

UNION COUNTY FISCAL  
April 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 a Proclamation proclaiming April, 2016 Child Abuse and Neglect prevention month. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Proclamation proclaiming April 10<sup>th</sup> – 16<sup>th</sup> as National 911 Telecommunicator week. Magistrate Clements made a motion to approve said Proclamation, seconded by Magistrate Voss, motion carried.

Jason Ward with the Transportation Cabinet presented the following Rural Secondary Program District Recommendations: Replace the culvert on KY 130 and add guard rail and resurface from KY 130 to KY 492. If the Fiscal Court agrees to give up their flex funds the State will be able to resurface Waller Rd. to U.S. 60. Magistrate Voss made a motion to approve the Culvert replacement and the resurfacing of KY 130 to KY 492, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the following coal severance project amendments to extend the time frame to June 30, 2018: Water Way Improvements in and around Union County, Caseyville Boat Ramp Area Dock, EB 5 Regional Investment Project, Henderson Community College – Coal Miner Training, City of Sturgis Buildings and Renovations, Levee Recertification, Union County Museum, and County Projects. Magistrate Clements made a motion to approve said amendments, seconded by Magistrate Day, motion carried.

Magistrate Voss made a motion to advertise for a Tri-Axel truck for the County Road Dept. on April 20, 2016 and April 27, 2016 and open bids on May 10, 2016 at 9:00 a.m., seconded by Magistrate Clements, motion carried.

Magistrate Day made a motion to advertise for bids to replace the compressor and coil condenser in the cooling unit located at the Courthouse on April 20, 2016 and April 27, 2016, and to open bids on April 29, 2016 in the Fiscal courtroom at 9:00 a.m., seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a possible timeline for the proposed transfer station petition. Magistrate Voss made a motion to advertise on for a public hearing on April 20, 2016 and April 27, 2016, and to hold the public hearing on May 3, 2016 at 6:00 p.m., and to clarify the location of the proposed transfer station in the advertisement, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to approve claims, and add the claim to Michael Cowan for \$1500.00 that was held on the March 8, 2016 Court date, seconded by Magistrate Day, motion carried.

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

County Attorney, Brucie Moore asked the Court to go to executive session for possible litigation. Magistrate Clements made a motion to go in to executive session for possible litigation, seconded by Magistrate Day, motion carried.

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

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Day, seconded by Magistrate Voss, motion carried.

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive