Carroll County Fiscal Court Minutes April 3, 2017

A special meeting of the Carroll County Fiscal Court was held on April 3, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 5:30p.m.

Sheriff's Resignation

Judge Westrick accepted the resignation from Carroll County Sheriff at 11:53am Monday April 3, 2017. (see attached document) Jamie Kinman accepted a plea deal and will be in Alabama for one year at a treatment center.

Sheriff's Fee Account

As of April 3, 2017 David Wilhoite will be the acting sheriff until one is appointed. The County Judge Executive will have 30 days to appoint someone to be the sheriff that will finish out the term. With having a new sheriff the accounts for the sheriff's office will have to be closed and new accounts will have to be opened. In order to have one audit instead of three the court discussed fee pooling the sheriff's office through the fiscal court budget. Fee pooling the sheriff's office will require all bills to go through Fiscal Court office, sheriff's office would also be required to have purchase orders and have their bills approved through court.

Magistrate Bates made a motion to feel pool until the end of the sheriff's term and moving 25,000 dollars from general to open and create a sheriff's fund through the fiscal court budget. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

<u>Adjournment</u>

Magistrate Graham made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 4/11/2017

Bobby Lee Westrick

Carroll County Judge/Executive

Hallie Crutcher

Fiscal Court Clerk

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Bid Openings

There were a total of one bid for the new tractor that the county is looking to purchase. The bid is from Craigmyle Farm Equipment for the amount of 50,000 dollars. The tractor would come with new tires, new battery, and no warranty.

Magistrate Bowling made a motion to accept the bid from Craigmyle Farm Equipment. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

<u>Adjournment</u>

Magistrate Graham made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 4/11/2017

Bobby Lee Westrick

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