

The Carter County Fiscal Court will meet in Special Session Wednesday May 25, 2016 at 10am in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Transfers

KACO Insurance Approval

Hanson Aggregates

Board of Appeals Appointment

Advertisement for Bids

Columbia Gas Project

First Reading of 2016-2017 Budget

Minutes

Adjourn

CARTER COUNTY FISCAL COURT

SPECIAL MEETING

MAY 25, 2016

The Carter County Fiscal Court met in Special Session on Wednesday, May 25, 2016 at 10:00 a.m. Members present were James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Debbie Johnston, Deputy 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 Mark Miller. Unanimous

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

Motion made by Nic Barker to approve the KACO Insurance Summary as presented. Second by James Wilburn. Unanimous

Motion made by Brandon Burton for the Court to enter into an agreement with Hanson to go ahead with a Cost Study on the new roadway. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to nominate Debbie Rayburn to the Board of Appeals. Second by Nic Barker. Unanimous

Motion made by Mark Miller for the Court to advertise for bids for the new fiscal year for materials and services. Bids will be opened on June 13, 2016 at the Regular Fiscal Court Meeting and bids can be brought to the meeting on that day. Bids can also be mailed as long as they are in the Judge's office before the meeting that day. Second by James Wilburn. Unanimous

The Court discussed the Columbia Gas Company but Columbia had not been in contact with the Court at this time. The County Attorney recommended to the Court to contact Columbia Gas to see where the Court could visit a site that is comparable to the one being proposed for our area. He also recommended the Court to contact our State Representative and Senator.

Motion made by Nic Barker to approve the First Reading of the 2016-2017 Budget as presented by Treasurer. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to advertise the First Reading of the 2016-2017 Budget proposals. Second by Mark Miller. Unanimous

Motion made by Nic Barker to approve the Annual Standing Order to Preapprove Certain Recurring Expenses. Second by Mark Miller. Unanimous

The County Attorney handed out to the Court a revised copy of a proposed Library Ordinance.

Motion made by Mark Miller to approve the minutes as read. Second by James Wilburn.
Unanimous

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



Mike Malone, County Judge Executive