UNION COUNTY FISCAL November 3, 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 special called meeting with Judge Jenkins presiding. Magistrates present were Day, Floyd, Voss, and Clements. Magistrate Wells not being present.

Magistrate Floyd made a motion to pay the Sheriff monthly stipend of \$15,043.60, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented a Rural Secondary Program Resolution and Agreement. Fiscal Court Clerk called row:

- Magistrate Day, District 1 Yes
- Magistrate Floyd, District 2 Yes
- Magistrate Voss, District 3- Yes
- Magistrate Wells, District 4 not present
- Magistrate Clements, District 5 Yes
- Judge/Executive Jody Jenkins Yes

Magistrate Day made a motion to purchase a 2018 John Deere 310SL HI Backhoe Loader from ERB Equipment under state Contract price for \$110,118.00 with a \$30,000 trade in for the Case, 580SM series 2000 Model with 2,774.00 hours, SN N5C393190 for a total purchase price of \$80,118.00, 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 Voss, motion carried.

| Fiscal Court Clerk | JODY L. JENKINS | _ |
|--------------------|------------------------|---|
| Krystal Steward | County Judge/Executive | |