

The Carter County Fiscal Court will meet in SPECIAL SESSION MONDAY
DECEMBER 18, 2017 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

KACO Loan

Claims/Transfers

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
DECEMBER 18, 2017

The Carter County Fiscal Court met in Special Session on Monday, December 18, 2017 at 10:00 am. Members present were Chris Huddle, James Wilburn, Mark Miller and Nic Barker, Brandon Burton was absent; Brian Bayes, County Attorney; Debbie Johnston, Deputy 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.

County Judge, Mike Malone led the Pledge of Allegiance.

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

Motion made by Nic Barker to approve Resolution #331 authorizing the issuance of a \$300,000 Loan from KACO at 3.95% interest for payment of bridge work that is to be paid back to KACO within 90 days. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve the transfers as presented by Treasurer. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve the claim of \$10,000 For Carter County Ambulance (KCTCS payment) as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve the Claims for S & S Readymix and Triple C Contractors as presented, once the funds are deposited from the \$300,000 loan from KACO. Second by James Wilburn. Unanimous

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

Motion made by Nic Barker to adjourn meeting. Second by Chris Huddle. Unanimous



Mike Malone, Judge Executive