

The Carter County Fiscal Court will meet in SPECIAL SESSION Tuesday
March 21, 2017 at 6:30pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer

Pledge of Allegiance

Economic Development

Executive Session

Minutes

Adjourn

Carter County

FCO 30 PG 63

Carter County

CARTER COUNTY FISCAL COURT

SPECIAL MEETING

MARCH 21, 2017

The Carter County Fiscal Court met in Special Session on Tuesday, March 21, 2017 at 6:30 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker, and Brandon Burton, Magistrates; Justin Criswell, Assistant County Attorney, Chelsey Buck, Deputy Fiscal Court Clerk, and Judge Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Motion made by Mark Miller to dispense with the reading of last meetings minutes. Second by Brandon Burton. Unanimous.

Max Hammond spoke about Economic Development

Motion made by Nic Barker to go into executive session per KRS 61.810 Section 1, Items B, C, F, and G. Second by Chris Huddle. Unanimous.

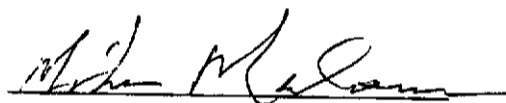
Motion made by Chris Huddle to return to Special Session. Second by Brandon Burton. Unanimous.

Report from Executive Session: Spoke about employee issues, Economic Development Real Estate, and pending lawsuit. No conclusion was reach.

Motion made by James Wilburn for clerk to read minutes. Second by Chris Huddle. Unanimous.

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

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



Mike Malone, County Judge Executive



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Recorded on: 03/24/2017 1:08:55 PM
Book: FCO Number: 30
Pages: 63 - 64
Mike D. Johnston, Carter County
DC: CHELSEY BUCK
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