

Carroll County Fiscal Court  
Minutes  
February 13, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, February 13, 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 Long made a motion to approve the minutes from the meeting on January 23, 2024.

Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approvals

Magistrate Cable made a motion to approve the attached list of invoices. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Financial Statement

The Fiscal Court received the financial statement for January 2024.

Cybersecurity Incident Response Plan Policy Ordinance – 2<sup>nd</sup> Reading & Final Adoption

Magistrate Nab made a motion to have the 2<sup>nd</sup> reading of the ordinance adopting the Cybersecurity Incident Response Plan Policy within the Administrative Procedure Manual of the Carroll County Fiscal Court. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Judge Wilhoite read the ordinance.

Magistrate Nab made the suggestion to change commissioner to magistrate in the policy.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Data Breach Policy Ordinance – 2<sup>nd</sup> Reading & Final Adoption

Magistrate Cable made a motion to have the 2<sup>nd</sup> reading of the ordinance Adopting the Data Breach Policy within the Administrative Procedure Manual of the Carroll County Fiscal Court. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance.

Magistrate Cable made a motion to adopt the ordinance. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Sick, Vacation and Personal Leave Policy Ordinance – 2<sup>nd</sup> Reading & Final Adoption

Magistrate Nab made a motion to have the 2<sup>nd</sup> reading of the ordinance Amending the Vacation, Sick and Personal Leave Policies in the Personnel Policies of the Carroll County Fiscal Court. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Health, Dental and Vision Policies Policy Ordinance – 2<sup>nd</sup> Reading & Final Adoption

Magistrate Cable made a motion to have the 2<sup>nd</sup> reading of the ordinance amending the Health, Dental and Vision Policies in the Personnel Policies of the Carroll County Fiscal Court. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Cable made a motion to adopt the ordinance. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Judge's Comments

- Working with the road department on quotes for new equipment. There is ARPA funds available to purchase the equipment.
- Met with Daniel Rose and a gentleman regarding the feasibility study. Waiting to hear from KACO.
- Danielle Kinman stated since the reapportionment per the KRS, postcards will have to be sent to every registered voter in Carroll County.
- There is a work session February 14<sup>th</sup> at 9 a.m. in the big courtroom.

#### County Attorney Comments

None.

#### Magistrate Comments

- Long –
  - Stated Tom Town Road needs rock on the shoulders of the road. There are some drainage issues on some County Roads.
  - Questioned if there was any information on the cost analysis on the Detention Center. Judge Wilhoite stated it hasn't been determined who will do it yet. It should take 6-8 months. Magistrate Nab stated he would like to pay more money to get it done quicker. Judge Wilhoite stated it might be better to do 2 analyses.
- Cable –
  - Thank you everyone for your hard work. Everyone does a great job.
  - Would like to stated he is no way trying to shut the jail down and would like to stop the rumor.
- Nab –
  - Would like to echo on what Clay said. He has had calls regarding the jail.
  - Nuisance meeting is Thursday at 10 a.m. Clay stated he will not be able to make it.
  - Appreciated JP's support on the indoor pickleball. Had 10 people show up last Thursday.
  - Black Rock Road has several culverts clogged. Will send pictures to Judge to forward to Geno.
  - Questioned how much is left of the ARPA funds.

Judge Wilhoite would like to enhance Magistrate Cable's statement regarding the jail. There is no intention on shutting the jail down. Judge Wilhoite also stated there is excellent staff in this county and there is no favoritism.

#### Executive Session

None.

#### Adjournment

Magistrate Cable made a motion to adjourn the meeting. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 2-27-2024

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 13, 2024 INVOICES

All Funds

From: 02/13/2024 To: 02/13/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001819	02/13	14-1000- -		177R-GWQP-1G	00012102	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	451.67
00001820	02/13	01-1000- -		123849	00032442	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	63.05
00001821	02/13	18-1000- -		1/2/24-2/1/2	00003417	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	4,809.76
00001822	02/13	01-1000- -		777-16899	00032444	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	700.00
00001823	02/13	01-1000- -		JAN 2024	00032445	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	33,761.19
00001824	02/13	01-1000- -		JAN 2024	00032446	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00001825	02/13	01-1000- -		01430483	00032447	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	7,275.00
00001826	02/13	04-1000- -		2	00010461	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	2,500.00
00001827	02/13	14-1000- -		921162	00012103	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	868.65
00001828	02/13	01-1000- -		192941	00032450	FOX SEPTIC SERVICE	<input checked="" type="checkbox"/>	370.00
00001829	02/13	01-1000- -		46555/2	00032451	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	79,358.00
00001830	02/13	01-1000- -		8263503	00032452	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	280.38
00001831	02/13	09-1000- -		55228	00012604	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	385.00
00001832	02/13	02-1000- -		120062302	00015358	LOGANS	<input checked="" type="checkbox"/>	1,075.90
00001833	02/13	01-1000- -		30707	00032455	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.56
00001834	02/13	01-1000- -		226353	00032456	MCNEALS INC	<input checked="" type="checkbox"/>	27.58
00001835	02/13	01-1000- -		745	00032457	MICOLE, INC	<input checked="" type="checkbox"/>	600.00
00001836	02/13	01-1000- -		SIN249669	00032458	ORACLE ELEVATOR HOLDCO INC	<input checked="" type="checkbox"/>	2,053.78
00001837	02/13	01-1000- -		0608856	00032459	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	54.74
00001838	02/13	18-1000- -		302212043	00003418	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	133.57
00001839	02/13	14-1000- -		01/17/2024	00012104	PITNEY BOWES BANK INC PURCHASE POWER	<input checked="" type="checkbox"/>	1,008.50
00001840	02/13	13-1000- -		3817516	00006635	RUMPKE	<input checked="" type="checkbox"/>	5,582.25
00001841	02/13	03-1000- -		8005977452	00017124	STERICYCLE, INC	<input checked="" type="checkbox"/>	554.66
00001842	02/13	01-1000- -		FRAZIERR1-23	00032464	MIND LIFT	<input checked="" type="checkbox"/>	640.00
00001843	02/13	01-1000- -		2401-853706	00032465	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	19.97
00001844	02/13	01-1000- -		10676	00032466	TRACI COURTNEY	<input checked="" type="checkbox"/>	9.21
00001845	02/13	09-1000- -		041188	00012605	U.S. BANK	<input checked="" type="checkbox"/>	1,976.45
00001846	02/13	03-1000- -		51160499	00017125	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	1,181.08
00001847	02/13	14-1000- -		02808	00012105	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	395.51
00001848	02/13	02-1000- -		574386	00015359	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	197.98
00001849	02/13	04-1000- -		691905	00010464	CRAIGS INC	<input checked="" type="checkbox"/>	603.24
00001850	02/13	09-1000- -		819684	00012606	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	578.04
00001851	02/13	09-1000- -		120066152	00012607	LOGANS	<input checked="" type="checkbox"/>	530.09
00001852	02/13	02-1000- -		87455	00015363	NATIONWIDE FARMERS SUPPLY AND HARDWARE	<input checked="" type="checkbox"/>	1,347.83

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00001853	02/13	13-1000-	-	2261-439402	00006636	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	192.76
00001854	02/13	02-1000-	-	7609	00015365	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	760.00
00001855	02/13	02-1000-	-	7189062	00015366	VALOR LLC	<input checked="" type="checkbox"/>	2,895.93
00001856	02/13	02-1000-	-	2205943	00015367	WRIGHT IMPLEMENT LLC	<input checked="" type="checkbox"/>	269.94
00001857	02/13	03-1000-	-	153590743	00017127	ADT COMMERCIAL	<input checked="" type="checkbox"/>	34.56
00001858	02/13	03-1000-	-	INV1982826	00017128	BOB BARKER CO INC	<input checked="" type="checkbox"/>	570.58
00001859	02/13	03-1000-	-	17856	00017129	CDA INC	<input checked="" type="checkbox"/>	689.75
00001860	02/13	03-1000-	-	020124	00017130	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00001861	02/13	03-1000-	-	375808	00017131	COREY CARSON	<input checked="" type="checkbox"/>	1,170.00
00001862	02/13	03-1000-	-	INV003630	00017132	HARDTIME PRODUCTS LLC	<input checked="" type="checkbox"/>	1,742.00
00001863	02/13	03-1000-	-	00012259	00017133	HUMPHREY DOUBLE H SALES	<input checked="" type="checkbox"/>	35.00
00001864	02/13	03-1000-	-	SI005019	00017134	I-CON SYSTEMS INC.	<input checked="" type="checkbox"/>	1,663.53
00001865	02/13	03-1000-	-	206780	00017135	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	10,404.13
00001866	02/13	03-1000-	-	ORD0024611	00017136	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	36.00
00001867	02/13	03-1000-	-	3511	00017137	OGBURN REFRIGERATION	<input checked="" type="checkbox"/>	365.00
00001868	02/13	03-1000-	-	BASE49528	00017138	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00001869	02/13	03-1000-	-	9955011741	00017139	VERIZON	<input checked="" type="checkbox"/>	103.20
00001870	02/13	03-1000-	-	INV93175	00017140	VICTORY SUPPLY	<input checked="" type="checkbox"/>	394.80
00001871	02/13	03-1000-	-	94992434	00017141	WEX BANK	<input checked="" type="checkbox"/>	339.35
00001872	02/13	04-1000-	-	IN03458334	00010466	CCP INDUSTRIES	<input checked="" type="checkbox"/>	189.29
00001873	02/13	04-1000-	-	P94455	00010467	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	60.41
00001874	02/13	04-1000-	-	XC82020	00010468	JACOBI SALES INC.	<input checked="" type="checkbox"/>	692.94
00001875	02/13	04-1000-	-	JAN2024	00010469	NANCY HILTON	<input checked="" type="checkbox"/>	183.74
00001876	02/13	09-1000-	-	0113491-IN	00012608	AMB	<input checked="" type="checkbox"/>	3,508.92
00001877	02/13	09-1000-	-	3590632463	00012609	AUTO ZONE	<input checked="" type="checkbox"/>	239.76
00001878	02/13	09-1000-	-	JAN-24	00012610	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	1,669.07
00001879	02/13	09-1000-	-	2612618	00012611	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	556.32
00001880	02/13	09-1000-	-	KYCAR135643	00012612	FASTENAL	<input checked="" type="checkbox"/>	137.33
00001881	02/13	09-1000-	-	721356	00012613	FOREMOST PRODUCTIONS	<input checked="" type="checkbox"/>	478.46
00001882	02/13	18-1000-	-	026861264	00003419	GALLS INC	<input checked="" type="checkbox"/>	627.26
00001883	02/13	09-1000-	-	140256	00012615	IDC INC	<input checked="" type="checkbox"/>	50.62
00001884	02/13	09-1000-	-	242427-01	00012616	KENTUCKY UNIFORMS INC	<input checked="" type="checkbox"/>	184.25
00001885	02/13	09-1000-	-	27817	00012617	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	1,149.56
00001886	02/13	09-1000-	-	46178	00012618	PAULS TIRE INC	<input checked="" type="checkbox"/>	77.00

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00001887	02/13	09-1000-	-	9205459478	00012619	STRYKER SALES LLC	<input checked="" type="checkbox"/>	242.25
00001888	02/13	14-1000-	-	924509725	00012106	BSN SPORTS	<input checked="" type="checkbox"/>	1,786.73
00001889	02/13	18-1000-	-	533940233732	00003420	ADVANCE AUTO	<input checked="" type="checkbox"/>	16.06
00001890	02/13	18-1000-	-	CCSO0002	00003421	COMMONWEALTH SERVICES AND SUPPLIES	<input checked="" type="checkbox"/>	980.76
00001891	02/13	18-1000-	-	6009	00003422	GENE & SON'S INC	<input checked="" type="checkbox"/>	109.00
00001892	02/13	18-1000-	-	168	00003423	THE MUFFLER PRO	<input checked="" type="checkbox"/>	285.00
00001893	02/13	09-1000-	-		00012620	IDC INC	<input checked="" type="checkbox"/>	545.87
00001894	02/13	01-1000-	-		00032470	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	70.00
00001895	02/13	01-1000-	-		00032471	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	122.93
00001896	02/13	13-1000-	-		00006637	CCP INDUSTRIES	<input checked="" type="checkbox"/>	129.86
00001897	02/13	07-1000-	-		00000032	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	61,695.00
00001898	02/13	01-1000-	-		00032472	DEBRA CAYTON	<input checked="" type="checkbox"/>	42.83
00001899	02/13	01-1000-	-		00032473	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	35.00
00001900	02/13	04-1000-	-		00010470	RUMPKE	<input checked="" type="checkbox"/>	638.81
00001901	02/13	01-1000-	-		00032474	RUMPKE	<input checked="" type="checkbox"/>	23.31
00001902	02/13	01-1000-	-		00032475	ZOETIS US LLC	<input checked="" type="checkbox"/>	310.60
00001903	02/13	18-1000-	-		00003424	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	146.00
00001904	02/13	01-1000-	-		00032476	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	31,268.13
00001905	02/13	01-1000-	-		00032477	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	1,900.00
00001906	02/13	01-1000-	-		00032478	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	15.00
88 Vouchers Listed								295,381.06