

UNION COUNTY FISCAL COURT MEETING
September 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 Moment of Silence for late Union County Sheriff's Chief Deputy, Lee Chandler, and Family, then a Prayer by Judge/Executive Adam O'Nan, and the Pledge to the American Flag.

The Union County Fiscal Court met in a regular scheduled meeting with Judge/Executive Adam O'Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom. Magistrates present were Wyatt, Floyd, Jones and Girten. Magistrate Ricketts was absent.

The minutes from the August 22, 2023, Fiscal Court Meeting were approved as presented.

Judge O'Nan opened Court by introducing Samantha Powell, Director of Radiology from Deaconess Union County Hospital to the Court. Samantha informed the Court that October is Breast Cancer Awareness month, and that Deaconess Union County Hospital will be hosting a "Mammo Blitz" all month long. The "Mammo Blitz" allows them to advocate to our and surrounding communities, the importance of any woman over the age of 40 to get their screening mammogram performed. The "Mammo Blitz" consists of education, refreshments, prizes, and giveaways for any woman who gets a screening mammogram at Deaconess Union County Hospital, during the month of October. To enable more women to participate, on October 11 & 12, 2023 they will have evening hours until 8:00 p.m. She stated that if you have any questions, you can call their department and they can get you scheduled or answer questions.

Judge O'Nan then introduced to the Court the new mayor of Sturgis, Billy Adams. Billy expressed his heartfelt Thanks to the Court for their Support to the City of Sturgis in their time of need and stated that it's because of that support, that he agreed to step up and accept the position of mayor. He also, expressed his thanks to Road Supervisor, Tony Ratley, and his road crew, for all they've done to help them out as well. Mayor Adams stated that he met with the Kentucky League of Cities yesterday and has been in touch with the Kentucky Rural Water Association to set up a meeting with them. The new members of the Sturgis City Council are:

- Mayor, Billy Adams *will serve until December 31, 2026
- Theresa Greer *will serve until December 31, 2024
- Dennis Odom “
- Hunter Davis “
- Rachel Hubbard “
- City Attorney, Vickie Davis (pro-bono)

Judge O’Nan stated that he had been approached by George Blakely about a Walk of Honor at the Breckinridge Museum. This is a memorial that is made, and people can purchase bricks in memory of service members. The Judge said that he and Magistrate Girten would get together and come up with some prices and proposals to bring back before the Court at a later date.

Judge O’Nan presented the first reading of an Ordinance Allowing the Operation of Side-By-Side Vehicles on County Roads. Magistrate Jones made a motion to approve the first reading, seconded by Magistrate Girten, motion carried. Whereupon the vote was called:

- Magistrate Wyatt Yes
- Magistrate Floyd Yes
- Magistrate Ricketts Absent
- Magistrate Jones Yes
- Magistrate Girten Yes
- County Judge/Executive Adam R. O’Nan Yes

Judge O’Nan presented the Resolution of Intent for a Flood Damage Prevention Ordinance. Magistrate Floyd made a motion to approve said Resolution, seconded by Magistrate Jones, motion carried.

The Judge then presented the first reading of an Ordinance for Flood Damage Prevention. Magistrate Wyatt made a motion to approve the first reading, seconded by Magistrate Girten, motion carried. Whereupon the vote was called:

- Magistrate Wyatt Yes
- Magistrate Floyd Yes
- Magistrate Ricketts Absent
- Magistrate Jones Yes
- Magistrate Girten Yes
- County Judge/Executive Adam R. O’Nan Yes

Judge O’Nan presented the second reading and adoption of an Ordinance of the Fiscal Court of Union County, Kentucky Establishing the Updated Geographic Boundaries for Magisterial Districts in Union County. Magistrate Girten made a motion to approve the second reading and adoption of said Ordinance, seconded by Magistrate Floyd, motion carried. Whereupon the vote was called:

- Magistrate Wyatt Yes
- Magistrate Floyd Yes
- Magistrate Ricketts Yes
- Magistrate Jones Yes
- Magistrate Girten Yes
- County Judge/Executive Adam R. O’Nan Yes

Judge O’Nan presented the Union County Board of Education 2023 Tax Rates at 69.0 cents per \$100 for assessed valuation of all real property, 69.0 cents per \$100 for assessed valuation of all personal property, 55.7 cents per \$100 for assessed valuation of all motor vehicles, and a 3% utility tax. Said rates were levied at the Union County Board of Education meeting held on August 28, 2023. On August 29, 2023, the Union County Board of Education submitted the levied rates to the Kentucky Department of Education for final approval. Magistrate Jones made a motion stating that these tax rates were received and presented to the Court, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented a scope of work from Jeff Cantor with PFG for the Renaissance Corner Renovations. This includes drawings, designs, and project estimates at a cost of \$38,100. This will allow us to move forward with the project following the Corn Festival. Magistrate Wyatt made a motion to approve said scope of work at the cost of \$38,100, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the yearly agreements for the Uniontown Water Rescue, Henshaw Volunteer Fire Department, Union County Search and Rescue Equestrian and RTF Team, Sturgis Rescue Squad, Waverly Volunteer Fire Department, Morganfield Rescue Squad, Union County Volunteer Fire Department, Whispering Meadows Volunteer Fire Department and Sullivan Volunteer Fire Department. By allowing Judge O’Nan to sign these agreements, the Court is approving to pay the above-mentioned departments a yearly sum of \$6,500. Magistrate Floyd made a motion to approve said agreements, seconded by Magistrate Girten, motion carried. Magistrate Wyatt abstained from voting due to him being chief of the Morganfield Rescue Squad.

Magistrate Floyd made a motion to advertise for a part-time cleaning position for the cabins at Moffit Lake on September 20, 2023, and September 27, 2023, to stop accepting on September 29, 2023, and to bring a recommendation before the Court on October 10, 2023, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to advertise for 2 full-time 911 Dispatcher positions on September 20, 2023, and September 27, 2023, to stop accepting on September 29, 2023, and to bring a recommendation before the Court on October 10, 2023, seconded by Magistrate Floyd, motion carried.

Judge O’Nan informed the Court that with Kenny Strehle retiring from his weekend position at the Museum we needed to hire someone for this position. He recommended that we hire Peggy Watson at \$14.25 an hour. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Girten, motion carried.

After Road Supervisor Tony Ratley, Magistrate Girten and Magistrate Ricketts interviewed applicants for a heavy equipment/truck driver position at our Road Department, they recommended that the Court hire Dakota Padgett at \$17.00 an hour. Magistrate Girten made a motion to approve said recommendation, seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd made a motion to approve a MOA for HB1 Project No. E191, Henshaw VFD Phase II in the amount of \$11,300, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve a MOA for HB1 Project No. E192, Moffit Lake Recreational Area Phase II in the amount of \$80,000, seconded by Magistrate Girten, motion carried.

Magistrate Floyd made a motion to approve a MOA for HB1 Project No. E193, Emergency Management Mobile Unit Phase II in the amount of \$26,000, seconded by Magistrate Jones, motion carried.

Magistrate Floyd made a motion to approve a MOA for HB1 Project No. E194, Moffit Lake Model Cabins Phase II in the amount of \$300,000, seconded by Magistrate Jones, motion carried.

Magistrate Girten made a motion to approve a MOA for HB1 Project No. E195, Salt Hut Phase II in the amount of \$20,020, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution for the Courthouse Indoor/Outdoor Remodeling Project in the amount of \$275,000, seconded by Magistrate Jones, motion carried.

Magistrate Girten made a motion to approve a HB1 Resolution for the Courthouse Security System Project in the amount of \$150,000, seconded by Magistrate Wyatt, motion carried.

Magistrate Girten made a motion to approve a HB1 Resolution for a New Building at the Union County Road Department Project in the amount of \$100,000, seconded by Magistrate Jones, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution for the New Tornado Sirens Project in the amount of \$100,000, seconded by Magistrate Wyatt, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution for the Union County 911 Dispatch Services Project in the amount of \$600,000, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve a HB1 Resolution for the (2) Fire Trucks Project in the amount of \$700,000, seconded by Magistrate Girten, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution for the Uniontown Water Rescue Boat Project in the amount of \$175,000, seconded by Magistrate Girten, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution for the 2023 and 2024 Braves 2 College Project in the amount of \$400,000, seconded by Magistrate Jones, motion carried.

Magistrate Girten made a motion to approve a HB1 Resolution for the Morganfield Football Field Light Project in the amount of \$250,000, seconded by Magistrate Wyatt, motion carried.

Magistrate Girten made a motion to approve a HB1 Resolution for the Caseyville and Whispering Meadows Playground Equipment Project in the amount of \$150,000, seconded by Magistrate Wyatt, motion carried.

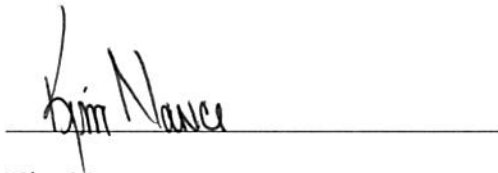
Magistrate Wyatt made a motion to approve a HB1 Resolution for the Debt Services Project in the amount of \$259,167.67, seconded by Magistrate Floyd, motion carried.

Claims are to be paid as presented.

Judge O’Nan and all of the Magistrates offered their condolences to the Chandler family and to the Sheriff’s Office. Judge O’Nan stated that the Courthouse would close at noon on Wednesday, September 13, 2023, so that Courthouse employees would have the opportunity to attend Chief Deputy Chandler’s funeral service.

Judge O’Nan and all of the Magistrates gave updates on their 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 Wyatt, seconded by Magistrate Jones, motion carried.

A handwritten signature in black ink that reads "Kim Nance". The signature is written in a cursive style with a large initial "K".

Kim Nance
Fiscal Court Clerk

A handwritten signature in black ink that reads "Adam O'Nan". The signature is written in a cursive style with a large initial "A".

Adam O'Nan
County/Judge Executive