

FLOYD FISCAL COURT
SPECIAL-REGULAR MEETING
THURSDAY, DEC 20TH, 2018 ,10:00 A.M.
FLOYD FISCAL COURTROOM

"MINUTES"

- I. Call to Order: Judge Executive Ben Hale

- II. Roll Call:
Judge Executive Ben Hale: Present
County Attorney Keith Bartley: Absent
(Proxy) Asst. C.A. Tyler Green : 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: Randy Davis Magistrate Dist.2
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried

- VI. Treasurer's Report: Randy Davis Magistrate Dist. 2 asked County Treasurer if County has money in acct. for new administration.

County Treasurer stated yes there was money in acct. for new administration with the exception of bills not yet paid.

Magistrate Davis just want citizens to be assured they are not leaving this administration with the County Broke.

- VII. E-911 Report: None Given
- VIII. Jail Report: None Given
- IX: Solid Waste Report: Randy Bryant Coordinator gave update. Also, Tire Amnesty Grant was discussed. Magistrate Randy Davis wanted to extend thanks to Litter Abatement Program during his administration for a job well done.
- X. KY WIRED, Jim Tackett Center for Rural Development : Discussed New Broad Band Connection. Entire project estimated completion 2020 maybe sooner. The need for Broad Band is to diversify the economy due to lack of coal production in East KY.
- XI. Executive Session: None needed at this time
- XII. McDowell Property : Judge Hale informed Court that letter has been sent to KDE inquiring on property. County made offer of 10,000 for property. Judge states if property is purchased county could file for Brown Field Grant to clean property up and allow community to be involved in deciding what to do with facility and how it should be utilized.
- XIII. NEW BUSINESS:
 - A. Resolution SP 18-12-01: TRANSFERS
 - Motion Made: John Goble Magistrate Dist.1
 - Seconded: Mike Tackett Magistrate Dist. 3
 - Voting for: All
 - Opposed: None
 - Motion Carried

- B. Resolution SP 18-12-02: Regular Claims List
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried

- C. Resolution SP 18-12-03: Jail Employees/Road Employee
Motion Made: Mike Tackett Magistrate Dist. 3
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

- D. Resolution SP 18-12-04: Reimbursement for Election Expenses
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried

- E. Resolution SP 18-12-05: F.C. Sheriff State Advancement
Motion Made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

- F. Resolution SP 18-12-06: F.C. Sheriff 2019 County Revenue Bond
Motion Made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

- G. Resolution SP 18-12-07: F.C. Sheriff Maximum Salary Amounts
Motion Made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried
- H. Resolution SP 18-12-08: F.C. Sheriff 2019 Budget
Motion Made: John Goble Magistrate Dist.1
Seconded: Randy Davis Magistrate Dist. 2
Voting for: All
Opposed: None
Motion Carried
- I. Resolution SP 18-12-09: F.C. Clerk 2019 Maximum Salary Amounts
Motion Made: Mike Tackett Magistrate Dist.3
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried
- J. Resolution SP 18-12-10: F.C. Clerk 2019 Budget
Motion Made: Ronnie Akers Magistrate Dist.4
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried
- K. Resolution SP 18-12-11: Middle Creek Fire Department
Motion Made: Randy Davis Magistrate Dist.3
Seconded: John Goble Magistrate Dist.1
Voting for: All
Opposed: None
Motion Carried

L. Resolution SP 18-12-12: F.C. Rescue Squad Affiliation Agreement

Motion Made: Randy Davis Magistrate Dist.2

Seconded: John Goble Magistrate Dist.1

Voting for: All

Opposed: None

Motion Carried

M. Resolution SP 18-12-13: Property Donation Mink Branch

Motion Made: Ronnie Akers Magistrate Dist. 4

Seconded: Mike Tackett Magistrate Dist.3

Voting for: All

Opposed: None

Motion Carried

N. Resolution SP 18-12-14: Prater Creek Food Pantry

Motion Made: Mike Tackett Magistrate Dist.3

Seconded: Ronnie Akers Magistrate Dist. 4

Voting for: All

Opposed: None

Motion Carried

O. Resolution SP 18-12-15: Coal Severance Funds

Motion Made: John Goble Magistrate Dist.1

Seconded: Ronnie Akers Magistrate Dist. 4

Voting for: All

Opposed: None

Motion Carried

P. Resolution SP 18-12-16: Wayland Fire Department

Motion Made: Randy Davis Magistrate Dist.2

Seconded: John Goble Magistrate Dist.1

Voting for: All

Opposed: None

Motion Carried

- Q. Resolution SP 18-12-16: Martin Flood Project
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: Judge Ben Hale
Randy Davis Magistrate Dist.2
Ronnie Akers Magistrate Dist.4
Mike Tackett Magistrate Dist. 3
Opposed: John Goble Magistrate Dist. 1
Motion Carried
- R. Resolution SP 18-12-18: MCCC Payment
Motion Made: John Goble Magistrate Dist.1
Seconded: Mike Tackett Magistrate Dist.3
Voting for: All
Opposed: None
Motion Carried
- S. Resolution SP 18-12-19: Supplemental Claims List
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None
Motion Carried
- T. Resolution SP 18-12-20: Southern Water Board
Motion Made: Ronnie Akers Magistrate Dist.4
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried
- U. Resolution SP 18-12-21: Wayland City
Motion Made: Randy Davis Magistrate Dist.2
Seconded: Ronnie Akers Magistrate Dist.4
Voting for: All
Opposed: None Motion Carried

XIV. Adjournment:
Motion Made: Judge Ben Hale
Seconded: Randy Davis Magistrate Dist.2
Voting for: All
Opposed: None
Motion Carried

The Next Regular Scheduled Court Meeting will be Jan. 18th, 2019
@ 10:00 a.m. Floyd County Fiscal Courtroom

By: Myra Martin Henry D.C.

**RESOLUTION
SP 18-12-20**

At the Special-Regular Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Thursday December 20th , 2018 at the hour of 10:00 a.m. the following Resolution was offered:

WHEREAS, County Judge recommends that the court appoint Eula Hall to serve on the Southern Water & Sewer District in the seat of the unexpired (1 year) term of Hayes Hamilton which expires on 12/16/2019.

THEREFORE, BE IT RESOLVED, by the Floyd County Fiscal Court agrees with the Judge's recommendations on the Southern Water & Sewer District to appoint Eula Hall to fill the unexpired term of Hayes Hamilton which would expire on 12/16/2019.

MOTION for adoption of this Resolution was made by RONNIE AKERS and seconded by JUDY DAVIS and vote taken as follows:

FOR

AGAINST

[Signature]
[Signature]
[Signature]
[Signature]

THEREUPON said Motion was declared passed and the Resolution adopted this the 20th day of December, 2018.

[Signature]
BEN HALE
FLOYD COUNTY JUDGE/EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK

BY: [Signature]