

UNION COUNTY FISCAL
October 13, 2015

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

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning and the pledge to the American Flag.

The Minutes of the previous meeting were approved with one correction to add Magistrate Clements to the magistrates that were present in Court on September 29, 2015 with a motion made by Magistrate Floyd, seconded by Magistrate Wells, motion carried.

Judge Jenkins and Mark Doepel, 911 Supervisor asked the Court for their support to apply for a CMRS grant, and to be willing to split the cost of \$135,228 with the City of Morganfield if the grant is not funded. Magistrate Wells made a motion to expend the funds if necessary and to start the CMRS grant process, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the Kentucky Retired Teachers Proclamation celebrating retired teachers October 18, 2015 – October 24, 2015. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Resolution to apply for the funding from the 2016 Home Investment Partnerships Program (HOME) and Affordable Housing Trust Fund (AHTF) for the purpose of conducting a homeowner rehabilitation program, Magistrate Voss made a motion to approve said resolution and to allow Judge Jenkins to sign necessary paperwork, seconded by Magistrate Floyd, motion carried.

Brucie Moore presented a summary of the second reading to the proposed 4th addendum to the Solid Waste Ordinance No. 91-02. The Addendum was approved with the Magistrates voting:

Magistrate Clements –Yes
Magistrate Voss – No
Magistrate Floyd, - Yes
Magistrate Day – Yes
Magistrate Wells –Yes
County Judge/Executive Jody Jenkins – Yes

Magistrate Day made a motion to acknowledge receipt of Claims and Transfers, seconded by Magistrate Floyd. Magistrate Wells questioned the claim to Deer Hollow for the housing of a pony, after discussion Magistrate Day's and Floyd's motion was carried.

Magistrate Clements made a motion to change the location of the October 27, 2015 Fiscal Court meeting to the Union County Library in Morganfield, KY, seconded by Magistrate Floyd, motion carried.

Joanna Shake with the Green River Development District was present in Court to give an update on the Waverly Fire Station Project and the Waverly playground equipment project. Magistrate Clements made a motion to send a letter to the Governor's office from the Fiscal Court in support of both of the above stated projects, seconded by Magistrate Day, motion carried.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Voss, seconded by Magistrate Wells, motion carried.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive