

UNION COUNTY FISCAL

June 27, 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 Bro. Jerry Manning, and the pledge to the American Flag.

The Union County Fiscal Court met in a regular called meeting with Judge Jenkins presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Floyd made a motion to approve the minutes from the June 12, 2017 meeting, seconded by Magistrate Day, motion carried.

Judge Jenkins opened bids for the Paper/Binder Cutter, installation and training. The one bid received was from GES located in Nashville, TN for a total of \$26,618.00. Magistrate Clements made a motion to take the bid under advisement to make sure it meets all the specs, and to make sure the solid waste coordinator approves, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the second reading of the 2016/2017 budget amendment in the amount of \$174,518.02. Magistrate Clements made a motion to approve the second reading, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the second reading of the 2017/2018 budget. Magistrate Wells made a motion to approve the second reading, seconded by Magistrate Day, motion carried.

Sheriff Arnold submitted reports for the collection of the 2016 property tax, oil tax, and franchise tax. The property and oil taxes were 98.71% collected and the franchise taxes were 100% collected. Magistrate Wells made a motion to approve the reports pending audit, seconded by Magistrate Clements, motion carried.

Magistrate Day advised the Court that he spoke to Randy Fuller from A+ Billiards regarding the pool table for the Union County Senior Center, and Mr. Fuller will give a 10 year warranty on the table, and will not charge a fee to service the table as long as he is in the business. Magistrate Day made a motion to purchase the pool table from A+ Billiards for \$2,600.00, seconded by Magistrate Floyd, motion carried.

Magistrate Day asked the Court how are they going to control the Caseyville boat dock and recreation area from this point on. Bill Baird who resides in the Caseyville area shared his concerns with the camping, and people driving on the grounds. After much discussion everyone agreed that it is going to be a hard area to police. Magistrate Voss ended with saying, "let's start by putting up signage, and hopefully we will receive respect from the public."

Magistrate Wells advised the Court that while the committee was reviewing claims they agreed to delete the claim for \$585.00 to Eddie Clevidence. Magistrate Wells made a motion to approve claims, seconded by Magistrate Floyd, motion carried.

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

Magistrate Day advised the Court that some hand rails need to be put up by the stairs on the bicentennial lot. Magistrate Day and Magistrate Wells agreed to be on a committee to address this issue and come back to the Court with more information.

Magistrate Day advised the Court that on Terre Hill Rd. a tree is leaning across the road, and he feels that someone needs to be hired to cut some of the limbs.

Magistrate Day asked the Court how they want to handle the phone issue with the Solid Waste Coordinator, Lisa Watson. Judge Jenkins advised the Court that she has information she uses on her phone for latitude and longitude, and she does use her phone when she is out visiting dump sites. We need to decide if we want to give a set stipend to employees who use their phone, give them a phone, or use radios. After much discussion, the court agreed to make a decision after our cell phone bill is audited.

Magistrate Wells brought up some concerns that residents of Wynn addition are having with an alley being blocked with trashcans and blocks. Magistrate Wells advised the Court that the County has a 15ft rite of way and asked Road Supervisor, Mike Schmied to check on that situation.

Magistrate Wells would like to replace the bridge on Williams Ball Road. He advised the Court that we are still eligible for the 80/20 program. The Court agreed to get the specs together and set advertisement dates at the Fiscal Court meeting on July 11, 2017.

Magistrate Day made a motion to allow the Fair board and the Motorcycle Rally board to use the County's portable building for the use of ticket sales during their events, seconded by Magistrate Wells, motion carried.

The Court agreed to get specs together for a new truck for the County Maintenance, Ray Steward. Mike Schmied will provide specs for a new truck at the July 11, 2017 court meeting.

Magistrate Clements made a motion to go into executive session regarding pending litigation, seconded by Magistrate Floyd, motion carried.

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

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive