

UNION COUNTY FISCAL COURT MEETING
November 28, 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 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 November 14, 2023, Fiscal Court Meeting were approved as presented.

Judge O’Nan recognized Sheriff Deputy Randy Burke at this meeting. Deputy Burke, who is with the National Guard, will be deployed for active duty on Thursday, December 7, 2023, and will not return until October 2024. The Court, along with Sheriff Jason Thomas, thanked Deputy Burke for his service and looks forward to his safe return, where his job will be waiting for him.

Judge O’Nan presented a Diabetes Awareness Proclamation, proclaiming the month of November as Diabetes Awareness Month in Union County. Magistrate Jones made a motion to approve said Proclamation, seconded by Magistrate Girten, motion carried.

At our November 14th meeting, EMA Director Lee Baird addressed the Court regarding a proposal from Mission Critical Partners, LLC. This proposal is for the evaluation/assessment of our public safety land mobile radio communications system in great detail that will enhance our ability to distinguish exactly what our needs are. Professional services outlined in the scope of work will be provided for a fixed fee of \$30,000, including expenses. The Court asked to take this information under advisement so that they could look over it and Judge O’Nan is bringing this before them once again, asking what their thoughts were. Magistrate Wyatt made a motion to approve said proposal at the cost of \$30,000, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented a Debris Management Agreement to the Court. This agreement states that in the event of a disaster or daily cleanup of county roads that require debris management or disposal site, the city of Morganfield agrees to give Union County Emergency Management and Union County Road Department access to the Morganfield Airport for disposal of debris collected from county cleanup. The Sturgis Airport and Air Board agrees to give Union County Emergency Management and Union County Road Department access to a pre-determined site for disposal of debris collected from county cleanup, as well. Magistrate Floyd made a motion to approve said agreement, seconded by Magistrate Girten, motion carried.

Judge O’Nan and IT Director Johnathan Baird presented to the Court a Verkada Security Proposal to be installed at our Central Office which provides a more detailed, real time, assessment and help if needed. There are 2 different contracts available. A 5-year contract cost \$17,838.20 and a 10-year contract cost \$26,933.20, with installation costing \$15,400 for whichever plan is chosen. Shane Smith, Director of Operations & Safety with the Union County Board of Education stated that this is the same system that the Union County Public Schools use and highly recommends it. Smith shared with the Court an actual event that recently took place at the high school and because of the Verkada Security System, they were able to identify and arrest the suspect. Magistrate Wyatt made a motion to approve the 10-year Verkada Security Proposal, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented to the Court an Alpha Basic Equipment & Service Proposal for 3 printers and a plotter. The printers will go to our 911 Dispatch Center, the County Road Department and the Central Office and the plotter will be shared between the Road Department & Central Office. IT Director, Johnathan Baird said that this contract has a 2-hour dispatch, which means that these printers are monitored and if something goes wrong, help will be dispatched within 2 hours. This is for a 5-year lease at \$806.21a month which includes a 3-year service contract at \$80.01a month. If after 3-years, we decide that we do not want to renew the service contract, we can deduct the \$80.01 and lower the remaining monthly cost to \$726.20. Magistrate Ricketts made a motion to approve said proposal, seconded by Magistrate Jones, motion carried.

With the County taking over the fairgrounds and the John Arnold Arena on January 1, 2024, Judge O’Nan asked the Court to give him their approval and authority to sign contracts for events being held in these locations. Magistrate Jones made a motion to give Judge O’Nan the Court’s approval and authority to sign said contracts, seconded by Magistrate Girten, motion carried.

Magistrate Floyd made a motion to approve a HB1 Resolution in the amount of \$145,308.66 for our Service Bond Payments Phase II Project, seconded by Magistrate Jones, motion carried.

Magistrate Floyd made a motion to approve a MOA for HB1 Project No. E262, Breckinridge Museum Renovations in the amount of \$1.5 million, seconded by Magistrate Ricketts, motion carried.

Claims are to be paid as presented.

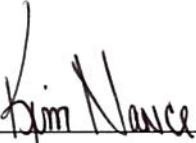
Judge O’Nan and all of the Magistrates gave updates on their districts with nothing that required movement from the court.

County Clerk Garrick Thompson came before the Court to share some information from the Clerk’s Office. He informed the Court that the Kentucky Transportation Cabinet is implementing a new vehicle titling and registration system at the beginning of 2024. Over 40 years


of data from the current system will be transferred to the new system beginning the first week of January. The tentative date for Union County to go live on the new system is January 11th. There is going to be a necessary disruption to motor vehicle transactions to begin 2024 and every effort is being made to minimize the disruption. Friday, December 29th, the Clerk's Office will be open to give Union County residents time to renew their 2023 registrations and to do last minute vehicle transfers. Even though they are open on the 29th, they urge and encourage citizens to come in and take care of their business before then. This is the last time the Clerk's Office will be open until January 11, 2024.

The following services will be unavailable during the migration: vehicle and boat registration renewals, vehicle and boat titling and transfers, disabled parking permit issuance and license plate issuance. The Clerk's Office will remain open during the time that they are unable to process motor vehicle transactions to process land record filings, the issuance of marriage licenses, the duties associated with elections including candidate filings and voter registration, the payment of delinquent real property taxes, and various other duties. You can renew online @ drive.ky.gov. This temporary shut-down is definitely short-term pain for long-term gain. Among numerous upgrades and new functionality, they're optimistic this will reduce, if not eliminate the times where the system is down, and they are unable to serve customers.

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



Kim Nance
Fiscal Court Clerk



Adam O'Nan
County/Judge Executive