

UNION COUNTY FISCAL COURT MEETING
August 27, 2024

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

Judge Executive O’Nan called the meeting to order at 9:00 a.m. starting with a moment of silence for former Magistrate Jim Byrnes followed 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 August 13, 2024, Fiscal Court Meeting were approved as presented.

Judge O’Nan welcomed Mr. Tom Lovett from GRADD to the meeting to discuss a Title 6 Resolution. Mr. Lovett explained that Title 6 is a federal law established to ensure there is no discrimination on any basis in regard to county employment. It must be in writing that Title 6 is being followed by any federal grant recipient. GRADD is also required to maintain a copy of such record so Mr. Lovett has written and is presenting to us a standard Title 6 Resolution that all counties can use and adopt. Judge O’Nan read the resolution to adopt the Title 6 Policy Resolution. Magistrate Wyatt made a motion to approve and adopt the Title 6 Resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the Union County Library’s adopted tax rates for both property and motor vehicle at 5.10%. Magistrate Floyd made a motion to accept the library’s tax rate at 5.10%, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented the Union County Health Department’s adopted tax rates for both property and motor vehicle at 5.25%. Magistrate Ricketts made a motion to accept the health department’s tax rate at 5.25%, seconded by Magistrate Jones, motion carried.

Judge O’Nan read the RDAPP Resolution regarding TVA for the amount of \$300,000.00 to be run through the SPGE Union County Industrial Development Authority. Union County is giving permission for the funds to be run through the Authority with Director Melissa Coker as the point of contact. Magistrate Girten made a motion to approve the RDAPP Resolution for \$300,000.00, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the MOA Contract for the Election Privacy Booths following the resolution that the court previously approved for \$1074.00. Magistrate Wyatt made a motion to approve Judge O’Nan signing the MOA, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project New Road Building -Phase 2 in the amount of \$100,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Bridges/Culverts in the amount of \$525,000.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Blacktop/Chip & Seal in the amount of \$1,100,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project James D Veath Camp Breckinridge Museum and Arts Center-Phase 3 in the amount of \$375,000.00. Magistrate Girtten made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Union County Expo Roof in the amount of \$600,000.00. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Fire Trucks -Phase 3 in the amount of \$725,000.00. Magistrate Girtten made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Caseyville/Whispering Meadows Playground-Phase 2 in the amount of \$150,000.00. Magistrate Girtten made a motion to approve said resolution, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Fire and Rescue Safety Equipment Turnout Gear in the amount of \$500,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Morganfield Pickleball Courts-Phase 2 in the amount of \$800,000.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Ohio River Dredge in the amount of \$800,000.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Girtten, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project 911 Mission Critical in the amount of \$75,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Girten, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Morganfield Park Parking Lot and Restrooms in the amount of \$600,000.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project County Bond Service in the amount of \$436,105.00. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Jones, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for coal Severance project Ballfield Lights and Scoreboards-Phase 2 in the amount of \$100,000.00. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Wyatt, motion carried.

David Lamb with Associated Engineers presented the three bids that were received and opened at the bid opening for the Expo Roof.

Preferred Construction Services \$419,650.00
Bruces’s Tri-State Roofing \$548,670.00
Barrier’s LLC \$797,453.00

Mr. Lamb on behalf of Associated Engineers and RBS Design Group recommends the court go with the low bid of \$419,650.00 from Preferred Construction Services out of Henderson. They have worked with them before and believe they will do a good job in a timely manner. Magistrate Jones made a motion to award the roof bid on the John Arnold Arena to Preferred Construction Services in the amount of \$419,650.00, seconded by Magistrate Girten, motion carried.

Magistrate Jones made a second motion to allow County Attorney Wallace and Judge/Executive O’Nan sign the contracts with Preferred Construction Services when the contract was written, seconded by Magistrate Wyatt, motion carried.

EMA Baird presented the newly revised Emergency Operations Plan to the court. The Plan is based off an originally written plan by former EMA Vernon Martin. EMA Baird took the plan and added upgrades needed to the plan as well as update information that needed to be adjusted. Judge/Executive O’Nan requested a motion to accept the revised EOP. Magistrate Floyd made a motion to approve and accept the revived Emergency Operations Plan, seconded by Magistrate Ricketts, motion carried.

Judge/Executive O’Nan read all the affiliation agreements for the FY 24-25 volunteer services for \$6500.00. They are with Union County VFD, Whispering Meadows VFD, Morganfield Rescue Squad, Sullivan VFD, Uniontown Water Rescue, Union County Search and Rescue Equestrian and RTF Team, Waverly VFD, Sturgis Rescue Quad, and Sturgis VFD. Judge O’Nan will sign the contracts after the volunteers sign and have all their receipts submitted. Magistrate Girten made a motion to approve the 24 24-25 affiliate agreements, seconded by Magistrate Floyd, Magistrate Wyatt abstained from voting motion carried.

Judge O’Nan read the CB06- Flex Fund Agreement and MOA from the State Transportation Department for FY 2024-2025 in the amount of \$183,285.00 on Shiloh Road, Steward Road, and Twin Oaks Road. Magistrate Jones made a motion to accept and approve the Flex Contract and MOA for FY 24-25 for \$183,285.00, seconded by Magistrate Girten, motion carried.

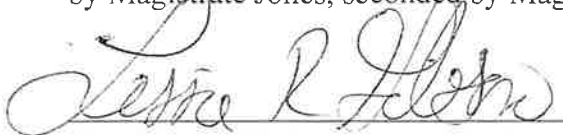
Judge O’Nan requested a motion to sign into a deed transfer with the City of Morganfield giving the property to the Fiscal Court for the pickleball courts, restrooms, and parking lot. Magistrate Ricketts made a motion to approve the deed transfer between The County and The City of Morganfield, seconded by Magistrate Jones, motion carried.

Claims are to be paid as presented. Judge O’Nan asked to approve in addition a claim to WexFleet fuel for \$2655.49, motion by Magistrate Ricketts, seconded by Magistrate Floyd, motion carried. Also, two of the volunteer fire departments agreements were completed and an approval to pay Whispering Meadows Volunteer Fire Department and Union County Volunteer Fire Department \$6500.00 each was requested. A motion to pay those two claims was made by Magistrate Girten, seconded by Magistrate Jones, motion carried.

Magistrate Ricketts made a motion to approve transfers in the amount of \$750,000.00, seconded by Magistrate Jones, 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 by Lissa Gibson



Adam O’Nan
County Judge/Executive