

The Carter County Fiscal Court will meet in SPECIAL SESSION Monday August 21<sup>st</sup> at 10am in the Fiscal Courtroom.

Agenda

Call to Order

Prayer/Pledge of Allegiance

Bowling Drive

Claims

Culverts

Propane Bid Opening

Monthly Cleanup Procedure

East Park Drive

Magistrate Road Reports

911 Employee Issues

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
August 21, 2017

The Carter County Fiscal Court met in Special Session on Monday, August 21, 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; Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

County Attorney, Brian Bayes 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

Naomi Ratcliff, Carol and Tim Childers addressed the Court with their concerns and objection to the County taking Bowling Drive out of the County's Road Maintenance System.

Cathy Imel and Rebecca Kiger addressed the Court with their reasons why they want the County to take this part of Bowling Drive out of the County's Road Maintenance system.

Motion made by James Wilburn to discontinue maintenance on Bowling Drive from its junction with Rt. 1496 beyond .086 miles. Second by Mark Miller. Called to vote: District 1 – no, District 2 – yes, District 3 – yes, Judge Malone – no, District 4 –yes, District 5 – no.

Motion made by Mark Miller for a five minute recess. Second by Brandon Burton. Unanimous

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

Previous motion concerning Bowling Drive dies due to a tie and everything stays the same at this time for Bowling Drive.

Judge Malone gave an update on Culverts with information he had received from the state.

Motion made by Mark Miller to approve bid from Contect for bridge at Gas Plant Rd in the amount of \$18,460.00 including the purchase price and assembly. Second by Nic Barker. Unanimous

Judge Malone gave a report on Harvey Branch Rd. at .0148 miles with his recommendation to remove Harvey Branch Rd from the County Road Maintenance System.

Motion made by Nic Barker to accept Judge Malone and Magistrate Wilburn's recommendation to proceed with the removal of Harvey Branch Rd from the County Road Maintenance System. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to set the hearing for Harvey Branch Rd for September 18. Second by Chris Huddle. Unanimous

Judge Malone gave an update on East Park Drive and Discretionary Funds.

Motion made by Nic Barker that the Road at East Park Drive named Carpenter's Way was changed to East Park Drive with .618 total miles including new extension. The Court would be paving .387 mile. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to accept the bid of \$1.25 per gallon for propane by Arrick's Propane being the only bid received. Second by James Wilburn. Unanimous

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

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

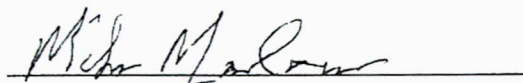
Report from Executive Session: The court discussed pending litigation and the need to hire a part time person for the E911 Dept. Director of E911 Dept., Tommy Thompson recommended Seth Stanley.

Motion Made by Nic Barker to hire Seth Stanley for part time position for E911 pending pre-employment screening. Second by Mark Miller. Unanimous

Motion made by Nic Barker concerning the Everett Patton vs. Carter County Fiscal lawsuit, the Court approves the mediation agreement only as it pertains to Mr. Patton's property at issue in said lawsuit. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve minutes as read. Second by Chris Huddle. Unanimous

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



Mike Malone, County Judge Executive