

UNION COUNTY FISCAL

November 8, 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 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 October 25, 2016 meeting, seconded by Magistrate Wells, motion carried.

County Attorney, Brucie Moore explained to the Court that if the Fiscal Court chooses to sign the Time Warner agreement that it will be a 36 month contract from the day it is signed, that we would waive a Jury Trial and go to arbitration. Moore also explained that the agreement states that arbitration would take place in New York, but we can change that location to Kentucky. Magistrate Day made a motion to table the Time Warner Agreement until our November 22, 2016 Fiscal Court meeting, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the Consent to Assignment where Pine Bluff Materials, LLC will take over the agreement Hunter Sand and Gravel, LLC has with the Union County Fiscal Court. Magistrate Wells made a motion to approve the Consent to Assignment, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the Affordable Housing Trust Fund (GAP) Grant Agreement. Magistrate Clements made a motion to approve said agreement, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to advertise for bids for Caseyville Pavilion on November 16 and 23, 2016 and to open bids on December 13, 2016 at 9:00 a.m., seconded by Magistrate Floyd, motion carried.

Before Claims were approved Magistrate Wells brought to the Courts attention some concerns he had with our purchasing of rock, and our monthly pest control expenses. Judge Jenkins explained that we are going to get some quotes from some commercial pest control vendors to see where we stand with our pest control expenses. Magistrate Clements asked that we get a quote from Bobby Brantley. Magistrate Clements made a motion to approve claims, seconded by Magistrate Floyd, motion carried.

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

Magistrate Wells made a motion to approve the October, 2016 Treasurer Report, seconded by Magistrate Clements, motion carried.

Judge Jenkins read to the Court a letter from AOC regarding an updated policies and procedures, and asked County Attorney, Brucie Moore to look over the updates as we have had some issues arise that need to be addressed, and we need to handle them the proper way.

Magistrate Floyd made a motion to go into executive session for personnel KRS: 61.810(f), seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to return to regular session, 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 Clements, motion carried.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive