

The Carter County Fiscal Court will meet in SPECIAL SESSION THURSDAY  
NOVEMBER 16, 2017 at 1pm in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer

Pledge of Allegiance

Executive Session

Employee Issues

Claims/Transfers

Health Insurance

Budget Adjustment

Gravel Hauling

Minutes

Adjourn

Carter County

**FCO 30 PG 753**

CARTER COUNTY FISCAL COURT  
SPECIAL SESSION  
NOVEMBER 16, 2017

The Carter County Fiscal Court met in Special Session on Thursday, November 16, 2017 at 1:00 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.

Brian Bayes, County Attorney led the meeting in 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

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

Motion made by Brandon Burton to return to Special Session. Second by Chris Huddle. Unanimous

Report from Executive Session: The Court discussed employee issues and discussed actions on personnel issues.

Motion made by Chris Huddle that a reprimand be placed in the personnel file of Mike Brammell due to the loss of the \$4000.00 Grant that was lost by the County. In 45 days Mr. Brammell's job performance will be revisited. Second by James Wilburn. Called to vote: District 1- yes, District 2- yes, District 3 – yes, District 4 – yes, District 5 – Abstained and Judge Malone – Abstained. Motion passed.

Motion made by Judge Malone to remove Tommy Thompson from all duties that he has with the County. Second by James Wilburn. Called To Vote: District 1 – Abstained, District 2 – yes, District 3 – no, District 4 – yes, District 5 – no and Judge Malone – yes. Motion passed.

Motion made by Nic Barker to appoint County Sheriff, Jeff May to be the temporary E911 Director effective immediately. Second by James Wilburn. Unanimous

Motion made by Nic Barker to increase the Jail's employees by two full time employees. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to approve claims as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Nic Barker that the Court recognizes that the Court had already taken care of the Auditor's recommendation for Fiscal Year 2015-2016 concerning the General Fund and the Jail. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve transfers as presented by treasurer that was requested by the Auditor. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve the renewal Of Anthem Health Insurance for County employees. Second by James Wilburn. Unanimous

Brian Bayes, County Attorney left the meeting

Jason Greer, Asst. County Attorney entered the meeting.

Motion made by James Wilburn to give Jason Carroll the authority to buy tarps or whatever he thinks is best for the trucks hauling gravel. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to read the minutes. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to approve the minutes as read. Second by Chris Huddle. Unanimous

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

  
Mike Malone, County Judge Executive