

Carroll County Fiscal Court
Minutes
December 27, 2024

A special meeting of the Carroll County Fiscal Court was held on Friday, December 27, 2024. 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 Cable made a motion to approve the minutes from the meeting on December 10, 2024. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Nab made a motion to approve the attached list of budget transfers. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

County Clerk – 1st Quarter Payment

Magistrate Cable made a motion to approve the first quarter payment to the Carroll County Clerk's Office. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

ARPA Resolution

Magistrate Nab made a motion to read the resolution authorizing payment for the ARPA consultant fees in the amount of \$240.02. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to adopt the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Energy Savings Contract

Stewart Shunk with Ascendant Facility Partners presented the Court with an updated project overview summary. Magistrate Nab made a motion to authorize Judge Wilhoite to proceed with the project, not to exceed the amount presented, \$1,550,000. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge's Comments

- Road Department has been busy.
- The new chairs for the Fiscal Court desk have arrived, the desk should be done in February.
- Hope everyone had a good Christmas.
- Thanks to the office staff for all they do.

Magistrate Comments

- Long – Happy Holidays.
- Cable – Thanks to everyone for a successful year and all the work they do.
- Nab – Happy New Year.

Executive Session

Magistrate Cable made a motion to go into executive session for property acquisition. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Wilhoite asked Deputy Judge Michael Humphrey to join.

Magistrate Cable made a motion to exit executive session. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh stated that Judge Wilhoite needs a motion to authorize County Judge to enter into a negotiation for acquisition of personal property in Carroll County, purchase price not to exceed \$10,000. Magistrate Cable made a motion to authorize the request. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

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: 1-14-2025

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 27, 2024 INVOICES

All Funds

From: 12/27/2024 To: 12/27/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001258	12/27	09-1000-	-	1FDV-XNKF-R7	00012918	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,148.98
00001259	12/27	18-1000-	-	128085	00003768	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	71.05
00001260	12/27	01-1000-	-	NOV2024	00033352	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	28,806.91
00001261	12/27	04-1000-	-	719990	00010873	CRAIGS INC	<input checked="" type="checkbox"/>	331.41
00001262	12/27	01-1000-	-	39999	00033354	CRAWLEY HEATING AND COOLING LLC	<input checked="" type="checkbox"/>	98.00
00001263	12/27	18-1000-	-	1073613	00003769	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	912.42
00001264	12/27	01-1000-	-	5-2024	00033356	JENNIFER BEACH	<input checked="" type="checkbox"/>	70.00
00001265	12/27	04-1000-	-	120123174	00010874	LOGANS	<input checked="" type="checkbox"/>	908.87
00001266	12/27	04-1000-	-	232505	00010875	MCNEALS INC	<input checked="" type="checkbox"/>	39.06
00001267	12/27	03-1000-	-	154364	00017528	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00001268	12/27	01-1000-	-	1139	00033360	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	150.00
00001269	12/27	01-1000-	-	000065	00033361	OUR BEST	<input checked="" type="checkbox"/>	2,199.00
00001270	12/27	01-1000-	-	0630049	00033362	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	492.26
00001271	12/27	01-1000-	-	2412-896011	00033363	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	46.65
00001272	12/27	09-1000-	-	050713	00012919	U.S. BANK	<input checked="" type="checkbox"/>	1,766.68
00001273	12/27	14-1000-	-	004145	00012377	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	490.56
00001274	12/27	02-1000-	-	186735	00015727	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	127.71
00001275	12/27	02-1000-	-	2261-461900	00015728	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	224.96
00001276	12/27	02-1000-	-	85827-00	00015729	TERMINAL SUPPLY CO	<input checked="" type="checkbox"/>	289.60
00001277	12/27	02-1000-	-	933511	00015730	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	45.02
00001278	12/27	02-1000-	-	7102305	00015731	VALOR LLC	<input checked="" type="checkbox"/>	976.95
00001279	12/27	03-1000-	-	001379	00017530	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	39.99
00001280	12/27	03-1000-	-	7137	00017531	CCDC CANTEEN #2 ACCOUNT	<input checked="" type="checkbox"/>	6,781.87
00001281	12/27	03-1000-	-	201120124	00017532	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00001282	12/27	03-1000-	-	071P544218	00017533	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	623.14
00001283	12/27	03-1000-	-	12-19-2024	00017534	J MICHAEL FORLIZZI	<input checked="" type="checkbox"/>	20.00
00001284	12/27	03-1000-	-	212995	00017535	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,452.24
00001285	12/27	03-1000-	-	1903241	00017536	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,818.00
00001286	12/27	03-1000-	-	51191782	00017537	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	699.23
00001287	12/27	04-1000-	-	CHECK#4	00010877	ADAMS FAMILY PIZZERIA LLC	<input checked="" type="checkbox"/>	46.50
00001288	12/27	14-1000-	-	8264285	00012378	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,359.99
00001289	12/27	04-1000-	-	INV-30845	00010879	PSS CONTRACTORS LLC	<input checked="" type="checkbox"/>	475.00
00001290	12/27	04-1000-	-	24477014	00010880	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	807.04
00001291	12/27	04-1000-	-	261733	00010881	TERRYS HVAC INC	<input checked="" type="checkbox"/>	5,194.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

DECEMBER 27, 2024 INVOICES

All Funds

From: 12/27/2024 To: 12/27/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001292	12/27	07-1000- -		9207985726	00000041	STRYKER SALES LLC	<input checked="" type="checkbox"/>	13,101.96
00001293	12/27	09-1000- -		142223	00012920	IDC INC	<input checked="" type="checkbox"/>	494.00
00001294	12/27	09-1000- -		55785	00012921	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00001295	12/27	09-1000- -		446791	00012922	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	83.04
00001296	12/27	09-1000- -		249236	00012923	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	34.75
00001297	12/27	09-1000- -		M124749	00012924	PENN CARE	<input checked="" type="checkbox"/>	16.45
00001298	12/27	09-1000- -		101601751	00012925	WEX BANK	<input checked="" type="checkbox"/>	1,317.46
00001299	12/27	13-1000- -		12-3_12-5	00006790	PHYLLIS J HARMON-KNIGHT	<input checked="" type="checkbox"/>	54.00
00001300	12/27	18-1000- -		SI168038	00003770	NELSON & CO.	<input checked="" type="checkbox"/>	842.01
00001301	12/27	18-1000- -		32412410	00003771	SAFE LIFE DEFENSE, LLC	<input checked="" type="checkbox"/>	127.15
00001304	12/27	13-1000- -			00006791	AMERIMARK, INC	<input checked="" type="checkbox"/>	3,447.48
00001313	12/27	01-1000- -			00033366	UNITED MECHANICAL, INC	<input checked="" type="checkbox"/>	8,820.00
00001315	12/27	18-1000- -			00003772	PAULS TIRE INC	<input checked="" type="checkbox"/>	76.00
00001316	12/27	02-1000- -			00015732	VALOR LLC	<input checked="" type="checkbox"/>	724.26
00001317	12/27	04-1000- -			00010882	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
49 Vouchers Listed								99,140.56