

**CARROLL COUNTY FISCAL COURT**  
**Agenda**  
**February 28, 2023**

- I. Call to Order 9:00 a.m.
- II. Pledge of Allegiance
- III. Approve Minutes\* 02/14/2023
- IV. Budget Transfers\*
- V. Invoice Approval\*
- VI. Transient Room Tax Ordinance – 2<sup>nd</sup> Reading & Final Adoption\*
- VII. Electrical Inspector
- Fee Schedule\*
  - Resolution to enter into a contract with East Kentucky Electrical Inspections\*
  - Agreement with East Kentucky Electrical Inspections\*
- VIII. ARPA Funds Resolution\*
- IX. NKADD Housing Study Agreement\*
- X. Carroll County Conservation District – Becky Jackson
- XI. Department Head Report
- Solid Waste Director - PJ Knight
  - Animal Shelter Director – Theresa Hehe
  - Senior Center Director – Frances Steurer
  - Road Department Supervisor – Gene Clayton
    - Purchase 3 salt boxes\*
    - Purchase new snow plow\*
  - Parks & Recreation Director – JP Dale
  - EMS/EMA Director – Tony Crutcher
  - CCCDC Director – Matt Adkins
  - Jailer Daniel Rose
    - Medical Increase Proposal\*
    - Per Diem Rate Increase\*
    - Fence Proposal\*
  - Coroner Brent Stucker
  - Sheriff Ryan Gosser
  - County Clerk Report Danielle Kinman

- XII. Judge's Comments
- Steinhardt Heating & Air Letter
  - Kysoc insurance coverage information
  - Letter regarding dispatching for animal control

XIII. County Attorney Comments

XIV. Magistrate Comments

XV. Executive Session\*

XVI. Adjournment

\*Denotes Action Requested