UNION COUNTY FISCAL

February 10, 2015

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 meetings were approved by Magistrate Day, seconded by Magistrate Floyd, motion carried.

Jessica Beaven and Kendra Marsh with St. Anthony's Hospice were present in Court to inform the Court of their services. They also informed the Court that last year (2014) they served 60% of families in the Tri-State area.

Gina Boaz with GRADD was present in Court to ask the Judge and Magistrate to prioritize the 2015 Union county Unscheduled Needs list. Magistrate Wells made a motion to approve the prioritization list below

- 1. Paducah-Henderson; Reconstruct US-60 from Waverly Bypass to Corydon Bypass
- 2. Realign Hilltop Rd. at KY-666 to the east of current intersection to improve slight distance.
- 3. Address safety concerns on US 60 from KY 492 to the US-60 Bypass outside Morganfield.
- 4. Address flooding issues of KY-130 from Hilltop Rd. to 6th St. in Uniontown.
- 5. Address safety concerns to narrow bridges, box culverts and lack of shoulders on KY 492 from US 60 to KY 109.
- 6. Address flooding issues on KY-just past KY -666
- 7. Address the service, safety and condition of KY- 56 from Morganfield to KY-141
- 8. Address the flooding issues of KY-130 from Ben Vise Td. To ¼ mile south toward Morganfield.
- 9. Improve turning radius of KY-130 north of KY 141.
- 10. Address service and safety concerns of KY -360 from K -56 to KY-947.

Magistrate Wells made a motion to approve the prioritization list, seconded by Magistrate Voss, motion carried.

Carla White was present in Court to ask the Court to consider passing an ordinance allowing White Buck Winery (a small farm winery) to be open on Sunday afternoons from 1pm to 6pm, and to give them a 30 minute window Monday thru Saturday to get everyone out of the building by 12:30 a.m.. Magistrate Day made a motion to have the County Attorney's Office draft an ordinance regarding what Carla White requested, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented a Resolution supporting passage of road fund stabilization by the 2015 Kentucky General Assembly to ensure adequate funding of the state road fund and county

road aid throughout the Commonwealth of Kentucky. Magistrate Voss made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to approve the 2015 Moffit Lake Camping Rates, seconded by Magistrate Voss, motion carried.

Magistrate Floyd made a motion to approve the following committee's:

- 1. Ambulance committee Magistrate Day and Clements
- 2. Personnel Magistrate Day and Wells
- 3. Finance Magistrate Wells and Clements
- 4. Insurance Magistrate Day and Voss
- 5. Jail Magistrate Floyd and Wells
- 6. United Family Services Magistrate Wells and Floyd
- 7. Moffit Lake Recreation Area Magistrate Wells and Voss
- 8. Museum Magistrate Wells and Clements
- 9. Senior Services Committee Magistrate Clements.
- 10. Dog Pound committee— Magistrate Floyd, and Magistrate Day Seconded by Magistrate Voss, motion carried.

Magistrate Day made a motion to approve the 2015 Rescue Squad Affiliation Agreements, seconded by Magistrate Voss, motion carried.

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

Magistrate Voss made a motion to accept Transfers, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to go into executive session for personnel and pending litigation, seconded by Magistrate Floyd, motion carried.

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

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive