

UNION COUNTY FISCAL

May 10, 2016

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 meeting were approved with a motion made by Magistrate Floyd, seconded by Magistrate Day, motion carried.

Judge Jenkins presented bids for the Tri –Axle Dump Truck. The first bid was from VoMac Truck Sales and Service who provided three different bids:

- Manuel Transmission - \$126,632.00. With a 18' bed add \$2,045.00 to price (\$128,677.00).
- M-Drive Transmission - \$129, 800.00. With a 18' bed add \$2,045.00 to price (\$131,845.00)
- Automatic Transmission - \$139,855.00. With a 18' add \$2,045.00 to price (\$141,900.00).

The second bid was from Worldwide Equipment who provided two different bids:

- Manuel Transmission - \$136,402.00
- M-Drive Transmission - \$143,222.00. Pintle Hitch is an additional \$1025.00.

Magistrate Clements made a motion to take the bids under advisement, have the Judge, James Cooper and a couple of the magistrates do some research, and come back to the Court with a recommendation by Friday, May 13, 2016 at 9:00 a.m. in the Fiscal Courtroom, seconded by Magistrate Voss, motion carried.

Judge Jenkins made a recommendation to reappoint Jennifer McElroy to another four year term to the Union County Public Library Board of Trustees. Magistrate Clements made a motion to reappoint Jennifer McElroy to another four year term, seconded by Magistrate Floyd, motion carried.

Judge Jenkins made a recommendation to appoint Thomas Lewis to a four year term to the Union County Public Library Board of Trustees. Magistrate Clements made a motion to appoint Thomas Lewis to a four year term to the Union County Public Library Board of Trustees, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a MOA for the Caseyville Recreation Area. The Grant is a 50/50 grant for a total of \$99,464.00. Magistrate Voss made a motion to approve said MOA, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented the first reading of the budget amendment in the amount of \$100,776.00. Magistrate Voss made a motion to approve said first reading, seconded by Magistrate Day, motion carried.

Judge Jenkins presented the Resolution and the Agreement for the Transportation of Non-Public School students. Magistrate Clements made a motion to approve said Resolution and Agreement, seconded by Magistrate Floyd, motion carried.

Magistrate Day made a motion to approve the Treasurer's 2016 training hours, seconded by Magistrate Wells, motion carried.

Magistrate Day made a motion to keep the dog tag price at \$5.00 for the time being, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Clements made a motion to accept the April, 2016 Treasurer Report, seconded by Magistrate Day, motion carried.

Magistrate Day made a motion to donate \$500.00 to the Eureka Lodge #99 for the Kid's Day at Dunbar Park on June 25, 2016, seconded by Magistrate Clements, motion carried.

Ken Ford and Kim Humphrey with River View Coal provided the Court with an update. At the moment River View is close to their 900,000 ton capacity, but hope to be down to 200,000 ton by the end of 2016. River View's production forecast for 2017 is 9,000,000.

Magistrate Wells made a motion to allow God's Outdoor Ministries to use Moffit Lake to host their Union County Youth Outdoor Day on May 28, 2016, seconded by Magistrate Day, motion carried.

Judge Jenkins updated the Court regarding upgrading the dispatch center, the emergency responders radio systems, and our towers. If we piggy back off of Henderson we need to make a decision fairly quickly because the work is going to begin soon in Henderson. The cost if we piggy back off of Henderson will be \$3,044,147.00. At this moment we split everything 50/50 with the City of Morganfield so the Fiscal Court's half would be 1,522,073.50. Magistrate Wells made a motion to proceed with piggy backing off of Henderson as long as we have the funds, seconded by Magistrate Voss, motion carried.

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive