

The Carter County Fiscal Court will meet in Regular session Monday
April 10, 2017 at 6pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Public Comment

3 minute limit

Removal of Baker Cemetery Road from County Maintenance

Kyle Burchett

Overdose Outreach Grant

Road Issues

Treasurer's Report/Claims

Sheriff's Quarterly Report

Department Reports

Conservation District Budget

Solid Waste Issues

Economic Development

Executive Session

Minutes

Adjourn

Carter County

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Carter County

CARTER COUNTY FISCAL COURT
REGULAR MEETING
APRIL 10, 2017

The Carter County Fiscal Court met in Regular Session on Monday, April 10, 2017 at 6:00 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Officer Carver, Deputy County Sheriff; R. W. Boggs, County Jailer, 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 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 Brandon Burton. Unanimous

Dennis Midkiff gave the Court a report on the Carter County Emergency Service.

Doug Menix addressed the Court concerning a road issue on Falls Branch Rd.

Preston Cecil addressed the Court concerning Baker Cemetery Road.

Gene Knipp wanted the record to show he opposed on Baker Cemetery Road.

Motion made by James Wilburn to remove Baker Cemetery Road from County Maintenance. James Wilburn withdrew his motion for lack of second.

Motion made by Brandon Burton to leave Baker Cemetery Road as is at this time. Brandon rescinded this motion.

Motion made by Judge Malone to remove Baker Cemetery Road from the County Road Maintenance System. Second by Chris Huddle. Called to vote: District 1 – yes, District 2 – yes, District 3 – no, District 4 – yes, District 5 – no Motion passed.

Motion made by Judge Malone to remove Baker Cemetery Road from the County Road System with the understanding that there is an easement to the cemetery. Motion called to vote: District 1 – yes, District 2 – yes, District 3 – no, District 4 – yes and District 5 – no. Motion passed.

Kyle Burchett addressed the Court concerning Drug Abuse in the County and encouraging people to attend a training on Drug Abuse that is scheduled May 12, 2017

Tony White, with the Genesis Program addressed the Court concerning Drug Abuse.

Shelly Steiner addressed the Court concerning an Overdose Outreach Grant.

Motion made by Nic Barker to allow the Overdose Outreach Grant to go thru the Fiscal Court if it is approved for Pathway Regional Prevention Center. Second by Chris Huddle. Unanimous

Motion made by Mark Miller to begin the process to take Stonewood Drive out of the County Road Maintenance System. Second by Nic Barker. Unanimous

The Court discussed Big Stone Rd. /Wright Branch Rd.

The Court discussed they needed to publish the request for bids for bridges for Parker Lane and Gas Plant Rd.

Motion made by Judge Malone to approve the March Financial Statement as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve claims as presented by Treasurer including add ons. Second by Nic Barker. Unanimous

Motion made by James Wilburn to approve transfers as presented by Treasurer. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve the Second Reading of Ordinance #820. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to approve the County Sheriff's Quarterly Report. Second by Nic Barker. Unanimous

Tommy Thompson gave a report on the E-911 Dept.

R. W. Boggs gave a report on the Detention Center.

Jeff Kiser gave a report on the Road Dept.

The Court discussed Grigsby sponsoring a Spring Cleanup and the Fiscal Court was asked to supply two dumpsters.

The Court set the date for the County Cleanup for July 17-21, starting with the east end.

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

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

Report from Executive Session: The Court discussed pending litigation, real estate and the need for hiring an employee for the E-911 Dept.

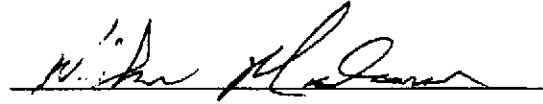
Motion made by Mark Miller to hire Joe Hammer for a full time position for the E-911 Dept. Second by James. Wilburn. Unanimous

Motion made by Nic Barker to accept the resignation of Billy Grilles at the E-911 Dept. Second by James Wilburn. Unanimous

Motion made by James Wilburn to read the meeting's minutes. Second by Brandon Burton. Unanimous

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



Mike Malone, County Judge Executive