

The Carter County Fiscal Court will meet in Special Session Friday August 26, 2016 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge

Claims

Radio System

Fire Dept. Simulcast

Lehigh Hanson

Detention Center SR Employee Pay Scale

Detention Center Phone Contract

Main Street Property Bids

Truck Financing

Road Department Part Time Employees

Economic Development

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 416

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
AUGUST 26TH, 2016

The Carter County Fiscal Court met in special session on Friday, August 26th, 2016 at 10 a.m. Members present were Chris Huddle, James Wilburn, Nic Barker, and Brandon Burton, Magistrates; Harley Bear for County Attorney; Chelsey Buck, Deputy Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Motion made by James Wilburn to dispense with the reading of the last meetings minutes. Second by Nic Barker. Unanimous.

Motion made by Nic Barker to accept offer number three on the Detention Center phone contract upon approval from the County Attorney. Second by Chris Huddle. Unanimous.

Motion made by Nic Barker to resend our previous motion on Detention Center salary. Second by Chris Huddle. Unanimous.

Motion made by Nic Barker to approve R.W. Boggs, Jailer to raise employee salary based on budget. Second by Chris Huddle. Unanimous.

Motion made by Nic Barker to approve current salary as presented. Second by Mark Miller. Unanimous.

Motion made by Nic Barker to approve claims as presented with additions. Second by Brandon Burton. Unanimous.

Lehigh Hanson spoke about roadwork on Halfway Branch.

Motion made by James Wilburn to reject bids on Main Street property. Second by Nic Barker. Chris Huddle, Brandon Burton, and Mike Malone approved. Mark Miller abstained.

Motion made by Nic Barker to go into Executive Session, pursuant to KRS 61.810 (b) (c) (f) (g). Second by Chris Huddle. Unanimous.

Motion made by Brandon Burton to return from Executive Session. Second by James Wilburn. Unanimous.

Motion made by James Wilburn to move Rodney Pennington from a part time employee for the County Road Department to a full time employee. Second by Nic Barker. Unanimous.

Motion made by James Wilburn to hire Ricky Wall as a part time employee for the Carter County Road Department making thirteen dollars an hour. Second by Chris Huddle. Unanimous.

Motion made by Mark Miller to approve contract between County and Hanson pending County Attorney approval. Second by Brandon Burton. 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.

A handwritten signature in black ink, appearing to read "Mike Malone", written over a horizontal line.

Mike Malone, Judge Executive