

UNION COUNTY FISCAL COURT MEETING
June 27, 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 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 June 12, 2023, Special Called Fiscal Court meeting were approved as presented.

On behalf of the Union County Sheriff’s Office, Judge O’Nan presented a Resolution for Application and Administration of Kentucky Office of Homeland Security Project to the Court for 19 tasers at \$28,499.81, 19 holsters at \$1,709.81 and 38 cartridges at \$3,799.62. This Resolution authorizes the Judge to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of this project and to act as the authorized correspondent for said project. Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan then presented the Air Board Lease to the Court stating that a few years ago he was asked by the board to look at the John Arnold Convention Center and Area to see whether or not the county would be able to help with \$500,000-\$700,000 worth of repairs that were needing to be done to the building, since the fair board was having trouble securing the needed funds. The county had no oversight in the property, which prevented them from being able to invest taxpayers’ dollars into the building.

In January of this year, Chairman of the air board, Gary Ervin, approached Judge O’Nan again, asking if the county would be interested in leasing the property. After the Judge and Ervin met with the fair board, nothing was agreed upon.

Judge O’Nan thanked the 58 members of the fair board and all the volunteers for their hard work over the years. He said that there is no doubt of their dedication and support for the community, but if the county is going to be responsible and held accountable for the fair grounds’ property and buildings, they must have a say in the financial and all other matters. He said that the county agreeing to the air board’s contract does not mean there won’t be a fair or other activities at the fairgrounds. He stated that the fair board has an amount of cash they’ve worked hard for, and those funds will not be affected.

The air board provided three leases to the county:

- One for the fair grounds
- One for Sub leases for specific events
- One for Special leases

Judge O’Nan made a motion to accept the air board’s three leases taking affect January 2024, seconded by Magistrate Ricketts, motion carried. Magistrates Ricketts, Floyd, Jones and Girten voted in favor of the motion, with Magistrate Wyatt voting no.

Magistrate Wyatt made a motion to award the 2005 Ford F350 with 220,650 miles to Commercial Bus and Vehicle, LLC for \$3,131.13 and the 2023 Chevy truck bed to Greg’s Body Shop for \$750.00, seconded by Magistrate Girten, motion carried. These were listed as surplus.

Magistrate Girten made a motion to approve the 2023/2024 Salary Schedule with the 6.6% CPI, seconded by Magistrate Wyatt, motion carried.

Magistrate Wyatt made a motion to approve the 2nd Reading of the 2023/2024 Budget in the amount of \$25,652,430.14, seconded by Magistrate Girten, motion carried.

Claims are to be paid as presented.

Magistrate Ricketts made a motion to approve Transfers in the amount of \$3,508,881.92, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to approve the Treasurer Report, seconded by Magistrate Girten, motion carried.

Magistrate Jones made a motion to approve the Quarterly Treasurer Report, seconded by Magistrate Floyd, motion carried.

Judge O’Nan stated that because FEMA denied a request from the county to dredge the river at the Uniontown boat ramp, they are asking for help from the Kentucky Emergency Management and Congressman James Comer. This will hopefully get federal funding earmarked for the construction of a jetty (rock wall) or dike that will push silt from Highland Creek into the mouth of the river.

He stated that a barge has broken off a piece of the boat ramp in Caseyville and we are trying to figure out what we can do to fix it.

He encouraged everyone to go visit Moffit Lake and see the new cabins that are being installed. He told the Court that he’s hoping to purchase at least one ADA accessible cabin to install out there.

He also noted that the bid for the Morganfield Football Field Lights will be awarded at our July 11th meeting.

Magistrate Ricketts wanted to know the status of the elevator. Judge O’nan said that the special inspections checking the concrete takes a while to complete.

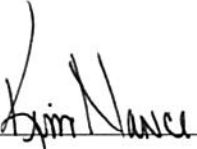
Magistrate Wyatt wanted to brag on our 911 Dispatch for the awesome job they did regarding a serious wreck on the bypass.

Magistrate Floyd wanted to remind everyone that Moffit Lake Fireworks will be held Saturday, July 1st and the Caseyville Fireworks will be held at the Fairgrounds on Saturday, July 1st. Uniontown Fireworks will be held on Saturday, July 8th.

Magistrate Jones wanted to Thank all the volunteers at the fairgrounds for a job well done on the County Fair.

Magistrate Girtten stated that he is hoping the County and the Fair Board will be able to work together with this new transition.

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



Kim Nance
Fiscal Court Clerk



Adam O'Nan
County Judge/Executive