UNION COUNTY FISCAL COURT MEETING July 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 Adam 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, Jones and Girten.

The minutes from the July 9, 2024, Fiscal Court Meeting were approved as presented.

Judge O'Nan opened Court this morning by announcing the retirement of a long-time employee of the County, Danney Dempsey. Danney has been employed with the County for 31 years. He is respected by everyone but especially by the trustees that he supervised. He is a treasure to the County and will definitely be missed. With this being said, Judge O'Nan declared today, Tuesday, July 23, 2024, as Danney Dempsey Day in Union County. All of the Court made a motion to approve said declaration, seconded by All of the Court, motion carried. Judge O'Nan announced that a reception was being held in Danney's honor in the Fiscal Courtroom right after Court and invited everyone to attend.

David Lamb with, Associated Engineers, came before the Court this morning to give them information regarding the bidding on the Expo Center Roof. David stated that the advertisement for bids will be ran on July 31, 2024, and August 7, 2024. We will stop accepting bids at 2:00 pm on August 20, 2024, open bids on August 20, 2024, in the upstairs Courtroom of the Courthouse and award the bid at our Fiscal Court Meeting, Tuesday, August 27, 2024. Magistrate Jones made a motion to approve the advertisement for bids, seconded by Magistrate Girten, motion carried.

Judge O'Nan presented the Help America Vote Act (HAVA) Resolution for County Clerk Garrick Thompson who was not able to attend the meeting. Garrick received \$8,300.00 from the Help America Vote Act Grant. He is spending \$7,225.00 on storage cages that does not have to filter through Court and he's purchasing a 4-person voting booth and voting screens with the remaining funds of \$1,075.00 which must go before the Court because he's asking for the Court to pay for the booth and the screens and then get reimbursed 100%. Magistrate Girten made a motion to approve said Resolution, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented the Medical Cannabis Resolution to the Court. This resolution states that the Union County Fiscal Court hereby resolves that the question of prohibiting cannabis businesses from operating within the County of Union be submitted to the voters of the County of

Union at the next regular election. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Girten, motion carried.

Judge O'Nan presented a list of Revised 2024-2025 Pre-Approved Recurring Expenses. He stated that because the govdeals sales are working so well we have agreed to allow our volunteer fire/rescue squads and the sheriff's office, for their impound vehicles, to auction their vehicles. The only difference is that their bank accounts are not run through the county. When we sell a vehicle for them, Treasurer Lissa Gibson will have to write them a claim check versus doing an interfund transfer. Lissa has added the line item 02-6105-317, Sales of GOVDEALS vehicles, to the 2024-2025 Pre-Approved Recurring Expenses list so that those agencies can get their money as soon as it is released to her. Magistrate Floyd made a motion to approve the Revised 2024-2025 Pre-Approved Recurring Expenses, seconded by Magistrate Jones, motion carried.

Magistrate Ricketts made a motion to approve Judge O'Nan signing a Participation Agreement for the Kroger Settlement, which is a part of the Opioid Settlement, seconded by Magistrate Floyd, motion carried.

Judge O'Nan informed the Court that the Road Department is in need of a new truck and that one has been included in this year's budget. He presented them with a quote from Bachman Auto Group for a 2024 Chevrolet Silverado 3500HD at the state contract price of \$77,178.00. This truck will replace a 2011 4Wheel Drive that has 220,000 miles on it. Magistrate Jones made a motion to approve the purchase of said vehicle, seconded by Magistrate Girten, motion carried.

Magistrate Wyatt made a motion to approve the hiring of Kenny Back at \$11.00 as a parttime Transport Officer at the jail, seconded by Magistrate Floyd. Kenny was a former deputy at the jail with experience and is replacing an employee who is no longer there.

Magistrate Girten made a motion to pay Jailer Jason Newton his training incentive for HB810 in the amount of \$5,152.68, seconded by Magistrate Ricketts, motion carried.

Claims are to be paid as presented.

Magistrate Floyd made a motion to approve an additional claim to the Uniontown Water Rescue in the amount of \$2,580.00 for the sale of a vehicle on govdeals, seconded by Magistrate Jones, motion carried.

Magistrate Jones made a motion to approve transfers in the amount of \$275,000.00, seconded by Magistrate Girten, motion carried.

Judge O'Nan stated that any business that is interested in more information regarding the Medical Cannabis Resolution can visit their website at www.kymedcan.ky.gov.

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 Floyd, seconded by Magistrate Jones, motion carried.

Fiscal Court Clerk

Kim Nance

Adam O'Nan

County Judge/Executive