

The Carter County Fiscal Court will meet in REGULAR Session Monday September 12, 2016 at 6pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge of Allegiance

Minutes of Previous Meeting

Public Comment (3 Minute limit)

Treasurer's Report

Claims

Department Reports

Joe Branch Road

Remove Emerson Road and Dickerson Road from County System

Waste Tire Grant

Applied Digital Solutions

Tax Rate

Executive Session

Pending litigation

Employee issues

Minutes

Adjourn

Carter County

FCO 29 PG 422

CARTER COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 12, 2016

The Carter County Fiscal Court met in Regular Session on Monday, September 12, 2016 at 6:00 p.m. Members present were Chris Huddle, James Wiburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; Joe Carver, Deputy Sheriff; R.W. Boggs, County Jailer; 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 Nic Barker to dispense with the reading of the last meeting's minutes. Second by Brandon Burton. Unanimous

A Citizen representing the residents of Terra Court Road addressed by Court concerning their road. The Court said there was no record of Terra Court being taken into the County Road System. The Court suggested that their residents were welcome to come to the Court House and research the minutes to see if they can find where the road was taken in. The Court stated at this time the road did not meet the requirements to be a County Road.

Brian Bayes, County Attorney discussed the issue about Columbia Gas Company putting in a pumping station in the Beckwith Branch area.

Motion made by Chris Huddle for the Court to adopt a Resolution to have a public meeting in the near future with Columbia Gas. Second by Nic Barker. Unanimous

A representative from Applied Digital Solutions addressed the Court concerning an upgrade for the County's Recorder.

Motion made by Nic Barker to approve the Lease quotation with Applied Digital Solutions for the 911 Recording System pending approval by KACO. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to give Judge Malone the authority to sign any paperwork for the Applied Digital Solutions Lease. Second by Chris Huddle. Unanimous

Motion made by Chris Huddle to approve the August Financial Statement as presented by Treasurer. Second by Nic Barker. Unanimous

Motion made by Brandon Burton to approve the new line items to the Budget as presented by the Treasurer. Second by James Wilburn. Unanimous

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

Motion made by Nic Barker to approve claims as presented including the add on claims as presented. Second by James Wilburn. Unanimous

Motion made by Nic Barker to give Judge Malone the authority to sign any paper work for the two dump trucks approved at the last meeting. Second by James Wilburn. Unanimous

Motion made by Mark Miller to approve the tax rates as presented:

Carter Co. Ambulance - .096 real estate and .096 tangible properties

Carter Co. Extension - .0440 real estate and .0643 tangible properties

Carter Co. Health - .040 real estate and .040 tangible properties

Carter Co. - .073 real estate and .086 personal properties

Second by Chris Huddle. Unanimous

Jeff Kiser gave a report on the Road Department.

R. W. Boggs gave a report on the Detention Center.

Roger Dunfee gave a report on the Emergency Management Dept.

Tommy Thompson gave a report on the E911 Department

Joe Carver gave a report on the Sheriff's Department.

Dennis Midkiff gave a report on the Ambulance Department. Mr. Midkiff requested the Court to pay the Ambulance Service's Insurances for a year so the Department could get on their feet financially. The Court said they would review the Budget.

Motion made by Mark Miller to have a 10 minute recess. Second by Nic Barker. Unanimous

Motion made by Mark Miller to return to Regular Session. Second by Chris Huddle. Unanimous

A representative for Joe Branch Road addressed the Court requesting Joe Branch Road to be brought back into the County Road system. Judge Malone said that each magistrate and himself would go look at Joe Branch Road and table the discussion until the next meeting.

The Court discussed removing Emerson Road from the County Road System. Magistrate Nic Barker and Judge Malone were elected to go check out Emerson Road.

The Court discussed taking Dickerson Road out of the County Road system.

Motion made by Nic Barker to give Judge Malone the authority to sign paperwork for the Waste Tire Grant. Second by Mark Miller. Unanimous

Motion made by Nic Barker to go into Executive Session for discussion of pending litigation and employee issues (KRS 61.810 Subsection 1, C and F) Second by Chris Huddle. Unanimous

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

Report from Executive Session: The Court talked about pending litigation on Joe Branch Road but no action was taken.

Motion made by James Wilburn to hire Zack Coleman at \$13 per hour part time for the Road Dept. Second by Mark Miller. Unanimous

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

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



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

Mike Malone, Judge Executive