

The Carter County Fiscal Court will meet in Regular Session Monday March 13, 2017 at 6pm in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer

Pledge of Allegiance

Public Comment

3 minute limit

Medical Air Evac

Carter County Conservation Service

Treasurer's Report/Claims

Sheriff's Excess Fees Settlement

Department Reports

Solid Waste Issues

2<sup>nd</sup> Reading County Tourism Ordinance

Road Issues

Baker Cemetery Road

Magistrate Paving lists

Executive Session

Economic Development

Minutes

Adjourn

Carter County

**FCO 30 PG 1**

CARTER COUNTY FISCAL COURT  
REGULAR MEETING  
MARCH 13, 2017

The Carter County Fiscal Court met in Regular Session on Monday, March 13, 2017 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. Judge Malone was absent.

Motion made by Brandon Burton to appoint himself as presiding over the Meeting tonight in Judge Malone's absence. Second by Mark Miller. Unanimous

Motion made by Chris Huddle to dispense with the reading of the last meeting's minutes. Second by Nic Barker. Unanimous

No Public Comments.

Shannon Hicks, representative for Medical Air Evac addressed the Court about the renewal of the contract to provide services for those employees that participate in the plan at \$136.00 per year per family.

Motion made by Nic Barker to approve the same contract as last year, along with a Fly You Home option. Second by James Wilburn. Unanimous

Barbara Davis, representative of the Carter County Conservation Service presented the Court with the Budget for the Carter County Conservation Service which was requesting an increase of \$10,000 for 2017-2018 Budget.

Motion made by Mark Miller to table the approval of the Conservation Services Budget until the April Meeting. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve the February Financial Statement as presented by Treasurer. Second by Brandon Burton. Unanimous

Motion made by Chris Huddle to approve transfers as presented by Treasurer. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve the claims as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Nic Barker to accept the Sheriff's Excess Fees Settlement of \$46,073.88. Second by Chris Huddle. Unanimous

Motion made by Mark Miller to accept the County Clerk's Excess Fees Settlement of \$36,000. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to declare the 2001 Dodge Van as surplus property. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to place all surplus vehicles on GovDeals.com and every department head is to send all photos to of their surplus vehicles to the Judge's office. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the 2<sup>nd</sup>. Reading of the County Tourism Ordinance #819. Second by Chris Huddle. Unanimous

Magistrates are to have their paving list in by the first of April.

The Court discussed road issues.

Motion made by Nic Barker to go into Executive Session per KRS 61.810, 1, items #C and F. Second by James Wilburn. Unanimous

Motion made by Chris Huddle to return to Regular Session. Second by Nic Barker. Unanimous

Report from Executive Session: The Court discussed employee issues but no action taken. Discussed pending litigation but no action taken. Discussed hiring of two dispatchers for E911 department.

Motion made by Nic Barker to hire two dispatchers, Tammy Adams and Billy Grilles for E911 department providing employment checks are ok. Second by Mark Miller. Unanimous

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 James Wilburn. Unanimous



Brandon Burton, Presiding Magistrate