UNION COUNTY FISCAL COURT MEETING May 7, 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 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.

The minutes from the April 23, 2024, Fiscal Court Meeting were approved as presented.

Judge O'Nan opened Court by presenting a contract from ER Assist Disaster Funding Solutions. This contract allows us to retain ER Assist Disaster Funding Solutions as our FEMA Applicant Agent in case of a disaster with Laurel Matula as our contact representative. Magistrate Ricketts made a motion to approve said contract, seconded by Magistrate Floyd, motion carried.

Judge O'Nan stated that on May 1, 2024, bids for the Renaissance Corner Renovations Phase II project were opened. There were 2 bids which are as follows:

•	Barriers Resources LLC	BP #1 Base Bid	\$742,000.00
		BP #2 Plumbing/Mechanical	\$ 69,600.00
		BP #3 Electrical	\$ 77,600.00
		Printing Advertisement	\$ 222.50
		Special Inspections	\$ 23,450.00
		Codell Pre-Con Phase Fee (1%)	\$ 8,892.00
		Codell Construction Phase Fee (8%)	\$ 71,136.00
		Total	\$992,900.50
•	Evrard-Kentucky Div, Inc.	BP #1 Base Bid	\$915,000.00

Colton Miller, from Codell Construction Company, who is the Construction Management Team for this project, looked over the bids and recommended that the Court award the bid to Barriers Resources LLC, in the amount of 992,900.50. Magistrate Ricketts made a motion to approve said recommendation, seconded by Magistrate Jones, motion carried.

No other fees were included

Magistrate Jones made a motion to approve the advertising dates for a full-time heavy equipment operator at our Road Department. The advertisement is to be ran on May 8, 2024, and May 15, 2024, stop accepting applications on Friday, May 17, 2024, and to bring a recommendation to Court on May 28, 2024, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a Change Order No. 1 from Toyne on the 2 fire trucks we purchased from High Tech Rescue, Inc. for our Sturgis, and Waverly Volunteer Fire Department's. The change is for the addition of a 2025 model year increase to the chassis on each truck. One increase is in the amount of \$5,941 and the other increase is in the amount of \$5,737. Magistrate Wyatt made a motion to approve Change Order No. 1, seconded by Magistrate Girten, motion carried.

Judge O'Nan presented the 2024/2025 County Road Aid Resolution and Agreement in the amount of \$1,229,842.57. Roll was called as follows, to approve said Resolution and Agreement:

Magistrate Wyatt – Aye

Magistrate Floyd - Aye

Magistrate Ricketts - Aye

Magistrate Jones – Aye

Magistrate Girten - Aye

Judge/Executive Adam O'Nan - Aye

Magistrate Floyd made a motion to approve said Resolution and Agreement, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve the following items to be declared as surplus and for Road Supervisor Tony Ratley to put them on the GovDeals auction site:

- 1993 White International Dump Truck VIN 1HTSHN2R4PH512238 Model H2540
- 2010 Silver Ford E350 12 Passenger Van VIN 1FBNE3BLOAD31456
- 2008 Gold Ford Crown Vic VIN 2FAFP71V58X139973
- 2020 Black 4Door Dodge Ram VIN 1C6RR7XT7LS116415 Model 1500 Classic

Seconded by Magistrate Floyd, 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 Floyd, seconded by Magistrate Wyatt, motion carried. Fiscal Court Clerk Kim Nance

Adam O'Nan County Judge/Executive