

UNION COUNTY FISCAL

October 24, 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 Wells made a motion to approve the minutes from the October 10, 2017 meeting, seconded by Magistrate Floyd, motion carried.

Ken Ford and Kim Humphrey with River View Coal presented their property tax check in the amount of \$1,727,412.60.

Judge Jenkins presented an MOA for the Early Childhood Council Grant in the amount of \$7,000.00. Magistrate Clements made a motion to approve said MOA, Seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to appoint Kenny Holt to the Union County Public Library Board to fulfill Sam Smith's term which expires June 30, 2018, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented HB 303 Resolution 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 Resolution, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the first reading of a budget amendment in the amount of \$767,050.71. Magistrate Day made a motion to approve said first reading, seconded by Magistrate Floyd, motion carried.

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

Magistrate Clements made a motion to approve the Quarterly Treasurer Report, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Day asked the Court what was decided on getting a phone or a phone stipend for Lisa Watson. After much discussion the Court decided to look into this further, and revisit it at a later Court date.

Magistrate Floyd wants to look into ways to make the intersection of 1180 and 1179 a safer intersection. Magistrate Floyd will try to get the State down to the County to look into ways to make it a safer intersection.

Magistrate Wells asked the Judge about our requested coal severance projects. Judge Jenkins advised the Court that he had a very good meeting with Representative Miles, and she agreed to support our requested projects, and send a letter of support to us. Judge Jenkins advised the Court that Rep. Miles asked if the Court would support giving \$200,00.00 of the Coal Severance Money to the State to go toward the design phase for Hwy. 60 to correct the flooding problem. After much discussion, Magistrate Wells ended the discussion by saying, "if Sen. Ridley, and Rep. Miles both support the project then I will support the project".

Magistrate Wells advised the Court that they need to decide what they want to do with the Stone property. Judge Jenkins advised that he will reach out to some businesses that previously contacted us about rental space.

Road Supervisor, Mike Schmied presented the Court with three quotes for a salt spreader, and a high pressure hydraulic flow meter. Magistrate Wells made a motion to purchase a salt spreader, and the high pressure hydraulic flow meter, seconded by Magistrate Day, motion carried.

Magistrate Clements advised the Court that when the State paved Hwy. 60 they did not put the turn lane arrow in the lane to turn into Job Corp. The State will come back down and add that in the Fall. Magistrate Clements also advised the Court that he spoke to the State regarding the shoulder lane on Hwy. 60 coming from Waverly to Morganfield that the lane is made wider for passing when traffic is stopped waiting to turn. Magistrate Clements has information on this if anyone is pulled over or gets a ticket they can request the information from him.

Magistrate Clements made a motion to hire Mike Smith as the full-time Asst. Mechanic at \$11.50 per hour, and to give him a raise once he gets his CDL within the time frame of what our policy says, seconded by Magistrate Day, motion carried.

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

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

Magistrate Clements made the recommendation to hire Tony Ratley at the Road Department as an operator for \$11.50 per hour, seconded by Magistrate Wells. Magistrate Clements noted that Mr. Ratley was the only applicant that possessed a CDL, 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