

UNION COUNTY FISCAL
February 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 Bro. Jerry Manning and the pledge to the American Flag.

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

Magistrate Wells made a motion to approve the minutes from the January 30, 2018 meeting, seconded by Magistrate Voss, motion carried.

Vick Ricketts with the Camp Breckinridge Museum presented to the Court some pictures of roof damage on the porch of the museum. Magistrate Clements, Magistrate Wells, and Judge O’Nan agreed to meet with Vicki to come up with a plan regarding the damage on the roof of the porch, and report back to the Court with a plan. Vicki Ricketts also announced that she will be retiring with her last day being May 31, 2018. Magistrate Clements said, “he hates to see Vicki retire, her heart is in the museum, she does a great job, and he appreciates her dedication”. Magistrate Wells made a motion to advertise on February 21, 2018 and February 28, 2018 for Vicki Rickett’s replacement, and to announce the new hire at the March 13, 2018 Fiscal Court meeting, seconded by Magistrate Clements, motion carried.

Magistrate Day made a motion to sign the Mack truck auction documents early so we can get new Mack truck by June, 2018, seconded by Magistrate Floyd, motion carried.

Magistrate Wells advised the Court that Wynn ditch needs some work done to get an even flow so water will not get over L.C. Williams Rd.. The ditch is 16,300 ft long (3.1 miles) if we allow \$0.30 per ft for the work that needs to be done (that is what the watershed allows) it will cost the county \$4,890.00, and we can use grant funds that we already have to pay for the work.

Magistrate Clements gave an update to the Court on the Waverly Volunteer Fire Department, he stated that the current Waverly Volunteer Fire Department is an old building that is falling in. Due to the City of Waverly not being able to afford a loan, the blue prints are going to be downsized to get the cost to \$500,000.00 or less. The City of Waverly is going to deed the land back to the County. Judge O’Nan presented a Resolution for HB303 for the Construction of a new Waverly Volunteer Fire Department in the amount of \$500,000.00. Magistrate Clements made a motion to approve said resolution, seconded by Magistrate Voss. Magistrate Clements advised that the City of Waverly will pay the utilities on the new building. Motion carried.

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

Magistrate Clements made a motion to allow transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to accept the January Treasurer Report, seconded by Magistrate Voss, motion carried.

Greg Noel, EMA director presented three quotes to the court for a 16' utility trailer for the Union County Volunteer Fire Department. This trailer will be used to haul an ATV. Magistrate Day made a motion to go with the quote from Buntin Trailer Sales in Marion, KY, seconded by Magistrate Floyd. Magistrate Clements would like to see us buy the trailer from Union County's local vendor. Magistrate Clements voted no to the motion, motion carried.

Magistrate Floyd made a motion to advertise for bids for a 15ft offset rotary cutter on February 21, 2018, and February 28, 2018 and to open bids on March 13, 2018, seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to purchase a 2018 Chevrolet Express Passenger Van from Bachman Commercial on State Contract for \$26,640.86 for the jail to use for transports, seconded by Magistrate Clements, motion carried.

Donnie Greenwell invited the Court and the media to ride around with him at the next fiscal court meeting to look at several roads that he would like to be added to the County road inventory, and a few buildings that could possibly be spec buildings. Judge O'Nan advised Mr. Greenwell to set up an appointment to meet with him, and they can discuss this situation.

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

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

Magistrate Wells made a motion to put in a sealed bid for the purchase of the Sturgis Tennis Courts to keep as tennis courts, seconded by Magistrate Voss, motion carried.

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.

Fiscal Court Clerk
Krystal Steward

Adam O'Nan
County Judge/Executive