

The Carter County Fiscal Court will meet in Regular Session Monday November 14, 2016 at 6pm in the Fiscal Courtroom.

**Agenda**

Call to Order

Prayer

Pledge of Allegiance

Dispense with previous meeting minutes

Public Comment

Max Hammond, Economic Development

Oscar Erwin Cemetery Road

Cecil Road

Gollihue RD Removal

Treasurer's Report/Claims

Department Reports

Surplus Sheriff Cars

2<sup>nd</sup> Reading Finance Ordinance

Genesis Recovery Center

Road Issues from last meeting

Emerson Road Removal

Baker Cemetery Road

Long Branch

Friends Branch

911 Board

Executive Session

Employee Issues

Minutes - Adjourn

Carter County

**FCO 29 PG 599**

CARTER COUNTY FISCAL COURT  
REGULAR MEETING  
NOVEMBER 14, 2016

The Carter County Fiscal Court met in Regular Session on Monday, November 14, 2016 at 6:00 p.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton; 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.

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

Judge Malone gave an update on trying to get Carter County declared a work ready community.

Motion made by Chris Huddle to approve the Financial Statement as presented by Treasurer. Second by James Wilburn. Unanimous

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

Motion made by Nic Barker to approve the transfers as presented by Treasurer. Second by James Wilburn. Unanimous

Motion made by Nic Barker to open a new checking account for (pass thru funds)Carter County Fiscal Court Genesis Recovery Center. Second by Mark Miller. Unanimous

Tommy Thompson gave a report on the E-911 Department.

Jeff May gave a report on the Sheriff's Department.

Mike Johnston gave a report on the County Clerk's office and the recent election.

Motion made by Chris Huddle to approve the Second Reading of Ordinance #814 for financing of two dump trucks. Second by James Wilburn. Unanimous

Motion made by Brandon Burton to take a 10 minute break. Second by Mark Miller. Unanimous

Motion made by Brandon Burton to return to Regular Session. Second by Nic Barker. Unanimous

Steve Carroll, a representative on behalf of Cecil Road , addressed the Court because he wants to take this road out of the County Road system. The Court explained the steps to Mr. Carroll to have Cecil Road taken out of the County.

Motion made by Nic Barker to begin the process of taking Cecil Road out of the County Road System. Second by James Wilburn. Unanimous

Judge Malone appointed Brandon Burton and Chris Huddle to check out Cecil Road.

Motion made by Mark Miller to proceed to taking Mullins Hill Road out of the County Road System. Second by Chris Huddle. Unanimous

Judge Malone appointed Nic Barker and Chris Huddle to check out Mullins Hill Rd.

Motion made by James Wilburn to proceed to take Stonewood Drive out of the County Road System. Second by Mark Miller. Unanimous.

Judge Malone appointed James Wilburn and Nic Barker to check out Stonewood Drive.

Judge Malone appointed himself and Nic Barker to check out Markwell Road to see about extending the road.

Motion made by Brandon Burton to extend Markwell Road. Second by Mark Miller. Unanimous

Motion made by Chris Huddle to proceed with shortening Long Branch Road from 1.295 miles to .971 (the gate). Second by Nic Barker. Unanimous

Judge Malone asked all Magistrates to check out Long Branch Road.

County Attorney, Brain Bayes gave a report on procedures for the County to form a 911 Board.

Motion made by Nic Barker to go into Executive Session for KRS 61.810, Section 1, Section C, Section C and F. Second by Brandon Burton. Unanimous

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

Report from Executive Session: The Court discussed a case pending litigation. The Court did not reach any conclusion.

Motion made by Mike Malone to leave Baker Cemetery Road as is. Second by Mark Miller. Called to vote: District 1 – yes, 2 – yes, 3-yes, 4 – yes, 5 – abstained.

The Court discussed declaring some of the old sheriff cars as surplus property. Sheriff May is to get the serial numbers on the vehicles that are to be declared surplus property.

Motion made by Brandon Burton to approve the minutes as read. Second by Nic Barker. Unanimous

Motion made by Mark Miller to adjourn meeting. Second by Chris Huddle. Unanimous



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Mike Malone, Judge Executive