

UNION COUNTY FISCAL COURT MEETING
September 10, 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. with a prayer by Judge/Executive 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, Ricketts, Jones and Girten.

The minutes from the August 30, 2024, Fiscal Court Meeting were approved as presented.

Judge O’Nan opened bids for the volunteer fire department turnout gear. The county received three bids.

- America’s Bravest Equipment Corbin, KY 15 pieces \$3840/each for \$52,200 alternate bid \$2950/each for \$44,250
- Viktory Fire Equipment Louisville, KY 20 jackets \$1740/each for \$34,800 and 20 pants \$1360/each for \$27,200 a total of \$62,000
- High Tech Rescue Shelbyville, KY 15 pieces \$40,186.05 or 20 pieces \$53531.40

Magistrate Jones made a motion to take the bids under advisement having EMA Baird, Magistrate Wyatt, and some Volunteer Chiefs review the bids bringing a recommendation to court at the next meeting, seconded by Magistrate Girten, motion carried.

Judge O’Nan called Jonathan Perkins with Bacon Farmer Workman up to give the recommendation on both the pickleball courts and the parking lot and bathroom project. Mr. Perkins recommended the court reject all bids and rebid both projects due to finances and misunderstanding of drawings on the pickleball court and on the parking lot bid and issue of time. He believes rebidding with better clarity along with the county doing some dirt work will lower the bid costs. Magistrate Ricketts made a motion to reject all bids on both projects, seconded by Magistrate Wyatt, motion carried. BFW requests more time to redo the drawings before setting the new bid dates.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for Coal Severance project Tornado Sirens in the amount of \$200,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented the HB6 resolution for LGEDF Funds for Coal Severance project Sturgis Sewer Project Phase 1 in the amount of \$700,000.00. Magistrate Ricketts 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 Operational Costs of 911 Dispatch in the amount of \$600,000.00. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan informed the court that the lease on EMA Baird’s vehicle is coming up with Enterprise. The court will need to turn the vehicle back over. At this time the judge would like approval to order/purchase a one ton 2024 Chevy Silverado on state contract from Bauchman Chevrolet as it will be a large enough truck to pull the mobile control center. The price is \$50,637.15. Magistrate Girten made a motion to purchase the 2024 Chevy Silverado for \$50,637.15, seconded by Magistrate Ricketts, motion carried.

Manager Tammy Dempsey presented an update on Moffit Lake. All of the cabins and RV slots are mostly booked to full capacity every weekend. The ADA cabin is almost ready for renting and there is already a wait list to rent it. Revenue continues to increase, and the lake has surpassed last year’s revenue by \$11,000 and this point in the season. The two-bedroom premium cabins are the highest rented and have been moved to a two-night minimum. A few RV slots have been moved to monthly rentals from daily/weekly rental spots due to the high demand. The new Wi-Fi is running well. November 15 will be the closing date for RV campers and the store. Considerations are being made to rent the cabins year-round due to the demand of hunters and various events in the county.

Judge/Executive O’Nan read the agreement and resolution with the Commonwealth Transportation Cabinet for the CPPP FD14 money on T Frank Wathen Road for \$26,000.00. Magistrate Wyatt made a motion to approve the agreement and resolution for CPPP FD 14 in the amount of \$26,000, seconded by Magistrate Girten, motion carried.

Judge O’Nan asked the magistrates to set their fall clean updates. District 2 will be held October 25 & 26, 2024. District 1 & 5 will be October 18 & 19, 2024. District 3 and 4 are going to wait until spring. Magistrate Jones made a motion to set all the cleanup dates, seconded by Magistrate Girten, motion carried.

Judge O’Nan requested we set advertising dates for a road laborer/CDL driver for September 11 and 18th, 2024 and stop accepting bids on September 20, 2024. Magistrate Ricketts made a motion to set advertising dates on September 11 and 18th, 2024 and stop accepting bids on September 20, 2024, seconded by Magistrate Jones, motion carried.

Judge O’Nan requested a motion to sign into a lease agreement with the Union County Fair Board for a free lease where the Fair Board has use of the expo and fairgrounds two weeks a year and will go for a ten year lease. By signing this lease, it affords the fair board the opportunity to apply for a grant to replace the grandstands. Magistrate Jones made a motion to agree and have the judge sign the lease, seconded by Magistrate Girtten, motion carried.

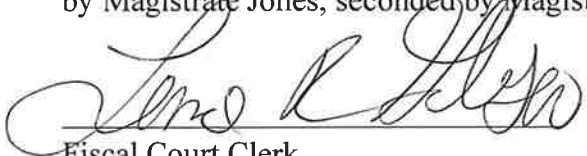
Claims are to be paid as presented.

Magistrate Jones made a motion to approve the August Treasurer’s report pending audit, seconded by Magistrate Girtten, motion carried.

Magistrate Ricketts made a motion to approve transfers in the amount of \$545,776,44, 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 Girtten, motion carried.



Fiscal Court Clerk
Kim Nance by Lissa Gibson



Adam O’Nan
County Judge/Executive