UNION COUNTY FISCAL May 24, 2016

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

Judge Jenkins opened the budget hearing regarding propose use of County Road Aid and Local Government Economic Assistance funds.

The hearing opened at 9:00 a.m. with a prayer by Bro. Jerry Manning, and the pledge to the American Flag.

Donnie Greenwell attended the public hearing and proposed that the County use the county road aid money to pave Enterprise Rd. which has 16 residents that live on that road, and Robins Way., which has 14 residents that live on that road. Mr. Greenwell provided the Court with 50 letters in support of paving both of the roads. Magistrate Clements wanted everyone to know that both roads are privately owned and are not in County inventory. Mr. Greenwell thanked the Court for giving him the opportunity to speak, and Judge Jenkins closed the hearing at 9:10 a.m.

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 Minutes of the previous meeting were approved with a motion made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented bids for the removal of the loose and pilling paint and to prime the areas for the Camp Breckenridge Museum. The first bid was from Mills Carpentry Service in the amount of \$3,000.00. The Second bid was from Daniel Builders in the amount of \$27,500.00. Magistrate Clements made a motion to take the bids under advisement and let him, Magistrate Wells, and Vicki Rickets look over the bids and come back to the Court with a recommendation, seconded by magistrate Wells, motion carried.

Judge Jenkins presented the Court with the road material bids, the following were bids for blacktop:

- JH Rudolph
- Rogers Group

Magistrate Clements made a motion to take the blacktop bids under advisement, seconded by Magistrate Floyd, motion carried.

The following were bids received for rock:

- Rogers Group
- Thornton Trucking
- Ratley Trucking

Magistrate Voss made a motion to take the rock bids under advisement, seconded by Magistrate Clements, motion carried.

The following bids were received for Pipe:

- Ohio Valley Drainage
- Metal Culverts

Magistrate Clements made a motion to take the pipe bids under advisement, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to accept the salt bid from Compass Mineral for \$80.00 per ton, seconded by Magistrate Day, motion carried.

Tommy Rudd with the Union County Conservation District presented the Court with an annual report and asked the Court for their continued financial report in the amount of \$41,600.00.

Judge Jenkins made a recommendation to appoint Andrew Arnold to a four year term to the Union County Water District Board of Commissioners. Magistrate Wells made a motion to appoint Andrew Arnold to a four year term to the Union County Water District Board of Commissioners, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to approve the 2016/2017 salary schedule, seconded by Magistrate Clements, motion carried.

Judge Jenkins presented the first reading of the 2016/2017 Budget in the amount of \$9,678,321.53. Magistrate Wells made a motion to approve said first reading, seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to approve the 2016/2017 standing orders, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to approve the 2016/2017 Insurance plans that will be offered to Count employees, seconded by Magistrate Floyd, motion carried.

Magistrate Day made a motion to cancel the May 31, 2016 court meeting, seconded by Magistrate Voss, motion carried.

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

Magistrate Clements made a motion to go in to executive session for personnel, 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 Wells, motion carried.

| Fiscal Court Clerk | JODY L. JENKINS |
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| Krystal Steward | County Judge/Executive |