UNION COUNTY FISCAL COURT MEETING December 29, 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, and Jones. Magistrate Ricketts and Magistrate Girten were absent.

Judge O'Nan stated that with the County taking over the Expo Center January 1, 2024, there's a few pieces of equipment that will make that transition a little easier. He recommended that the Court purchase from Hutson, Inc., with Coal Severance Funds, a 2024 John Deere 5115M PowrReverser Utility Tractor at the state contract price of \$66,537.88 and a 2024 John Deere 540M Loader at the state contract price of \$9,360.92 for a total of \$75,898.80. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Jones, motion carried.

Judge O'Nan also recommended that the Court purchase from Hutson, Inc., with Coal Severance Funds, a 2024 John Deere Gator for the Expo Center at the state contract price of \$27,071.94. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Jones, motion carried.

Judge O'Nan presented to the Court a contract drawn up by County Attorney, Julie Wallace with Bacon Farmer Workman, who will be doing the design work of our Pickle Ball Complex in partnership with the City of Morganfield, that is not to exceed \$72,000.00. Magistrate Floyd made a motion to approve said contract, seconded by Magistrate Wyatt, motion carried.

He then presented to the Court a Noncompetitive Negotiation Determination and Finding Contract for the services of a licensed professional engineer (Bacon Farmer Workman) for the proposed Pickle Ball Complex for Union County. Magistrate Jones made a motion to approve said contract, seconded by Magistrate Floyd, 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