## UNION COUNTY FISCAL COURT MEETING May 28, 2024

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

Judge O'Nan first opened the public hearing for County Road Aid and LGEA Funds for the 2024-2025 fiscal year at 9:00 a.m. There were no public comments in written form or in attendance and Judge O'Nan closed the hearing.

The regular scheduled fiscal court meeting was then opened with a prayer by Judge O'Nan, 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, and Jones.

The minutes from the May 14, 2024, Fiscal Court Meeting were approved as presented.

Kathy Baird from animal control presented an update. In April the shelter held the annual rabies/microchip clinic where 147 rabies vaccines were issued by Stone Vet Clinic and 63 microchips were put in dogs. A few national groups visited regionally and came to our shelter in March and April. She thanks the court and Cornerpost Fencing for the small renovation/repair to the fencing and pens. She also reports they had a successful spay/neuter grant in 2023-2024 and will apply for the 2024-2025 grant this summer.

Judge O'Nan recommends hiring Marissa Gibson as a part time seasonal summer help at the animal control shelter for \$14.56. Magistrate Floyd made a motion to hire Miss Gibson at a rate of \$14.56, seconded by Magistrate Jones, motion carried.

Judge O'Nan recommends hiring based off the recommendation of Road Foreman Tony Ratley, James Thompson as a part time seasonal mower for \$17.94. Magistrate Jones made a motion to hire Mr. Thompson at a rate of \$17.94, seconded by Magistrate Floyd, motion carried.

Eva Skaggs, 911 Director, handed out information for a third operating station for use during significant emergency situations, like that of the past weekend, in the amount of \$36,000.00. Magistrate Wyatt made a motion to approve the purchase of the third 911 dispatch station in the amount of \$36,000.00, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan recommends hiring Cole Scott as a full time 911 Dispatch to bring the 911 staff back to full capacity for \$16.00. Magistrate Floyd made a motion to hire Mr. Scott at a rate of \$16.00, seconded by Magistrate Jones, motion carried. Mr. Scott will be sent to the 911 Dispatch Academy for training.

Judge O'Nan made the recommendation to award road material bids to all bidders for operation so that there will always be an option and opportunity to get the supplies we need. Magistrate Jones made a motion to award and accept all bids, seconded by Magistrate Floyd, motion carried.

Judge O'Nan reported that there is a scheduling conflict between the summer KCJEA/KMCA conference and the next fiscal court meeting on June 11, 2024, and recommends moving the meeting to Monday, June 10, 2024, as a special called meeting. Magistrate Floyd made a motion to move court to June 10, 2024, at 9:00 am in the court room, seconded by Magistrate Jones, motion carried.

Judge O'Nan requested the 2012 senior citizens van that was in an accident and insurance declared totaled be placed into surplus with its salvage title and be sold on govdeals.com vin number ending 1349. Magistrate Jones made a motion to surplus the van and sell on govdeals.com, seconded by Magistrate Ricketts, motion carried.

Claims are to be paid as presented.

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

Magistrate Jones made a motion to approve the April 2024 Treasurer Report pending audit, seconded by Magistrate Ricketts, motion carried.

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

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