

UNION COUNTY JUDGE/EXECUTIVE

ORDER: UNION COUNTY WATER DISTRICT BOARD

This cause coming before me, and I being sufficiently advised hereby appoint Gerald Hunter to serve a four year term to the Union County Water District Board of Commissioners. His term begins July 1, 2018, and ends June 30, 2022.

Witness my hand this 12th day of June, 2018.



Adam O'Nan
Union County Judge/Executive

UNION COUNTY FISCAL
June 12, 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. Magistrates present were Day, Floyd, Voss, Wells and Clements.

Magistrate Floyd made a motion to approve the minutes from the May 22, 2018 meeting, seconded by Magistrate Day, motion carried.

Melissa Coker, introduced the Summer Enrichment Program to the Court, and advised that this program will tour different places around the County, and some out of the County. The goal of this program is to help make well rounded students.

Amelia Wilson with Representative Comer’s office introduced her summer intern, Jack Wilford. Mrs. Wilson advised the Court that on July 5, 2018 at 9:00 a.m. Representative Comer will hold a town hall meeting at Job Corp.

Magistrate Voss made a motion to award the 2018/2019 road material bids to the following:

- Pipe Bid - Metal Culverts, Inc.
 - Blacktop – Rogers Group, Inc
 - Bituminous Cod-mix – J.H. Rudolph & Co., Inc.
 - Rock - Jeff Ratley Trucking, LLC, Rogers Group, Inc, and LafargeHolcim,
- Seconded by magistrate Day, motion carried.

Judge O’Nan presented the second reading of the 2018/2019 Budget in the amount of \$10,848,273.19. Magistrate Wells made a motion to approve the second reading of the 2018/2019 budget, seconded by Magistrate Clements, motion carried.

Jailer Elder presented an amendment to the Jail Policy and Procedure Manual. The amendment concerns the use of the restraint chair for combative inmates. The amendment would also change wellness checks from five minutes to ten minutes, changes release times from four hours maximum to two hours maximum and deletes the requirement for medical evaluation for any and all inmates replaced in the restraint chair. Jailer Elder added that all of the changes were recommended by KACo. Magistrate Clements asked if all the changes would meet State Law, and Jailer Elder responded that all the changed would be within jail standards. Magistrate Wells made a motion to approve the amendment to the Jail Policy and Procedure manual, seconded by Magistrate Floyd, motion carried.

Greg Noel, EMA Director presented a specified act permit that he signed in March of 2018 to allow maintenance work to the gravel road beginning at the end of Dam Rd. and continuing for a distance of 4,288 feet to the parking area of John T. Meyers Lock and Dam and owned by the U.S. Army Corp of Engineers shall be repaired and maintained in such a manner to make the roadway passable for emergency vehicles by the Union County Fiscal Court. This is a year permit from March 26, 2018 to March 26, 2019. Magistrate Floyd made a motion to approve the specified acts permit ratifying back to March 26, 2018 the date Greg Noel signed the agreement, seconded by Magistrate Voss, motion carried.

Magistrate Wells made a motion to appoint Gerald Hunter to the Union County Water District Board, effective July 1, 2018, seconded by Magistrate voss, motion carried.

Greg Noel, EMA Director advised the Court that he received three quotes for medium battery powered cutters for the Morganfield Rescue Squad. Mr. Noel advised that he has the money in his budget to purchase the cutter of the Court agrees. Mr. Noel recommends to purchase the cutters from America's Bravest Equipment, Co. for \$7,400.00. Magistrate Clements made a motion to purchase the cutters from America's Bravest Equipment for \$7,400.00, seconded by Magistrate Floyd, motion carried.

Judge O'Nan presented an MOU between the Green River District Health Department and Union County EMA – Greg Noel. This MOU states that the Health Department and the EMA will work together in disaster situations. Magistrate Day made a motion to approve said MOU, seconded by Magistrate Clements motion carried.

Judge O'Nan presented a Resolution authorizing Lissa Gibson, County Treasurer to execute for and on behalf of FEMA matters. Magistrate Floyd made a motion to approve said resolution, seconded by Magistrate Clements, motion carried.

Magistrate Wells made a motion to purchase a 2018 bad boy 60in mower for Moffit Lake from Tractor Supply, seconded by Magistrate Voss, 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.

Magistrate Wells advised the Court that there is a tree in the Cemetery on Pythian Ridge Rd. that needs to come down. With the courts approval Magistrate Wells would like to get quotes and get the lowest quote to remove the tree. Magistrate Day made a motion to get quotes and award to the lowest quote. Brucie Moore, County Attorney advised the Court that she needs to look into this and to pass on that motion. No second was made, motion was passed.

Sean Sheffer gave a brief update on the Waverly Area Volunteer Fire Dept. The building and the supplies have been ordered and everything in on track.

Kenny McDaniel and Judge O’Nan gave an update on the Sturgis Levee. Sturgis has applied for a \$250,000.00 DRA grant, if that grant is awarded the remaining grants should fall into place

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

Fiscal Court Clerk
Krystal Steward

Adam O’Nan
County Judge/Executive

UNION COUNTY JUDGE/EXECUTIVE

ORDER: UNION COUNTY WATER DISTRICT BOARD

This cause coming before me, and I being sufficiently advised hereby appoint Andrew Arnold to serve a four year term to the Union County Water District Board of Commissioners. His term begins July 1, 2020, and ends June 30, 2024.

Witness my hand this 12th day of May, 2020.



Adam O'Nan
Union County Judge/Executive

UNION COUNTY FISCAL COURT
May 12, 2020

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 Adam O’Nan presiding. Due to the Corona Virus the Union County Fiscal Court met in the upstairs Courtroom so that social distancing could be practiced and the meeting was livestreamed on Facebook. Judge O’Nan opened the meeting at 9:00a.m. with a Prayer and the pledge to the American Flag. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the April 28, 2020 Fiscal Court meeting were accepted as read.

Judge O’Nan made a recommendation to appoint Andrew Arnold to a four year term to the Union County Water District Board of Commissioners. Magistrate Wyatt made a motion to accept the recommendation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan presented an American Cancer Society’s Relay for Life of Union County Proclamation. Magistrate Floyd made a motion to approve said proclamation, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan presented the first reading of an Ordinance authorizing and directing the rebate of 0.5% of the wages, salaries or other compensation paid by Pride Industries, Inc., and levied as occupation license fees due and payable to the County of Union, Kentucky, by ordinance from the salaries, wages, and the other compensation to be paid to 10 new Kentucky resident jobs by Pride Industries, Inc. provided said company meets the criteria set forth in its application for incentives under the Kentucky Business Investment Program. Magistrate Wyatt made a motion to approve said first reading, seconded by Magistrate Byrnes, roll was called as follows:

- Magistrate Wyatt: Yes
- Magistrate Floyd: Yes
- Magistrate Ricketts: Yes
- Magistrate Byrnes: Yes
- Magistrate Clements: Yes
- County Judge/Executive Adam O’Nan: Yes

Motion carried.

Judge O’Nan asked to set advertising dates for a Tandem truck to be used at the Road Department for snow plowing on May 20,2020-May 27,2020 and to be opened on June 9,2020 at the Fiscal Court Meeting at 9:00a.m. Mike Schmied stated that this vehicle will replace a couple of trucks at the Road Department. Magistrate Clements made a motion to accept the dates accepted, seconded by Magistrate Floyd, motion carried.

The 2020/2021 County Road Aid Resolution and Agreement was to be approved at the April 28, 2020 Fiscal Court Meeting but due to the Corona Virus Pandemic the amount of

funding had been reduced. Union County's funding was reduced by 12 percent down to \$930,742.59. Judge O'Nan stated that "he hopes it doesn't get reduced even more." Magistrate Clements made a motion to accept said Resolution and Agreement, seconded by Magistrate Ricketts, roll was called as follows:

- Magistrate Wyatt: Yes
- Magistrate Floyd: Yes
- Magistrate Ricketts: Yes
- Magistrate Byrnes: Yes
- Magistrate Clements: Yes
- County Judge/Executive Adam O'Nan: Yes

Motion carried.

Judge O'Nan presented the 2020/2021 budget amendment in the amount of \$932,406.82. The majority of this amendment comes from FEMA and coal severance projects. Magistrate Ricketts made a motion to accept this first reading, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to accept April's Treasurer's Report, seconded by Magistrate Clements, motion carried pending audit.

All claims are to be paid as presented.

Magistrate Clements made a motion to accept Transfers, seconded by Magistrate Floyd, motion carried.

After the approval of the claims and transfers, Judge O'Nan wanted to Thank everyone who is involved in the Emergency Management Meetings, every Monday, Wednesday and Friday at 8:00 a.m. by Zoom. The 13person team has worked diligently to keep the County informed of any information regarding the Corona Pandemic.

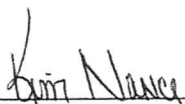
The Judge along with the Magistrates wanted to Thank the County for all the sacrifices that they've made during this Pandemic. These sacrifices have kept the County's total of reported cases at nine. They also wanted to Thank all of those who have played a part in keeping the seniors and the kids of the County fed during this trying time. Some other things that the Judge made note of is that the County Fair has been cancelled for this year. The Rally has been rescheduled for September and on June 1, walk in ballots will be accepted for voting.

Magistrate Floyd noted that the Uniontown Clean-up scheduled for June has been cancelled. A County wide Clean-up is looking to be scheduled for sometime in the fall. He also gave the percentage for the Census. The State average is at 64.2%, with the County average being 64.4% at this time.


Magistrate Wyatt made a motion to go into executive session per KRS 61.810(1)(b) to discuss the acquisition of real property, seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O'Nan
County Judge/Executive

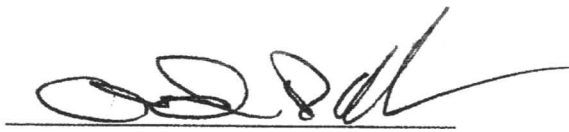
UNION COUNTY JUDGE/EXECUTIVE

ORDER: UNION COUNTY WATER DISTRICT BOARD

This cause coming before me, and I being sufficiently advised hereby appoint Joyce Greenwell to serve a four-year term to the Union County Water District Board of Commissioners.

Her term begins July 1, 2021, and ends June 30, 2025.

Witness my hand this 8th day of June, 2021.

A handwritten signature in black ink, appearing to read 'Adam O'Nan', written over a horizontal line.

Adam O'Nan
Union County Judge/Executive

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UNION COUNTY FISCAL COURT MEETING
June 8, 2021

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 regular session with the Honorable Adam O’Nan presiding. Due to the Corona Virus the Union County Fiscal Court met in the upstairs Courtroom so that social distancing could be practiced and the meeting was livestreamed on Facebook. Magistrates present were Wyatt, Floyd, Byrnes and Clements.

The minutes from the May 25, 2021 meeting were accepted as read.

Judge O’Nan made a recommendation to re-appoint Joyce Greenwell to a four-year term to the Union County Water District Board of Commissioners. Magistrate Clements made a motion to accept the recommendation, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented a Resolution for Adoption of the 2021 Green River Area Development District Hazard Mitigation Plan Update. Magistrate Floyd made a motion to adopt the Resolution Update, seconded by Magistrate Clements, motion carried.

At our May 25, 2021 Fiscal Court Meeting, Judge O’Nan presented to the Court the Appraisal, in the amount of \$50,000, for the building that the Union County Water District rents from us and is wanting to purchase. At that meeting, Judge O’Nan stated that the Water District had, at their own expense, purchased a new air conditioning unit for \$4,700 for the building and asked the Court if they wanted to take the \$4,700 off of the purchase price, lowering it to \$45,300 or leave it at the appraised amount of \$50,000? The Court voted to keep the purchase price at \$50,000. When Judge O’Nan presented the building to the Water District for \$50,000, they made a counter-offer, stating that they would like to be reimbursed the \$4,700 for the new air conditioning unit, either by subtracting it from the \$50,000 purchase price or by them paying the \$50,000 and then the County reimbursing them the \$4,700 for the a/c. Magistrate Floyd made a motion to approve the Water District paying \$50,000 and the County reimbursing them \$4,700 for the air conditioning unit and having the invoice go in with today’s claims, seconded by Magistrate Wyatt, motion carried. County Attorney, Julie Wallace, is going to draw up the deed and will then get it to Judge O’Nan.

Also, at our May 25, 2021 meeting, Tom Dempewolf with Sonitrol of Evansville gave a presentation to the Court regarding new security systems at our Senior Citizens Building and our Animal Control Building. After talking to County Attorney, Julie Wallace, Judge O’Nan said

that we are going to get another quote for both buildings and that he has already talked to another vendor and they should have them ready for us by the June 22 meeting.

Judge O’Nan presented road material bids for asphalt, pipe and rock for the 2021/2022 fiscal year. The following bids received were:

Asphalt:

- Road Builders Paving
- Rogers Group

Rock:

- Jeff Ratley Trucking

Pipe:

- Welden and Sons

Magistrate Clements made a motion to take the bids under advisement and make a recommendation at the June 22, 2021 Court meeting, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan presented one sealed bid for House Bridge Road Bridge (Bridge Only). The bid was as follows:

- E & H Bridge - 65ft. x 24ft. steel beam bridge with a 0-degree skew - \$134,267.00

Magistrate Clements made a motion to award the bid as presented, seconded by Magistrate Floyd, motion carried.

Judge O’Nan stated that he was going to get with County Engineer, Sean Sheffer and will hopefully have bid specs for the bridge installation at our next Court meeting on June 22, 2021. He also said that he had reached out to Craig at the Department of Rural Road Aid regarding the 80/20 funds and he has not heard back from him yet. He doesn’t anticipate that we’ll have any trouble with getting it and as soon as he hears something he will let the Court know.

Judge O’Nan stated that after meeting with EMA Director, Rick White and Magistrate Wyatt, in looking over the Turn-Out bid that we received at the May 25th meeting, they recommended that we reject the bid and re-advertise. Magistrate Floyd made a motion to re-set bid advertisement dates for the Turn-Out Gear to be ran on June 9th and June 16th with the bids to be opened on June 22nd during our Court meeting, seconded by Magistrate Clements, motion carried.

Judge O’Nan told the Court that during the Audit Exit Interview, the auditor indicated, that the State Auditor’s Office is trying to encourage all Courts not to have a Petty Cash Fund. We have a Petty Cash Fund that we use to pay for County vehicle licenses, mortgage and deed recording fees, foreclosure fees, etc., that are due in between Court meetings, which are then reimbursed back into the Petty Cash Fund. Since these fees were not included in our Pre-

Approved Expenses an amendment is needed to include these fees. Magistrate Floyd made a motion to approve the amendment, allowing Treasurer, Lissa Gibson to write a check the day the fees need to be paid and include them in claims, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan stated that Sean Sheffer and Melissa Coker have been doing a lot of work in the Deputy EMA position without being compensated for it, especially with the FEMA documentation and processing. Melissa is also our County Information Officer and no one knows more about the FEMA paperwork than Sean. He along with EMA Director, Rick White recommended that we split the Deputy EMA Director’s salary of \$11,355.61 between the two and hire them as the Co-Deputy EMA Directors. Magistrate Byrnes made a motion to accept this recommendation, seconded by Magistrate Floyd, motion carried.

Jailer, Jason Newton came before the Court with a recommendation for a Part-Time Transport Officer hire. He recommended that the Court hire Sam Evans as a Part-Time Transport Officer at the rate of \$11 an hour. Sam was a former Shift Supervisor at the jail, prior to its closing. Magistrate Clements made a motion to approve Jailer Newton’s recommendation to hire Sam Evans as a Part-Time Transport Officer at the rate of \$11 an hour, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan stated that the Road Department is in need of purchasing a new tractor. The 2010 Tractor that they currently have, has 5,060 hours on it and has had a lot of issues. They obtained a quote from Hutson for a new John Deere 6145M Cab Tractor, that is almost exactly like the 2010 Tractor they’re wanting to replace, minus the loader, in the amount of:

\$133,873.61	New Tractor (State Contract Price)
<u>\$-29,000.00</u>	Trade-in-Value of 2010 Tractor
\$104,873.61	Total Purchase Price

Judge O’Nan and the Road Committee recommended that the Court purchase this new tractor for the Road Department. It can be delivered right away, less the duals, which will be put on when they come in, and be put to use immediately. Magistrate Wyatt made a motion to accept the recommendation to purchase a new John Deere 6145M Cab Tractor in the amount of \$104,873.61 and to add the 2010 tractor to surplus, to be used for a trade-in, seconded by Magistrate Floyd, motion carried.

Judge O’Nan presented the second reading of the 2021/2022 Budget in the amount of \$21,874,466.35. Magistrate Wyatt made a motion to approve the second reading of the 2021/2022 Budget, seconded by Magistrate Floyd, motion carried. Magistrate Clements voted NO.

Claims are to be paid as presented.

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

Magistrate Floyd made a motion to approve the April 2021 Treasurer's Report, pending audit, seconded by Magistrate Byrnes, motion carried.

Judge O'Nan wanted to mention that the Union County Fair is next week, June 14-June 19 and that the Ervin's are once again hosting their Annual Wrestling Camp from June 9-June 12 and June 16-June 19 at Moffit Lake.

He stated that he had gone to Webster County and met with Senator Paul, Judge Henry and Judge Whitfield regarding the Rare Earth Mineral Project at the closed Dotiki mine. He said that it was a really good meeting and he was glad to be able to attend and get educated on this project.

Magistrate Wyatt stated that he really like how the EOC Building was looking from the preliminary drawing.

Magistrate Floyd stated that work continues on HWY. 130 and that the Uniontown Clean-up was a great success.

Magistrate Byrnes wanted to Thank, Tony and his crew at the Road Department for cleaning a ditch in his district and he also stated that one of his constituents has complained that her mailbox cannot be seen because of high grass. Judge O'Nan said that with the purchase of the new tractor, mowing should be getting caught up.

Magistrate Clements asked Sean Sheffer if he had an update on the Rescue Building? Sean said that he completed the plans and had been down to the lot to make sure that it was big enough for the building and that everything looked good. He said that we should be able to start taking bids right at the beginning of the new Fiscal Court year.

Clements said that a few people had asked him what the new Jailer/Transport Officer, Jason Newton, was making. He said that he would reply that Jailer Newton is making a little less than what Jailer, Shawn Elder was making. Judge O'Nan stated that it was about \$10,000 less.

Clements asked the Judge if he had found out anything about the damage that was caused on Ben Ladd Road from road work being done? Judge O'Nan said that he had not, but that he will see what he can do

Clements wanted to know if we were going to continue to hold Court in the upstairs Courtroom. Judge O'Nan said that for a while longer, Court will be held upstairs but that eventually we will start holding Court back in the Fiscal Courtroom.

Clements asked Road Supervisor, Tony Ratley, if he was doing everything he could to keep up with the mowing. Tony replied that, yes, he was doing everything he could and that they have been mowing past quitting time to try and stay caught up.

Magistrate Wyatt made a motion to go into Executive Session for pending litigation, per KRS 61.810 (1) (c), seconded by Magistrate Clements, motion carried.

Magistrate Floyd made a motion to return to regular session, seconded by Magistrate Wyatt, motion carried.

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

Fiscal Court Clerk
Kim Nance

Adam O’Nan
County Judge/Executive

UNION COUNTY JUDGE/EXECUTIVE

ORDER: UNION COUNTY WATER DISTRICT BOARD

This cause coming before me, and I being sufficiently advised hereby appoint:

STEPHEN LOXLEY

to serve a four-year term to the Union County Water District Board of Commissioners.
The term begins **JULY 1, 2022** and ends **JUNE 30, 2026**.

Witness my hand this 1ST of June, 2022.



Adam O'Nan
Union County Judge/Executive

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UNION COUNTY FISCAL COURT MEETING
June 1, 2022

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. Judge O’Nan, and the Pledge to the American Flag.

The Union County Fiscal Court met in a special called meeting with the Honorable Adam O’Nan presiding. The Union County Fiscal Court met in the upstairs Courtroom. Magistrates present were Wyatt, Floyd, Ricketts, Byrnes and Clements.

The minutes from the May 24, 2022 meeting were accepted as read.

Judge O’Nan made a recommendation to appoint Stephen Loxley to a four-year term to the Union County Water District Board of Commissioners. Stephen will replace long-time Board Member, Gerald Hunter. Magistrate Byrnes made a motion to accept the recommendation, seconded by Magistrate Ricketts, motion carried.

Judge O’Nan made a recommendation to hire Aubrey Hancock for the summer help in the Judge Executive’s office at \$14.00 an hour, without benefits. Magistrate Floyd made a motion to approve said recommendation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan made a recommendation to hire Hazel Garrett and Laura Russelburg as part-time gatekeepers at Moffit Lake at \$14.00 an hour, without benefits. Magistrate Ricketts made a motion to approve said recommendation, seconded by Magistrate Byrnes, motion carried.

Judge O’Nan made a recommendation to hire Jesus “Tommy” Ariza as a seasonal mower at Moffit Lake at \$14.50 an hour, without benefits. Magistrate Ricketts made a motion to approve said recommendation, seconded by Magistrate Wyatt, motion carried.

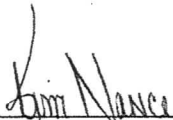
Judge O’nan made a recommendation to hire Lindle Girten as a seasonal mower at our Road Department at \$14.50 an hour, without benefits. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Floyd, motion carried.

Magistrate Wyatt made a motion to advertise for Request from Qualified Construction Managers for both Pre-construction Phase Services and Construction Phase Services for Union County Government Offices and Breckinridge Museum Renovation on June 1, 2022 and June 8, 2022 and to open the requests at our June 14, 2022 meeting, seconded by Magistrate Floyd, motion carried.

Magistrate Byrnes made a motion to advertise for Request for Qualifications for Communication and Radio Equipment and Engineering Services on June 1, 2022 and June 8, 2022 and to open the requests at our June 14, 2022 meeting, seconded by Magistrate Wyatt, motion carried.

Judge O’Nan recommended that the Court approve to use Teen Challenge, on a trial basis, for one month, on Monday’s and Friday’s, at \$315.00 a week, for custodial services at Moffit Lake. He noted that it would be a female group of 4. The Judge stated that Teen Challenge is a recovery center for drug addiction, alcohol recovery and other services for youth, adults and families. Magistrate Wyatt made a motion to approve said recommendation, seconded by Magistrate Ricketts, motion carried.

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



Fiscal Court Clerk
Kim Nance



Adam O’Nan
County Judge/Executive

ORDERS

FISCAL COURT ORDER BOOK

360

Term,

Day,

09th

Day of

April

19 96

RON COOPER CO.

April 9, 1996 continued.....

	amount
J.L. POOLE CONSTRUCTION	\$372,000.00
STAR CONSTRUCTION	349,235.00
PHOENIX CONSTRUCTION	348,663.00

A motion to accept all bids and to take under advisement was made by Magistrate Austin, seconded by Magistrate Wells. Motion carried.

Judge Veatch reported to the court that it has his feeling that the issue concerning a Liquor Licences request of Mr. Malcohm Wheatley, Jr. would a conflict of interest on his behalf to vote on this issue. Judge Veatch is the ABC officer for the County. A motion to table the vote until an Attorney General opinion could be given was made by Magistrate Taylor, seconded by Magistrate Jenkins. Motion carried.

Magistrate Jenkins made a motion to adopt an ordinance to receive unbudgeted revenue for the 1995-96 budget, seconded by Magistrate Wells. Motion carried by vote of 6 -0.
(in the amount of \$604,000.00)

Judge Veatch declared the Public Hearing open to receive comment on the County Rural Aid funds for 1996-97. Being no comment either oral or written the hearing was declared closed.

Judge Veatch declared the Public Hearing on the LGEA Funds opened. Their being no written or oral comments on the use of these funds o. the budgeting of the 1996-97 budget, the hearing was declared closed .

The Union County Water District requested that the salaries of the three board members serving on the Water Board be increased from \$3000.00 per year to \$3600.00 per year. A motion to approve these increases requested of the Water Board was made by Magistrate McLeod seconded by Magistrate Jenkins, motion carried.

The Union County Water District submitted a claim in the amount of \$6000.00 for lines installed in District 6. A motion to allow this claim was made by Magistrate Clements, seconded by Magistrate McLeod, motion carried.

Judge Veatch recommended the hiring of M & M Cleaning Management, Inc. in the amount of \$1315.00 per month for the cleaning of the new AOC Building. Magistrate Clements made a motion to hire M & M Cleaning Managment, Inc. for the cleaning of the AOC Building. Magistrate Taylor seconded the motion, motion carried.

Magistrate McLeod made a motion to appoint Dennis O'Nan to the Tax Appeals Board as the Fiscal Court's Appointee Magistrate Taylor seconded the motion, motion carried.

Magistrate Austin made a motion to set the price for the 911 Map Book at \$7.50 for the unlaminated copies and \$15.00 for the laminated copies. Magistrate Wells seconded the motion, motion carried.

Magistrate Clements made a motion to accept the Treasurer's Report for March, Magistrate Wells seconded the motion, motion carried. Magistrate Austin made a motion to accept the quarterly report, Jenkins seconded the motion, motion carried.
(financial)

Magistrate Wells made a motion to allow the claims, Magistrate Jenkins seconded the motion, motion carried.

Magistrate Taylor made a motion to place an ad in the Union County Fair Book at a price of \$100.00. Magistrate Joe Clements seconded the motion, motion carried, with Magistrate McLeod voting nay.

Magistrate McLeod made a motion that in the future all bids be sealed and delivered to the Fiscal Court. Magistrate Wells seconded the motion, motion carried.

There being no further business, Magistrate Austin made a motion to adjourn, Magistrate Taylor seconded the motion. Motion carried and meeting was adjourned.

MINUTES OF THE MEETING OF THE UNION COUNTY WATER DISTRICT

July 9th, 1996

A meeting of the Union County Water District was held on the 9th day of July, 1996, at 7:30 o'clock p.m., at the Union County Fiscal Courtroom, Court-house, in Morganfield, Kentucky.

The following were in attendance at the meeting:

- Chairman Charles C. Davis
- Commissioner William Donald [Billy Don] Greenwell
- Commissioner Gerald Hunter
- Manager Bill G. Morgan
- Accountant Martin McElroy
- Engineer Ron Gastineau
- Attorney Sidney H. Hulette

Minutes of the Meeting of April 9th, 1996, were read; and upon motion by Billy Don Greenwell, seconded by Gerald Hunter, the Minutes were unanimously approved.

A representative of John Deere HealthCare appeared at the meeting and stated that KACo had adopted the John Deere HealthCare Program. There would be a five (5%) percent rate increase for the Commissioners with the same coverage. He reported that if a Commissioner were not reappointed, the group coverage can be continued for a period of nine (9) months, with the individual paying his own premium.

Manager Bill Morgan then presented the bills to July 9th, 1996. After discussion among the Commissioners, upon motion by Gerald Hunter, seconded by Billy Don Greenwell, payment of the bills was unanimously approved.

Manager Bill Morgan, in the absence of Treasurer H. T. Shouse, presented the Financial Report for the period ending July 9th, 1996, regarding balances in the accounts of the Union County Water District on deposit at the Morganfield National Bank, which was as follows:

OPERATIONS & MAINTENANCE FUND, #1-812-557-1	\$101,307.95
INVESTMENTS:	
Repurchase Agreement #1 - 5.15%, due 7/26/96	\$225,000.00
Repurchase Agreement #2 - 5.15%, due 7/26/96	70,000.00

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MINUTES OF THE MEETING OF THE UNION COUNTY WATER DISTRICT

July 9th, 1991

A meeting of the Union County Water District was held on the 9th day of July, 1991, at 7:30 o'clock p.m., at the Union County Fiscal Courtroom at the Courthouse in Morganfield, Kentucky.

The following were in attendance at the meeting:

- Chairman Charles Davis
- Commissioner Billy Don Greenwell
- Commissioner Gerald Hunter
- Manager Bill G. Morgan
- Attorney Sidney H. Hulette

The Minutes of the regular meeting of June 11th, 1991, were read and approved.

A discussion was held regarding the contribution to the Kentucky Rural Water Association Construction Fund for the purpose of constructing a building in Frankfort, Kentucky. Manager Morgan reported he felt it would be worthwhile to make the contribution because of the services the Kentucky Rural Water Association provides to the District. The recommended contribution was three (3) times the annual dues. The annual dues this year were \$285.20; this figure multiplied by three (3) would be \$855.60. Upon motion by Gerald Hunter, seconded by Billy Don Greenwell, a contribution of \$855.60 to the Kentucky Rural Water Association was unanimously approved.

A discussion was then had regarding the operating manual discussed at a previous meeting. Engineer Ron Gastineau advised Manager Morgan the Kentucky Rural Water Association could prepare the manual for \$500 to \$1,000. This was as opposed to Mr. Gastineau's previous quote of \$7,500 to \$10,000 should their engineering firm be asked to prepare the manual. It was decided Manager Morgan should look into this further.

Manager Bill Morgan reported we had paid \$339,287.97 on the Blueberry Hill Project, which left approximately \$98,000.00 in the construction account. He indicated the cost of construction would come out very close to the funds available.

The bills to July 9th, 1991 we presented by Manager Morgan. After discussion by the Commissioners, upon motion by Billy Don Greenwell, seconded by Gerald Hunter, payment of the bills was unanimously approved.

Manager Morgan, on behalf of Treasurer H. T. Shouse, then presented the financial report, regarding balances in the accounts of the Union County Water District as of July 9th, 1991, which was as follows:

[a] OPERATIONS & MAINTENANCE FUND, #1-812-557-1	\$208,403.21
[b] CONSTRUCTION ACCOUNT, #1-812-117-1	815.00

REPURCHASE AGREEMENTS:

#1, 5.90%, due 12/27/91	105,000.00
#2, 5.50%, due 7/9/91	264,461.77
#3, 5.85%, due 12/30/91	50,000.00
#4, 5.85%, due 12/30/91	50,000.00
#5, 5.85%, due 12/2/91	50,000.00

DEBT SERVICE PAYMENT:

1/1/92	\$26,487.32	
7/1/91	42,000.00	*PAID*

There being no further business, the meeting was adjourned.

Charles C. Shouse
CHAIRMAN, UNION COUNTY WATER DISTRICT

ATTEST:

Billy Don Greenwell
Secretary

(1991)

LIST OF PAID BILLS FROM JUNE 12 - JULY 9

1.	Burgess Construction	540.00
2.	City of Morganfield	25.09
3.	" " "	16,860.56
4.	Creative Touch	29.15
5.	Electric Motors	64.72
6.	Henderson-Union	447.76
7.	" "	75.21
8.	Higgs Car Care	150.90
9.	J & J Municipal Supply	1,043.95
10.	KACo All Lines Fund	3,641.47
11.	KACo Employee Health Trust	1,281.87
12.	Kentucky Infrastructure	42,095.39
13.	Kentucky Utilities	844.21
14.	" "	81.10
15.	Bea Marvel	20.00
16.	McCoy & McCoy	37.50
17.	Ricketts Ditching	2,515.00
18.	Ruark, Hulette & Arnett	662.50
19.	Southern States	149.00
20.	South Central Bell	332.67
21.	Union Co. Fiscal Court	703.99
22.	U.S. Post Office	274.39
23.	Water Works Supply	3,406.40
24.	Wemhoener Waterworks	1,381.46
	TOTAL	<u>\$79,175.80</u>