UNION COUNTY FISCAL March 14, 2017

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 Judge 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 February 28, 2017 meeting, seconded by Magistrate Wells, motion carried.

Magistrate Clements made a motion to approve the minutes from the March 2, 2017 special called meeting, seconded by Magistrate Wells, motion carried.

Tommy Rudd with the Conservation District presented the Court with a yearly update and made a request for the Fiscal Court to continue supporting the conservation district in the amount of \$41,600.00 per year for the 2017/2018 fiscal year.

The Union County Sheriff, Mickey Arnold submitted a check in the amount of \$162,597.03 for 2016 excess fess. Magistrate Wells made a motion to approve excess fees pending audit, seconded by Magistrate Day, motion carried.

The Union County Clerk, Trey Peak submitted a check in the amount of \$79,386.04 for 2016 excess fees. Magistrate Clements made a motion to approve excess fees pending audit, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to advertise a RFP for audit services for the 2015/2016 and the 216/2017 fiscal year on March 22·2017 and March 29, 2017, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to advertise for an ambulance remount on March 22, 2017 and March 29, 2017, seconded by Magistrate Floyd, motion carried.

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

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

Magistrate Wells made a motion to accept the February Treasurers Report, seconded by Magistrate Voss, motion carried.

Magistrate Day provided the Court with three quotes for 2 signs for the Senior Citizens Building. Magistrate Day made a motion to go with Alan Huffman's quote of \$370.00, seconded by Magistrate Clements, motion carried.

Magistrate Voss advised the Court that recycling is now going to be accepting electronics and if you need further information to call Lisa Watson at the road department

Magistrate Wells read a thank you card from the Sturgis Senior Center for the restroom renovations.

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.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive