

## UNION COUNTY FISCAL

January 30, 2018

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

The meeting opened at 05:30 p.m. with a prayer by Bro. Jerry Manning and the pledge to the American Flag.

The Union County Fiscal Court met in a regular called meeting with Temporary Judge/Executive Magistrate Clements presiding. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Floyd made a motion to approve the minutes from the January 23, 2018 meeting, seconded by Magistrate Day, motion carried.

Magistrate Clements presented a Resolution in Memorium of Judge/Executive Joseph “Jody” L. Jenkins. Magistrate Wells made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried. A copy of the resolution was presented to Kelly Jenkins, Logan Jenkins, Kennedy Jenkins, Kramer Jenkins, Barb Jenkins, and Wade Jenkins.

Janet Gill presented the 2018/2019 grant application for the Early Childhood council, and asked if the Fiscal Court will continue to be the Fiscal Agent for the 2018/2019 fiscal year. Magistrate Day made a motion to continue being the Fiscal Agent for the 2018/2019 fiscal year at no charge, and to give Magistrate Clements authority to sign the application, seconded by Magistrate Voss, motion carried.

Magistrate Clements presented Assignment note and mortgage of Breckinridge Services from Union County Fiscal Court to the Union County Industrial Development Authority, Inc. Magistrate Wells made a motion to approve the assignments, seconded by Magistrate Day motion carried.

Magistrate Wells made a motion to change the Union County Dog Pound name to Union County Animal Control per KRS 436.605 and to change the necessary signage, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion per KRS 436.605 to change Richie Jones’ title from Dog Warden to Animal Control Officer, and Kathy Baird’s title will stay at Animal Service Coordinator, seconded by Magistrate Voss. County Attorney, Brucie Moore advised that Mr. Jones and Mrs. Baird would not be sworn in by the District Court Judge, but this would give them the power to appear before the District Court Judge to ask for what they need, motion carried.

Magistrate Clements asked Magistrate Floyd to go over the Sitex agreement. Total savings in the agreement presented is a total of \$1,785.82 per year. Magistrate Floyd made a motion to approve the Sitex Agreement, seconded by Magistrate Day, motion carried.

Magistrate Clements presented the Rescue Squad Order of Affiliation Agreements. Magistrate Voss made a motion to approve said agreements, seconded by Magistrate Wells, motion carried.

Magistrate Clements presented an Amendment to HB235 project D379. Magistrate Voss made a motion to approve said amendment, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to appoint Mike Obert to the Union County Industrial Development Authority Board for a 2 year term, seconded by Magistrate Floyd, motion carried.

Magistrate Clements presented a 2017 Sheriff budget amendment to amend line item #2 Sheriff's Salary from \$84,000.00 to \$85,085.18 to reflect statutory maximum, amend line item #4, part-time salaries from \$30,000.00 to \$28,914.82, amend line item #26 Miscellaneous from \$5,000.00 to \$7,774.05, and to amend line item #36 Sheriff and deputy equipment from \$20,000.00 to \$17,225.95. Magistrate Clements made a motion to approve the 2017 Sheriff budget amendment, seconded by Magistrate Voss, motion carried.

Magistrate Wells informed the court that we have received our 80/20 agreement back from the State on William Ball Rd. Bridge. Everything has been sent to the contractor, and is ready to go to replace the bridge.

Magistrate Wells presented two quotes to take down 5 trees and trim 1 tree at Moffit lake. The quotes were as follows:

- Woodchuck - \$975.00
- Buckman Tree Service - \$900.00

Magistrate Wells made a motion to go with the lowest quote, Buckman Tree Service at \$900.00, seconded by Magistrate Voss, Motion carried.

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

Mike Schmied, road department supervisor advised the Court that our Mack Truck Auction program is running behind, and if we sign the paperwork early everything will stay the same, but if we sign at the normal time the company is running behind and we will be out of a truck for a month. Magistrate Wells asked that we get all the paperwork over to the County Attorney's office for review, and address this at the February 13<sup>th</sup> Court meeting.

Magistrate Day thanked the community for the respect shown for Judge Jenkins.

Magistrate Floyd thanked the County for their outpouring support during this difficult time.

Magistrate Voss also thanked the County for their support during the loss of Judge Jenkins, "he was a good friend".

Magistrate Wells wants the Court to put a bid in to purchase the Sturgis Tennis Courts from the Kiwanis. Brucie Moore, County Attorney advised the Court that they need to get the fair market value, and then talk about submitting a bid.

Magistrate Wells advised the Court that the Sturgis Senior Center has obtained several quotes for a new heating unit for their facility. The Court agreed to have Coach Steward review the quotes first.

Magistrate Wells advised the Court that he would like to discuss work being done on Wynn ditch at the February 13, 2018 Court meeting.

Magistrate Clements thanked all the departments for their hard work and dedication during the transition period after the passing of Judge Jenkins.

Magistrate Clements made a motion to go into executive session for potential litigation, seconded by Magistrate Day, motion carried.

Magistrate Day made a motion to return to regular session, second by Magistrate Wells, motion carried.

Magistrate Day made a motion to authorize the County Attorney's office to file the necessary paperwork to start the foreclosure process to collect back taxes on the property located at 10<sup>th</sup> and King St., Sturgis, KY, seconded by Magistrate Wells, 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.

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Fiscal Court Clerk  
Krystal Steward

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Joe Clements  
Temporary County Judge/Executive