

Carroll County Fiscal Court
Minutes
August 8, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 8, 2023. Members present were Judge Executive David Wilhoite, Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite called the meeting to order at 9 a.m.

Pledge of Allegiance

Judge Wilhoite opened the meeting with the Pledge of Allegiance and a prayer.

Approve Minutes

Magistrate Long made a motion to approve the minutes from the meeting on July 25, 2023. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

None.

Invoice Approval

Magistrate Nab made a motion to approve the attached list of invoices. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Real Property Tax Rate

Magistrate Nab made a recommendation to table the real property tax rate until he could better understand the compensating rate. Magistrate Cable made a motion to table the real property tax rate. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Motor Vehicle & Watercraft Property Tax Rate

Magistrate Long made a motion to keep the motor vehicle and watercraft tax rate the same at 15.3. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Occupational Tax Ordinance

Magistrate Nab made a motion to have the first reading of the ordinance amending the occupational tax rate. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the ordinance by summary. The summary stated the rate would increase to 1.5% and the \$5,000 exemption would be removed. The \$50,000 cap would be increased to \$250,000.

Magistrate Nab made a motion to approve the changes as read by County Attorney Nick Marsh.

Magistrate Long 2nd. Motion carries.

3 ayes 1 nays

Magistrate Cable voted nay.

Carroll County Public Library

The Carroll County Public Library presented the tax rate of .11. Magistrate Nab made a motion to accept the tax rate as presented. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Health Board Appointment

Judge Wilhoite made the recommendation to appoint Linda Davis to the Carroll County Health Board.

Ghent Fire Protection District Board Appointment

Judge Wilhoite made the recommendation to reappoint Rick Alexander to the Ghent Fire Protection Board for a three-year term ending on January 2, 2027. Magistrate Long made a motion to approve the recommendation. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge's Comments

- KYSOC Pool – Judge Wilhoite stated the KYSOC pool is ready to be rented.

- Big Brothers Big Sisters of Carroll County sent a letter thanking the Fiscal Court for the contribution.
- The Fiscal Court received their financial statement.

Public Comments

- Many concerned citizens spoke about a letter that was sent from North Key stating the upcoming closure of the Carroll County location. Judge Wilhoite stated he spoke with the Pendleton County Judge and Pendleton County has a mental health tax that helps fund the North Key office there. The Fiscal Court stated they support the program but there needs to be accountability for the funds that were provided. Magistrate Cable recommended the citizens form a committee and gather information from other entities that provide service.
- Taylor Williams introduced herself as the reporter for Carroll County for the News Democrat. She asked for those who spoke on North Key to stick around to provide their names. She also stated her email is Twilliams@mycarrollnews.com.
- Dave Finley questioned the progress on the cleanup in English. Judge Wilhoite stated PJ is working on it and unsure of the status. Dave also stated there is now a school at the Old English School house.

County Attorney Comments

None.

Magistrate Comments

- Nab –
 - Questioned if the list had been finalized for the paving this year. Judge Wilhoite stated he is meeting with Geno next week to discuss what roads need paved. Magistrate Nab questioned if they could review it before it was finalized and questioned if Judge Wilhoite knew when a KYTC representative would be attending a meeting. Judge Wilhoite stated the magistrates will be able to review the list before it's finalized and he was unsure what meeting the representative would attend.
 - Asked when the meetings would be live streamed and/or have an evening meeting.
 - Appreciates the work on the intersection of Ladder Lane and Floyd Drive.
 - Questioned how the KYSOC rentals would be promoted. Judge Wilhoite stated Chuck Roberts, the aquatics director, will be the point of contact.
- Cable –
 - Recommended the meetings go to live stream or move one of the meetings a month to evenings.
 - Recommended helping another entity besides North Key in the future.
- Long –
 - Questioned if Judge Wilhoite got in contact with the HWY Department about 389 and Gilgal. Judge Wilhoite stated he did contact them.
 - As far as the Occupational Tax, the county has a lot improvements that need to be done, the bell tower, the rising cost of benefits and equipment, etc. There was lots of discussion and some tough discussion but he believes it will better the future.
 - Thanks to everyone for coming and everything they have done for the community.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 8-22-2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 8, 2023 INVOICES

All Funds

From: 08/08/2023 To: 08/08/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000253	08/08	01-1000-	-	FY23-24	00031899	CARROLL COUNTY ARTS BOARD	<input checked="" type="checkbox"/>	2,500.00
00000254	08/08	09-1000-	-	PI284	00012349	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	2,453.29
00000255	08/08	01-1000-	-	JULY2023	00031901	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00000256	08/08	14-1000-	-	837479	00011961	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	715.87
00000257	08/08	01-1000-	-	082315	00031903	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	2,172.21
00000258	08/08	01-1000-	-	555	00031904	HALO CREMATIONS	<input checked="" type="checkbox"/>	500.00
00000259	08/08	02-1000-	-	54909	00015138	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	695.00
00000260	08/08	01-1000-	-	245030	00031906	KLEIN BROTHERS	<input checked="" type="checkbox"/>	49.94
00000261	08/08	01-1000-	-	4819	00031907	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	90.00
00000262	08/08	09-1000-	-	120029295	00012351	LOGANS	<input checked="" type="checkbox"/>	893.67
00000263	08/08	01-1000-	-	21390	00031909	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.82
00000264	08/08	01-1000-	-	0598763	00031910	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	197.66
00000265	08/08	01-1000-	-	301807630	00031911	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	403.64
00000266	08/08	01-1000-	-	FY2023-24	00031912	PORT WILLIAM HISTORICAL SOCIETY	<input checked="" type="checkbox"/>	5,000.00
00000267	08/08	03-1000-	-	8004343071	00016876	STERICYCLE, INC	<input checked="" type="checkbox"/>	292.23
00000268	08/08	03-1000-	-	330868024	00016877	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	348.17
00000269	08/08	01-1000-	-	JONJA000	00031915	MIND LIFT	<input checked="" type="checkbox"/>	400.00
00000270	08/08	01-1000-	-	263160	00031916	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	81.90
00000271	08/08	01-1000-	-	019231	00031917	U.S. BANK	<input checked="" type="checkbox"/>	2,626.27
00000272	08/08	14-1000-	-	009524	00011962	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	818.33
00000273	08/08	01-1000-	-	FY2023-24	00031919	WESTSIDE VOLUNTEER FIRE DEPT.	<input checked="" type="checkbox"/>	40,000.00
00000274	08/08	02-1000-	-	I4843	00015140	ANTHONY HEHE	<input checked="" type="checkbox"/>	92.00
00000275	08/08	04-1000-	-	565530	00010256	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	1,002.91
00000276	08/08	04-1000-	-	180840	00010257	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	170.18
00000277	08/08	04-1000-	-	675299	00010258	CRAIGS INC	<input checked="" type="checkbox"/>	371.59
00000278	08/08	02-1000-	-	2330210201	00015144	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	18,420.00
00000279	08/08	09-1000-	-	818123	00012353	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	550.24
00000280	08/08	02-1000-	-	7181767	00015146	VALOR LLC	<input checked="" type="checkbox"/>	1,371.46
00000281	08/08	03-1000-	-	INV1924177	00016878	BOB BARKER CO INC	<input checked="" type="checkbox"/>	1,032.88
00000282	08/08	03-1000-	-	0330259-IN	00016879	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	177.40
00000283	08/08	03-1000-	-	0422381-IN	00016880	DINE COMPANY	<input checked="" type="checkbox"/>	587.65
00000284	08/08	03-1000-	-	35756494	00016881	HOBART SERVICE	<input checked="" type="checkbox"/>	473.00
00000285	08/08	03-1000-	-	204069	00016882	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	5,351.92
00000286	08/08	03-1000-	-	1726	00016883	LEATHERMAN'S GARAGE	<input checked="" type="checkbox"/>	1,013.60

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00000287	08/08	03-1000- -		3468	00016884	OGBURN REFRIGERATION	<input checked="" type="checkbox"/>	385.00
00000288	08/08	03-1000- -		16769800	00016885	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	821.96
00000289	08/08	03-1000- -		9940398761	00016886	VERIZON	<input checked="" type="checkbox"/>	102.31
00000290	08/08	03-1000- -		0077728	00016887	VICTORY SUPPLY	<input checked="" type="checkbox"/>	599.80
00000291	08/08	03-1000- -		90901875	00016888	WEX BANK	<input checked="" type="checkbox"/>	293.84
00000292	08/08	04-1000- -		001100	00010259	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	32.00
00000293	08/08	04-1000- -		199J-FVJK-MD	00010260	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	2,590.39
00000294	08/08	04-1000- -		FY2023-2024	00010261	CARROLL COUNTY FAIR ASSOCIATION FOUNDATION, INC	<input checked="" type="checkbox"/>	12,000.00
00000295	08/08	04-1000- -		257920	00010262	TERRYS HVAC INC	<input checked="" type="checkbox"/>	1,012.00
00000296	08/08	04-1000- -		51139700	00010263	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	135.35
00000297	08/08	09-1000- -		JULY 2023	00012354	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	424.93
00000298	08/08	09-1000- -		25660	00012355	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	387.80
00000299	08/08	09-1000- -		42258	00012356	PAULS TIRE INC	<input checked="" type="checkbox"/>	194.00
00000300	08/08	09-1000- -		9507207563	00012357	TELEFLEX LLC	<input checked="" type="checkbox"/>	1,165.50
00000301	08/08	09-1000- -		2138	00012358	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,455.00
00000302	08/08	13-1000- -		8/2-8/4	00006543	PHYLLIS J HARMON-KNIGHT	<input checked="" type="checkbox"/>	264.96
00000303	08/08	13-1000- -		3749901	00006544	RUMPKE	<input checked="" type="checkbox"/>	4,581.00
00000304	08/08	14-1000- -		922081441	00011963	BSN SPORTS	<input checked="" type="checkbox"/>	7,612.00
00000305	08/08	14-1000- -		S100224188.0	00011964	CITCO WATER	<input checked="" type="checkbox"/>	1,104.80
00000306	08/08	14-1000- -		323382	00011965	SPEAR CORPORATION	<input checked="" type="checkbox"/>	61.76
00000307	08/08	18-1000- -		005534	00003223	GENE AND SON'S	<input checked="" type="checkbox"/>	52.00
00000308	08/08	18-1000- -		2023	00003224	KENTUCKY SHERIFFS' ASSOCIATION	<input checked="" type="checkbox"/>	475.00
00000310	08/08	13-1000- -			00006545	GENE AND SON'S	<input checked="" type="checkbox"/>	1,043.74
00000311	08/08	14-1000- -			00011966	CITCO WATER	<input checked="" type="checkbox"/>	1,255.30
00000312	08/08	13-1000- -			00006546	U.S. BANK	<input checked="" type="checkbox"/>	442.46
00000313	08/08	18-1000- -			00003225	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	4,228.47
00000314	08/08	01-1000- -			00031920	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	25,741.15
00000315	08/08	01-1000- -			00031921	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	204.92
00000316	08/08	18-1000- -			00003226	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	127.00
00000322	08/08	18-1000- -			00003227	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	181.00
00000323	08/08	04-1000- -			00010264	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	5,000.00
00000324	08/08	04-1000- -			00010265	CRAIGS INC	<input checked="" type="checkbox"/>	5.68
00000325	08/08	14-1000- -			00011967	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	208.03
00000326	08/08	02-1000- -			00015147	JACOBI SALES INC.	<input checked="" type="checkbox"/>	18,395.40

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00000327	08/08	01-1000-	-		00031922	U.S. BANK	<input checked="" type="checkbox"/>	53.24
00000328	08/08	01-1000-	-		00031923	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	61.79
70 Vouchers Listed								184,057.41