

## UNION COUNTY FISCAL

March 24, 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 Magistrate Clements, and the pledge to the American Flag.

Magistrate Day made a motion to accept the Minutes from the March 10, 2015 Fiscal Court meeting, seconded by Magistrate Clements, motion carried.

Judge Jenkins opened a public hearing concerning an Ordinance Relating to Small Farm wineries. No comments or concerns were made regarding the ordinance; Judge Jenkins closed the public hearing.

Judge Jenkins presented the second reading of an Ordinance Relating to Small Farm Wineries. Magistrate Day made a motion to approve said ordinance, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented a Child Abuse and Neglect Awareness Proclamation, proclaiming the month of April, 2015 as child abuse and neglect awareness month. Magistrate Clements made a motion to approve said proclamation, seconded by magistrate Floyd, motion carried.

Judge Jenkins presented the 2015/2016 Jail Budget in the amount of \$1,349,152.12. Magistrate Wells made a motion to accept said presentation, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the 2014/2015 Road Recommendations for State Flex Funds; the recommendations are as follows:

- Airline Road – begin at mile point 0.5 extend 2,600 ft., end at mile point 0.8
- Chalybeate Road – begin at mile point 0 extend 2,600 ft., end at mile point 0.5
- Jd Henry Road – begin at bridge at mile point 0.5 extend 2,125 ft., end at mile point 0.9
- Waverly Hitesville Road- begin at mile point 2.2 extend 1,875 ft. on Waverly Hitesville Rd., end at mile point 2.3 on Waverly Hitesville Rd..
- Ben Vize Road – Begin at mile point 0.3 on Ben Vise Rd.extend 3,500 ft., end at mile point 0.9.

Magistrate Floyd made a motion to approve said recommendations, seconded by Magistrate Voss, motion carried.

The Court acknowledged receipt of the treasurer's report, claims, and transfers, and have no changes.

Magistrate Clements made a motion to go into executive session for purchase of property, and personnel and pending litigation, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to return to regular session, seconded by magistrate Day, motion carried.

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

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive