

UNION COUNTY FISCAL

July 24, 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 scheduled 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 July 11, 2018 meeting, seconded by Magistrate Day, motion carried.

Mark Doepel, 911 Dispatch Supervisor advised the Court that dispatch came under budget \$109,000.00 for the 2017/2018 year. Dispatch will put \$54,625.43 back for capital improvements, and then give the City of Morganfield and the County \$27,000.00 each. Mark also advised the Court that dispatch has been awarded \$76,899.00 for the new 911 phone system, and the new 911 recorder. The County will match \$10,000.00 for this grant, which will come out of the \$27,000.00 that dispatch is returning to the County.

Judge O’Nan presented resolution for the Uniontown/Union County Water District Interconnect project up to \$469,800.00. Kenny McDaniel with Bacon, Farmer, Workman Engineering Firm briefed the Court on this project and how it will be beneficial to the City of Uniontown, and the Union County Water District. Gary Sheffer with the Union County Water District also agreed that it will be beneficial for the Union County Water District. Magistrate Floyd made a motion to approve said resolution and to advertise for bid dates for this project on August 1, 2018, August 8, 2018, and August 15, 2018 and open bids on August 28, 2018, seconded by Magistrate Clements, motion carried.

Judge O’Nan presented a MOA for HB 200 Roadway Improvements on US Hwy. 60. East up to \$300,000.00. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a MOA for HB 200 for the Waverly Area Volunteer Fire Department up to \$500,000.00. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Day, motion carried.

Judge O’Nan presented a change to the personnel Policy/Insurance Policy. At the present time a full-time employee has to wait 60 days to be eligible for insurance, and Judge O’Nan would like to see a full-time employee receive insurance effective immediately upon hire. After much discussion and Treasurer, Lissa Gibson giving her opinion on the matter, and County Attorney, Brucie Moore giving her advice Magistrate Wells made a motion to amend the policy for a full-time employee to be eligible for insurance on the day of hire. The personnel policy will have to be amended on page 25 to delete the work permanent and just read full-time employee, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Wells made a motion to get ditch quotes from a few contractors to get Wynn ditch cleaned out, seconded by Magistrate Day, motion carried.

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

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

Magistrate Clements made a motion to authorize Judge O’Nan to release real estate nuisance abatement lien statement in Book 356 page 65 upon the receipt of \$700 or more of the proceeds from the sale of the property, seconded by Magistrate Floyd, motion carried.

Magistrate Floyd made a motion to resend his motion to set bid dates for the Uniontown/Union County Water District project for August 1, 8, and 22 and to open bids on August 28, 2018, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to set bid dates for the Uniontown/ Union County Water District Project for August 8, 15, 22 and to open on September 11, 2018, seconded by Magistrate Clements, 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
Krystal Steward

Adam O’Nan
County Judge/Executive