UNION COUNTY FISCAL October 23, 2018

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 Bro. Jerry Manning, and the pledge to the American Flag.

The Union County Fiscal Court met in a regular scheduled meeting with Judge O'Nan presiding. Magistrates present were Day, Floyd, Voss, Wells, and Clements.

Magistrate Wells made a motion to approve the minutes from the October 9, 2018 meeting, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented a Happy Feet Proclamation. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Morganfield Chief of Police approached the Court asking for \$20,000.00 to put bullet Resistant Armor on the glass entrances of every school in Union County. Magistrate Clements made a motion to get the bid process started and advertisement for bids on October 31, 2018, November 7, 2018 and open bids at the regular scheduled Fiscal Court meeting on November 13, 2018 at 9:00 a.m., seconded by Magistrate Floyd, motion carried.

Kenny McDaniel, Engineer with Bacon, Farmer, Workman made a recommendation to award the Uniontown/UCWD water line project to Burgess Contracting for a total of \$179,485.00, he also advised the Court that Burgess' bid price of \$179,485.00 included the requirements for addendum #3. Magistrate Floyd made a motion to award the bid to Burgess Contracting in the amount of \$179,485.00, and to allow Judge O'Nan to sign all necessary paperwork, seconded by Magistrate Wells, motion carried.

Judge O'Nan presented quotes for a smoke alarm, CO2 alarm, and a combo smoke and CO2 alarm. The smoke alarm was \$14.84 each, CO2 alarm was \$14.84 each, and the combo was \$29.97 each. Judge O'Nan asked the Court if they would be interested in purchasing 300 plus alarms to help get rental properties up to code. Magistrate Wells advised that if we are going to purchase that many alarms that we need to get more quotes. We will get more quotes and readdress this matter.

Judge O'Nan presented the second reading of an Ordinance Reducing the Speed Limit on Antioch Rd. to 35 m.p.h.. Magistrate Voss made a motion to approve second reading, seconded by Magistrate Day, roll was called:

- Magistrate Clements Yes
- Magistrate Floyd Yes
- Magistrate Day Yes
- Magistrate Voss Yes
- Magistrate Wells Yes

• Judge/Executive Adam O'Nan – Yes Motion carried.

Judge O'Nan presented an agreement and resolution in the amount of \$163,866.00 for Ben Ladd Rd., Taylor Rd., Tapp Rd., and Markham Rd. Magistrate Day made a motion to approve said agreement and resolution, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented an agreement and resolution for 2018/2019 Flex Funds in the amount of \$200,670.00. Magistrate Floyd made a motion to approve said agreement and resolution, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to approve claims, seconded by Magistrate Wells, motion carried.

Magistrate Floyd made a motion to approve transfers, seconded by Magistrate Day, motion carried.

Donnie Greenwell approached the Court and advised them that he has been notified by the post office that if the condition of Robbins Way does not improve that the mail carriers will stop delivering mail on that road. Mr. Greenwell asked the Court to make the improvement to the road. Judge O'Nan advised him that this is a private road and that no action would be taken at this time.

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

Fiscal Court Clerk	Adam O'Nan
Krystal Steward	County Judge/Executive