

UNION COUNTY FISCAL

October 25, 2016

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 Judge 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.

Magistrate Floyd made a motion to approve the minutes from the October 11, 2016 meeting, seconded by Magistrate Day, motion carried.

Ken Ford with River View Coal presented their property tax check in the amount of \$1,815,893.01.

Judge Jenkins presented an MOA for 2016 EMA program funds allowing the Judge to sign all necessary documents. Magistrate Clements made a motion to approve said MOA, seconded by Magistrate Voss, motion carried.

Judge Jenkins presented the Ambulance Service Agreement. Before the Court feels comfortable approving said agreement the County Attorney is going to get some questions clarified. Magistrate Clements made a motion to table the Ambulance Service Agreement until the questions are clarified, seconded by Magistrate Day, motion carried.

Judge Jenkins presented a Kentucky Homeland Security Resolution for 7 body armor's for the Sheriff and his deputies for a total of \$5,250.00, Magistrate Clements made a motion to approve said resolution, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented the first reading of the Budget Amendment in the amount of \$775,325.57. Magistrate Wells made a motion to approve first reading, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to advertise for bids for the renovation of the restrooms at the Sturgis Senior Citizens building on November 2, 2016 and November 9, 2016 and opening bids at the Fiscal Court meeting on November 22, 2016, seconded by Magistrate Voss, motion carried.

Magistrate Floyd made a motion to approve the September, 2016 Treasurer Report, and the Quarterly Treasurer Report (July, 2016-September, 2016), seconded by Magistrate Day, motion carried.

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

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

Magistrate Day made a motion to donate a hospital bed to the Lucy King Smith Hospice Center as long as we can find the funds to do so, seconded by Magistrate Voss, motion carried.

Magistrate Floyd made a motion to change the location of the November 8, 2016 Fiscal Court meeting to the Union County Library in Morganfield, KY, cancel the November 29, 2016 Fiscal Court meeting, and change the December 27, 2016 Fiscal Court meeting to December 20, 2016, seconded by Magistrate Clements, motion carried.

The Court agreed to advertise for 2 Road Department employees, and the new hires must have a current CDL.

There being no further business to come before the Court, a motion to adjourn was made by Magistrate Day, seconded by Magistrate Floyd, motion carried.

Fiscal Court Clerk
Krystal Steward

JODY L. JENKINS
County Judge/Executive