

The Carter County Fiscal Court will meet in regular session Monday
June 13th at 6:00pm in the Fiscal Court Room.

Agenda

Call to Order

Prayer

Pledge of Allegiance

Minutes of Previous Meeting

Public Comments

(3 minute limit)

Blake Jones State Highway Department

Paul Eusner

Treasurer's Report

Claims

Department Reports

Declaration of Surplus Items

Disposal of heating/air units

Budget

Library

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 136

CARTER COUNTY FISCAL COURT
REGULAR MEETING
JUNE 13, 2016

The Carter County Fiscal Court met in Regular Session on Monday, June 13, 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; 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 dispense with the reading of the last meeting's minutes. Second by Mark Miller. Unanimous

Bart Bryant and Blake Jones addressed the Court concerning the Old EK Railroad Bridges on Goodale Road. Mr. Bryant and Mr. Jones stated due to inspection of the bridges, they are to stay closed until repairs can be made by the County.

Motion made by Mark Miller to request for the State to do another inspection of the bridges and a cost estimate of what it would be to repair the bridges on Goodale Road. Second by Nic Barker. Unanimous

Paul Eusner addressed the Court concerning the road to Barker Cemetery Road (1025). The road is a County Road that Mr. Eusner has maintained for several years.

Judge Malone asked two magistrates, Nic Barker and Mark Miller to go check out the Barker Cemetery Road and give a report at the next Regular Meeting.

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

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

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

Motion made by Nic Barker to approve for the Court to borrow \$150,000 for the General Fund thru KACO, with all of the paperwork processed so Judge Malone can sign. Second by Chris Huddle. Unanimous

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

Tommy Thompson gave a report on the 911 Department.

Motion made by Nic Barker to approve Resolution #316 as presented. Second by Chris Huddle. Unanimous

Roger Dunfee gave a report on the Emergency Management Dept.

Motion made by Mark Miller to declare the boat from Search and Rescue as Surplus Property. Second by Brandon Burton. Unanimous

Motion made by Mark Miller to transfer the title of the boat to Emergency Management. Second by Nic Barker. Unanimous

Motion made by Nic Barker to accept the Bid from Sirens for Cities in the amount of \$19,861.74, for a siren in the Willard area. Second by Chris Huddle. Unanimous

The Court will check the legalities of disposal of heating and air condition units that are being replaced.

Motion made by Nic Barker to approve the 1st Reading of the proposed Library Ordinance #812 as presented. Second by James Wilburn. Called to vote: District 1 – yes, District 2 –yes, District 3 – no, District 4 – yes, District 5 – no, Judge Malone – no. Tie vote.

Motion made by Nic Barker to recall his previous motion for the library at this time. Second by Mike Malone. Unanimous

Motion made by Nic Barker to table the 1st Reading of the proposed Library Ordinance #812 until the next Regular Meeting. Second by Chris Huddle. Unanimous

Bids were opened for supplies and materials for the new fiscal year.

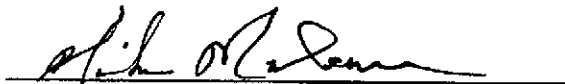
Motion made by Mark Miller to go into Executive Session. Second by Nic Barker. Unanimous

Motion made by Mark Miller to return to Regular Session. Second by Nic Barker. Unanimous

Report from Executive Session: The Court discussed possible land transfer. No action taken.

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

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



Mike Malone, Judge Executive