

## UNION COUNTY FISCAL

November 14, 2017

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 Magistrate Clements, and the pledge to the American Flag.

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

Magistrate Floyd made a motion to approve the minutes from the October 24, 2017 meeting, seconded by Magistrate Wells, motion carried.

Magistrate Day made a motion to approve the minutes from the November 3, 2017 special called meeting, seconded by Magistrate Clements, motion carried.

Judge Jenkins opened three bids for the installation of William Ball Rd. Bridge. The bids were as follows:

- Kmac Contracting LLC - \$148,800.00
- Scott & Murphey, Inc. - \$142,799.00
- Burlington Civil, Inc. - \$149,200.00

Magistrate Wells made a motion to take the bids under advisement, and to award on November 28, 2017 at 9:00 a.m., seconded by Magistrate Clements motion carried.

Magistrate Clements made a motion to appoint Tim Thomas and Carolyn Hancock to the Union County Extension District Board, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented an Amendment to the MOA for HB235 County Project to include new ambulance for Union County Ambulance Service, new truck for Moffit Lake, sealcoating the parking lot of the Senior Citizens Center, slip line for Sturgis Levee, and Braves to College. Magistrate Wells made a motion to approve said MOA amendment, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented HB 303 MOA for the City of Morganfield Raw Water River Pump Replacement in the amount of \$310,000.00. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a MOU between Green River District Health Department and the Union County EMA. Magistrate Clements made a motion to approve said MOU, seconded by Magistrate Floyd, motion carried.

Judge Jenkins advised the Court that the budget will allow for the purchase of one new Sheriff vehicle, and that this will be the first year that a truck will roll off the fleet and will go to

the road department. The Court agreed to look into State contract pricing for a new sheriff truck and revisit at a later time.

Magistrate Wells made a motion to approve the October, 2017 Treasurer Report, seconded by Magistrate Voss, motion carried.

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

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

Lisa Watson addressed the Court members with a letter asking for a monthly stipend of \$35.00 to cover her data and phone usage while she is out in the field working. Magistrate Wells suggested that we get her an I-Pad that can be used in the field with a built in wifi and or hot spot which would keep her from using her phone. Magistrate Clements agreed to speak to Lisa Watson and see if this suggestion would work for her.

Magistrate Clements made a motion to go into executive session per KRS 61.810(1)(b), seconded by Magistrate Floyd motion carried.

Magistrate Clements made a motion to return to regular session, seconded by Magistrate Floyd, motion carried.

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

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive