

The Carter County Fiscal Court will meet in SPECIAL Session Monday October 24th, 2016 at 6pm in the Fiscal Courtroom.

Agenda

Call to Order

Prayer/Pledge of Allegiance

Claims

Carter County Clerk Quarterly Report

Hanson Agreement

Road Funding

Gravel Allocations

Executive Session

Minutes

Adjourn

Carter County

FCO 29 PG 573

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
OCTOBER 24, 2016

The Carter County Fiscal Court met in Special Session on Monday, October 24, 2016 at 6:00 p.m. Members present were James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Jeff May, County Sheriff; Debbie Johnston, Deputy 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 Mark Miller to approve the County Clerk's quarterly report. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve claims as presented. Second by James Wilburn. Unanimous

State Representative, Jill York presented the Court with an agreement from the State that would give the County \$194,000 in discretionary dollars above and beyond current budget.

The Court allocated 500 tons of Gravel per district at this time.

Motion made by Nic Barker to go into Executive Session according to KRS 61.810, Section 1, Section F. Second by James Wilburn. Unanimous

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

Report from Executive Session: Court discussed an employee issue but no action was taken.

Motion made by Nic Barker to approve the Hanson Agreement as presented, pending the change agreed upon by both parties and approved by the County Attorney. Second by James Wilburn. Unanimous

Motion made by Nic Barker to give Judge Malone the authority to sign the Hanson Agreement after the County Attorney approves the changes in the Agreement. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the minutes as read. Second by James Wilburn.
Unanimous.

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

A handwritten signature in black ink, appearing to read "Mike Malone", written over a horizontal line.

Mike Malone, County Judge Executive