

## UNION COUNTY FISCAL

December 8, 2015

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 meeting were approved with a motion made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented an Amendment to the City of Sturgis Buildings and Renovations Grant, Project ID # 1170. Magistrate Voss made a motion to approve said amendment, seconded by Magistrate Wells, motion carried.

Judge Jenkins presented an Amendment for the Microenterprise Grant to extend the completion date to December 31, 2016. Magistrate Clements made a motion to approve said amendment, seconded by Magistrate Floyd, motion carried.

Judge Jenkins gave an update on the ambulance situation since the ambulance was totaled on October, 26, 2015. Since the accident the ambulance service has been down to three ambulances when they are used to always having 4 in service, and at one point have been down to two in service. Judge Jenkins presented three quotes to the Court that Chris Winstead, Director of the Ambulance Service provided the Judge with. The quotes were as follows:

- 2015 Chevy Type III 3500 Diesel W/O 3C5072 from Mid-America Ambulance & Coach Sales without stripes and lettering in the amount of \$108,072.00.
- 2016 Ford Type III Gas #367011 from Muster Emergency Vehicles in the amount of \$117,319.00.
- 2014 Chevy Type III Diesel # 347089 from Muster Emergency Vehicles for \$129,593.00

Magistrate Clements made a motion to go with the 2015 Chevy type III Diesel for \$108,072.00, seconded by Magistrate Day, after much discussion and County Attorney, Brucie Moore and Judge Jenkins making it known that an Emergency will have to be declared before a vote can be made to purchase both Magistrate Clements and Day withdrew their motions. Judge Jenkins informed the Court that we will be receiving \$15,000.00 from the loss of the totaled ambulance, and \$10,000.00 from an ambulance grant, which said monies will be applied toward the purchase of a new ambulance. After much discussion Judge Jenkins stated that an emergency exists due to the fact that an ambulance service with 2 or 3 ambulances in service will not suffice for the safety of our Community. Magistrate Clements made a motion to purchase the 2015 Chevy type III Diesel from Mid-America for \$108,072.00, seconded by Magistrate Day, motion carried.

Judge Jenkins presented the Court with an update that the Sturgis Senior Center needs two new heat and air systems, and that we have received three quotes that are as follows:

- Bairds, LLC - \$15,474.00 for both units

- One Hour Heating and Air Conditioning - \$11,839.00 for both units
- Hager and Son Heating and Cooling - \$ 15,957.00 for both units.

Judge Jenkins recommended that we write a check to the City of Sturgis for the amount of the quote from One Hour, \$11,839.00 or write the check to One Hour Directly.

Magistrate Wells made a motion that we pay One Hour directly in the amount of \$11,839.00, seconded by Magistrate Voss. Magistrate Clements asked that in the future he would like us to contact Woodards Heating and Air for quotes, motion carried.

Magistrate Day made a motion to cancel the December 29, 2015 Fiscal Court meeting, seconded by Magistrate Clements, motion carried.

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

Magistrate Floyd made a motion to accept claims with no changes, seconded by Magistrate Clements, motion carried.

Kathy Baird with the Union County Dog Pound gave a dog pound update. In 2014 356 animals went through the dog pound, and in 2015 476 animals have gone through the dog pound. Of those 476 animals, 132 have been Owner claims, 74 have been adoptions, 208 have been rescued, 4 have been euthanized for sickness, 4 Other (2 DOA's, 2 bite dogs), 54 Animals in current inventory and 0 animals have been euthanized for space.

Magistrate Wells and Magistrate Voss agreed to be on the Solid Waste Committee to work on a Solid Waste Ordinance. Union County Attorney, Brucie Moore also agreed to meet with the two Magistrates to work on the Ordinance.

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.

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Fiscal Court Clerk  
Krystal Steward

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JODY L. JENKINS  
County Judge/Executive