

The Carter County Fiscal Court will meet in SPECIAL SESSION  
WEDNESDAY NOVEMBER 23, 2016 at 10am, in the Fiscal Courtroom.

**AGENDA**

Call to Order  
Prayer/Pledge of Allegiance  
Previous Meeting Minutes  
Claims/Transfers  
Genesis Recovery  
Northeast Board Appointment  
Equipment Trade  
Health Insurance  
EM Interim Director Salary  
Health Department Issues  
Executive Session  
Minutes  
Adjourn

CARTER COUNTY FISCAL COURT  
SPECIAL MEETING  
NOVEMBER 23, 2016

The Carter County Fiscal Court met in Special Session on Wednesday, November 23, 2016 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney, Mike Johnston, Fiscal Court Clerk and Mike Malone, County Judge Executive, presiding officer. Meeting was called to order by Judge Malone.

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

Motion made by Brandon Burton to approve claims as presented. Second by James Wilburn.  
Unanimous

Motion made by Chris Huddle to approve transfers as presented. Second by Brandon Burton.  
Unanimous

Brian Bayes, County Attorney gave an update on the Genesis Recovery and some concerns with the contract they proposed to the County.

Motion made by Mark Miller to reappoint Carolyn Porter to the Northeast Board. Second by Chris Huddle. Unanimous

The Court tabled the Equipment Trade until more information was presented.

Motion made by James Wilburn to approve the Health Insurance, Anthem Blue Cross Blue Shield, same as last year with a 10% increase in premium. Second by Chris Huddle. Unanimous

The Court discussed Health Dept. issues.

Motion made by Brandon Burton to go into Executive Session for pursuant to KRS 61.910, Sub 1 and Sub F. Second by Chris Huddle. Unanimous

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

Report from Executive Session: The Court discussed employee issues but no formal action taken.

Motion made by Mark Miller to have Tommy Thompson serve as EM Interim Director with a salary of \$500 per month. Second by Chris Huddle. Unanimous

Motion made by Brandon Burton to approve the minutes as read. Second by Chris Huddle.  
Unanimous

Motion made by Mark Miller to adjourn meeting. Second by Brandon Burton. Unanimous



Mike Malone, Judge Executive