

The Carter County Fiscal Court will meet in SPECIAL SESSION
Wednesday December 7, 2016 at 9:30am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Transfers

Genesis Recovery Center Grants

Telephone Audit

Solid Waste

Logging Ordinance

EK Railroad Bridges

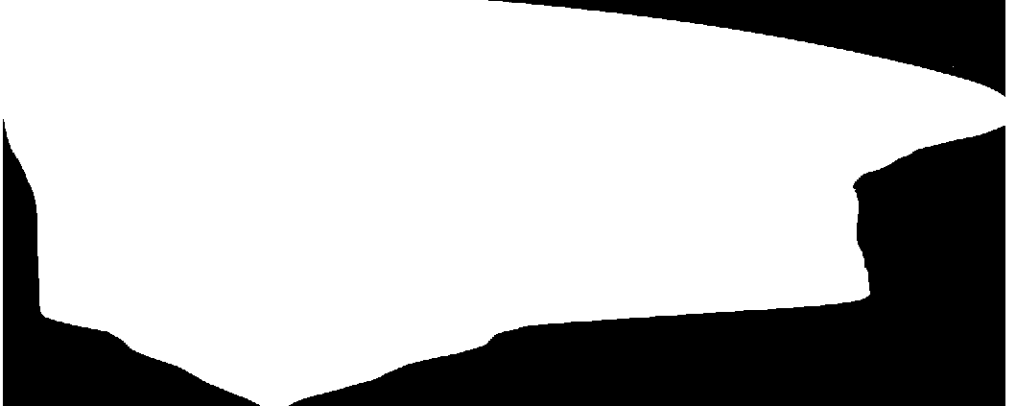
Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 655



CARTER COUNTY FISCAL COURT
SPECIAL MEETING
DECEMBER 7, 2016

The Carter County Fiscal Court met in Special Session on Wednesday, December 07, 2016 at 9:30 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.

Brian Bayes, County Attorney had prayer and Judge Malone led the Pledge of Allegiance to the Flag.

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

Motion made by Nic Barker to approve transfers as presented by Treasurer. Second by James Wilburn. Unanimous

The Court discussed the Genesis Recovery Center Grants and some legal concerns and publication issues.

Motion made by Nic Barker to approve a Coordinator for Title VI and State 504 Program and appoints Judge Malone to the position of Coordinator. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve the Grant Agreement for the Genesis Recovery Center pending the agreement with Pathways that was recommended by the County Attorney. Second by James Wilburn. Unanimous

Mr. Bruce Brooks, representative for Telecom Audit Group addressed the Court about auditing the monthly telephone charges to see if there could be a savings on the bills.

The Court discussed the need to having a Logging Ordinance for the County.

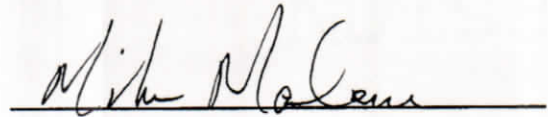
The Court asked the County Attorney to get the draft of the Logging Ordinance he had worked on previously back out and review so the County can re-address this issue.

The Court set a work session for January 23, 2017 at 6:00 p.m. to discuss and make plans to clean up the County.

The Court discussed the EK Railroad bridges that have been closed. Judge Malone gave a report on the estimates he had received to repair the bridges in the amount of over \$400,000.00. The County does not have the funds to make these repairs.

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

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

A handwritten signature in cursive script, reading "Mike Malone", is written over a solid horizontal line.

Mike Malone, County Judge Executive