

The Carter County Fiscal Court will meet in REGULAR SESSION, Monday  
February 13<sup>th</sup> 6pm in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer

Pledge of Allegiance

Previous Meeting Minutes

Public Comment

(3 minute limit)

Medical Waste Facility East Park Site

Waste Hauler Permit

Rural and Secondary Roads

Mary Jane Suttles Blessing Box

ECMS Recycling Project

Treasurer's Report/Claims

County Clerk Quarterly Report

County Clerk Bond

Department Reports

**Road Issues**

Oscar Cemetery Road

Bowling Drive

Taylor Branch

Fawn Drive

Emulsion Tank

Tourism Ordinance

Recognition of 2005 Ordinance Regulating Sexually Oriented Businesses

Ordinance Books

Executive Session

Baker Cemetery Road

Minutes

Adjourn

Carter County

**FCO 29 PG 822**

CARTER COUNTY FISCAL COURT  
REGULAR MEETING  
FEBRUARY 13, 2017

The Carter County Fiscal Court met in Regular Session on Monday, February 13, 2017 at 6:00 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Jeff May County Sheriff, R. W. Boggs, County Jailer; 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 led the meeting with prayer and Judge Malone led the Pledge to the American Flag

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

R. W. Boggs, County Jailer addressed the Court concerning the need to purchase a full body scan for the jail and the need to approve the jail's policy and procedures for the new year.

Motion made by Nic Barker to approve the Detention Center's Policy and Procedures for this year. Second by James Wilburn. Unanimous

Students from East Carter Middle School addressed the Court concerning a Recycling Project they were doing at school.

Motion made by James Wilburn to let ECMS use the County's Recycling trailers at their school. Second y Nic Barker. Unanimous

Kyle Morgan, representative of the Grayson Fire Department addressed the Court concerning the purchase of a used Fire Truck for the department.

Motion made by Nic Barker to approve the purchase of the truck for the Grayson Fire Dept. by continuing of the present loan that will be paid off now. The new loan will be in the amount of \$115,000 and will be financed at the lowest available rate found. Second by Chris Huddle. Unanimous

Motion made by Chris Huddle to approve the Medical Waste Facility at East Park site on Carpenter's Way. Second by Nic Barker. Called to vote: District 1 – yes, District 2 – yes, District 3 – no, District 4 – yes, District 5 – no and Judge Malone – yes Motion passed.

Motion made by Nic Barker to approve the waste hauling permit for the Medical Waste Facility. Second by Chris Huddle. Called to vote: District 1 – yes, District 2 – yes, District 3 – no, District 4 – yes, District 5 – yes and Judge Malone – yes. Motion passed.

Jeremy Brickey, representative of state highway department, addressed the Court concerning funds for Rural and Secondary Roads for 2017-2018 and the states recommendations and allocations with the county receiving \$213,474.00 and state \$691,558.00.

Motion made by Nic Barker to approve the Resolution for the Rural and Secondary Roads for 2017-2018 and their recommendations. Second by Brandon Burton. Unanimous

Mary jane Suttles addressed the Court concerning a blessing box.

Motion made by James Wilburn to approve the placement of a blessing box at a site around the courthouse to be determined later. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to get the mow-trim fixed. Second by James Wilburn. Unanimous

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

Motion made by Mark Miller to approve claims as presented by Treasurer plus the additional claims. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve transfers as presented by Treasurer. Second by Brandon Burton. Unanimous

Motion made by James Wilburn to approve the Second Reading on Ordinance #818 on Budget Amendment for the Genesis Recovery Center. Second by Mark Miller. Unanimous

Motion made by Mark Miller to approve the County Clerk's 4<sup>th</sup> Quarter Report. Second by Chris Huddle. Unanimous

Motion Made by Nic Barker to approve the County Clerk's Bond for 2017. Second by James Wilburn. Unanimous

The Court discussed Solid Waste issues.

Motion made by Nic Barker to approve up to \$1000 for camera system to be used by the Solid Waste Dept. Second by Mark Miller. Unanimous

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

Motion made by Nic Barker to accept applications for a full time dispatcher. Second by James Wilburn. Unanimous

Jeff May gave a report on the Sheriff's Department.

Motion made by Mark Miller to approve Rayburn Excavating to repair Taylor Branch. Second by James Wilburn. Unanimous

The Court discussed Bowling Drive.

Motion made by Nic Barker to table Bowling Drive. Second by James Wilburn. Unanimous

Motion made by Mark Miller to get an estimate for repair of low water bridge or replacement of bridge on Gas Plant Road. Second by Nic Barker. Unanimous

Motion made by Brandon Burton to get an estimate for a high water bridge at Parker Lane. Second by Mark Miller. Unanimous

Jerry Callahan addressed the Court concerning Rt. 1025, Oscar Cemetery Road, The County Attorney and County Sheriff said they would go and check out the problem.

Magistrate, James Wilburn left the meeting.

Motion made by Nic Barker to approve each districts another 100 ton of gravel out of the Road Fund. Second by Mark Miller. Unanimous

The Court discussed purchasing an Emulsion tank instead of renting a tank.

County Attorney, Brian Bayes presented the Court with a rough draft of a proposed Tourism Ordinance.

Motion made by Nic Barker that no drafts are to be recorded of proposed ordinances until after the Second Reading is approved by the Court. Second by Chris Huddle. Unanimous

Motion made by Nic Barker that an ordinance number be assigned to the 2005 Ordinance Regulating Sexually Oriented Businesses. Second by Chris Huddle. Motion called to vote: District 1 – yes, District 2 – absent, District 3 – no, District 4 – yes, District 5 – yes, Judge Malone – yes. Motion passed.

Motion made by Nic Barker that the Court will recognize the 2005 Ordinance providing for Regulating Sexually Oriented Businesses and employees, Ordinance #05-01. Second by Chris Huddle. Called to vote: District 1 – yes, District 2 – absent, District 3 – abstained, District 4 – yes, District 5 – yes, Judge Malone – yes. Motion passed.

Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section1, Subsection C and Subsection f. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to return to Regular Session. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to cancel the February 20, 2017 Special Fiscal Court Meeting. Second by Chris Huddle. Unanimous

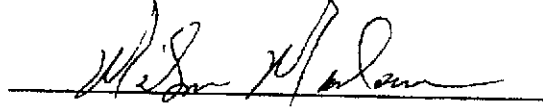
Report from Executive Session: The Court discussed Baker Cemetery Road and decided to take it up at the next meeting.

Charles Damron, owner of KOA Campground at East Park addressed the Court concerning the proposal of the Medical Waste Facility at the East Park Site.

Motion made by Nic Barker for the clerk to read the minutes. Second by Brandon Burton.  
Unanimous

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 horizontal line.

Mike Malone, County Judge Executive