UNION COUNTY FISCAL November 12, 2013

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 meetings were approved by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the one Esco proposal received from Amerisco. Magistrate Wells made a motion to approve the proposal, seconded by Magistrate Clements, motion carried.

Judge Jenkins presented the Proclamation to Establish November 15, 2013 as America Recycles Day in Union County. Magistrate Clements made a motion to approve the proclamation, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to pre-approve jail claims, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to allow claims, seconded by Magistrate Voss, motion carried.

Magistrate Clements asked the Court for an additional \$15,000.00 to make adjustments on T.L. Bishop Road Bridge. Magistrate Wells made a motion to approve the additional money, seconded by Magistrate Day, motion carried.

Bradley Vowels, manager of Moffit Lake presented the Court with a playground equipment proposal for Moffit Lake for a total cost of \$42,182.17 if paid by November 15, 2013. Magistrate Voss made a motion to pay the \$42,182.17 for the playground equipment, seconded by Magistrate Wells, motion carried.

Bradley Vowels also presented the Court with a list of campers that are asking for refunds for a total of \$983.00, Magistrate Day made a motion to approve the refunds, seconded by magistrate Clements, motion carried.

Magistrate Wells asked the Court to provide the Sturgis Senior Citizens building with internet and cable hookup and to maintain the monthly bills for both. Magistrate Clements made a motion to approve, seconded by Magistrate Day, motion carried.

Magistrate Wells made a motion to change the last November Court date to November 19, 2013, the second December Court date to December 17, 2013, and to cancel the December 31, 2013 Court meeting, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to change the public notice hearing on the closing of Lovell Road from November 26, 2013 to December 10, 2013 at 9:00 a.m. in the Fiscal Court room, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to go into executive session for personnel matters, seconded by Magistrate Day, motion carried.

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

Magistrate Floyd made a motion to pay Dunford painting for his services on the Union County Volunteer Fire Department, seconded by Magistrate Clements, 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