

The Carter County Fiscal Court will meet in SPECIAL SESSION Wednesday February 23, 2017 at 11am in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer

Pledge of Allegiance

Previous Meeting Minutes

Check Presentation RW Boggs

Fade Resolution

Phone Audit

1<sup>st</sup> Reading Tourism Ordinance

Road Issues

Emulsion Tank

Oscar Cemetery Road

Baker Cemetery Road

911 Employee Issues,

Executive Session

Minutes

Adjourn

Carter County

**FCO 29 PG 892**

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
FEBRUARY 23, 2017

The Carter County Fiscal Court met in Special Session on Thursday, February 23, 2017 at 11:00 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, and Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer.

County Attorney, Brian Bayes opened the meeting with prayer.

County Judge Mike Malone led the Pledge of Allegiance.

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

Motion made by Nic Barker to approve the First Reading of the County Tourism Ordinance #819. Second by Chris Huddle. Unanimous

County Attorney, Brian Bayes read the FADE Resolution #321.

Motion made by Nic Barker to approve the Sheriff's FADE Resolution #321 for 2017. Second by Brandon Burton. Unanimous

Brian Bayes, County Attorney and the Court wanted to recognize the hard work and cooperation of the County, State, City of Grayson and the City of Olive Hill police officers concerning our county drug problem.

R. W. Boggs, County Jailer presented the Court with a check in the amount of \$100,000 from the Detention Center.

Motion made by Chris Huddle to approve the Telecom Audit Group's proposal to audit the County's phone system. Second by James Wilburn. Unanimous

Motion made by Nic Barker to give the Resolution for Rural and Secondary Roads approved at the last meeting, the #322. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to approve Resolution #323 for discretionary funds of \$194,000. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve 200 more ton of gravel per District. Second by Brandon Burton. Unanimous

Motion made by James Wilburn to approve the purchase of an Emulsion Tank thru Northcoast Products. Second by Chris Huddle. Unanimous

Brain Bayes, County Attorney gave a report on Oscar Cemetery Road and Baker's Cemetery Road.

Motion made by Brandon Burton to start the process of taking Baker Cemetery Road out of the County Road System. Second by James Wilburn. Unanimous

Motion made by Nic Barker to go into Executive Session per KRS 61.810 Section 1, Subsection C and F. Second by James Wilburn. Unanimous

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

Report from Executive Session: Court discussed an employee issue. No action taken.

Judge Malone appointed himself and Chris Huddle to check out Baker Cemetery Road and to advertise it in the paper for two weeks and then the Court would address it again in the regular April Fiscal Court Meeting.

Motion made by Nic Barker to approve the hiring of one employee for the E-911 Department. This would make a total of hiring two new employees, since one had been approved at last meeting. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to approve the minutes as read. Second by James Wilburn. Unanimous

Motion made by Brandon Burton to adjourn meeting. Second by Nic Barker. Unanimous



Mike Malone, County Judge Executive