on July 19, 2023, in County Clerk Garrick Thompson's office. Magistrate Jones made a motion to run the advertisement on July 12, 2023, seconded by Magistrate Wyatt, motion carried.

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Magistrate Floyd stated that after review of the claims that the claim to Dunford Painting be held until a detailed bill was submitted. Claims are to be paid as presented with the one exception. Mr. Dunford immediately submitted the documentation on the morning of court, and with approval of court the check was released.

Magistrate Jones made a motion to approve Transfers in the amount of \$125,000.00, seconded by Magistrate Girten, motion carried.

All the Magistrates gave updates in the districts with nothing that required movement from the court.

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

Kim Nance

Fiscal Court Clerk

Jeřři Floyd

Magistrate District 2