

CARTER COUNTY FISCAL COURT REGULAR MEETING MAY 9<sup>TH</sup> 6:00PM

**AGENDA**

Opening Prayer and Pledge

JROTC East Carter High School Recognition

Minutes from Previous Meeting

Claims/Transfers

Drainage issues at Smokey Valley

2015 Property Tax Settlement

2015 Unmined Coal Tax Settlement

Election Board

Propane Contract

Rowan County Detention Center Agreement

EK Bridges

Surplus Trucks

Library

Perfection Update

Courthouse Grounds

Executive Session

Reading of Minutes

Adjourn

CARTER COUNTY FISCAL COURT  
REGULAR MEETING  
MAY 9, 2016

The Carter County Fiscal Court met in Regular Session on Monday, May 9, 2016 at 6:00 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; R.W. Boggs, County Jailer; Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

Judge Malone and the Fiscal Court recognized East Carter High School JROTC for their National Recognition and presented them with a plaque for their accomplishments.

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

Motion made by Nic Barker to amend the tonight's Agenda to include the Opening Comments Section in the Agenda. Second by Mark Miller. Unanimous

Rita Cochran asked the Court about a speed limit reduction for Democrat Hill.

County Attorney explained that they could put up a 35 mph sign, but if anything lower than that they would have to have an open hearing.

Motion made by Nic Barker that the Court post a 35 mph mile sign at this time and then start the process of getting the speed limit lowered below 35 mph. Second by Mark Miller. Unanimous

Brandon Burton and Judge Malone were designated to check out Democrat Hill.

Motion made by Brandon Burton to ask the State to extend the distance of the 45 mph speed limit from Globe Hardwood to where the present location of Northeast is (Old Upper Tygart School building) Second by Nic Barker. Unanimous

Scott Roseberry addressed the Court concerning graveling Wolfpen Branch.

Mr. Holbrook addressed the Court to ask the Court to request for the State to do a study on commercial traffic between Olive Hill and Morehead Kentucky.

Motion made by Brandon Burton to amend his previous motion of requesting the distance of the 45 mph on west 60 be increased from Globe Hardwood to Northeast instead for the Court to make the request to the State to do a study on Commercial Traffic between Olive Hill and Morehead Kentucky. Second by Nic Barker. Unanimous

A resident from Greenbrier Roar addressed the Court concerning repairs needed on Greenbrier Road.

Bob Coleman addressed the Court concerning drainage issues at Smokey Valley.

Motion made by Brandon Burton to allow Mr. Coleman to do repairs to the road by his home on Lower Smokey Road to help drainage issues and he will do these repairs at his own expense. This is contingent that Mr. Coleman meets all legal criteria. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve April Financial Statement as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Nic Barker to approve transfers as presented by Treasurer. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve claims as presented by Treasurer with one adjustment to the Jail being changed to \$28903.07. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the 1<sup>st</sup> Reading of Ordinance #809- Budget Amendment #7 for U.S. Dept. of Agriculture to be brought into the Road Fund. Second by James Wilburn. Unanimous

Motion made by James Wilburn to accept the Sheriff's 2015 Property Tax Settlement. Second by Mark Miller. Unanimous

Motion made by Chris Huddle to accept the Sheriff's 2015 Unmined Coal Tax Settlement. Second by Mark Miller. Unanimous

The Carter County Election Board addressed the Court concerning the purchase of new voting equipment which would allow for paper ballots to be used.

Motion made by Mark Miller to approve the purchase of new voting equipment that would allow for paper ballots to be used along with the handicapped e-slates they now use. Second by Chris Huddle. Unanimous

Motion made by Nic Barker for the Court to secure bids for a propane fueling system and a tank that would hold at least 12,000 gallons or more. Second by Mark Miller. Unanimous

Motion made by Nic Barker to advertise for a yearly contract for the purchase of propane fuel. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to adjourn for a five minute break. Second by Mark Miller. Unanimous

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

The Court tabled the Surplus Truck subject at this time.

Ms. Middleton addressed the Court concerning the Library and presented the Court with the projected budget for the library and the strategic plans.

County Attorney distributed a rough draft of the Ordinance of the Library to the Court.

Motion made by Mark Miller to table the Library Ordinance at this time. Second by James Wilburn. Unanimous

R. W. Boggs gave an update on the work of the Perfection Project.

Motion made by Nic Barker to offer every hourly employee a voluntary layoff on the Road Dept. but to maintain insurance for them with a call back date no later than August 1, 2016. Second by James Wilburn. Unanimous

Nic Barker, Magistrate for District 4, addressed the Court concerning a matter of the County trucks and employees working at Carter Caves that had been brought to Mr. Barker's attention.

Motion made by Brandon Burton to go into Executive Session. Second by Mark Miller. Unanimous

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

Report from Executive Session: The Court discussed employee issues and pending land transfer that could involve litigation.

Motion made by Nic Barker that no County Department will enter into any agreement without the Fiscal Court's approval. Second by Mark Miller. Unanimous except for Judge Malone did not vote.

James Wilburn and Nic Barker reported back to the Court about their inspection of Access Road.

Mike Malone reported back to the Court about the inspection of Stallion Lane.

Motion made by Nic Barker to have a Special Meeting on Thursday, June 9<sup>th</sup>. at 9:00 a.m. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the minutes as read. Second by Mark Miller. Unanimous

Motion made by Nic Barker to adjourn meeting. Second by Brandon Burton. Unanimous



Mike Malone, Judge Executive