

The Carter County Fiscal Court will meet in SPECIAL SESSION MONDAY
SEPTEMBER 18th, 2017 at 10am in the Fiscal Courtroom.

Agenda

Call to Order

Prayer/Pledge of Allegiance

Harvey Branch

Bid Openings

Garden Lane

Claims/Transfers

Set date for EK Railroad Bridges Public Hearing

Set Date for Detention Center Work Session

Fire Department Issue

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT
SPECIAL MEETING
September 18, 2017

The Carter County Fiscal Court met in Special Session on Monday, September 18, 2017 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller, Nic Barker and Brandon Burton, Magistrates; Brian Bayes, County Attorney; R. W. Boggs, County jailer; Craig Hankins, Deputy Sheriff; Mike Johnston, fiscal Court clerk and Mike Malone, County Judge Executive, presiding officer. Judge Malone called meeting to order.

Brian Bayes, County Attorney led the meeting with prayer.

Judge Malone led the Pledge of Allegiance.

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

Jeff Adkins addressed the Court with his concerns and objections to the Court taking Harvey Branch out of the County Road Maintenance System.

Tony Burnett addressed the Court concerning Harvey Branch and the road's encroachment on his barn and farm.

Motion made by Nic Barker that the Court leave Harvey Branch as it is pending further investigation with another hearing to be within 60 days. Second by Brandon Burton. Unanimous

The Court decided to wait until the next meeting to open bids due to the advertisement in the paper said for the bids to be in by 6:00 p.m. today.

Ms. Bays, a resident of Garden Lane, addressed the Court requesting for Garden Lane to be taken into the County Road Maintenance system.

Judge Malone appointed Nic Barker and Chris Huddle to check out Garden lane and write out a written report on Garden Lane for the Court to review at the next regular meeting.

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

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

The Court set the date for the EK Railroad Bridges Public Hearing at the October 9th Regular Meeting at 5:30

The Court set the date of September 25, 2017 at 10:00 a.m. for a Detention Center Work Session and a Special Meeting.

Motion made by Nic Barker to go into Executive Session per KRS 61.810, Section 1, Subsection C & F. Second by Chris Huddle. Unanimous

Motion made by Chris Huddle to return to Special Session. Second by Brandon Burton. Unanimous

Report from Executive Session: The Court discussed issues concerning employee and litigation. No conclusions were made.

Motion made by Nic Barker to authorize Judge Malone to settle upcoming arbitration concerning a road employee, Joe Gonzales pursuant to full amount of settlement. Second by Chris Huddle. Unanimous

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

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

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

Mike Malone, Judge Executive