

The Carter County Fiscal Court will meet in REGULAR SESSION Monday May 8th at 6pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Removal of Stonewood Drive from County Maintenance

Public Comment

3 Minute Limit

Treasurer's Report/Claims

Department Reports

CCDC Work Crew Equipment

Falls Branch Road

Grahn Landfill Update

East Park Taxes

Solid Waste

County Tourism

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
REGULAR MEETING
MAY 8, 2017

The Carter County Fiscal Court met in Regular Session on Monday, May 8, 2017 at 6:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Baker, Magistrates; Brian Bayes, County Attorney; Joe Carver, Deputy Sheriff, Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Magistrate, Nic Barker led the meeting with prayer.

Judge Malone led the Pledge to the Flag.

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

Motion made by Mark Miller to remove Stonewood Drive from the County maintenance system. Second by Nic Barker. Unanimous

Motion made by Chris Huddle to approve the financial statement as presented by Treasurer. Second by Brandon Burton. Unanimous

Motion made by Brandon Burton to approve transfers as presented by Treasurer plus the add ons. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve claims as presented by Treasurer including add ons. Second by Chris Huddle. Unanimous

Motion made by James Wilburn to approve transfer of \$19,215.00 from the Road Acct. and \$9272.00 from the Jail Acct. to write a check to the Perfection Group. Second by Mark Miller. Unanimous

Deputy Sheriff, Joe Carver gave a report for the Sheriff's Dept.

Motion made by Chris Huddle to approve the Sheriff's Property Tax Settlement for 2016. Second by James Wilburn. Unanimous

Tommy Thompson gave a report from the E911 Dept.

R. W. Boggs gave a report on the Detention Center.

Motion made by Nic Barker to approve the purchase of a John Deer Tractor for the Detention Center in the amount of \$36,255.00 through Bridgeport Equipment to be paid out of the Jail's Commissary Money. Second by James Wilburn. Unanimous

The issue with Falls Branch Road was tabled at this time.

Judge Malone gave an update on the Grahn Landfill.

Motion made by Nic Barker to give back East Park the taxes that the County collects from the park for a period up to five years. Second by Chris Huddle. Unanimous

Melissa Bayes gave an update on the County Tourism.

The Court discussed Solid Waste Issues.

Judge Malone recognized Tim and Amanda Grigsby for their cleanup effort in the County this past weekend.

Motion made by Nic Barker to go into Executive Session par KRS. 61.810, Section 1, Subsection B, C and F. Second by James Wilburn. Unanimous

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

Report from Executive Session: The Court discussed selling surplus property – no action taken; The Court discussed pending litigation – no action taken; The Court discussed employee issues at the E911 Department.


Motion made by Nic Barker to move Adam Stapleton from full time position to PRN Service. Second by Mark Miller. Unanimous

Motion made by Nic Barker to move Tori Marsh from part time to a full time position. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to give the E911 Director the authority to find a part time employee for the department. Second by Chris Huddle. 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 Brandon Burton.
Unanimous.



Mike Malone, Judge Executive