

The Carter County Fiscal Court will meet in Special Session Tuesday July 26, 2016 at 10am.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Claims

Anglin Branch Road Issue

Conservation District Allocation

Big Sandy Water District Board Nomination

Detention Center Fire Service Contract

Website

Detention Center Retention Incentives

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
JULY 26, 2016

The Carter County Fiscal Court met in Special Session on Tuesday, July 26, 2016 at 10:00 a.m. Members present were Chris Huddle, Mark Miller, Nic Barker and Brandon Burton, magistrates; Jason Greer, Assistant 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 Brandon Burton to dispense with the reading of the last meeting's minutes. Second by Mark Miller. Unanimous

Motion made by Mark Miller to approve claims as presented. Second by Nic Barker. Unanimous

Anglin Branch will be discussed at a later date.

Motion made by Nic Barker to table the Conservation District Allocation until the next Regular Meeting. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to reappoint Paul Thomas to the Big Sandy Water District Board. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve the Detention Center Fire Service Contract with Sentry Fire Protection, Inc. in the amount of \$4320.00 Second by Chris Huddle. Unanimous

Website will be discussed at a later date.

Motion Made by Chris Huddle go give R. W. Boggs, County Jailer the authority to use his money budgeted for salaries as he sees fit thru the current fiscal year. Second by Nic Barker. Unanimous


Motion made by Brandon Burton to go into Executive Session for personnel issue. Second by Nic Barker. Unanimous

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

Report from Executive Session: The Court discussed an employee issue but no action taken at this time.

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

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

Mike Malone, Judge Executive