

The Carter County Fiscal Court will meet in SPECIAL SESSION THURSDAY
DECEMBER 7, 2017 at 10am in the FISCAL COURTROOM.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

Flood Plain Coordinator

911 Board

Addressing and Mapping

Executive Session

Minutes

Adjourn

Carter County

FCO 30 PG 769

CARTER COUNTY FISCAL COURT
SPECIAL SESSION
DECEMBER 7, 2017

The Carter County Fiscal Court met in Special Session on Thursday, December 7, 2017 at 10:00 am. 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.

Brian Bayes, County Attorney led the meeting with prayer.

Judge Malone led the Pledge of Allegiance.

Motion made by Brandon Burton 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 James Wilburn. Unanimous

Motion made by Brandon Burton to approve Transfers as presented. Second by Chris Huddle. Unanimous

The Court discussed hiring a Flood Plain Coordinator.

Motion made by Nic Barker to approve the changes of the E911 Board Inter-local Agreement Draft and to send a copy of the rough draft to the CJIS Board and to the cities of Grayson and Olive Hill. Second by James Wilburn. Unanimous

Judge Malone gave an update on the new Address and Mapping System and the reason we have not received it due to compatibility issue.

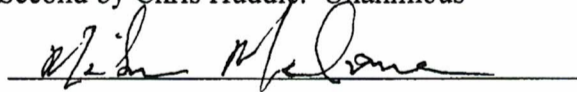
Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section 1, Item C & F. Second by James Wilburn. Unanimous

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

Report from Executive Session: The Court discussed employee issues and pending litigation but no conclusions were reached.

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

Motion made by Mark Miller to adjourn meeting. Second by Chris Huddle. Unanimous



Mike Malone, Judge Executive