

Carroll County Fiscal Court
440 Main Street
Carrollton, Kentucky 41008

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James David Wilhoite
County Judge/Executive

Magistrates
Benjie Long, District 1
Clay Cable, District 2
Scott Nab, District 3

CARROLL COUNTY FISCAL COURT
Agenda
November 14, 2023

- I. Call to Order 9:00 a.m.
- II. Pledge of Allegiance
- III. Approve Minutes* 10/24/23 & 10/31/23
- IV. Budget Transfers*
- V. Invoice Approval*
- VI. Financial Statement – Informational
- VII. Pastor Chris White, Big Brothers – Big Sisters Program Presentation
- VIII. Carla Sandusky – Spectrum
- IX. Nugent Sand & Gravel
- X. Tourism Board Appointments*
- XI. Chamber of Commerce Board Appointment*
- XII. Open Bids – Ambulance Cots & Power Loads*
- XIII. Personnel Policy & Administrative Code Update Ordinance – First Reading*
- XIV. Carroll County Clerk – Audit for Year Ended 2022
- XV. ARPA Resolution* – Vehicle for Coroner
- XVI. Resolution* – Nurse Practitioner Week
- XVII. Resolution* – Family Court Awareness Month

XVIII. Surplus Declaration* – Lexmark LEX MO3-001, Serial 7941YY1

XIX. Judge’s Comments

- Tires not currently being accepted at the County Road Department
- New Safe Haven Baby Box
- County Employee Christmas Dinner December 20, 2023 at noon
- December 26, 2023 Regular Meeting Canceled Due to Holiday
- Special Meeting December 27, 2023 at 9 a.m. to pay invoices. (No Department Head Reports)

XX. County Attorney Comments

XXI. Magistrate Comments

XXII. Executive Session*

XXIII. Adjournment*

*Denotes Action Requested

