

The Carter County Fiscal Court will meet in SPECIAL SESSION Tuesday
November 7, 2017 at 10am in the Fiscal Courtroom.

Agenda

Call to Order

Prayer

Pledge of Allegiance

Claims/Transfers

Tire Grant

Grayson Lake Project

Road Issues

911 Board

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL SESSION
November 7, 2017

The Carter County Fiscal Court met in Special Session on Tuesday, November 7, 2017 at 10 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Jason Greer, Assistant County Attorney, Chelsey Buck, Deputy Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Judge Malone called meeting to order.

Prayer was led by Nic Barker.

Pledge of Allegiance was led by Judge Malone.

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

Motion made by Nic Barker to approve claims as presented. Second by Mark Miller. Unanimous.

Motion made by Nic Barker to pay claim to Kentucky State Treasurer for tire waste grant. Second by Chris Huddle. Unanimous.

Melissa Bays and Renee Stewart spoke about Grayson Lake project.

Spoke about Road Issues.

Spoke about 911 Board and CEGIS Board.

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

Motion made by Brandon Burton to return to Special Session. Second by Nic Barker. Unanimous.

Report from Executive Session: Discussed employee issues and no action was taken.

Motion made by Nic Barker to approve minutes as read. Second by Chris Huddle. Unanimous.

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



Mike Malone, Judge Executive