

The Carter County Fiscal Court will meet in SPECIAL SESSION  
WEDNESDAY JANUARY 4<sup>th</sup> 2017 at 9:30am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer

Pledge of Allegiance

Previous Meeting Minutes

Phone Audit

Road Issues

Army Dumptruck

Truck #6

Public Meeting Procedures

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 733

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
January 4, 2017

The Carter County Fiscal Court met in Special Session on Wednesday, January 04, 2017 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.

Motion made by Nic Barker to amend the last meeting's minutes to state the following: Motion made by Nic Barker to approve the Sheriff's 2017 State Advancement Application and Bond. Second by James Wilburn. Unanimous. Motion made by Nic Barker to cancel all benefits for Sharon Riffe as of December 12, 2016. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve the minutes with the amendment stated above for the last meeting. Second by Chris Huddle. Unanimous

The Court discussed the Phone Audit that was presented in the last meeting.

Motion made by Nic Barker to put the phone audit up for Bid and to advertise two weeks. Bids to be opened at the February Regular Meeting. Second by Chris Huddle. Unanimous

The Court discussed Road Issues with each District Representative stating that they needed extra allocation of gravel.

Motion made by Brandon Burton to give each District and extra 250 ton of gravel. Second by Nic Barker. Unanimous

The Court tabled the items of the Army Dump truck and Truck #6 at this time.

The Court discussed setting up procedures for Public Meetings.

Motion made by Nic Barker to go into Executive Session per application of KRS for litigation, employee and Real Estate issues. Second by Brandon Burton. Unanimous

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

Report on Executive Session: The Court discussed litigation concerning Joe Branch Road. No action taken. The Court also discussed employee and a real estate issue. No action taken.

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

Motion made by Nic Barker to approve the minutes as read. Second by James Wilburn. Unanimous.

Motion made by Mark Miller to adjourn meeting. Second by Brandon Burton. Unanimous

A handwritten signature in black ink, appearing to read "Mike Malone", is written over a solid horizontal line.

Mike Malone, Judge Executive

Carter County

FCO 29 PG 735