

## UNION COUNTY FISCAL

June 14, 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.

Magistrate Day made a motion to approve the minutes from the May 24, 2016 meeting, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to approve the minutes from the special called meeting on June 7, 2016, seconded by Magistrate Wells, motion carried.

Donnie Greenwell was present in Court to inform them that he would like the Court to take Enterprise Rd., and Robins Way in to the County road inventory. Mr. Greenwell also advised that he has 4 buildings that could be used for economic development purposes, and that he had spoken with Garrick Thompson, Community Development Director about the buildings, and Mr. Thompson advised him that he would come measure them and post them on the Union County First Website. Mr. Greenwell thanked the Court for their time.

Before presenting the EPAD (Energy Project Assessment Program) Ordinance the Judge explained the program to the Court. Magistrate Wells made a motion to approve the first reading, and explained that we can get more information and if the Court feels necessary they can cancel the second reading. Magistrate Clements agreed that the EPAD program sounds like a good program, but would like more information, and to be able to brief Garrick Thompson on the program, and have the first reading on June 28, 2016, County Attorney, Brucie Moore agreed. Magistrate Wells withdrew his motion.

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 presented the second reading of the 2015/2016 budget amendment in the amount of \$100,776.00. Magistrate Clements made a motion to approve the second reading, seconded by Magistrate Floyd, 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.

Magistrate Voss made a motion to award the asphalt bid to Rogers Group, Inc. excluding the cold mix, and award the cold mix to J. H. Rudolph, seconded by Magistrate Day, motion carried.

Magistrate Voss made a motion to accept all three rock bids (Rogers Group, Inc, Ratley Trucking, and Thornton Trucking, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to accept the pipe bid from Ohio Valley Drainage, seconded by Magistrate Floyd, motion carried.

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

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

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

Magistrate Floyd made a motion to have a special called meeting on Tuesday, June 21, 2016 at 9:00 a.m. to discuss the proposed transfer station, road foreman position, and the Agreements between the County and the Volunteer Fire Departments, seconded by Magistrate Clements, motion carried.

EMA Director, Vernon Martin announced that he will be retiring, with his last day being September 30, 2016

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.

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive