

The Carter County Fiscal Court will meet in Regular Session Monday August 8, 2016 at 6pm in the Fiscal Court Room.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Public Comment (3 minute limit)

Treasurer's Report/Claims

Department Reports

CERT Presentation

Bid for Dome Repairs

Ambulance Service Vehicle

Road Issues

Tiara Court

Pothole Machine Bid Solicitation

Website Proposal

HVAC Surplus

Road Department Hiring

Road Department Truck

Sheriff and Road Surplus

Camera System

911 Dispatch and RF Capability

Closing PTAC spaces

3rd Floor Office Space

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 357

CARTER COUNTY FISCAL COURT
REGULAR MEETING
AUGUST 8, 2016

The Carter County Fiscal Court met in Regular Session on Monday, August 8, 2016 at 6:00 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Joe Carver, Deputy Sheriff; Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

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

Zachary Coleman addressed the Court concerning Tiara Court. He stated that it had previously been maintained by the County but they had been notified that it was not on the list of county roads. He requested the Court to put it on the County Road System.

Judge Malone appointed James Wilburn and Nic Barker to go check out Tiara Court to see if it meets the County Road requirements.

Carlos Wade Everman addressed the Court concerning his property at Cliffside Resort, Dinkens Hollow Road. Mr. Everman asked the Court to see if Dinkens Hollow Road was in the County Road system.

Charlie Borders addressed the Court as a Representative for Senator Rand Paul.

Zachary Coleman addressed the Court concerning the mouth of Damron Mayo Road where the tile and ditch is stopped up. Mr. Coleman asked the Court to check this problem out.

Motion made by Nic Barker to approve the July Financial Statement as presented by Treasurer. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve transfers as presented by Treasurer for the Sheriff's Department. Second by James Wilburn. Unanimous

Motion made by Brandon Burton to approve the claims as presented by Treasurer including the additions. Second by Mark Miller. Unanimous

Tommy Thompson gave a report on the E-911 System.

Motion made by Mark Miller for Tommy Thompson to find the radio dead spots in the County so he then can request a propagation study for the County. Second by Brandon Burton.

Unanimous

Roger Dunfee gave a report on Emergency Management Department. He discussed a new voluntary program (Community Emergency Response Team) CERT.

Motion made by Mark Miller to approve the bid from Hogan Construction of \$13,700 to repair the courthouse dome. Second by James Wilburn. Unanimous

Motion made by Nic Barker to allow the ambulance service department to use the old blue crown vic that belongs to the Sheriff Department. Second by Chris Huddle. Unanimous

The Court discussed road issues and future solutions.

Motion made by Mark Miller for Judge Malone to hire Rodney Pennington on a part time basis at \$16 per hour with no benefits to replace two employees that are off due to illness. Second by James Wilburn. Unanimous

Motion made by Nic Barker for Judge Malone to advertise for part time operators and laborer positions for the Road Dept. Second by James Wilburn. Unanimous

The Court scheduled a Special Meeting for Thursday, August 18, 2016 at 10:00 a.m.

Motion made by Nic Barker to put the Pothole Machine bid solicitation in the local paper. Second by Brandon Burton. Unanimous

County Attorney, Brian Bayes addressed the Court concerning the Anglin Branch Road issues. The Court decided to discuss this issue in Executive Session.

Judge Malone told the Court that he would request for the state to put up NO HEAVY TRUCKS sign on St. Highway 1910.

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

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

Judge Malone gave an update on a new county website.

Motion made by Nic Barker to approve the proposal from REVIZE to build the County a new website. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to declare all of the old HVAC units in the Courthouse as Surplus Property. Second by James Wilburn. Unanimous

Motion made by Nic Barker that as the old HVAC units are removed that they become available to be placed on GovDeals.com for sale. Second by James Wilburn. Unanimous

Motion made by Nic Barker to allow Judge Malone to solicit proposals for four dump trucks for purchase or lease. Second by Chris Huddle. Unanimous

Motion made by Mark Miller to have a Monthly Report made up of a list of the Road Department Inventory and the condition of the inventory. Second by James Wilburn. Unanimous

The Court discussed Sheriff Surplus Vehicles. Judge Malone said he would bring a list at the next meeting.

The Court discussed a camera system for the Courthouse.

Motion made by Nic Barker to approve putting out for bid of a camera system for the Courthouse and 911 Department. Second by Mark Miller. Unanimous

Motion made by Nic Barker to lock the doors by the Judge's office and at the bottom of the stairs on first floor and to purchase signage for the closures. Second by Chris Huddle. Unanimous

Motion made by Nic Barker that the door by the Sheriff's office be replaced or repaired and that a key card system be installed in the door to enter the building. Second by Brandon Burton. Unanimous

The Court discussed closing of the PTAC spaces. Judge Malone will check to see if that is included in the contract price with the Perfection Group.

The Court discussed 3rd. floor office space.

Motion made by Mark Miller to go into Executive Session. Second by James Wilburn. Unanimous

Motion Made by Chris Huddle to return to Regular Session. Second by Mark Miller. Unanimous

Report from Executive Session: The Court considered pending litigation and an employee issue. No action taken during Executive Session.

Motion made by Mark Miller to raise Joe Gonzalez to \$16 an hour. Second by Chris Huddle. Unanimous.

Judge Malone said he would advise the Road Department to stop using County Equipment on property adjoining the county garage until County Attorney gets to investigate the issue.

Motion made by Nic Barker to approve the minutes as read. Second by Brandon Burton.
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", is written over a solid horizontal line.

Mike Malone, Judge Executive