

The Carter County Fiscal Court will meet in SPECIAL SESSION Thursday  
November 30, 2017 at 10am in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

911 Equipment Assessment

Industrial Parkway Support

Office Space

FIVCO Grant

Rural Health Grant

Spoil Dirt Policy

Executive Session

Minutes

Adjourn

Carter County

**FCO 30 PG 763**

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
NOVEMBER 30, 2017

The Carter County Fiscal Court met in Special Session on Thursday, November 30, 2017 at 10:00 am. Members present were 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. Magistrate Chris Huddle was absent.

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

Motion made by Nic Barker to approve claims as presented. Second by Brandon Burton. Unanimous

No Transfers.

Dwayne, representative from LabTronics gave a 911 Equipment Assessment for the County.

Motion made by Nic Barker that the Court to support Greenup County in their efforts to expand and extend the Industrial Parkway. Second by James Wilburn. Unanimous.

The Court discussed office space for CASA and also discussed repairs for plumbing in the County Clerk's office.

Motion made by Nic Barker for the County to apply for a FIVCO Grant in the amount of \$6000-\$6500 to improve the old circuit court room on third floor in the courthouse and the Court will match the Grant with in-kind labor, expenses, paint, etc.. Second by Brandon Burton. Unanimous

The Court discussed their current Spoil Dirt Policy which says that Spoil Dirt will be dumped on the closest property that is quickly allowed by a property owner, even if that property owner is an employee of the County.

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 Nic Barker to return to Special Session. Second by James Wilburn. Unanimous


Report from Executive Session: The Court discussed pending litigation and employee issues. No action was taken at this time. The Court scheduled a Work Session on Thursday, December 7<sup>th</sup> at 9:00 am to develop criteria for an Emergency Management Director, Solid Waste Dept and a Flood Plain Coordinator.

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Motion made by Nic Barker to approve the minutes as read. Second by James Wilburn. Unanimous

Motion made by Mark Miller to adjourn meeting. Second by Nic Barker. Unanimous

  
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Mike Malone, County Judge Executive