UNION COUNTY FISCAL September 24, 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 Magistrate Clements presiding due to Honorable Judge Jenkins being out of town. 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 Day, motion carried.

Melissa Thomas and Pam Buchanan were present in the Court meeting to recognize that the Week of September 23, 2013 is National Kentucky Adult Education Week.

Jailer Cathy Smith presented to the Court a change in her policy and procedure regarding transportation of inmates out of the facility. Item 36 has been added to include training of new deputies on what to do and how to do it when transporting prisoners. All Deputies will require DOC approved training before they are allowed to transport inmates. They must ride along with a trained deputy no less than 3 times before transporting alone. Magistrate Wells made a motion to approve the change, seconded by Magistrate Floyd, motion carried.

Susan Garnett, Jason Ward, and Kevin McClearn were all present in Court and were all publically thanked by the Fiscal Court for their hard work on improving Hwy. 130.

Magistrate Wells made a motion to approve the Authorization to issue an RFP for Energy Saving Performance Contracting for Union County, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to approve the Priority Resolution for HB 265 Coal Severance Line-Item project, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to change the October 22, 2013 Fiscal Court meeting location to the Union County Public Library, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Clements made a motion to allow the Road Department to clean up a property in Whispering Meadows and once they have finished a lien will be placed on the property, seconded by Magistrate Floyd, motion carried.

Bradley Vowels, Manager of Moffit Lake asked for the Court's approval to remove the fishing fee at Moffit Lake. Magistrate Wells made a motion to remove the fee, seconded by Magistrate Voss, motion carried.

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

Magistrate Day made a motion to return back 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 Floyd, seconded by Magistrate Day7, motion carried.

Fiscal Court Clerk

Krystal Steward

JODY L. JENKINS

County Judge/Executive