

The Carter County Fiscal Court will meet in SPECIAL SESSION Monday  
September 26<sup>th</sup> 2016 at 3pm in the Fiscal Courtroom.

AGENDA

Call to Order

Prayer/Pledge

Claims

Transfers

Standing Orders

Motor Vehicle/Boat Tax Rate

Health Department Grant

Courthouse Repairs

911 issues

Road Issues

Executive Session

employee issues

Minutes

Adjourn

CARTER COUNTY FISCAL COURT  
SPECIAL SESSION  
SEPTEMBER 26, 2016

The Carter County Fiscal Court met in Special Session on Monday, September 26, 2016 at 3:00 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; Mike Johnston, 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 James Wilburn. Unanimous

Motion made by Nic Barker to approve claims as presented by Treasurer, excluding the Joe Nunley claim. Second by Brandon Burton. Unanimous

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

Motion made by Nic Barker to approve the Motor Vehicle/Boat tax rate of 7.900 cents per \$100 of assessed value, the same as last year. Second by James Wilburn. Unanimous

Motion made by Nic Barker approved to change the name on the existing Health Department Grant to Carter County Health Department. Second by Chris Huddle. Unanimous

The Court discussed E-911 issues with the phone system.

Motion made by James Wilburn to approve the Annual Standing Order to pre-approve Certain Recurring Expenses as listed. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to approve Judge Malone to negotiate for an entrance from Tygart Creek Road to the AA Highway with the District Highway Engineer. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to amend previous motion to be contingent on being able to waive permitting. Second by Chris Huddle. Unanimous

The Court discussed Road Issues concerning Dickerson Rd., Long Branch Rd. and Emerson Rd.

Motion made by Nic Barker that when there is a request to bring a road in or to be taken out of the County Road System, that this issue would automatically be put on the next Regular

Meeting Agenda and two representatives along with the road foreman be assigned to check out the road and present a written report at the next Regular Meeting. Second by James Wilburn. Unanimous.

Motion made by Nic Barker to go into Executive Session for KRS 61.810 Subsection 1, C and F. Second by Mark Miller. Unanimous

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

Report from Executive Session: The Court discussed employee issues with deciding to terminate employee, Carolyn Porter. The Court discussed moving Evan Brooks from part time to full time employment. The Court discussed some litigation issues but no action was taken.

Motion made by Nic Barker for the Court to dismiss Carolyn Porter as a county employee, effective immediately. Second by James Wilburn. Unanimous

Motion made by Nic Barker for the Court to move Evan Brooks from a part time county employee to a full time county employee. Second by Brandon Burton. Unanimous

Motion made by Nic Barker to approve the hiring of one part time employee at the E-911 Dept. Second by Chris Huddle. Unanimous

Motion made by Nic Barker to move Zack Coleman from a part time road department employee to a full time employee at \$13 per hour. Second by James Wilburn. Unanimous

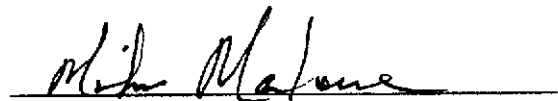
The Court discussed repairs needed on the Courthouse.

Brandon Burton left the meeting.

Motion made by Mark Miller to approve the purchase of a camera system for the E-911 Department with a bid from Kirkland's Lock Service at \$2865.00 Second by Nic Barker. Unanimous

Motion made by Mark Miller to approve the minutes as read. Second by Chris Huddle. Unanimous

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



Mike Malone, Judge Executive