

The Carter County Fiscal Court will meet in Regular Session Monday July 11th at 6pm in the Fiscal Court Room.

AGENDA

Prayer/Pledge

Minutes of Previous Meeting

Public Comment (3 minute limit)

Treasurer's Report/Claims

Department Reports

Sheriff's Quarterly Report

FIVCO Hazard Mitigation Resolution

Ambulance Board

Library Tax

Website

Road Issues

(Baker Cemetery Rd, Democrat Hill, Foxfire Mt, Anglin Br.)

Fire Dept. Radios

CASA Office Space

Haunted Jail Request

Gutters (old jail)

Heavy Trucks

Administrative Code Revision

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 293

CARTER COUNTY FISCAL COURT
REGULAR MEETING
JULY 11, 2016

The Carter County Fiscal Court met in Regular Session on Monday, July 11, 2016 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.

Motion made by Mark Miller to dispense with the reading of the last meetings minutes. Second by Brandon Burton. Unanimous

Kevin Pence addressed the Court requesting a speed bump be put on the road he lives on (Halfway Branch). The County Attorney explained that the County was not allowed to put a speed bump on a road but possibly a speed hump.

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

Motion made by Nic Barker to approve claims as presented by Treasurer including the add on attached. Second by Chris Huddle. Unanimous

No Transfers

Judge Malone addressed the Court about trying to have an assessment done of the County's 911 system.

Motion made by Brandon Burton to approve the Sheriff's Quarterly Report. Second by Chris Huddle. Unanimous

Jeff May, County Sheriff, gave a monthly report on the Sheriff's Dept.

Motion made by Nic Barker to approve Resolution #317 (FIVCO Hazard Mitigation Resolution). Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve the County Clerk's Quarterly Report as presented. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to reappoint Noreen Flannery to a one year term on the Ambulance Board. Second by Brandon Burton. Unanimous

Motion made by Chris Huddle to reappoint John Brooks for a one year term to the Ambulance Board. Second by James Wilburn. Unanimous

Motion made by Nic Barker to amend his previous motion to reappoint Noreen Flannery to a two year term on the Ambulance Board instead of a one year term. Second by Mark Miller. Unanimous

Motion made by Chris Huddle to amend his previous motion to reappoint John Brooks to a two year term instead of a one year term on the Ambulance Board. Second by James Wilburn. Unanimous

Ms. Barbara Davis, representative of the Library Board, addressed the Court withdrawing the Library's request for a library tax to be put on the fall ballot at this time.

Judge Malone addressed the Court concerning the need for a new County Website.

County Attorney, Brian Bayes reported that Baker Cemetery Road is a County Road and he recommends the Court not take any action until any litigation is involved.

Nic Barker reported that he recommended to the Court that a 15 mph posting be put up at Democrat Hill.

Judge Malone reported on Foxfire Mt. Road and a deed was presented to the Court.

Motion made by Nic Barker to post a 15 mph speed limit at Democrat Hill. Second by Brandon Burton. Unanimous

The Court discussed an issue at Anglin Branch Road. County Attorney, Brian Bayes is to look into the matter at this time.

Judge Malone gave an update on the Old EK Bridges at Goodale stating that the State would be doing another inspection on the bridges in August.

Nic Barker requested a summary sheet of road work per district and the cost.

Motion made by Mark Miller for a five minute break. Second by Nic Barker. Unanimous

Motion made by Mark Miller to return to Regular Session. Second by Brandon Burton. Unanimous

Roger Dunfee gave a report on the Emergency Management Dept.

Harold Horton addressed the Court concerning radio issues for the local Fire Departments.

Motion made by Mark Miller for Judge Malone to acquire CRMS to do an evaluation of the County's 911 System, including local fire departments.

Brain Bayes, County Attorney addressed the Court concerning CASA requesting office space in the Court House.

Motion made by Mark Miller to approve for CASA to be provided office space in the Court house. Second by James Wilburn. Unanimous

Motion made by Chris Huddle to allow the old jail to be used as a Haunted Jail by the Grayson Gallery. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton for Judge Malone to get an estimate on new gutters for the old jail. Second by James Wilburn. Unanimous

Judge Malone brought back up the need to purchase four- ten ton trucks, single axle dumps that have been discussed in a prior meeting.

The Court tabled the Administrative Code Revision until a later date.

Motion made by Nic Barker to go into Executive Session for Personnel and pending property transaction. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to return to Regular Session. Second by Brandon Burton. Unanimous

Report from Executive Session: Discussed pending property transactions and employee issues. No action taken.

Motion made by Chris Huddle to approve a retention incentive for the Detention Center. Second by Mike Malone. Called to vote: District 1 – yes, District 2 – no, District 3 – no, District 4 –yes, District 5 –no and Judge Malone – yes. 3-3 tie. Matter will be taken back up in 15 days.

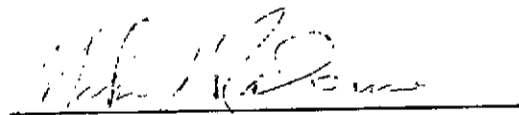
Motion made by James Wilburn to advertise Surplus property for sale on U. S. 60 East (Old EMS Barracks) by sealed bid with the right to refuse. Second by Nic Barker. Unanimous

Motion made by Nic Barker to accept the Elkins Waste Service, Inc. bid for the County Cleanup. Only one bid was submitted. Second by James Wilburn. Unanimous

Special Meeting was set for Tuesday, July 26, 2016 at 10:00 a.m.

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

Motion made by Nic Barker to adjourn meeting. Second by Mark Miller. Unanimous



Mike Malone, Judge Executive