

UNION COUNTY FISCAL

January 12, 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.

The Minutes of the previous meeting were approved with a motion made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the updated County Administrative Code. County Attorney, Bruce Moore explained that this is for all County employees; other elected officials may adopt their own policy after bringing it to the Court. Moore also advised the Court that the Administrative Code can be amended at any time as long as it is brought in front of the Fiscal Court. Magistrate Wells made a motion to approve administrative code as presented, seconded by Magistrate Day, motion carried.

Judge Jenkins presented the first reading of an Ordinance Pertaining to the Public Health, Safety, and Welfare; Regulating the Accumulation, Storage, Collection, Transportation, Processing, and Disposal of Solid Waste; Authorizing the Advertisement. Selection, and Awarding of a Franchise for the Collection and Disposal of Solid Waste; and providing Penalties for Violations of the Provisions of this Ordinance. Magistrate Wells made a motion to approve the first reading, seconded by Magistrate Voss, after much discussion roll call was called with the following outcome:

Magistrate Day:	Yes
Magistrate Floyd:	Yes
Magistrate Voss:	Yes
Magistrate Wells:	Yes
Magistrate Clements:	Yes
Judge/Executive:	Yes

Motion carried.

Judge Jenkins presented a Resolution for adoption of the 2016 Green River Area Development District Hazard Mitigation Plan Update. EMA Director, Vernon Martin explained that this is a 5 year update that keeps us eligible for funds. Magistrate Clements made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to approve the annual order setting maximum amount for deputies and assistants for the Union County Sheriff's Office, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to approve the annual order setting maximum amount for deputies and assistants for the Union County Sheriff's Department, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to add \$25.00 per month to the 4 full time Senior Citizen employee's pay check to reimburse them for use of their cell phones during work hours, seconded by Magistrate Day, motion carried.

EMA Director presented a FEMA Fire Grant to the Court that is due in January. The Grant is a total of \$752,824.00 and is a 5% matching grant (county portion will be \$35,848.00). If awarded the funds will be used for Volunteer Fire Department Equipment upgrades. Magistrate Voss made a motion to approve said grant, seconded by Magistrate Clements, motion carried.

Magistrate Day made a motion to accept claims with no changes, seconded by Magistrate Floyd, motion carried.

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

Magistrate Floyd and Magistrate Clements agreed to be on the Finance Committee for the third quarter of the fiscal year (January, 2016 to March, 2016). All bills for Court should be turned in to the Judge/ Executive's Office on the Thursday prior to Court, all claims will be turned in to the Magistrates by Friday at 4:00 prior to Court, and the Finance committee will review the physical invoices to be paid on the Monday prior to Court.

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

JODY L. JENKINS
County Judge/Executive