

UNION COUNTY FISCAL COURT MEETING
May 14, 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 Jim Ricketts, and the Pledge to the American Flag.

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

The minutes from the May 7, 2024, Fiscal Court Meeting were approved as presented.

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

Judge O’Nan presented the salary schedule for the 2024/2025 fiscal year. Magistrate Ricketts made a motion to set the salaries as presented, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the pre-approved expenses for the 2024/2025 fiscal year. Magistrate Floyd made a motion to approve the 2024/2025 pre-approved expenses, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented the first reading of the 2024/2025 budget in the amount of \$29,222,987.98. Magistrate Wyatt made a motion to approve the 2024/2025 first reading of the budget, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the 2022/2023 Non-Public School Transportation Resolution and Agreement. Magistrate Floyd made a motion to approve said Resolution and Agreement, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented the 2023/2024 Non-Public School Transportation Resolution and Agreement. Magistrate Wyatt made a motion to approve said Resolution and Agreement, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented road material bids for asphalt, pipe, and rock for the 2024/2025 fiscal year. The following bids were received:

Pipe:

- Energy Culvert Company Paducah, KY
- Welden and Sons Excavating and Tiling, LLC Morganfield, KY
- Metal Culverts, Inc. Jefferson City, MO

- Young's Rental Morganfield, KY

Asphalt :

- Pavement Restorations, Inc. Milan, TN
- Rogers Group, Inc. Hopkinsville, KY
- Mt. Carmel Stabilization Group, Inc. Mt. Carmel, IL

Magistrate Wyatt made a motion to take all bids under advisement and to award bids at our June 11, 2024, meeting, seconded by Magistrate Floyd, motion carried.

Judge O'Nan present to the Court a timeline for the Expo Center. The timeline is as follows:

Short Term (Under 6 Months)

1. Continue making necessary maintenance repairs including exterior doors in arena and roof over all of building.
2. Explore opportunities for upgrades that will make venue more energy efficient especially with fan louvers.
3. Completion of outdoor arena for more options for equine events in the infield
4. Identify key community leaders to form an advisory panel that would meet at least quarterly.
5. Replace tables and chairs in convention center as well as carpet to refresh and provide an updated space for weddings, meetings, etc.
6. Develop a mechanism that will allow and encourage feedback from those that use our facilities to make improvements.

Intermediate (6 Months – 1 Year)

1. Design and replace outdoor bathroom to new ADA ready bathhouse that will include showers to better serve the camping community that come to venue events.
2. Explore and decide on the possibility of refurbishing the track to host dirt track racing (banking, guardrails, and lighting).
3. Replace infield announcer stand and replace audio equipment.
4. Potentially host a music event or festival at the center.
5. New LED lighting in the facility in its entirety.

Long Term (One Year+)

1. Complete all energy upgrades using as many grants as possible.
2. Complete track upgrades.
3. Refurbish Horse Barn to provide lodging for equine travel.
4. Install roof on outdoor arena if the use and need are realized.
5. Concession stands in the infield area for future events.
6. Replace center bleachers at grandstand area again making them ADA ready. This could be an intermediate if the need requires.

Magistrate Jones made a motion to appoint Samara Hunter and to re-appoint Pat Cowan to the Union County Public Library Board of Trustees, seconded by Magistrate Floyd, motion carried.

Claims are to be paid as presented.

Magistrate Floyd made a motion to approve transfers, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve the March 2024 Treasurer Report, seconded by Magistrate Floyd, motion carried.

Magistrate Girtten made a motion to approve the Treasurer Quarterly Report, seconded by Magistrate Floyd, motion carried.

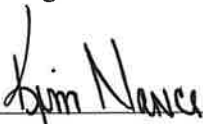
Judge O’Nan and all Magistrates gave updates on their districts with nothing that required movement from the Court.

Magistrate Ricketts made a motion to go into Executive Session for Pending Litigation per KRS 61.810(1)(c), seconded by Magistrate Girtten

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Ricketts, motion carried.

Magistrate Jones made a motion to add Express Scripts and OPTM RX to the Opioid Lawsuit, seconded by Magistrate Floyd, 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