

The Carter County Fiscal Court will meet in Regular Session Monday December 12, 2016 at 6pm in the Fiscal Courtroom.

AGENDA

Call to Order
Prayer/Pledge of Allegiance
Minutes of Previous Meeting
Public Comment
3 minute limit
Treasurer's Report/Claims
Work Ready-Max Hammond
Budget Amendment
Sheriff's 2017 State Advancement Application and Bond
Sheriff's 2017 Budget
Sheriff's 2017 annual order setting maximum amount
for deputies & assistants
Department Reports
Eric Patton-FIVCO
Fair Housing Resolution
Board Appointments
Extension
Library
Logging Ordinance
Telephone Audit
Road Issues
Executive Session
Minutes
Adjourn

Carter County

FCO 29 PG 662

Motion made by Nic Barker to approve the Sheriff's Annual Order Setting the Maximum amount for Deputies and Assistants. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to approve the Sheriff's 2017 Budget. Second by James Wilburn. Unanimous

Motion made by Nic Barker to adopt Resolution #319 Fair Housing. Second by Mark Miller. Unanimous.

Motion made by Nic Barker to approve for Mike Malone to sign the legal binding agreement for Genesis Recovery Center. Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve County Clerk's 2017 Budget. Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve the County Clerk's 2017 Annual order setting Maximum amount for Deputies and Assistants. Second by Nic Barker. Unanimous

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

Mike Brammell gave a report on the Solid Waste Dept.

The Court tabled the Logging Ordinance until a future meeting.

Motion made by Nic Barker to table the contract for the telephone audit. Second by Brandon Burton. Unanimous

Nic Barker gave a report on Stonewood Drive that had been requested for it to be removed from the County Road Maintenance System.

Motion made by Mark Miller to table the removal of Stonewood Drive at this time. Second by Nic Barker. Unanimous

Nic Barker gave a report on Mullins Hill Road and recommended that the Court proceed to remove it from the County Road System.

Motion made by Nic Barker to begin the process to remove Mullins Hill Road from the County Road System. Second by James Wilburn. Unanimous

Motion made by Nic Barker to begin the process to remove Long Branch Road from 0.971 to 1.295 mile marker out of the County Road System. Second by James Wilburn. Unanimous

Motion made by Brandon Burton to begin the process of taking Cecil Road out of the County Road System. Second by Chris Huddle. Unanimous

Motion made by Mike Malone to begin the process of taking Emerson Road out of the County Road System. Second by Nic Barker. Unanimous

Motion made by Nic Barker to set a public hearing date for all Roads discussed at next Regular Meeting scheduled for January 9, 2017 at 6:00 p.m. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to go into Executive Session pursuant to KRS 61.810, Section 1, B, C and F. Second by Chris Huddle. Unanimous

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

Report from Executive Session: Discussed an employee issue to cancel all benefits for Sharon Riffe as of December 12, 2016. Second by James Wilburn. Unanimous

Motion made by Chris Huddle to make the old Ambulance Barracks Surplus Property. Second by Nic Barker. Unanimous

Motion made by Chris Huddle to put the Ambulance Barracks, that was just declared surplus property, back up for sale with a minimum bid of \$49,900.00. Second by James Wilburn. Unanimous

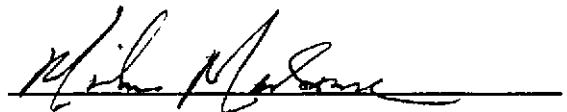
Motion made by Mark Miller for a 10 minute break. Second by Nic Barker. Unanimous

Motion made by Mark Miller to return to Regular Session. Second by James Wilburn. Unanimous.

Motion made by Brandon Burton to increase each districts gravel by 250 tons. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to approve the minutes as read. Second by Mark Miller. Unanimous

Motion made by Mark Miller to adjourn meeting. Second by Nic Barker. Unanimous



Mike Malone, Judge Executive