UNION COUNTY FISCAL COURT MEETING April 23, 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.

Magistrate Ricketts made a motion to approve the minutes from our March 26, 2024, Fiscal Court Meeting, seconded by Magistrate Floyd, motion carried.

Magistrate Ricketts made a motion to approve the minutes from our April 1, 2024, Fiscal Court Meeting, seconded by Magistrate Floyd, motion carried.

Magistrate Girten made a motion to approve the minutes from our April 11, 2024, Fiscal Court Meeting, seconded by Magistrate Wyatt, motion carried.

Magistrate Jones made a motion to declare the following items as surplus:

- 2005 Ford 350 Ton Truck
 VIN #1FTWW30P56EB81907
 175,411 Miles
 White, 4 Door, Long Bed, 2Wheel Drive
- 2005 12K Closed Front 4 Post Vehicle Lift Lift Capacity 12,000 LBS.
 Model #S412CSS0RI 12K Epic Quad, 172" 220V Red, Black, and Yellow
- Rescue Box
 From Morganfield Rescue Squad Truck

Seconded by Magistrate Girten, motion carried.

Magistrate Jones made a motion to award the bid for Request for Qualifications for Energy Upgrades and Grants for the Expo Center to Ascendants Facility Partners, LLC from Paducah, KY., seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented Amendment No. 3 for the Job Corps EDA Sanitary Sewer Replacement project. The amendment is as follows:

- Under Scope of Services, Construction-Related Services, Item No. 2, CHANGE 1,120 to 1,600.
- Under Compensation, Construction-Related Services, CHANGE \$295,000 to \$325,000.
- Under Schedule, CHANGE November 15, 2023, to July 4, 2024.

Magistrate Wyatt made a motion to approve said amendment, seconded by Magistrate Floyd, motion carried.

Magistrate Jones made a motion to re-set advertisement dates for the 2024/2025 Road Material Bids to be ran on April 24, 2024, and May 1, 2024, to stop accepting at 8:30 a.m. on May 14, 2024, and to open at 9:00 a.m. on May 14, 2024, seconded by Magistrate Floyd, motion carried.

Magistrate Jones made a motion to approve the recommendation from Jailer Jason Newton to hire Terry McGuire for the part-time Jail transport position at \$11.00 per hour, seconded by Magistrate Girten, motion carried.

Magistrate Girten made a motion to approve the advertising dates for a seasonal position at our Road Department. The advertisement is to be ran on May 1, 2024, and May 8, 2024, stop accepting applications on Friday, May 10, 2024, and to bring a recommendation to Court on May 28, 2024, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented the 2024/2025 Budget in the amount of \$26,685,700.98. The Court was asked to look over the budget and to let Treasurer Lissa Gibson know of any changes to be made before May 7, 2024.

Judge O'Nan presented two options of the 2024/2025 Budget Salaries. The options are as follows:

- 3.4% CPI
- 4.0% which is included in the 2024/2025 Budget that was presented to the Court.

Claims are to be paid as presented.

Kenny McDaniel with Bacon Farmer Workman (BFW) came before the Court to give an update on multiple projects that they are involved in with the County:

 Uniontown & Sturgis Levee Recertification-2009-the County hired Bacon Farmer Workman to help with the levee recertifications. 2021-finished the lining of the Sturgis pipes. The project laid dormant for a while because BFW thought all documentation had been submitted, but because the submittal process with FEMA had changed over the last 5 years to an electronic submittal process called MT-2, that wasn't the case. 2023-gathered up and sent all documentation from the 2017 submittal. Additional information was requested through the MT-2 process and was sent. During this time, they found out that Uniontown was in similar shape as Sturgis, because of information being lost in the shuffle that had to refiled. The County paid review fees for both entities the process began passing information back and forth. There were several things in the initial packet that they had to expand on/redo, and that has been done. Throughout 2023, as of January 2024, as the review process was going on, it timed out in FEMA's system. 2024-BFW has re-uploaded all information, plus the deficiency information they added in 2023 and it's now under review. BFW has hired additional personnel that has been trained in the MT-2 process so that one person can be 100% committed to this project.

- Renaissance Corner Project-Bid is scheduled for May 1, 2024. With the early purchase of the canopy, this project should be completed and ready for its ribbon cutting before the Corn Festival.
- Pickle Ball Complex-Taking into account all the wants and preferences, the budget increased. They are working on ways to slim the budget down and with a few alternate bids, they feel that they can get back to the original budgeted amount. County Engineer Sean Sheffer stated that they are wanting to build a restroom that will be shared by both the ball fields and the pickle ball complex, which will cause a price increase. Kenny stated that they have centered the shelter/restroom between the ball fields and the pickle ball complex, providing ADA access from the Senior Center parking lot and a new parking lot that's proposed with the pickle ball courts that will be accessible for ballfield parking too. They are currently working out utility services and are hoping to be able to use the city's pump station for pulling water to the pickle ball complex. It will have post-tension concrete with lighting so that they can be used both morning and evening and there are shade structures planned so that when you're not playing, you can rest in a shaded area. He intends to have this ready for bid in May.
- Emergency Operations Center (EOC)-They have obtained all research information on the property. Field work is scheduled for the first week of May. He expects to have the full topo and boundary survey turned around by the 15th of May. Jeff Cantor, with PFGW, is working on ways to cut square footage and looking at areas that can be shared for use.

Judge O'Nan wanted to Thank Senator Mills, Representative Gooch, and Representative Miles for including \$250,000 in the budget to help with the City of Sturgis' water leaks.

Judge O'Nan stated that he will have a timeline for the work at the Expo Center at our next Court meeting and that our 5th Tuesday Court date of April 30, 2024, is canceled.

All Magistrates gave updates on their districts with nothing requiring movement from the Court.

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

Fiscal Court Clerk

Kim Nance

Adam O'Nan

County Judge/Executive