

The Carter County Fiscal Court will meet in SPECIAL SESSION WEDNESDAY MAY 17 at 10:05am in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer/Pledge of Allegiance

Bid Opening

Claims/Transfers

Grahn Landfill

Carter County Board of Health Tax Rate

EK Bridges

Executive Session

Minutes

Adjourn

Carter County

**FCO 30 PG 263**

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
MAY, 17<sup>TH</sup> 2017

The Carter County Fiscal Court met in Special Session on Wednesday, May 17, 2017 at 10:05 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.

Prayer was led by County Attorney Brian Bayes and the Pledge of Allegiance was led by Judge Executive Mike Malone.

Motion made by James Wilburn to dispense with the reading of last meetings minutes. Second by Nic Barker. Unanimous.


Judge Malone Opened Bids.

Motion made by Nic Barker to approve claims as presented. Second by Brandon Burton. Unanimous.

Spoke about Grahn Landfill.

Motion made by Brandon Burton to approve 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