

UNION COUNTY FISCAL COURT MEETING  
December 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 special called 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. Magistrate Girten was absent.

The minutes from the December 12, 2023, Fiscal Court Meeting were approved as presented.

At our December 12, 2023, Fiscal Court Meeting, Magistrate Floyd who presided over the meeting due to Judge O’Nan’ s absence, opened two bids for a 30 x 30 maintenance building to be located at the portal. The following bids were received:

- Utley’s Construction Co.  
Morganfield, KY 42437  
\$29,774.00
  
- Wright Renovations  
Waverly, KY 42462  
\$36,500.00

After taking the bids under advisement, they were brought back before the Court to be awarded. Magistrate Wyatt made a motion to award the construction of a 30 x 30 maintenance building to Utley’s Construction Co. in the amount of \$29,774.00, seconded by Magistrate Floyd, motion carried.

County Clerk, Garrick Thompson presented his 2024 budget with estimated receipts of \$5,617,125.00, estimated total disbursements being \$5,538,309.82 and estimated excess fees being \$78,815.18. Magistrate Jones made a motion to approve the County Clerk’s 2024 budget, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to set the Annual Order Setting the Maximum Amount for County Clerk Deputies and Assistants in the amount of \$263,463.00, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented a 2023 Sheriff Budget Amendment in the amount of \$83,225.62. Magistrate Ricketts made a motion to approve said amendment, seconded by Magistrate Wyatt, motion carried.

Sheriff, Jason Thomas presented his 2024 budget with estimated receipts of \$1,492,850.00, estimated total disbursements being \$1,468,050.00 and estimated excess fees being \$24,800.00. Magistrate Floyd made a motion to approve the Sheriff’s 2024 budget, seconded by Magistrate Wyatt, motion carried.

Magistrate Ricketts made a motion to set the Annual Order Setting the Maximum Amount for Sheriff Deputies and Assistants in the amount of \$1,130,000.00, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented a MOA for 2023 EMA Program Funds in the amount of \$2,679,893.00. This is a yearly grant pool, that by authorizing Judge O’Nan to sign, we could be eligible to receive some of these funds. Magistrate Wyatt made a motion to authorize Judge O’Nan to be able to sign said MOA, seconded by Magistrate Jones, motion carried

Magistrate Jones made a motion authorizing Judge O’Nan to be able to sign the Kentucky Emergency Management Emergency Management Assistance Program Non-Supplanting Certification, seconded by Magistrate Floyd, motion carried. This affirms that federal funds will be used to supplement existing funds and will not replace (supplant) funds that have been appropriated for the same purpose.

Judge O’Nan presented a MOA for HB1 Project #E289, Moffit Lake Recreational Area-Phase II in the amount of \$11,500.00. Magistrate Floyd made a motion to approve said MOA, seconded by Magistrate Ricketts, motion carried.

Magistrate Floyd made a motion to advertise for bids on (2) 2-Door Fire Trucks for Henshaw and Sullivan Volunteer Fire Departments on January 3, 2024, and January 10, 2024, to accept bids until 8:30 a.m. on February 27, 2024, and to open bids at our Fiscal Court Meeting at 9:00 a.m. on February 27, 2024, seconded by Magistrate Wyatt, motion carried.

Magistrate Jones made a motion to advertise for bids on a 24 Foot V Hull Boat for the Uniontown Water Rescue Department on January 3, 2024, and January 10, 2024, to accept bids until 8:30 a.m. on January 23, 2024, and to open bids at our Fiscal Court Meeting at 9:00 a.m. on January 23, 2024, seconded by Magistrate Floyd, motion carried.

With the County taking over the Fairgrounds on January 1, 2024, Magistrate Ricketts made a motion authorizing current employees to work scheduled fair events and for any overtime pay to be charged to the Fair Department, seconded by Magistrate Jones, motion carried.

Judge O’Nan recommended that the Court hire Amanda Deibler as the Expo Center Director at the annual salary of \$60,000.00 as a full-time employee. The Judge stated that

Amanda is currently teaching and doesn't want to abandon her kids, so until she can go full-time, she will be working part-time at a rate of \$30,000.00 with no benefits. Magistrate Ricketts made a motion to approve Judge O'Nan's recommendation, seconded by Magistrate Jones, motion carried.

Judge O'Nan recommended that the Court approve transferring Mark Mills to the Expo Center as the Maintenance Supervisor at his current salary. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Jones, motion carried.

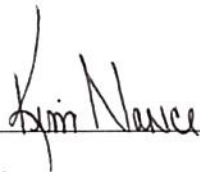
Judge O'Nan recommended appointing Magistrate Ricketts and Magistrate Jones to the Expo Center Committee. Magistrate Floyd made a motion to approve said recommendation, seconded by Magistrate Wyatt, motion carried.

With the new quarter starting, Magistrate Jones and Magistrate Girten will be on the Claim Review Committee for the January-March quarter 2024.

Claims are to be paid as presented.

Magistrate Floyd made a motion to approve transfers in the amount of \$1,242,026.21, seconded by Magistrate Ricketts, motion carried.

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



Kim Nance  
Fiscal Court Clerk



Adam O'Nan  
County/Judge Executive