

The Carter County Fiscal Court will meet in SPECIAL SESSION
WEDNESDAY August 2, 2017 at 10am.

AGENDA

Call to Order

Prayer

Pledge of Allegiance

Temporary Employees

Emergency Road Funds

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 2, 2017

The Carter County Fiscal Court met in Special Session on Wednesday, August 2, 2017 at 10:00 a.m. Members present were Chris Huddle, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Harley Bair, County Attorney Office; Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Nic Barker led the meeting with prayer.

Judge Malone led the Pledge Allegiance.

Judge Malone gave an update on the problem with past Emergency Funds that is holding up the payment of present Emergency Funds for rural and secondary roads.

Motion made by Nic Barker for the Court to request KYTC with Rural and Secondary Roads to invoice the Court for the amount owed for the 4th quarter of 2014 and to send all records pertaining to those claims and cancelled checks. Second by Chris Huddle. Unanimous

Judge Malone gave an update on bridges needing repair and replaced in the County.

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

Motion made by Nic Barker to go into Executive Session per KRS. 61.810, Section 1, Subsection C and F. Second by Chris Huddle. Unanimous

Motion made by Chris Huddle to return to Special Session. Second by Brandon Burton. Unanimous

Report from Executive Session: Court discussed hiring three temporary employees for Road Dept. and one for Solid Waste Dept. All four at \$10.00 per hour as needed. Court discussed hiring Ernest Pennington and Sam Yates part time at previous pay rate.

Motion made by Nic Barker to hire Clarence Thomas retroactive on July 20, 2017 for Solid Waste Dept. part time at \$10.00 per hour. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to hire Charles P'Simer, Levi Dailey and Nathan Puckett to work Road Dept. part time at \$10.00 per hour on pot holes. Second by Brandon Burton. Unanimous.

Motion made by Brandon Burton to approve minutes as read. Second by Mark Miller.
Unanimous

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



Mike Malone, County Judge Executive



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Recorded on: 08/07/2017 3:29:06 PM
Book: FCO Number: 30
Pages: 423 - 425
Mike D. Johnston, Carter County
DC: CHELSEY BUCK
Deed Tax: \$0.00

Carter County

FCO 30 PG 425