

The Carter County Fiscal Court will meet in SPECIAL SESSION
Tuesday August 29, 2017 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

Hanson Contract

Sheriff Budget Amendment

Road Issues

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
August 29, 2017

The Carter County Fiscal Court met in Special Session on Tuesday, August 29, 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.

County Attorney, Brian Bayes 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. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve transfers as presented. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve the Hanson Contract Amendment that changes the date to August 1 of each year. Second by Chris Huddle. Unanimous

Motion made by Nic Barker for Judge Malone to sign the Hanson Contract Amendment Agreement, previous motion. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to approve the Sheriff's Budget Amendment. Second by James Wilburn. Unanimous

Mark Miller, Magistrate for District 3 gave an update on Allen Rd.

Motion made by Mark Miller to expedite the culvert thru Contech for Allen Rd. The bid was \$19,832.13 for culvert and \$5700.00 for assembly. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve Resolution #327 for Rural and Secondary Road Funding. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve Agreement for Application of Rural and Secondary Funding in the amount of \$213,474 as pre-approved. Second by Brandon Burton. Unanimous

Motion made by Nic Barker for Judge Malone to sign the previous mentioned agreement for Rural and Secondary Road Funding. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section 1, Subsection F. Second by Mark Miller. Unanimous

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


Report from Executive Session: Court discussed employee issues and the Court reached no conclusions at this time.

Judge Malone appointed Melissa Bays and Renee Stewart as Deputy Judges in his absence. This supersedes and appointment back in 2015.

Motion made by Mark Miller to add Allen Rd. to the list to be advertised for demolition and removal of bridges. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to approve minutes as read. Second by James Wilburn. Unanimous

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



Mike Malone, Judge Executive