UNION COUNTY FISCAL March 13, 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 Magistrate Wells, 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, Voss, Wells and Clements.

Magistrate Day made a motion to approve the minutes from the February 27, 2018 meeting, seconded by Magistrate Floyd, motion carried.

Peter Van advised the Court that before the Tennis Courts were sold he reached out to the company Wilson, and they donated a tennis racket. Since the tennis courts were sold he wanted to donate the tennis racket to the Union County High School Tennis Team. Magistrate Wells had 8 numbered marbles in a canister to represent 8 High School tennis players. Magistrate Wells drew #1, Tori Collins will receive the new tennis racket.

Melanie Belmear from the Union County Quilt Trail presented a monetary donation to the Camp Breckinridge Museum for all their hard work and donating time painting quilts. Vicky Rickets, museum manager accepted the check, and was very thankful.

Magistrate Clements made a motion to accept the Union County Sheriff's 2017 excess fess if the amount of \$114,778.72, seconded by Magistrate Wells, motion carried.

Magistrate Day made a motion to accept the Union County Clerk's 2017 excess fees in the amount of \$92,280.35, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to set advertisements to accept bids for the Animal Control Facility renovation on March 21, 2018 and March 28, 2018, and to open bids on April 10, 2018, seconded by magistrate Day, motion carried.

Judge O'Nan presented the agreement from Methodist Hospital prevention and Wellness Service to continue the wellness and prevention services. Magistrate Wells made a motion to approve said agreement, seconded by Magistrate Voss, motion carried.

Judge O'Nan presented a Resolution for HB303 projects in the amount up to \$300,000.00 for the US Hwy. 60 Roadway to reduce flooding. After much discussion Magistrate Wells made a motion so approve said resolution, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented the first reading of the 2017/2018 budget amendment in the amount of \$1,476,213.13. Magistrate Clements made a motion to approve the first reading, seconded by Magistrate Voss, motion carried.

Magistrate Floyd made a motion to approve the February, 2018 treasurer report, seconded by Magistrate Wells, motion carried.

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

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

Magistrate Wells made a motion to use up to \$6,000.00 of our ditch money to clean out Wynn Ditch, seconded by Magistrate Day, motion carried.

Donnie Greenwell presented a letter to the Court and the people in the courtroom regarding District 5, and then invited everyone to go on a bus tour of his buildings and roads. Magistrate Clements responded to Mr. Greenwell and shared his side, and then Judge O'Nan ended the conversation. Magistrate Wells, and Magistrate Day represented the Court on Mr. Greenwell's bus tour.

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

Fiscal Court Clerk	Adam O'Nan
Krystal Steward	County Judge/Executive