UNION COUNTY FISCAL COURT MEETING September 24, 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 Magistrate 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 September 10, 2024, Fiscal Court Meeting were approved as presented.

Judge O'Nan recommended hiring Larry Cheatham as a part time recycling employee to replace an employee who had quit for \$15.00. Magistrate Girten made a motion to hire Mr. Cheatham at \$15.00/hr, seconded by Magistrate Floyd, motion carried.

Judge O'Nan called Mr. Jimmy Stahl with GPD Group for a contract approval for the dredge project on the Ohio River at Uniontown. Jimmy explained with the sedimentation problem in order understand why there is so much sediment and why it isn't being carried away, the next step needing to be done is a study to learn the movement of the river and why it behaves like it does. The study should be complete and ready to bring the results before the court in April. The goal is to try to gather enough information to get a federal line item to attempt to permanently correct and fix the river sediment issue. It would help the county moving forward to only have to do small routine dredgings. The long-term goal as well is to build a jetty well. In order to spend roughly \$25 million to do that we need the studies to prove to the federal government that it will work in preventing the damage from re-occurring. We have tried multiple other funding sources and no one agency will take responsibility. We are at the step where the county needs to sign a contract with GDP Group up to \$800,000.00 and a non-competitive clause for professional services for the engineering services to do the study as step one. Magistrate Floyd made a motion to give Judge O'Nan the authority to sign the contract with GPD Group up to \$800,000 and a noncompetitive clause for professional services, seconded by Magistrate Jones, motion carried.

Judge O'Nan recommended the court reject all bids and rebid the Emergency Turnout Gear. In the specs there was an item that limited bids. He recommends we re-advertising September 25 and October 2, 2024. Stop taking bids at 8:30 am Tuesday October 8, 2024. Bids will be opened at 9:00 am at the regular scheduled court meeting October 8, 2024. Magistrate Wyatts made a motion to reject all bids and readvertise on September 25 and October 2, 2024, opening the new bids October 8, 2024 at 9:00 am bids are due by 8:30 am, seconded by Magistrate Ricketts, motion carried.

Judge O'Nan presented a Resolution of Collection of Property Taxes between the City of Waverly and the Union County Sheriff's Office. Magistrate Wyatt made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a Resolution of Collection of Property Taxes between the City of Sturgis and the Union County Sheriff's Office. Magistrate Jones made a motion to approve said resolution, seconded by Magistrate Girten, motion carried.

Judge O'Nan informed the court that he would like approval to order/purchase a Chevy Traverse on state contract from Bauchman Chevrolet for the senior citizens department to replace a totaled van. The price is \$41,645.00. Magistrate Ricketts made a motion to purchase the 2024 Chevy Traverse for \$41,645.00, seconded by Magistrate Girten, motion carried.

Judge O'Nan requested a motion to approve the HB 810 Training payment for Magistrate Ricketts in the amount of \$5152.68. Magistrate Floyd made a motion to approve the training payment, seconded by Magistrate Girten, motion carried.

Claims are to be paid as presented.

As this was the last court meeting of the quarter the court set next quarter's Claims committee. It will be Magistrate Ricketts and Girten.

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