

The Carter County Fiscal Court will meet in SPECIAL SESSION TUESDAY
APRIL 25th at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

County Property Tax Settlement

Road Dept Software

Road Weight Limits

Regional Food Center

Executive Session

Minutes

Adjourn

Carter County

FCO 30 PG 163

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
APRIL 25, 2017

The Carter County Fiscal Court met in Special Session of Tuesday, April 25, 2017 at 10:00 a.m. 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 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 Chris Huddle. Unanimous

No transfers.

Motion made by Mark Miller to approve the Sheriff's 2016 County Property Tax Settlement. Second by Brandon Burton. Unanimous

The Court discussed new Road Dept. Software they are considering at a cost of \$500 per month. There will be a demonstration at 10:00 a.m. on Thursday, April 27th.

The Court discussed Road Weight Limits on County Roads.

The Court discussed a County Regional Food Center.

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


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

Report from Executive Session: Discussed pending litigation. No action taken at this time.

Motion made by Nic Barker to read the minutes. Second by James wilburn. Unanimous

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

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



Mike Malone

Mike Malone, County Judge Executive

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