

The Carter County Fiscal Court will meet in SPECIAL SESSION
Thursday January 4, 2018 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

Flood Plain Coordinator

Emergency Management

911

Executive Session

Minutes

Adjourn

Carter County

FCO 30 PG 851

Carter County

CARTER COUNTY FISCAL COURT
SPECIAL SESSION
JANUARY 4, 2018

The Carter County Fiscal Court met in Special Session on Thursday, January 4, 2018 at 10:00 pm
Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton,
Magistrates; Brian Bayes, County Attorney; Jeff May, County Sheriff; Mike Johnston, fiscal Court
Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by
Judge Malone.

County Attorney, Brian Bayes led the meeting with prayer.

Judge Malone led the Pledge of Allegiance.

Motion made by James Wilburn to dispense with the reading of the last meeting's minutes. Second by
Nic Barker. Unanimous

No Claims or Transfers.

Motion made by Nic Barker to have Judge Malone enter into negotiations with John Lands and Taylor
Duncan about serving the County as Flood Plain Coordinators. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to authorize Judge Malone to approach Boyd County about joining into
our Emergency Management Operations. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to give Judge Malone the authority to terminate the three dedicated copper
lines that goes to the three towers for the E911 System ASAP. Second by James Wilburn. Unanimous

Motion made by Chris Huddle to run an advertisement in the local paper for a E911 Director. Second
by James Wilburn. Unanimous

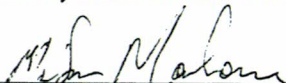
Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section 1, Item C & F.
Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to return to Special Session. Second by James Wilburn. Unanimous

Report from Executive Session: The Court discussed employee issues but no conclusion was reached.

Motion made by Nic Barker to approve the minutes as read. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to adjourn meeting. Second by Brandon Burton. Unanimous


Mike Malone, County Judge Executive