

## UNION COUNTY FISCAL

May 12, 2015

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 Floyd made a motion to accept the Minutes from the April 28, 2015 Fiscal Court meeting, seconded by Magistrate Day, motion carried.

Magistrate Clements made a motion to approve being the fiscal agent for the Union County Community Early Childhood Council, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented the second reading of an Amendment to Ordinance No. 13-02, Building Code, Section 4, Permits and Fees. Magistrate Wells made a motion to approve the second reading, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Resolution for HB235 funds for the following projects

- D377 – Henderson Community College Surface and Underground Mining Education Certification Classes for \$23,400 each year for two years.
- Braves to College Program for \$100,000.00 each year for two years.
- Union County Projects for \$447,814.00 for Fiscal Year 2015 and \$1,217,167.00 for Fiscal Year 2016.

Magistrate Wells made a motion to approve said resolution, seconded by Magistrate Voss, motion carried.

Judge Jenkins asked Sean Sheffer to present a Memorandum of Understanding between the Union County Fiscal Court and Kentucky Transportation Cabinet for the Kentucky Height Modernization Project (KY-HMP). Magistrate Clements made a motion to approve said MOU, seconded by Magistrate Floyd, motion carried.

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

Magistrate Floyd made a motion to advertise for road material bids (blacktop, rock, and pipe) on May 20<sup>th</sup> and May 27, 2015 and to open bids on June 9, 2015 at the 9:00 a.m. Fiscal Court meeting, seconded by Magistrate Voss, motion carried.

The Court acknowledged receipt of claims, treasurer reports, treasurer's quarterly report, and transfers, and have no changes.

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.

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive