

UNION COUNTY FISCAL

April 11, 2017

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 Judge 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.

Magistrate Wells made a motion to approve the minutes from the March 28, 2017 meeting, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented one audit service proposal for the years of 2015/2016, and 2016/2017. The bid was as follows:

- \$12,850 for 2015/2016 year
- \$12,850 for 2016/2017 year
- Add \$1,950 per year in the event a federal audit is necessary

Magistrate Floyd made a motion to take the bid under advisement, and revisit at the April 25, 2017 Fiscal Court meeting, seconded by Magistrate Clements, motion carried.

Judge Jenkins presented two ambulance remount bids:

- Select Tech bid \$123,057.00 for the remount, add \$21,480 for the Strike, and \$ for the backup monitor.
- Mid America bid \$118,402.00 for the remount, add \$15,856.56 for Strike, and \$660.00 for backup monitor.
- Mid America also submitted an alternate bid for a new ambulance in the amount of \$117,946.00.

Magistrate Clements made a motion to take the bids under advisement to let the ambulance committee, Chris Winstead, and Judge Jenkins review the bids, and make a recommendation at the April 25, 2017 Fiscal Court meeting, seconded by Magistrate Day, motion carried.

Judge Jenkins presented a proclamation proclaiming the month of April, 2017 as Child Abuse Awareness month. Magistrate Floyd made a motion to approve said proclamation, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented a proclamation proclaiming the week of April 9-15, 2017 as National Public Safety Telecommunicator week. Magistrate Day made a motion to approve said proclamation, seconded by Magistrate Clements, motion carried.

Cindy Carr with the City of Sturgis asked the Court if they would approve moving the money originally set aside for the City of Sturgis Building Renovations for the City of Sturgis to use to finish their renovations to the Sturgis City Hall. The amount of money left in the grant is

\$8,625.66. Magistrate Day made a motion to approve allowing the City of Sturgis to have the money to complete the renovation project, seconded by magistrate Wells, motion carried.

Judge Jenkins presented a MOA amending HB 235 Project ID# D739. Magistrate Floyd made a motion to approve said MOA amendment, seconded by Magistrate Wells motion carried.

Jailer Elder request by letter effective April 17th to change Randy Beach's salary to \$12.00 an hour. Magistrate Wells made a motion to approve Mr. Beach's salary of \$12.00 an hour, seconded by Magistrate Floyd, motion carried.

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

Magistrate Wells made a motion to approve transfers, seconded by Magistrate Voss, motion carried.

Magistrate Floyd made a motion to approve the March Treasurer Report, seconded by Magistrate Day, motion carried.

Magistrate Wells made a motion to approve the 3rd quarter Treasurer Report, seconded by Magistrate Voss, motion carried.

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive