

The Carter County Fiscal Court will meet in SPECIAL SESSION  
Wednesday May 3, 2017 at 5:30pm in the Fiscal Courtroom.

AGENDA

Call to Order  
Prayer/ Pledge of Allegiance

East Park taxes

Fivco closed landfill expenses

Fivco road list approval

Transfers

Standing Order Approval

1<sup>st</sup> Reading 2018 Budget

Clerk's 4<sup>th</sup> Quarter Settlement

CCDC Work Crew Equipment

Solid Waste Issue

Mandatory pickup

Penalties

Rewards for info on dumping illegal dumping

Bridge Bids

Allen Road

Parker Hollow

Stinson

Little Sandy bridges auction

Logging road and bridge damage

Road Repair Tracking

Current Road Issues

Executive Session

Minutes

Adjourn

Carter County

**FCO 30 PG 180**

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
MAY 3, 2017

The Carter County Fiscal Court met in Special Session on Wednesday, May 3, 2017 at 5:30 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 and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Prayer was led by Magistrate, Nic Barker and the Pledge of Allegiance was led by Judge Executive Mike Malone.

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

Kelly Ward with FIVCO addressed the Court concerning previous landfill at Grahn and the possibility of closure due to the ongoing expense of this previous landfill.

Nicky Smith and Tom Saylor with FIVCO addressed the Court concerning East Park Taxes.

Motion made by Mark Miller to table the East Part Tax proposal. Second by Nic Barker. Called to vote: District 1 – yes, 2-yes, 3-yes, 4-yes, 5-yes and Judge Malone – no. Motion passed.

Eric Patton addressed the Court discussing the FIVCO County road list and his proposal to get the County Road list correct.

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

Motion made by Nic Barker to approve a Standing Order of Approval of Certain Recurring Expenses for the new budget year. Second by Chris Huddle. Unanimous

Motion made by James Wilburn to approve the First Reading of the 2018 Budget. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the County Clerk's quarterly report. Second by Mark Miller. Unanimous

The Court tabled the CCDC Work Crew Equipment.

The Court discussed Solid Waste Issues.

The Court discussed advertising for bridges on the following roads: Gas Plant Rd, Parker Lane, Stinson Creek Rd, Allen Rd, Morrison Lane and Stoney Brook Rd.

The Court discussed the Little Sandy Bridges on EK Railroad Rd.

Motion made by Mike Malone to declare the Little Sandy Bridges on EK Railroad Rd as Surplus Property. Second by Chris Huddle. Called to vote: District 1 –yes, 2-yes, 3-no, 4-yes, 5-yes and Judge Malone – yes. Motion passed.

Motion made by Mike Malone to auction off all the Little Sandy Bridges on Ek Railroad Road (CR1111) and that they be removed by purchaser within six months from the date of approved bid. Second by Chris Huddle. Called to vote: District 1 –yes, 2-yes, 3-no, 4-yes, 5-yes and Judge Malone – yes. Motion passed.

The Court discussed Logging Roads and Bridge Damage.

Judge Malone gave an update on the Road Repair Tracking system.

Judge Malone and the Court discussed current road issues.

Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section 1, Subsection C. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to return to Special Session. Second by James Wilburn. Unanimous

Report from Executive Session: The Court discussed pending litigation but there was not action taken.

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

Motion made by Brandon Burton to approve the minutes as read. Second by James Wilburn. Unanimous

Motion made by Mark Miller to adjourn meeting. Second by James Wilburn. Unanimous



Mike Malone, Judge Executive