

The Carter County Fiscal Court will meet in SPECIAL SESSION
WEDNESDAY AUGUST 9, 2017 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer

Pledge of Allegiance

Claims

Bridges

Carpenter's Way

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL SESSION
AUGUST 9, 2017

The Carter County Fiscal Court met in Special Session on Wednesday, August 09, 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.

Magistrate Nic Barker 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 meetings minutes. Second by Brandon Burton. Unanimous

Alex Greiner, with District 9 addressed the Court concerning the bridges needing replaced in the County. The Court set a priority list with Maddox Lane, Parker Lane, Stinson Rd, and Stan Branch Rd being top priority at this time.

Motion made by Nic Barker to rename what the Court called Carpenter's Way is changed to East Park Drive with the addition of .378 for a total distance of 1.312. Second by Chris Huddle. Unanimous

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

Motion made by Mark Miller to go into Executive Session per KRS 61.810, Section 1, Subsection C & F. Second by James Wilburn. Unanimous

Motion made by Mark Miller to return to Special Session. Second by Chris Huddle. Unanimous

Judge Malone gave the report from Executive Session: The Court discussed employee issues but no determination was reached. The Court discussed pending litigation but no action taken but no action taken.

Motion made by Mark Miller to read the minutes. Second by Chris Huddle. Unanimous

Motion made by James Wilburn to approve the minutes as read. Second by Chris Huddle. Unanimous

Motion made by James Wilburn to adjourn meeting. Second by Mark Miller. Unanimous.



Mike Malone, Judge Executive



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Carter County

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