

UNION COUNTY FISCAL COURT MEETING
March 26, 2024

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 meeting with Judge/Executive Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom and the Magistrates present were Wyatt, Floyd, Ricketts, Jones and Girten.

The minutes from the March 12, 2024, Fiscal Court Meeting were approved as presented.

Judge O’Nan presented a Proclamation, proclaiming April 5, 2024, as Arbor Day in Union County. Magistrate Jones made a motion to approve said Proclamation, seconded by Magistrate Floyd, motion carried.

Charlie Hotton with Moreton Capital Markets, LLC came before the Court to explain how this company has helped several County Governments with investments. He stated that he helps Treasurer’s identify their available monies and helps them make sure that it is properly invested. One of the questions asked was “What is the liquidity of the investments in case of an emergency?” He stated that there were several options available but the quickest would be a Money Market account. With this, you can investment one day and take it out the next if needed. Another question asked was “What are your fees?” He said that because they are not an asset manager, they are a consultant, there is no management or annual fee. A lot of the products that they have, have a sales concession built into them, or for example, if they were to sell us a Treasury, which is usually already in the secondary market, the fee on that would be like 1/10 of 1% of the yield.

Judge O’Nan stated that with us being in the Budget process, we will take a look at what funds we have available, look over the information he provided to the Court and see if there is something the Court would be interested in.

Judge O’Nan presented the first reading of the 2023/2024 Budget Amendment in the amount of \$2,386,528.00. Magistrate Ricketts made a motion to approve the first reading of the Budget Amendment, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented the 2024/2025 Jail Budget in the amount of \$1,117,050.47. Jailer Newton stated that it had increased roughly \$200,000.00 because of a 6% increase in insurance and that he thinks it will still come in under budget. Magistrate Floyd made a motion to approve said presentation, seconded by Magistrate Girten, motion carried.

Judge O’Nan stated that our Emergency Management needs a Side by Side. This has been a topic of discussion for some time because we frequently have the need to be able to get off the road in search and rescue situations. It became more apparent with the recent airplane incident. He recommended that the Court approve the purchase, with coal severance funds, of a Side by Side from Hutson, at the state contract price of \$28,561.60 which comes equipped with off road tires and a winch. Magistrate Jones made a motion to approve said purchase, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan informed the Court that we had a close call at the Road Department with the vehicle lift. With safety being of the utmost importance for our employees, he recommended that the Court approve purchasing a new one that will allow our larger trucks to be lifted up. Three quotes were obtained. They are as follows:

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|---------------------------------|------------------|-------------|
| • Best Buy Automotive Equipment | BendPak HDS-27 | \$33,407.00 |
| • Best Buy Automotive Equipment | Challenger 44030 | \$53,814.00 |
| • WOC Maintenance, LLC | SM30N012 | \$53,245.97 |

Magistrate Wyatt made a motion to approve the purchase of a BendPak HDS-27 Car Lift from Best Buy Automotive Equipment in the amount of \$33,407.00, seconded by Magistrate Girtten, motion carried.

Magistrate Jones made a motion to approve the hiring of the following part-time event workers at the Expo Center at \$15 an hour:

- Rebecca Reynolds
- Stephanie Beverly
- Allison Deibler
- Collin Nalley
- Jordyn Henshaw
- Lindsey Wells

Seconded by Magistrate Floyd, motion carried.

Judge O’Nan opened bids for the Request for Qualifications for Energy Upgrades and Grants. The bids were as follows:

- Perfection Group-Louisville, KY
- Ascendant Facility Partners, LLC-Paducah, KY

Magistrate Wyatt made a motion to take said bids under advisement to let Sean Sheffer, Melissa Coker, Magistrate Ricketts, and Magistrate Jones look over these before bringing a recommendation back to the Court, seconded by Magistrate Floyd, motion carried.

Judge O’Nan opened bids for the Self-Contained, Used Man Lift. The bids were as follows:

- Equipment Depot
2016 Genie Z60/37FE

60' Reach Articulating Hybrid Boom
Diesel & Electric
282 Hours
4 Wheel Drive
30 Day Warranty
\$66,500.00

- Equipment Depot
2016 JLG 600S
60' Reach
1299 Hours
\$54,500.00
\$ 2,000.00 Freight
\$56,500.00

- Southeastern Equipment Company
2023 JLG 800AJ
80' Reach Articulating Boom
293 Hours
\$185,000.00

Magistrate Girtten made a motion to take said bids under advisement to let Tony Ratley, Magistrate Ricketts and Magistrate Jones look over these before bringing a recommendation back to the Court, seconded by Magistrate Floyd, motion carried.

Magistrate Jones made a motion to advertise for bids on the Renaissance Corner Renovations Phase II project on April 10, 2024, and April 17, 2024, to stop accepting bids at 9:30 a.m. on May 1, 2024, and to open bids at 10:00 a.m. on May 1, 2024, in the upstairs Courtroom, seconded by Magistrate Floyd, motion carried.

Magistrate Jones made a motion to advertise for bids on the Renovations of the County Attorney's Office to be located on the 2nd floor of the Courthouse on April 10, 2024, and April 17, 2024, to stop accepting bids at 8:30 a.m. on April 23, 2024, and to open bids at our 9:00 a.m. Fiscal Court Meeting on April 23, 2024, seconded by Magistrate Floyd, motion carried.

Magistrate Jones made a motion to approve HB1 MOA Moffit Lake Recreational Area-Phase II project in the amount of \$25,461.00, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts made a motion to approve HB1 Resolution Emergency Operations Center (EOC) Facility in the amount of \$1,610,000.00, seconded by Magistrate Wyatt, motion carried.

With the new quarter starting, Magistrate Floyd and Magistrate Ricketts agreed to be on the Claim Review Committee for the April-June quarter of 2024.

Due to a scheduling conflict for several people, Judge O’Nan changed our next Court date from Tuesday, April 9, 2024, at 9:00 a.m. to Thursday, April 11, 2024, at 9:00 a.m. This will be a Special Called Meeting. Judge O’Nan will be out of town, so Magistrate Floyd will be chairing this meeting.

Judge O’Nan asked the Court to approve an addition to the claims to be paid today. The CRD that the Court agreed to purchase at a previous meeting was billed differently than anticipated. It was added on to our monthly AT&T bill for the amount of \$88,922.77. Magistrate Jones made a motion to approve the addition of the CRD included on our AT&T bill, seconded by Magistrate Girten, motion carried.

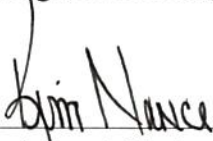
All Claims are to be paid as presented.

After Judge O’Nan and all Magistrates gave updates on their districts the following motion was made:

Magistrate Floyd reported that he was approached about the County purchasing a Field Rake for the Morganfield Ballpark. He obtained a quote from ERB Turf Equipment, Inc. in the amount of \$20,432.80. Magistrate Jones made a motion to approve said purchase, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve the Courthouse closing at 12:00 p.m. on Monday, April 8, 2024, for the eclipse, 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 Floyd, motion carried.



Fiscal Court Clerk
Kim Nance



Adam O’Nan
County Judge/Executive