

CARTER COUNTY FISCAL COURT SPECIAL MEETING APRIL 21<sup>ST</sup> 10:00AM

**AGENDA**

Opening Prayer and Pledge

Minutes from Previous Meeting

Claims/Transfers

County Clerk Report

Recovery Center

Lehigh Hanson

Orkin

Carter County Cleanup/Solid Waste Issues

Road Resolution

2<sup>nd</sup> Reading of Energy Savings Performance Contract Financing

Executive Session

Reading of Minutes

Adjourn

CARTER COUNTY FISCAL COURT  
SPECIAL SESSION  
APRIL 21, 2016

The Carter County Fiscal Court met in Special Session on Thursday, April 21, 2016 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney, Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

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

Motion made by Nic Barker to approve claims as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by James Wilburn to approve transfers as presented by Treasurer. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to approve the County Clerk's Quarterly Report. Second by Nic Barker. Unanimous

Representatives from the New Recovery Center in Grayson addressed the Court with information about the new center.

Motion made by Nic Barker to approve Resolution #313 as stated for the Recovery Center. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve for Judge Malone to be the Chief Executive Officer to be able to sign documentation for the CBGA for the Recovery Center. Second by James Wilburn. Unanimous

Motion made by James Wilburn to approve for Orkin to treat for termites throughout the Courthouse at a cost of approximately \$5900.00. Second by Nic Barker. Unanimous

The Court discussed County Cleanup and Solid Waste Issues.

Motion made by Chris Huddle to set the dates for the Carter County Cleanup the last two weeks in July with the first week being at the west end of county and the second week at the east end. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve Resolution #314 adopting and approving the execution of a Rural and Secondary Road Program between the Fiscal Court and the Kentucky Transportation Cabinet. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve the Second Reading of Ordinance #808, Energy Savings Performance Contract Financing . Second by James Wilburn. Unanimous

Motion made by Nic Barker for the Court to approve Notice of Adoption for Ordinance #808. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to go into Executive Session for Personnel Issues. Second by Nic Barker. Unanimous

Motion Made by Brandon Burton to return to Special Session. Second by Mark Miller. Unanimous

Report from Executive Session: No conclusions were reached on pending litigation concerning a couple of employees.

Motion made by Nic Barker to terminate Anthony Branham from employment with the County. Second by Chris Huddle. Unanimous

A Representative from Hanson Materials addressed the Court concerning Halfway Branch, stating that the results from the public hearing showed that the public did not want said road closed for approximately five years and Hanson presented the Court with another proposal.

Motion made by Brandon Burton to set a Public Meeting date on Tuesday, May 10<sup>th</sup> at 7:00 p.m. at Carter Elementary for discussion between the public and Hanson Materials about the new proposal for Halfway branch road. Second by Mark Miller. Unanimous

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

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



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Mike Malone, Judge Executive