UNION COUNTY FISCAL COURT MEETING April 11, 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 Magistrate Rick Wyatt, and the Pledge to the American Flag.

The Union County Fiscal Court met in a Special Called meeting with Magistrate Jerri Floyd presiding. The Union County Fiscal Court met in the upstairs Courtroom and the Magistrates present were Wyatt, Floyd, Ricketts, Jones and Girten.

Magistrate Floyd presented a Child Abuse and Neglect Prevention Month Proclamation, proclaiming April 2024, as Child Abuse and Neglect Prevention Month in Union County. Magistrate Wyatt made a motion to approve said Proclamation, seconded by Magistrate Ricketts, motion carried. Lark Buckman informed the Court that on Friday, April 19th from 5:30-7:30 p.m. there will be a "Stand Against Child Abuse & Neglect" held on Court Street in Morganfield with lots of activities for kids and food vendors. He encouraged everyone to attend.

Magistrate Jones made a motion to approve the HB1 MOA for our Emergency Operations Center (EOC) Facility Project in the amount of \$1,610,000.00, seconded by Magistrate Girten, motion carried.

Magistrate Jones made a motion to approve the Resolution for our Moffit Lake Recreation Area Repaying Project in the amount of \$200,000.00, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve the recommendation to hire Hope Fornear as a part-time office worker at Moffit Lake at \$15.50 per hour, seconded by Magistrate Jones, motion carried.

Magistrate Ricketts made a motion to set advertisement bid dates for our Road Materials to be ran on April 17th and April 24th, to stop accepting bids at 8:30 a.m. on May 14th and to open bids at our 9:00 a.m. Fiscal Court meeting on May 14th, seconded by Magistrate Wyatt, motion carried.

Claims are to be paid as presented.

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.

Fiscal Court Clerk Kim Nance

Adam O'Nan County Judge/Executive