

The Carter County Fiscal Court will meet in SPECIAL SESSION Monday September 25<sup>th</sup>, 2017 at 10am in the Fiscal Courtroom.

**AGENDA**

Call to Order

Prayer/Pledge of Allegiance

Claims/Transfers

Bid Openings

Solid Waste Management Plan Resolution

Executive Session

Minutes

Adjourn

CARTER COUNTY FISCAL COURT  
SPECIAL SESSION  
September 25, 2017

The Carter County Fiscal Court met in Special Session on Monday, September 25, 2017 at 10:00 a.m. Members present were Chris Huddle, James Wilburn, Mark Miller and Nic Barker, Magistrates; Brandon Burton was absent; 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. Judge Malone called meeting to order.

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

The Court opened bids for mowing. There were two bids: R & D. Railroad and Kenny's Grass Service.

Motion made by Mark Miller to table the bids for mowing until the first of the year based on concerns for pension increases. Second by Nic Barker. Unanimous

The Court opened three bids for Solid waste disposal from the following: Elkins Waste Service, Grayson Sanitation and Blaze Enterprises.

Motion made by Nic Barker to accept the bid from Grayson Sanitation for the monthly cleanup now thru the end of the current fiscal year. Second by Chris Huddle. Unanimous

The Court opened bids for Demolition and placement of new bridges at Leslie Rd., Parker Lane, Maddix Lane and Allen Rd.

Motion made by Nic Barker to accept Rayburn Excavating bid for demo and placement of Leslie Rd. bridge at \$4500.00 and \$125.00 per hour. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to accept the Rayburn Excavating bid for demo and placement of Parker Lane bridge at \$3750.00 and \$125.00 per hour. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to accept Rayburn Excavating bid for demo and placement of bridge at Maddix Lane for \$3750.00 and \$125.00 per hour. Second by Mark Miller. Unanimous

Motion made by Nic Barker to accept Rayburn Excavating bid for demo and placement of bridge at Allen Rd for \$1850.00 and \$120.00 per hour. Second by Mark Miller. Unanimous

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

Motion made by Nic Barker to approve the Solid Waste Management Plan Resolution #328. Second by James Wilburn. Unanimous

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 Nic Barker to return to Special Session. Second by Mark Miller. Unanimous

Brian Bayes, County Attorney addressed the Court that he had made a mistake at the last meeting. He had confused case A with Case B and had advised the Court concerning the wrong case.

Motion made by Nic Barker to rescind the motion at the last meeting concerning grievance that was incorrectly stated concerning Jose Gonzales. Second by Mark Miller. Unanimous

Judge Malone gave a report on Executive Session: The Court discussed litigation and employee issues but no conclusion was reached.

Judge Malone announced that the County Road Foreman, Jeff Kiser has given the Court his notice of retirement.

Motion made by Mark Miller to accept Jeff Kiser's notice of his retirement as of September 30th. Second by Chris Huddle. Unanimous

Motion made by Mark Miller to hire Jason Carroll as the new County Road Foreman at \$22 per hour as of October 1st. Second by Nic Barker. Unanimous

Motion made by Nic Barker to approve the minutes as read. Second by mark Miller. Unanimous

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



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Mike Malone, County Judge Executive