

The Carter County Fiscal Court will meet in Special Session Thursday June 9th,
2016 at 9am in the Fiscal Courtroom .

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Library Ordinance

Rural & Secondary Roads Agreement

Road Issues

EK Railroad Bridges

Jail Van

Clarification of Agreement

Executive Session

Minutes

Adjourn

Budget work session will take place immediately following Special Meeting.

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
JUNE 9, 2016

The Carter County Fiscal Court met in Special Session on Thursday, June 9, 2016 at 9:00 a.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 Brandon Burton. Unanimous

Brian Bayes, County Attorney presented the Court with some questions about the Rough Draft of the Library Ordinance that had come from Ms. Middleton in Section 2 of the Ordinance.

The Court decided to include motor vehicle, personal watercraft and personal aircraft, but exclude goods in transient. In Section 8, the KRS was to be taken out due to it being a typo. The Court would accept the addition of termination.

Motion made by Nic Barker to approve Resolution #315 for the Rural and Secondary Road Agreement of \$1,427,191. Second by Mark Miller. Unanimous

The Court discussed Road Issues.

The Library Board addressed the Court to thank the Court for their cooperation with the changes requested by the Board of the Rough Draft of the Library Ordinance.

The Court discussed the EK Railroad Bridges. Members of the Court were going to try and seek help with funding for the repairs of the bridges thru different agencies that deal with restoration of historical items.

Motion made by Nic Barker to authorize the third van for the Jail so he can turn one of the older vans over to the Sheriff Department. Second by Chris Huddle. Unanimous

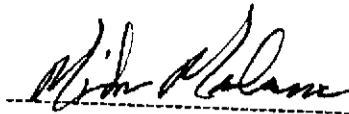
Motion made by Chris Huddle to go into Executive Session for personnel and pending litigation issues. Second by Brandon Burton. Unanimous

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

Report from Executive Session. The Court discussed employee issues and pending litigation. No action was taken.

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

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



Mike Malone, Judge Executive



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Recorded on: 6/13/2016 3:12:52 PM
Book: FCO Number: 29
Pages: 133 - 135
Mike D. Johnston, Carter County
DC: CHELSEY BURTON
Deed Tax: \$0.00

Carter County
FCO 29 PG 135