Carroll County Fiscal Court
Minutes
April 9, 2019

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 9, 2019. Members present were Judge Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Tomlinson called the meeting to order at 9 a.m., after the Pledge of Allegiance and a prayer led by Nick Marsh.

Approve Minutes
Magistrate Bates made a motion to approve the minutes from the March 26, 2019 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers
Magistrate Graham made a motion to approve the attached list of budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment
Magistrate Bowling made a motion to have the second reading of Budget Amendment #2 in the amount of $2,000,000. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read budget amendment # 2.

Magistrate Bates made a motion to adopt Budget Amendment #2. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval
Magistrate Bowling made a motion to approve the attached list of invoices. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Arbor Day Proclamation
Judge Tomlinson presented the attached Arbor Day Proclamation declaring April 5, 2019 as Arbor Day in Carroll County.

National Child Abuse Prevention Month
Judge Tomlinson presented the attached Child Abuse Prevention Proclamation declaring April 2019 Child Abuse Prevention Month in Carroll County.

Trash Crew
Trash is still being picked up in the county by county workers and Class D inmates. The court discussed advertising and enforcing the littering fines as more trash is already showing up on the roads that have been cleaned.

County Roads
- Judge Tomlinson gave a list of upcoming asphalt projects in the county. The paving will start on the FEMA project roads.
- Judge Tomlinson presented quotes from local contractors for FEMA projects on Buffalo Road, Jackson Ridge Road, Black Rock Road, Boone Road and Indian Creek. All quotes were under $20,000. The court agreed to proceed with the work.
- Bridge-It curb ramps have been ordered for Oakview Estates at Ladder Lane.
- The salt supply is in good shape for next winter so the county did not participate in this year's salt auction.

Carroll County Rural & Municipal Aid Agreement

Judge Tomlinson presented the attached County Road Aid Cooperative Agreement in the amount of $569367.95 and resolution for FY 2019-2020. Magistrate Bates made a motion to approve the agreement and resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Bridge Report
Judge Tomlinson updated the court that the bridge report has been received from the State Highway Department and is available in his office.

County Park Project
The project is moving along and completion is currently scheduled for 05/10/19. The court discussed a quote to install the bleachers donated by the KY Speedway for $14,720. Magistrate Bates made a motion to approve the quote and have the bleachers installed. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson updated the court that Ben Meadows has resigned from Parks and Recreation. The court thanked him for his service and wished him well in his new job.

NACO Leadership Academy Scholarship
Judge Tomlinson announced that a scholarship is available through NACO for their Leadership Academy. He has taken the information to JCTC to see if anyone is interested.

Chamber Request – Race Fest
Magistrate Graham made a motion to approve the $500 contribution request for Race Fest. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

City of Carrollton Request 4th of July
Magistrate Bates made a motion to approve the $7500 request from the city for the county's portion of the cost of fireworks for the 4th of July. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge's Comments
- There will be a bridge replacement project on Hwy 55. The road will be closed for 75 days and work will begin after school is out for summer.
- Jailer John Proctor has presented his proposed budget to the court for FY 19-20.
- A corporate membership to Rotary is $175. The court agreed to pay the fee.
- The next funding cycle for the Spay/Neuter program will be in October.
- The insurance adjuster has advised that they would allow funding for repairs to the roof at the maintenance building at Kysoc.
- The vehicle taken during the recent theft at the road department is being repaired. It needs an alignment but there may be more issues once they begin work.
- It is National County Month. Kaco has been listing facts about each county on their twitter page.
- The Kysoc cleanup last weekend went well and the new flag pole has been installed.

County Attorney Comments
The issue of people living in structures with no water, electric or sewer has been discussed at a Board of Health meeting and Judge Tomlinson asked the County Attorney to look into whether anything could be added to the revised Nuisance Ordinance to address the issue.

Magistrate Comments
Bates – asked if the County Attorney could draft an ordinance relating to county-wide garbage pickup.
Graham – asked when the new cars that were ordered for the Sherriff's office would be delivered so that one of his older vehicles could be handed down to the Animal Shelter.
Bowling – None.

Executive Session
Magistrate Graham made a motion to go into executive session regarding personnel and possible litigation issues. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bowling made a motion to come out of executive session with no action taken. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Adjournment

Magistrate Graham made a motion to adjourn the meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: April 23, 2019

Harold "Shorty" Tomlinson
Carroll County Judge Executive

Traci Courtney
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 04/09/2019 To: 04/09/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002322	04/09	01-1000- -		3/25/19	00027274	ABEL CONSTRUCTION COMPANY INC	☑	7.00
00002323	04/09	01-1000- -		3/27/19	00027275	ALPHA MECHANICAL SERVICE, INC	☑	175.00
00002324	04/09	01-1000- -		3/12/2019	00027276	CARROLL COUNTY ANIMAL CLINIC	☑	155.00
00002325	04/09	01-1000- -		18930	00027277	CHAMPION CHEVROLET PONTIAC BUICK INC	☑	7.31
00002326	04/09	01-1000- -		MAR2019	00027278	CITY OF CARROLLTON	☑	17,545.14
00002327	04/09	13-1000- -		511306	00005581	CRAIGS INC	☑	3,025.70
00002328	04/09	01-1000- -		00988372	00027280	DEBRA-KUEMPEL	☑	1,454.38
00002329	04/09	01-1000- -		1-29-19	00027281	DOSS & HORKY INC	☑	673.33
00002330	04/09	14-1000- -		161495	00008742	DUPLICATOR SALES & SERVICE	☑	1,093.12
00002331	04/09	01-1000- -		28117	00027283	HARMON'S DEAD ANIMAL PICK-UP	☑	1,105.00
00002332	04/09	01-1000- -		325921	00027284	INTERSTATE GREENHOUSE & NURSERY	☑	936.15
00002333	04/09	09-1000- -		50241	00010481	J & N ELECTRONICS, INCORPORATED	☑	666.48
00002334	04/09	01-1000- -		2228	00027286	KCJEA	☑	1,196.00
00002335	04/09	01-1000- -		01/30/19	00027287	KUEMPEL SERVICE, INC.	☑	133.71
00002336	04/09	09-1000- -		85583	00010482	LOGANS	☑	955.68
00002337	04/09	01-1000- -		59809	00027289	LOUDOUN COMMUNICATIONS INC	☑	104.88
00002338	04/09	01-1000- -		3/20/19	00027290	MAGUANA'S UNIQUE GIFTS	☑	100.00
00002339	04/09	03-1000- -		180468	00014612	MCNEALS INC	☑	856.02
00002340	04/09	01-1000- -		2 MARCH	00027292	MEGAN HERALD	☑	140.00
00002341	04/09	01-1000- -		4/1/2019	00027293	NORTHKEY COMMUNITY CARE	☑	20,000.00
00002342	04/09	09-1000- -		2261-313604	00010483	OREILLY AUTO PARTS	☑	775.10
00002343	04/09	01-1000- -		1011622595	00027295	PITNEY BOWES INC	☑	69.00
00002344	04/09	01-1000- -		3308559461	00027296	PITNEY BOWES	☑	282.30
00002345	04/09	01-1000- -		04022019	00027297	PVA CARROLL COUNTY	☑	2,685.25
00002346	04/09	01-1000- -		8126877285	00027298	SHRED-IT USA LLC	☑	124.96
00002347	04/09	01-1000- -		2060722631	00027299	STAPLES CREDIT PLAN	☑	273.36
00002348	04/09	01-1000- -		2672	00027300	UNIVERSITY OF KENTUCKY	☑	95.00
00002349	04/09	02-1000- -		494620	00012576	CARROLLTON AUTO SUPPLY	☑	61.43
00002350	04/09	02-1000- -		3/26/2019	00012577	CARROLL COUNTY FENCE	☑	350.00
00002351	04/09	02-1000- -		90802601	00012578	EATON ASPHALT PAVING CO INC	☑	916.65
00002352	04/09	02-1000- -		KYCAR91367	00012579	FASTENAL	☑	116.45
00002353	04/09	02-1000- -		201905	00012580	GUARDIAN RETENTION SYSTEMS, LLC	☑	187,687.22
00002354	04/09	02-1000- -		I00269959	00012581	LITERS QUARRY	☑	2,905.03
00002355	04/09	02-1000- -		2534530	00012582	MILLS FENCE COMPANY INC	☑	391.73

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 04/09/2019 To: 04/09/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002356	04/09	04-1000- -		1904-692186	00008161	TOOLE & ROSE SUPPLY	☑	196.93
00002357	04/09	02-1000- -		589494	00012584	TOTAL TRUCK PARTS	☑	519.17
00002358	04/09	02-1000- -		20324908	00012585	VALOR OIL	☑	722.11
00002359	04/09	18-1000- -		0101181-001	00001590	CARROLLTON OFFICE SUPPLY	☑	576.67
00002360	04/09	03-1000- -		16732	00014616	CDA INC	☑	247.50
00002361	04/09	03-1000- -		157636	00014617	CRAIG RENTAL CENTER	☑	50.00
00002362	04/09	03-1000- -		76606	00014618	KELLWELL FOOD MANAGEMENT	☑	13,649.53
00002363	04/09	03-1000- -		29078	00014619	LASER TECHNOLOGY	☑	484.00
00002364	04/09	03-1000- -		357530	00014620	MARLIN MANUFACTURING CO INC	☑	145.97
00002365	04/09	03-1000- -		03/05-03/26	00014621	PERFORMANCE FOODSERVICE	☑	3,893.09
00002366	04/09	03-1000- -		227825	00014622	PREMIER INTEGRITY SOLUTIONS INC	☑	1,444.00
00002367	04/09	03-1000- -		1110783	00014623	REM COMPANY INC	☑	272.00
00002368	04/09	03-1000- -		PPDINV001222	00014624	SECURUS TECHNOLOGIES	☑	2,142.80
00002369	04/09	03-1000- -		1124021	00014625	SWANSON SERVICES CORPORATION	☑	774.40
00002370	04/09	03-1000- -		9826799673	00014626	VERIZON WIRELESS	☑	259.30
00002371	04/09	03-1000- -		58484829	00014627	WEX BANK	☑	165.66
00002372	04/09	04-1000- -		0513-730337	00008162	84 LUMBER	☑	3,464.15
00002373	04/09	04-1000- -		W04978	00008163	HENRY COUNTY SUPPLY	☑	1,518.45
00002374	04/09	04-1000- -		6054	00008164	J D SMITH LOCK & KEY	☑	285.00
00002375	04/09	04-1000- -		31909	00008165	TRACTOR SUPPLY	☑	180.98
00002376	04/09	09-1000- -		6037015/1	00010484	EARL FLOYD FORD	☑	23,225.52
00002377	04/09	09-1000- -		5508	00010485	EDWARD WEBB	☑	100.00
00002378	04/09	09-1000- -		73050	00010486	GLAUBERS SPORTS	☑	19.08
00002379	04/09	09-1000- -		128888	00010487	IDC INC	☑	58.15
00002380	04/09	09-1000- -		04/05/2019	00010488	KAPA	☑	150.00
00002381	04/09	09-1000- -		102938	00010489	KOEHLER WELDING SUPPLY INC.	☑	352.04
00002382	04/09	09-1000- -		8118327/1	00010490	QUICK LANE	☑	139.15
00002383	04/09	13-1000- -		IN02289499	00005582	CCP INDUSTRIES INC	☑	440.67
00002384	04/09	13-1000- -		3082499	00005583	RUMPKE	☑	4,581.00
00002385	04/09	14-1000- -		904736244	00008744	BSN SPORTS	☑	1,721.73
00002386	04/09	14-1000- -		INV42019	00008745	LIDE WHITE BOYS & GIRLS CLUB	☑	1,280.00
00002387	04/09	18-1000- -		023520	00001591	GENES GARAGE & WRECKER SERVICE	☑	751.67
00002388	04/09	18-1000- -		3/13/19-3/31	00001592	SUPERFLEET MASTERCARD PROGRAM	☑	2,115.60
00002389	04/09	18-1000- -		0327146-IN	00001593	SYMBOL ARTS	☑	245.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 04/09/2019 To: 04/09/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002390	04/09	04-1000- -			00008166	INTERSTATE GREENHOUSE & NURSERY	☑	455.00
00002391	04/09	02-1000- -			00012586	TOTAL TRUCK PARTS	☑	54.36
00002392	04/09	01-1000- -			00027301	CARROLLTON OFFICE SUPPLY	☑	29.68
00002393	04/09	04-1000- -			00008167	CRAIGS INC	☑	79.17
00002394	04/09	04-1000- -			00008168	INTERSTATE GREENHOUSE & NURSERY	☑	936.60
00002395	04/09	01-1000- -			00027302	VALLEY INDUSTRIAL	☑	469.47
00002396	04/09	01-1000- -			00027303	BULLOCK OIL CO INC	☑	158.01
00002397	04/09	13-1000- -			00005584	BULLOCK OIL CO INC	☑	122.36
00002398	04/09	02-1000- -			00012587	LITERS QUARRY	☑	3,191.81
00002399	04/09	14-1000- -			00008746	LANDMARK COMMUNITY NEWSPAPER	☑	120.00
00002400	04/09	01-1000- -			00027304	RUMPKE	☑	20.90
00002401	04/09	04-1000- -			00008169	RUMPKE	☑	1,317.37
00002402	04/09	02-1000- -			00012588	MEFFORD TRUCKING	☑	944.25
00002403	04/09	01-1000- -			00027305	LANDMARK COMMUNITY NEWSPAPER	☑	80.00
00002404	04/09	13-1000- -			00005585	E-ZEE SUPPLY & DISTRIBUTING CO.	☑	386.19
00002405	04/09	02-1000- -			00012589	AMERICAN WELDING & GAS, INC	☑	29.45
00002409	04/09	01-1000- -			00027306	DEBRA-KUEMPEL	☑	487.50
00002410	04/09	09-1000- -			00010491	CARROLL COUNTY MEMORIAL HOSPITAL	☑	207.72
00002411	04/09	02-1000- -			00012590	CARROLLTON AUTO SUPPLY	☑	132.88
00002412	04/09	18-1000- -			00001594	U S POSTAL SERVICE	☑	7.06
00002417	04/09	01-1000- -			00027308	LUHN & OAK CONSTRUCTION CO INC	☑	1,650.00
00002418	04/09	01-1000- -			00027309	LUHN & OAK CONSTRUCTION CO INC	☑	68,000.00
00002441	04/09	18-1000- -			00001599	UNIQUE PAINT & BODY	☑	1,452.38
						91 Vouchers Listed		393,566.86

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 9, 2019 INVOICES

All Funds

From: 04/19/2019 To: 04/19/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002478	04/19	01-1000- -			00027328	NIXON'S ROOFING	☑	7,685.00
						1 Vouchers Listed		7,685.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 04/04/2019 To: 04/04/2019

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002289	04/04	04-1000- -			00008156	PIKES TREE CARE	☑	6,400.00
00002299	04/04	01-1000- -			00027270	VERIZON WIRELESS	☑	52.42
00002300	04/04	01-1000- -			00027271	TIME WARNER CABLE	☑	234.99
						3 Vouchers Listed		6,687.41