

UNION COUNTY FISCAL COURT MEETING  
June 29, 2023

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

The meeting opened at 2:00 p.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, Ricketts, Jones and Girten.

Judge O’Nan stated that due to the resignation of Rick White, Director of Emergency Management, effective July 7, 2023, a new Director needed to be appointed. He said that there are 4 appointments that are the responsibility of the Judge Executive. They are:

- Road Supervisor
- Finance Officer
- Administrative Assistant
- EMA Director

The Court’s role is to approve the appointee’s salary. Judge O’Nan appointed Charles Lee Baird II as the new Director of Emergency Management Services at the recommended salary of \$51,000. Magistrate Wyatt made a motion to approve said salary, seconded by Magistrate Jones, motion carried.

He presented a Resolution for Order of Appointment. Magistrate Wyatt made a motion to approve said Resolution, seconded by Magistrate Ricketts, motion carried.

He then presented a Resolution stating that Charles Lee Baird II could continue to act as Deputy Coroner, until a replacement is found. Magistrate Jones made a motion to approve said Resolution, seconded by Magistrate Ricketts, motion carried.

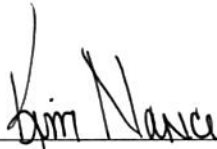
Magistrate Jones made a motion to go into Executive Session per **KRS 61.810(1)(c) discussion of pending litigation**, seconded by Magistrate Girten, motion carried.

Magistrate Jones made a motion to go back into regular session, seconded by Magistrate Girten, motion carried.

Judge O’Nan stated that we had previously rejected a lease with AOC for the use of our upstairs Courtroom. After some considerations by the Administrative Office of the Courts, the Judge entertained a motion to allow AOC to use our Courtroom, if their equipment is turned on

and turned off the day of Court and that the two offices above the Judge Executive's Office be made available to our Deputy Sheriff's for their use for interrogations and office space. Magistrate Ricketts made a motion to allow AOC the use of our Courtroom with the said stipulations, seconded by Magistrate Jones, motion carried.

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



Kim Nance  
Fiscal Court Clerk



Adam O'Nan  
County Judge/Executive