

The Carter County Fiscal Court will meet in Regular Session Monday October 10, 2016 at 6pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Minutes of Previous Meeting

Public Comment Period

3 minute time limit

Treasurer's Report/Claims

Department Reports

Administrative Code

Gov Deal items

Courthouse Parking

Holiday Schedule

Trucks for Road Department

Road Issues

Long Branch Rd., Emerson Rd., Dickerson Rd, East Park Rd.

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 486

CARTER COUNTY FISCAL COURT
REGULAR MEETING
OCTOBER 10, 2016

The Carter County Fiscal Court met in Regular Meeting on Monday, October 10, 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.

County Attorney, Brian Bayes had prayer and Judge Malone led those in attendance with the Pledge to the American Flag.

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

Ricky Lowe addressed the Court concerning the condition of Gimlet Creek Road.

Mr. Midkiff asked the Court for an update on Joe Branch Road. The Court explained what they needed to do to request that the road be taken into the County Road System.

Donnie Lykins addressed the Court concerning Identity Theft Insurance for County Employees.

Mr. Horton, representing the Carter County firefighters addressed the Court concerning a Board for E-911 Dept.

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

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

Motion made by Brandon Burton to approve claims as presented by Treasurer. Second by Mark Miller. Unanimous.

Motion made by Nic Barker to open an account at Commercial Bank for the Insurance Premium Tax Account. Second by James Wilburn. Unanimous

Constables, Danny Davis and Mr. Gifford addressed the Court concerning the two old Sheriff cars.

County Attorney, Brian Bayes was asked to amend the County's Administrative Code and have the First Reading at next Regular Meeting.

Tommy Thompson gave a report on the E911 Dept.

Motion made by Brandon Burton to approve the County Sheriff's Quarterly Report. Second by Mark Miller. Unanimous

Roger Dunfee gave a report on the Emergency Management Department.

Motion made by Nic Barker to declare the P-tac units, 2007 F150 truck, 1993 T-11, mini school bus at the Jail as Surplus Property. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to sell the Surplus items of tonight on Govdeal.com. Second by Chris Huddle. Unanimous

Grahn Fire Dept. requested some millings for a ramp at the Fire Department.

Motion made by Nic Barker to use the grass area between the Courthouse and the 911 building to fix a lot for the Sheriff Department and E911 Department. Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve the Holiday Schedule for County Employees as follows: Courthouse will be closed the Friday before Christmas and New Years and Monday following Christmas and New Year's. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve the First Reading of Ordinance #814 for financing the two trucks previously approved to be financed at Commercial Bank of Grayson. Second by Chris Huddle. Unanimous

The Court discussed Long Branch Road. Ms. Lincoln has offered numerous times to unlock the gate with advance notice. County Attorney explained to her that there is not supposed to be a gate up blocking a county road.

Nic Barker presented a written report on Pennington Road with the recommendation that it does not meet the county road ordinance at this time.

Nic Barker presented a written report on Access Road and Menifee Road with the recommendation that the road met the county road ordinance requirements pending a 30 foot right away.

Judge Malone presented a written report about Emerson Road concerning the request to stop county maintenance on the road. Judge Malone reported that they could start the process to have the road taken out of the County Road System.

Judge Malone reported that Dickerson Road had already been taken out of the County Road system by a previous fiscal court.

Jeff Kiser gave a report on East Park Road. There was a request for the County to pave the County Road leading to East Park Road. The Court responded that they would be glad to pave the road but that there are just not the funds to pave the road at this time.

R. W. Boggs gave a report on the County Jail Department.

Motion made by Mark Miller to approve for the County Jailer to purchase a used 2007 vehicle from McFarland Murray to be paid out of the Jail Funds. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to go into Executive Session for personnel issues. Second by James Wilburn. Unanimous

Motion made by Nic Barker to return to Executive Session. Second by James Wilburn. Unanimous

Report from Executive Session: Court discussed employee issues. Discussed moving Rickie Waugh from part time to full time at \$13 per hour.

Motion made by Brandon Burton to move Rickie Waugh from part time to full time as a laborer for \$13 per hour. Second by Mark Miller. Unanimous

Jeff Kiser addressed the Court concerning a trailer the County own that is broken down. The Court requested Mr. Kiser to get some prices on buying another trailer that is used to haul the equipment from place to place in the County.

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

Motion made by Mark Miller to adjourn meeting. Second by Nic Barker. Unanimous

A handwritten signature in cursive script, reading "Mike Malone", is written over a horizontal line.

Mike Malone, County Judge Executive