

The Carter County Fiscal Court will meet in Regular Session Monday
January 9, 2017 at 6pm in the Fiscal Courtroom.

Agenda

Call to Order

Prayer

Pledge of Allegiance

Public Hearing for Road Closures/Changes

Emerson Road

Mullins Hill Road

Cecil Road

Reduction of Long Branch Road

Minutes of Previous Meeting

Public Comment (3 minute limit)

Treasurer's Report/Claims

Department Reports

Surplus Sheriff Vehicles

Tourism Ordinance

Road Issues

Public Meeting Procedures

Executive Session

Litigation

Employee Issues

Real Estate

Minutes

Adjourn

Carter County

FCO 29 PG 739

CARTER COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 9, 2017

The Carter County Fiscal Court met in Regular Session on Monday, January 9, 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; Debbie Johnston, Debbie Johnston, Deputy 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 of Allegiance.

Motion made by Nic Barker to approve the First Reading Ordinance #818 Amendment 7 to make a line item for the Genesis Recovery Center. Second by Chris Huddle. Unanimous

Motion made by James Wilburn to discontinue county maintenance on Emerson Road and to remove it from the county road system. Second by Mark Miller. Unanimous

Motion made by James Wilburn, to discontinue county maintenance on Mullins Hill Road and to remove it from the county road system. Second by Nic Barker. Unanimous

Motion made by Nic Barker to discontinue county maintenance on Cecil Road and to remove it from the county road system. Second by Chris Huddle. Unanimous

Motion made by Chris Huddle to reduce Long Branch Road from 1.25 miles to .971. Second by Brandon Burton. Unanimous

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

Some of the Constables came before the Court with their concerns for the homeless in Carter County and if the County had any way to help these people. Judge Malone said he would check and see if there were any shelters or programs to help these people.

A concerned citizen addressed the Court with regards to our local cable and internet service and the problem with the company not offering service to all residents in their given area.

A Representative from the Norton Branch Fire Dept. addressed the court with concerns of their radio system and not getting calls when they were needed.

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

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

Motion made by Brandon Burton to approve the transfers as presented by Treasurer. Second by Mark Miller. Unanimous

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

Motion made by James Wilburn to declare the attached list of Sheriff Vehicles as Surplus Property. Second by Brandon Burton. Unanimous.

Motion made by Mark Miller to sell the Sheriff's Surplus Vehicles thru Govdeal. Second by James Wilburn. Unanimous

The Court discussed drafting a Tourism Ordinance and forming a county wide tourism board.

Motion made by Nic Barker to ask Brian Bayes, County Attorney to research for a Tourism Ordinance. Second by James Wilburn. Unanimous

Motion made by Chris Huddle for the Court to consult with an engineer about tile and repairs for Karen Circle Road. Second by Nic Barker. Unanimous

Motion made by Brandon Burton to approve 500 more ton of gravel for each district. Second by Mark Miller. Unanimous

The Court discussed Public Meeting Procedures. The decided for the Public Meeting on 1/16/17 that the Fiscal Court, Public Officials, representative EPA and owners of the proposed new business will address the public first then 90 minutes will be allowed for the public to speak in five minute time limits.

Motion made by Nic Barker to go into Executive Session per KRS 61.810.1, paragraph B, C and F. Second by James Wilburn. Unanimous

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

Report from Executive Session: The Court discussed an employee issue and a pending Real Estate Sale.

Motion made by Nic Barker to terminate EMS employee Melinda Roberts effective immediately. Second by James Wilburn. Unanimous

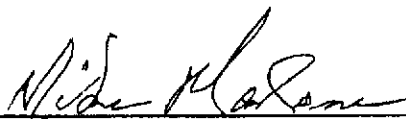
Motion made by Mark Miller to table the sale of the ambulance barracks at this time. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to recognize Jolene Ramey as an Honoree^{ARY} Extension Board Member. Second by Mark Miller. Unanimous

The Court decided to recognize Jason Smith with a plaque for bringing nationwide recognition to Carter County.

Motion made by Brandon Burton to approve the minutes as read. Second by Nic Barker.
Unanimous

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



Mike Malone, County Judge Executive