

The Carter County Fiscal Court will meet in special session Thursday June 23, 2016, at 10am in the Fiscal Court Room. This is a modification to include clarification of the propane bid.

**Agenda**

Prayer

Pledge of Allegiance

Transfers

Budget

Approve Salt bid

Clarify propane Bid

Surplus Air Conditioners

Update Administrative Code

Procurement Policy

Road Department Trucks

Dome Repair

Minutes

Adjourn

Carter County

**FCO 29 PG 270**

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
JUNE 23, 2016

The Carter County Fiscal Court met in Special Session on Thursday, June 23, 2016 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, 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 Nic Barker to approve transfers as presented by Treasurer. Second by James Wilburn. Unanimous

The Court discussed changes in the new 2016-2017 budget.

Motion made by Chris Huddle to approve the Second Reading of the 2016-2017 Budget. Second by Nic Barker. Unanimous

Motion made by James Wilburn to approve the 911 Department to hire one full time and two part time employees beginning July 1, 2016. Second by Mark Miller. Unanimous

Motion made by James Wilburn to give a \$.30 per hour wage increase across the board to all county employees, starting July 1, 2016. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve Salt Bid at \$70.46 per ton thru Cargill as presented up to 300 tons. Second by James Wilburn. Unanimous

The Court made some clarifications in the Propane Bid.

Motion made by Nic Barker to accept the locked in price of \$1.15 per gallon from Arrick's Propane with Arricks' supplying tanks and pumps. Second by James Wilburn. Unanimous

Motion made by Nic Barker to put up for Bid for a concrete pad according to Arrick's propane specification and to include a barrier post. Second by Mark Miller. Unanimous

Motion made by Nic Barker to put out for Bid for electrical services according to Arrick's specifications for propane service. Second by Brandon Burton. Unanimous

Motion made by James Wilburn to declare the air conditioners being replaced as Surplus Property and to advertise them for sell in local paper. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve the KCDBG Procurement Code to replace our current Administrative Code with this KCDBG Procurement Code. Second by James Wilburn.  
Unanimous

Motion made by Nic Barker to approve for Judge Malone to place order and sign equity lease with Enterprise for an F-150 pickup and an F-550 truck as specified. Second by Chris Huddle.  
Unanimous

Motion made by Nic Barker to authorize the Judge Executive to have Power of Attorney to consign with the Enterprise Group. Second by James Wilburn. Unanimous

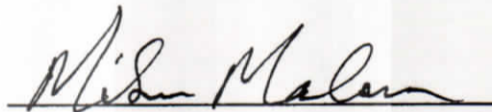
Motion made by Nic Barker to declare the van at the Jail that the cage has been removed as Surplus Property. Second by James Wilburn Unanimous

Motion made by Mark Miller to authorize the Court to solicit quotes for the Dome repair on the courthouse. The quotes have to be turned in by 4:00 p.m. on July 11, 2016 Second by Nic Barker. Unanimous.

Motion made by Nic Barker to authorize Judge Malone to sign the agreement with Arrick's Propane as Bid. Second by Chris Huddle. Unanimous.

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

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



Mike Malone, Judge Executive