UNION COUNTY FISCAL
December 12, 2017

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 Jenkins presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Wells made a motion to approve the minutes from the November 28, 2017 meeting, seconded by Magistrate Floyd, motion carried.

Dan Douglas and Kristi Harrison with Junior Achievement of West Kentucky updated the Court on Junior Achievement, and advised the Court that they would like to expand the Union County program to the middle school. The cost to expand the Union County program would be $9,000.00, and Mr. Douglas, and Ms. Harrison asked the Court if they would be willing to provide $2,000.00 of the $9,000.00. Magistrate Wells made a motion to pay Junior Achievement of West Kentucky $2,000.00, seconded by Magistrate Day, motion carried.

Sheriff Arnold presented the 2016 Unmined Coal Tax with a 95.83% collection rate. Magistrate Wells made a motion to approve the 2016 unmined coal tax report pending audit, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the 2018 Sheriff Budget, with Receipts YTD $765,900.00, total disbursement YTD $756,000.00, with a book balance/excess fees of $9,900.00. Magistrate Voss made a motion to approve the 2018 Sheriff budget, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to approve the maximum amount which the Sheriff of Union County may expend from fees during the 2018 calendar year, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a revised order for the 2018 Chevy 1500 Series Crew Cab truck for the Sheriff's office. The original order was for $29,395.00, but a spot light had to be added so the new revised amount for the truck is $29,981.00. Magistrate Clements made a motion to approve the revised amount, seconded by Magistrate Day, motion carried.

Judge Jenkins presented a Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department for Rural and Municipal Aid, and accepting all roads and streets referred to therein as being part of the County Road System. Magistrate Day made a motion to approve said resolution, seconded by Magistrate Wells, roll was called as follows:

- Magistrate Day – Yes
- Magistrate Floyd – Yes

- Magistrate Voss – Yes
- Magistrate Wells – Yes
- Magistrate Clements – Yes
- Judge/Executive jody Jenkins - Yes

motion carried.

Judge Jenkins presented an agreement between the Commonwealth of Kentucky, Transportation Cabinet Department of Rural and Municipal Aid and the Union County Fiscal Court for the 80/20 program for William Ball Rd. Bridge. Magistrate Wells made a motion to approve said agreement and to give Judge Jenkins authority to sign, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to accept the November, 2017 Treasurer Report, seconded by Magistrate Clements, motion carried.

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

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

Kathy Baird with the Union County Dog pound advised the Court that per State Statute that the dog pound needs to change their name to Union County Animal Control, and have animal control officers, not dog wardens. After much discussion Brucie Moore, County Attorney advised the Court that she will get them a copy of the statute before they make a decision to change the name of the facility and the positions.

Magistrate Clements asked if Magistrate Wells, Judge Jenkins, Brucie Moore could meet with him after Court regarding some financials, they all agreed.

Magistrate Wells made a motion to sponsor the West Kentucky Thank You Night in the amount of $500.00 and to add it to the claims, seconded by Magistrate Voss, motion carried.

Magistrate Day made a motion to allow Lisa Watson a $25.00 per month stipend for her cell phone that will be added to her monthly pay, seconded by Magistrate Wells, motion carried.

Magistrate Wells along with Peter Van advised the Court that the Kiwanis has their tennis courts in Sturgis for sale, and asked the Court if they would be interested in looking to see what could be done to keep these for community use. The Court agreed to look into the situation.

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 Krystal Steward	JODY L. JENKINS County Judge/Executive