

UNION COUNTY FISCAL COURT MEETING  
December 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 Prayer by Magistrate Rick Wyatt, 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, Floyd, Ricketts, Jones and Girten.

The minutes from the November 28, 2023, Fiscal Court Meeting were approved as presented.

Magistrate Floyd presented bids for a 30x30 maintenance building to be located at the portal. The following bids were received as follows:

- Utley's Construction Co.  
Morganfield, KY  
\$29,774.00
  
- Wright Renovations  
Waverly, KY  
\$36,500.00

Magistrate Wyatt made a motion to take said bids under advisement and to award bid at our December 28<sup>th</sup> court meeting, seconded by Magistrate Ricketts, motion carried.

Due to there being a small change in the specs and to get through the Holidays, County Engineer Sear Sheffer asked the Court to extend the bid opening date for the County Clerk's Office Renovations until January 9, 2024. Magistrate Wyatt made a motion to approve said extension, seconded by Magistrate Girten, motion carried.

After interviewing applicants for the part-time position at our Senior Services, Director Melissa Polites recommended that the Court hire Jerra Thompson at \$15 an hour. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Jones, motion carried.

After interviewing applicants for the full-time positions at 911 Dispatch, Supervisor Eva Skaggs recommended that the Court hire Carrie Prell at \$17 an hour, due to her experience and

Loretta Drury at \$16 an hour. Magistrate Jones made a motion to approve said recommendation, seconded by Magistrate Ricketts, motion carried.

Magistrate Wyatt made a motion to approve a HB1 Resolution in the amount of \$11,500 for our Moffit Lake Recreation Area Project Phase II, seconded by Magistrate Jones, motion carried.

Magistrate Wyatt made a motion to approve a MOA for HB1 No. E272, Service Bond Payments Project Phase II in the amount of \$145,308, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve the Kentucky Office of Homeland Security Resolution #23-09 for the Union County Taser Equipment Grant, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve the Kentucky Office of Homeland Security Resolution #23-10 for the Union County Body Armor Vests Grant, seconded by Magistrate Ricketts, motion carried.

Magistrate Girten made a motion to approve the Kentucky Office of Homeland Security Resolution #23-11 for the Union County Body Worn Cameras Grant, seconded by Magistrate Jones, motion carried.

Magistrate Wyatt made a motion to approve the County Clerk's 2023 Tax Bill Preparation Claim in the amount of \$1,283.55, seconded by Magistrate Girten, motion carried.

Magistrate Ricketts made a motion to approve Union County Sheriff Jason Thomas' 2022 Oil Tax Collections which were 97.50% collected, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve the completion of Treasurer Lissa Gibson's 40hr. training unit in the amount of \$4,983.24, seconded by Magistrate Jones, motion carried.

Magistrate Girten made a motion to approve the Treasurer Reports, pending audit, seconded by Magistrate Jones, motion carried.

Magistrate Girten made a motion to approve the Treasurer's Quarterly Report, pending audit, seconded by Magistrate Jones, motion carried.

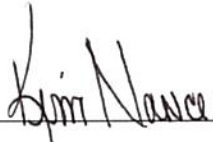
Magistrate Ricketts made a motion to approve Transfers in the amount of \$700,000, seconded by Magistrate Jones, motion carried.

Claims are to be paid as presented.

Magistrate Floyd stated that because our next Court date falls on Tuesday, December 26<sup>th</sup>, our Christmas Holiday, the date needs to be changed. Magistrate Wyatt made a motion to hold a Special Called Meeting on Thursday, December 28, 2023, at 9:00 a.m., seconded by Magistrate Jones, motion carried.

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 Jones, seconded by Magistrate Girten, motion carried.



Kim Nance  
Fiscal Court Clerk



Adam O'Nan  
County/Judge Executive

