

The Carter County Fiscal Court will meet in SPECIAL SESSION Friday
March 24th at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer

Pledge of Allegiance

1st Reading of Fire Truck Financing Ordinance

Budget Amendment

Minutes

Adjourn

**CARTER COUNTY FISCAL COURT
SPECIAL MEETING
MARCH 24, 2017**

The Carter County Fiscal Court met in Special Session on Friday, March 24, 2017 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Nic Barker led the meeting with prayer.

County Judge, Mike Malone led the Pledge to the Flag.

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

Motion made by Nic Barker to approve the First Reading of the Fire Truck Financing Ordinance #820 financing in the amount of \$115,000 for one truck and equipment instead of two trucks, which was a typo on the First Reading. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve Emergency Amendment #9, Ordinance #821 for reason of E911 Appropriation funds are low and need to bring in the unbudgeted receipts. Second by Brandon Burton. Unanimous

The Court scheduled a Special Meeting for Tuesday, March 28, 2017 at 10:00 a.m.

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

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

Motion made by Chris Huddle to adjourn meeting. Second by Nic Barker. Unanimous



Mike Malone, County Judge Executive