

**MORGAN COUNTY FISCAL COURT MEETING
THURSDAY AUGUST 13, 2015**

Members present: Denzil Potter, Stanley Riggsby, Brandon Evans, Anthony Lykins and Stanley Franklin.

Motion made by Anthony Lykins and seconded by Denzil Potter to approve the minutes of the last meeting.

YEA	NAY	ABSTAIN
Denzil Potter		
Stanley Riggsby		
Brandon Evans		
Anthony Lykins		
Stanley Franklin		

*Jon Brown arrived at 6:04 PM.

Tami O. Adkins, Morgan County Treasurer, presented the revenue appropriation condition report and vendor claims register.

Motion made by Denzil Potter and seconded by Stanley Riggsby to approve and executive order pertaining to the order of affiliation with the Morgan County Rescue Squad.

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

Motion made by Denzil Potter and seconded by Stanley Riggsby to pay Linda Rose for the rest of the PRIDE contract through 12-31-2015.

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

Motion made by Denzil Potter and seconded by Brandon Evans to adopt a resolution pertaining to a Rural Secondary Program Agreement between the Morgan County Fiscal Court and Commonwealth of Kentucky as presented.

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

Motion made by Denzil Potter and seconded by Stanley Riggsby to leave the county's real estate property tax rate for 2015 at 6%.

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

Motion made by Brandon Evans and seconded by Stanley Riggsby to reimburse the county attorney \$1000.22 for a deficit in the budget for the child support division.

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

Motion made by Jon Brown and seconded by Stanley Riggsby to approve the final distribution of the 2014/2015 coal severance funds to the volunteer fire departments.

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

• Motion made by Anthony Lykins and seconded by Jon Brown to repair a culvert on Day Branch Rd.

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

Motion made by Denzil Potter and seconded by Jon Brown to amend the list of bills on standing order and add payment for dead animal removal contingent upon approval from the Department for Local Government.

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

Motion made by Stanley Riggsby and seconded by Brandon Evans to pay the monthly bills as presented contingent upon the treasurer's bond approval and the necessary budget transfers.

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