

**MORGAN COUNTY FISCAL COURT MEETING  
THURSDAY JULY 9, 2015**



Members present: Denzil Potter, Jon Brown, Stanley Riggsby, Brandon Evans, and Stanley Franklin.

Motion made by Jon Brown and seconded by Stanley Riggsby to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Zach Engle, Morgan County Treasurer, presented the financial statement to 6-30-15 and cash to date.

Zach Engle, Morgan County Treasurer, presented the treasurer's report, budget transfers, cash transfers, and interfund transfers.

Jody Franklin presented the outgoing treasurer's settlement report.

Zach Engle, Morgan County Treasurer, presented the second reading of budget amendment #9 and a motion was made by Stanley Riggsby and seconded by Brandon Evans to adopt budget amendment #9 as presented.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Motion made by Jon Brown and seconded by Stanley Riggsby to accept the low bid from Kentucky Underground as presented for culvert pipe for FY 2015/2016.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

The fiscal court acknowledges receipt of the FY 2015/2016 special district budgets.

Motion made by Brandon Evans and seconded by Stanley Riggsby to advertise for bid the 80/20 Bridge/Box Culvert Placement projects for FY 2015/2016.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Motion made by Denzil Potter and seconded by Stanley Riggsby to enter into closed session.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Motion made by Denzil Potter and seconded by Stanley Riggsby to enter back into open session.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Motion made by Denzil Potter and seconded by Stanley Riggsby to move Norma Prince and Vanessa Elam back to the Morgan County Road Department Office (former Rifle Coal Building) and if any other transfers are made the court will follow proper procedures.

YEA	NAY	ABSTAIN
Denzil Potter		Stanley Franklin
Jon Brown		
Stanley Riggsby		
Brandon Evans		

Motion made by Jon Brown and seconded by Brandon Evans to pay the monthly bills as presented.

YEA	NAY	ABSTAIN
Denzil Potter		Jon Brown
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		

Motion made by Stanley Riggsby and seconded by Jon Brown to adjourn.

YEA	NAY	ABSTAIN
Denzil Potter		
Jon Brown		
Stanley Riggsby		
Brandon Evans		
Stanley Franklin		