UNION COUNTY FISCAL July 31, 2018

All supporting documents to these Minutes may be found in the office of the County Judge/Executive

The meeting opened at 5:30 p.m. with a prayer by Magistrate Wells, 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 24, 2018 meeting, seconded by Magistrate Day, motion carried.

Sean Sheffer advised the Court that we need to push the advertisement and bid dates back for the Uniontown/Union County Water District Project. Pushing the dates back will allow the Water District to review the plans. Magistrate Floyd made a motion to change the advertisement dates for the Uniontown/Union County Water District Project to August 22, 2018, August 29, 2018, and September 5, 2018, with a prebid meeting to be held on September 11, 2018 and to open bids on September 25, 2018, seconded by Magistrate Clements.

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

Magistrate Wells advised the Court that he received a quote from Allen's Enterprise, LLC in the amount of \$1,250.00 for the work to be done at Wynn Ditch. Magistrate Wells spoke to Sprague Excavating, LLC and they advised Magistrate Wells that they could do the work for \$1,000.00 or less, but he does not have that quote is writing yet. Magistrate Wells advised the Court that once the quote from Sprague is received he would like to proceed with the ditch work, and Sprague Excavating doing the job.

Magistrate Wells made a motion to change the next Fiscal Court Date from August 14, 2018 to August 13, 2018 at 9:00 a.m., 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 Floyd, motion carried.

Magistrate Floyd 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 Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk	Adam O'Nan
Krystal Steward	County Judge/Executive