## UNION COUNTY FISCAL October 9, 2018

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

The meeting opened at 9:00 a.m. with a prayer by Bro. Jerry Manning, 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, Wells, and Clements. Magistrate Voss not present.

Magistrate Floyd made a motion to approve the minutes from the September 25, 2018 meeting, seconded by Magistrate Day, motion carried.

Ross Thomas came before the Court to brag on the volunteer fire departments. He advised the Court that they are the most professional group, and he is very impressed with them. Mr. Thomas thanked the Fiscal court for the funding they provide to the Volunteer Fire Departments.

Judge O'Nan advised the Court that we received 3 bids for the Union County Water District/Uniontown waterline project. Kenny McDaniel, with Bacon, Farmer, Workman presented the bids as follows:

- Glenn's Contracting bid bond included, addendum's 1,2 & 3 acknowledged, \$391, 662.70
- Bryant Construction bid bond included, addendum's 1,2,&3 acknowledged, \$294,925.78
- Burgess Construction bid bond included, addendum's 1 & 2 acknowledged, 179,485.00.

Magistrate Day made a motion to take the bids under advisement to allow the bids to be reviewed, seconded by Magistrate Floyd, motion carried.

Magistrate Day made a motion to set advertisement dates for the Custodian/Maintenance position at the Annex for October 17, 2018 and October 24, 2018, to accept application until October 29, 2018, and make a hire recommendation at the November 13, 2018 Court meeting, seconded by Magistrate Floyd. Judge O'Nan advised that himself, Circuit Court Clerk, Trish Tackett, and Magistrate Voss will be on the hiring committee for this position, motion carried.

Judge O'Nan presented a Kentucky Retired Teachers Proclamation, proclaiming the week of October 14-20, 2018 as Kentucky Retired Teacher's Appreciation Week. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Wells, motion carried.

Judge O'Nan advised the Court that four roads submitted for flex fund paving have been declined so we are resubmitting the following three roads to be paved with flex funds:

• CC Buckman Rd.

- Goosepond Rd.
- Pythian Ridge Rd.

Magistrate Clements made a motion to approve said roads for resubmittal, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented an Executive Order Establishing the Complete Count Committee for Union County. Magistrate Floyd made a motion to approve said executive order, seconded by Magistrate Wells, motion carried.

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

Magistrate Floyd made a motion to approve the quarterly treasurer report, seconded by Magistrate Day, motion carried.

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

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

Judge O'Nan advised the Court that the carpet at the Annex is going to be paid 100% by AOC as previously discussed but the Fiscal Court will have to pay for the carpet up front and then AOC will reimburse the Fiscal Court. Magistrate Day made a motion to approve the Fiscal Court pay for the carpet at the Annex up front and then be reimbursed by AOC, 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 Wells, motion carried.

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