

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
MAY 30, 2017

The Carter County Fiscal Court met in Special Session on Tuesday, May 30, 2017 at 6:00 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Justin Criswell, Assistant 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 in prayer.

Judge Malone led the Pledge to the Flag.

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

Raleigh Summer, representing the Rattlesnake Ridge Water District addressed the Court concerning the extension of main water lines on four county roads: Dehart Rd, Hardy Branch rd., Cave Rd. and Huff Run Road.

No Claims

No Transfer

No Check approval needed

Motion made by Chris Huddle to appoint Melissa Bays, Renee Stewart, Chris Perry, Kara Johnson, Jonathan Lewis, Tony Collier and Eric Rayburn to the Tourism Commission per KRS terms. Second by Nic Barker. Unanimous

The Court discussed the Carter County Cleanup.

Motion made by Nic Barker to have Judge Malone to advertise for the Carter County Cleanup with the same parameters as last year. Second by Brandon Burton. Unanimous

The Court discussed road issues.

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

Motion made by Brandon Burton to return to Special Session. Second by Mark Miller. Unanimous

Report from Executive Session: The Court discussed an employee issue but no action was taken.

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 Chris Huddle. Unanimous

A handwritten signature in black ink, appearing to read "Mike Malone", is written over a solid horizontal line.

Mike Malone, County Judge Executive