

FLOYD COUNTY FISCAL COURT
REGULAR MEETING
OCTOBER 19TH.,@10:00 A.M.
FLOYD COUNTY FISCAL COURTROOM

"MINUTES"

I. **Call to Order:** Judge Executive Ben Hale

II. **Roll Call:**

Judge Executive Ben Hale: Present
County Attorney Keith Bartley: Present
County Treasurer: David Layne: Present
Magistrate Dist. 1 John Goble: Present
Magistrate Dist.2 Randy Davis: Present
Magistrate Dist.3 Mike Tackett: Present
Magistrate Dist.4 Ronnie Akers: Present

III. **Prayer:** Chris Waugh Floyd County Clerk

IV. **Pledge of Allegiance**

V. **Approval of Minutes:**

Motion Made: John Goble Magistrate Dist.1
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None

VI. **Treasurer's Report:** County Treasurer David Layne gave court update.

VII. **E-911 :** Tim Fields Coordinator informed Court that now they are testing Code Red System. First test message is now out. Judge Hale added comment to what Tim Fields stated. This is of no cost to citizens. Also, Mr. Fields updated Court on Fema Projects throughout county and now waiting on project work sheet. Approximately, \$ 700,000.00 to 800,000.00 dollars of permanent work to be done.

VIII. **Jail Report:** None report given .

IX. **Solid Waste Report:** Randy Bryant Solid Waste Coordinator stated Fall Cleanup was success. County took in approximately 100 tons of trash.

X. **Executive Session: Discussion of Possible Litigation**

Motion Made: Mike Tackett Magistrate Dist.3

Seconded: Judge Ben Hale

Voting for: All

Opposed: None

Return from Executive Session

Motion Made: Mike Tackett Magistrate Dist. 3

Seconded: Ronnie Akers Magistrate Dist. 4

Voting for: All

Opposed: None

No Action taken at this time .

XI. **Citizens Comments:**

Evan Smith Attorney spoke on Black Lung Disability Trust Fund . Also, Taylor Adams Representative for Kentuckians for the Commonwealth ask Court to pass Resolution supporting Black Lung Disability Trust Fund for miners. It would propose that when Coal Companies goes into bankrupt the trust fund would protect those individuals.

Motion Made: John Goble Magistrate Dist.1

Seconded: Randy Davis Magistrate Dist. 2

Voting for: All

Opposed: None

Eddie Patton resident of Dist.3 wanted to extend a Thanks to Court For clean up to Elk Horn Park. Also, Mr. Patton ask Court what process would need t taken to get old gas lines all over Elk Horn Park which are not in use be removed. Judge stated for Mr. Patton to contact EQT and Columbia Gas and Court would go from there.

XII. Old Business: None

XIII. New Business:

- A. Resolution 18-10-01: TRANSFERS
Motion Made: John Goble Magistrate Dist. 1
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried

- B. Resolution 18-10-02: Regular Claims List
Motion Made: John Goble Magistrate Dist. 1
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried

- C. Resolution 18-10-03: Supplemental Claims List
Motion Made: Mike Tackett Magistrate Dist. 3
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

- D. Resolution 18-10-04: Mt. Comp
Motion Made: John Goble Magistrate Dist. 1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

- E. Resolution 18-10-05: Resource Officer Excess Fees
Motion Made: John Goble Magistrate Dist. 1
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried

- F. Resolution 18-10-06: Abused Children Special Districts
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried
- G. Resolution 18-10-07: Co Attorney Secretary
Motion Made: John Goble Magistrate Dist.1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried
- H. Resolution 18-10-08: Coal Severance Funds (Annex &
Senior Citizens
Motion Made: John Goble Magistrate Dist.1
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried
- I. Resolution 18-10-09: Petition to open County Road
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: Randy Davis Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried
- J. Resolution 18-10-10: Left Beaver Fire Department
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried
- K. Resolution 18-10-11: David Fire Department
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All Opposed: None Motion Carried

- L. Resolution 18-10-12: Allen Fire Department
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried
- M. Resolution 18-10-13: Maytown Fire Department
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried
- N. Resolution 18-10-14: Southeast Fire Department
Motion Made: Mike Tackett Magistrate Dist. 3
Seconded: John Goble Magistrate Dist. 1
Voting for: All
Opposed: None
Motion Carried
- O. Resolution 18-10-15: Auxier Fire Department
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried
- P. Resolution 18-10-16: Betsy Layne Fire Department
Motion Made: Ronnie Akers Magistrate Dist.4
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried
- Q. Resolution 18-10-17: Garrett Fire Department
Motion Made: Randy Davis Magistrate Dist.2
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None Motion Carried

R. Resolution 18-10-18: Martin Community Center

Motion Made: John Goble Magistrate Dist.1

Seconded: Ronnie Akers Magistrate Dist.4

Voting for: All

Opposed : None

Motion Carried

S. Resolution 18-10-19: LGEDF Application

Motion Made: Ronnie Akers Magistrate Dist.4

Seconded: Mike Tackett Magistrate Dist.3

Voting for: all

Opposed: None

Motion Carried

T. Resolution 18-10-20: Precinct Workers Pay Increase

Motion Made: Mike Tackett Magistrate Dist.3

Seconded: Randy Davis Magistrate Dist. 2

Voting for: All

Opposed : None

Motion Carried

U. Resolution 18-10-21: Black Lung Disability Trust Fund

Motion Made: John Goble Magistrate Dist.1

Seconded: Randy Davis Magistrate Dist.2

Voting for: All

Opposed: None

Motion Carried

The Regular Scheduled Meeting is scheduled for

Friday, Nov.16th, 2018 @10:00 a.m.

Floyd County Fiscal Courtroom

By: Myra M. Henry D.C.

mmh