UNION COUNTY FISCAL COURT MEETING April 1, 2024

All supporting documents to these Minutes may be found in the office of the County Judge/Executive.

The meeting opened at 8:00 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 and the Magistrates present were Wyatt, Floyd, Ricketts, Jones and Girten.

Judge O'Nan stated that at our last Court meeting a motion was made to advertise for the County Attorney's office renovations to be located upstairs in the Courthouse due to the fact that the only one quote that was turned in was above our procurement amount. Right after Court another quote was received, and it was under the procurement amount. Magistrate Wyatt made a motion to rescind the previous motion to bid this project out, seconded by Magistrate Jones, motion carried. Judge O'Nan then presented the two quotes, which were as follows:

Garret Brothers LLC

\$51,373.00

Max's Custom Completions, LLC

\$20,205.25

Magistrate Jones made a motion to accept the quote from Max's Custom Completions, LLC in the amount of \$20,205.25, which is under our procurement amount, seconded by Magistrate Girten, motion carried.

Magistrate Floyd made a motion to award the bid for a Self-Contained, Used Man Lift to Equipment Depot for a 2016 Genie Z60/37FE with 282 Hours for \$66,500.00, seconded by Magistrate Jones, motion carried.

Judge O'Nan stated that we are going to close on the property that we previously agreed to purchase for our Emergency Operations Center (EOC) facility from Proctor and Cindy Stenger and we need to approve the claims involved in that, which are:

• Union County Clerk Garrick Thompson

\$ 56.00 Recording Fee

Neel, Wilson & Clem, PLLC

\$910,400.00 Property Purchase Price

Settlement Agent for Proctor & Cindy Stenger

Magistrate Jones made a motion to approve said claims, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve Transfers in the amount of \$1,195,151.55, 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 Girten, motion carried.

Fiscal Court Clerk

Kim Nance

Adam O'Nan

County Judge/Executive