UNION COUNTY FISCAL May 22, 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 at the Union County Library. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Wells made a motion to approve the minutes from the May 8, 2018 meeting, seconded by Magistrate Floyd, motion carried.

Superintendent of Union County Schools, Patricia Sheffer approached the Court to advise the Court that the Herron Tech Center has been vacated by Henderson Community College and Mrs. Sheffer would like the building to revert back to Union County Schools from the Fiscal Court. The School system would like to use the building to have a training room for workforce development to help increase workforce, and to relocate the central office and to have all administrators under one roof. Mrs. Sheffer also advised the Court that the School Board is willing to swap the current central office for the Herron Center. County Attorney, Brucie Moore advised the Court that at this point the Herron Technical Center is not in the Fiscal Court's name, it was deeded to Henderson Community College years ago. Judge O'Nan advised the Court that discussions have begun with HCC and he will continue to update.

Judge O'Nan presented a proclamation, proclaiming May, 2018 Stroke Awareness Month. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Day, motion carried.

Judge O'Nan presented a proclamation proclaiming the week of May 20-26, 2018 as EMS Week. Magistrate Clements made a motion to approve said proclamation, seconded by Magistrate Day, motion carried.

Judge O'Nan presented one pipe bid received from metal culverts. Magistrate Floyd made a motion to take the bid under advisement and make recommendation at the next Court meeting, seconded by Magistrate Clements, motion carried.

Judge O'Nan presented the following bids for rock and asphalt:

- Rock bid from LafargeHolcim
- Rock bid from Rogers Group, Inc.
- Asphalt Bid from Rogers Group
- Asphalt bid from J. H. Rudolph & Co., Inc.
- Rock Bid from Jeff Ratley Trucking, LLC

Magistrate Voss made a motion to take the rock and asphalt bids under advisement and award at the June 12, 2018 Court meeting, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion that the Court is not willing to sell the property at 107 W. O'Bannon Property for \$65,000.00, but would be interested in renting the property. This is a building that is not being used by the County and is deemed surplus and will rent it out at fair market rental value, seconded by Magistrate Voss, motion carried.

Judge O'Nan presented the salt auction bids that we received from KACO's reverse salt auction. The bids were as follows:

- Morton Salt \$93.35 per ton for 500 tons
- Compass Minerals America Inc. \$94.99 per ton for 500 tons
- Cargill Dicing Technology \$125.00 per ton for 500 tons

Magistrate day made a motion to award the salt bid to Morton Salt for \$93.35 per ton, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented the second reading of the budget amendment in the amount of \$1,853,441.18. Magistrate Wells made a motion to approve second reading, seconded by Magistrate Voss, motion carried.

Judge O'Nan presented to the Court that our Fire Alarm system is down and it needs to be replaced. Johnson Controls provided a quote of \$9,107.00. Currently the Courthouse does not have fire protection alarms. Magistrate Wells made a motion to declare this an emergency situation and pay Johnson Controls to replace the system, seconded by Magistrate Day, motion carried.

Magistrate Voss advised the Court that he has received several quotes for a lawn mower to be used at Moffit Lake, he would like to take the quotes under advisement and look over them with Eddie Clevidence and Magistrate Wells and make a recommendation at our June 12, 2018 court meeting, seconded by Magistrate Day, motion carried.

Magistrate Wells made a motion to purchase a pool table from A+ Billards in the amount of \$2,650.00 to be placed at the Sturgis Senior Citizens, seconded by Magistrate Day, motion carried.

Magistrate Voss made a motion to give Mike Smith (mechanic at the road dept.) a \$2.00 an hour raise, making his hourly pay 13.50 per hour, and reclassify Tony Ratley as an equipment operator, and increase his pay to \$14.00 a hour from 11.50 per hour., seconded by Magistrate Day, motion carried.

Judge O'Nan announced that Lindsay Jenkins, Union County First Director has accepted a new job and will be leaving June 1, 2018. Lindsay Jenkins thanked everyone and let everyone know that applications are being received at this time until June 1, 2018.

Magistrate Day made a motion to cancel the May 29, 2018 Fiscal Court meeting, seconded by Magistrate Floyd, motion carried.

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

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

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