

UNION COUNTY FISCAL
September 10, 2013

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 Floyd, seconded by Magistrate Wells, motion carried.

Magistrate Clements made a motion to approve the Sheriff's Un-mined Coal Tax Settlement, seconded by magistrate Voss, motion carried.

Magistrate Wells made a motion to set the property tax rate at 9.1 which is the same as 2012, seconded by Magistrate Day, motion carried.

Judge Jenkins presented the Resolution adopting and approving the Rural Secondary Program. Magistrate Floyd made a motion to approve the resolution, seconded by Magistrate Day, motion carried.

Magistrate Clements made a motion to approve the Rural Secondary Program agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Union County Fiscal Court for the resurfacing of the following roads

- Bunger Rd.
- Blue Rd.
- White Rd.
- Waverly Rd.
- Minerva Limp Rd.
- Dike Rd.
- Jim Veatch Rd.
- Tina Wagganer Rd.
- T.P. Luckett Rd.
- Buchanan Rd.
- JW Berry Rd.
- McFall Rd.
- Robinson Rd.
- Waverly Hitesville Rd.
- Waller Davis Rd. motion was seconded by Magistrate Voss, motion carried

Judge Jenkins presented a Resolution for the HB 265, Sturgis Water System/UC Water District Consolidation, Magistrate Wells made a motion to accept the resolution

and to allow Judge Jenkins to sign all necessary paperwork, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to award the Mobility Van Bid to Bob Hook Chevrolet for a 2014 Commercial Cutaway 3500 Van for the state contract price of \$49,552.00, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to award the Ford F-150 4x4 Supercrew truck to C&C Ford, Inc, in Sturgis, KY, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to approve the August, 2014 treasurer report, seconded by Magistrate Day, motion carried.

Magistrate Floyd made a motion to allow claims, seconded by Magistrate Clements, motion carried.

Magistrate Clements made a motion to allow transfers, seconded by Magistrate Voss, motion carried.

Kim Humphrey was a guest in Court and invited everyone to attend the annual Corn Festival, September 12th – 14th.

Magistrate Wells made a motion to go into executive session for personnel matters, seconded by Magistrate Day, motion carried.

Magistrate Voss made a motion to return back to regular session, 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 Day, motion carried.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive