

## UNION COUNTY FISCAL

August 28, 2018

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 Bro. Jerry Manning, and the pledge to the American Flag.

The Union County Fiscal Court met in a regular scheduled meeting with Judge O’Nan presiding. Magistrates present were Day, Floyd, Wells and Clements. Magistrate Voss not being present.

Magistrate Wells made a motion to approve the minutes from the August 13, 2018 meeting, seconded by Magistrate Day, motion carried.

Judge O’Nan introduced the 2019 Distinguished Young Woman, Emily Greenwell to the Court.

Debbie McClanahan, with the Union County Library gave an update for the summer read and feed program. They had 4 different sites, a total of 335 children attended, 562 adults attended, 2500 meals served, and 4700 books read.

Debbie McClanahan, with the Union County Library presented the Union County Public Library Board of Trustees 2018 tax rates, with said rates being 8.1 cents per \$100.00 assessed valuation of Real Property, and 9.1 cents per \$100.00 assessed valuation of Personal Property. Magistrate Wells made a motion to accept the Union County Public Library Board of Trustees 2018 tax rate, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a FEMA Contract for Miscellaneous grant awards in the amount of \$6,176,320.53 that originally expired June 30, 2018 and this is to extend it to June 30, 2020. Magistrate Clements made a motion to approve said contract and to give Judge Executive authority to sign any and all necessary paperwork, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a FEMA Contract for the FEMA DR 1976 KY Public Assistance Grant in the amount of \$98,143,724.90 that originally expired June 30, 2018 and this is to extend it to June 30, 2020. Magistrate Day made a motion to approve said contract and to give Judge Executive authority to sign any and all necessary paperwork, seconded by Magistrate Wells, motion carried.

Judge O’Nan presented a FEMA Contract for Miscellaneous grant awards in the amount of \$27,000,000.00 with a start date of February 21, 2018, and an end date of June 30, 2020. Magistrate Clements made a motion to approve said contract and to give Judge Executive authority to sign any and all necessary paperwork, seconded by Magistrate Wells, motion carried.

Judge O’Nan presented a change order for the Waverly Volunteer Area Fire Department to add \$2,200.00 to bury the electrical service line, and to deduct \$7,457.10 to delete the cost for the concrete due to the County paying directly for the concrete and saving on taxes for a new total cost of \$412,658.90. Magistrate Clements made a motion to approve said change order, seconded by Magistrate Floyd, motion carried.

Kathy Baird, with the Union County Animal Control presented the court with three quotes for the update to the gate at the Animal Control Center. The quotes were as follows:

- Mr. Gate - \$6,385.21 this quote specifies that upon award payment of \$3100.00 will need to be made, with the remaining due after completion of the job.
- Timmons Electric - \$10,480.00
- Mine Safe - \$8,229.24

Magistrate Wells made a motion use the quote from Mr. Gate, seconded by Magistrate Floyd, motion carried.

Judge O’Nan advised the Court that AOC has agreed to pay for new carpet at the Annex in the Courtroom and the conference room. The Fiscal Court will still oversee the quotes, but proper procedure will have to be followed with all quotes being sent to AOC for their approval. Magistrate Day made a motion to go ahead with this project, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to approve claims, seconded by Magistrate Floyd. Magistrate Wells suggested when paying mileage that we pay everyone’s mileage starting from the courthouse, the court agreed to look at the policy and revisit, motion carried.

Jimmy Stall with GPD and Becky Renfro with Disaster Funding Solution were present in Court and are going to go around the County with Sean Sheffer to see areas that may need assistance with mitigation funding.

Kathy Baird, with Union County Animal Control gave an animal control updated and advised everyone that the tractor supply event was a success, and the 5<sup>th</sup> annual rabies and microchip clinic will be held on Saturday, September 1, 2018.

Magistrate Wells made a motion to pay a bill to Brown’s Supply in the amount of \$478.57 for a culvert replacement that was originally sent to the land owner, but the County was doing the work on Newport Rd., and the land owner did not ask for the culver replacement, seconded by Magistrate Day, motion carried.

Kathy Baird expressed that she would like some safety training, and some equipment where she and Richie can be tracked. She feels like they can get in some dangerous situations. County Attorney, Brucie Moore advised that when the committee meets on this subject that Asst. County Attorney, Julie Wallace needs to be present. Moore also advised that if Katy or Richie ever feel uncomfortable they need to leave and wait for police to assist.

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

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Fiscal Court Clerk  
Krystal Steward

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Adam O’Nan  
County Judge/Executive