Carroll County Fiscal Court Minutes February 14, 2017

The regular meeting of the Carroll County Fiscal Court was held on February 14, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the December 13, 2016 meeting. Magistrate Graham 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

Magistrate Bates made a motion to approve the budget transfers. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Dow Corning: Foreign Trade Zone:

The court was presented with the Foreign Trade Zone agreement form Dow Corning. (see attached document). Magistrate Bowling made the motion to approve the agreement on contingent to change the collection/payment process. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Gary Mathis: Grant Proposals

Gary presented the court with the updated numbers of the grant proposals (see attached documents). Gary suggested that the court put forth \$2,053.00 towards the Siren grant to show our contribution and willingness to comply. Magistrate Bates makes a motion to contribute \$2,053.00 towards the siren grant. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to the transportation grant. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Parks & Rec Report

- Lighting project at Westrick Memorial Park is half way done.
- Kameron Nab thanked the court for the help with his Eagle Scout project.
- Drainage at the Westrick Memorial Park needs to be looked over.

Road Report

- Bridge on Ghent Eagle North, Buffalo, and Boone Rd are restricted for use at this time.
- Weight limit for Ghent Eagle North has been reduced

County Judge Comments

- Medic 3 will have motor in it next week
- Lisa Hartman with shelter update:
 - $\circ\quad$ Problems with the internet at the shelter but looking for a solution.
 - All animals in the shelter have been vaccinated and dewormed.
 - o Looking into a microchip program

o Web page is being created

County Attorney Comments

 Correction is needing to be made on the deed for the Health Department Building. Magistrate Graham makes a motion to correct the deed for the Health Department Building. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Bowling- Looking into assistance with getting 389 ditched

Graham- Stop light by rite aid is rotated to where you can barely see the light. Tim Mitchell offered to contact the known people to fix the stop light.

Bates- the county is planning on preparing 2 bridges in the order that is needed.

Adjournment

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

4 ayes

0 nays

Date of Approval: 2/14/217

Bobby Lee Westrick

Carroll County Judge/Executive

Hallie Crutcher

Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT FEBRUARY 28, 2017 CLAIMS All Funds From: 02/28/2017 To: 02/28/2017

Amoun	Pd	Vendor Name	Check	Invoice	P.O. No.	Account	Date	Voucher
85.48	Ø	ANIMAL CARE EQUIPMENT	00025017	50624		01-1000	02/28	00001719
231.65	Ø	CARROT TOP INDUSTRIES	00005182	2623752-1		13-1000	02/28	00001720
50,000.00	Ø	DOW CORNING CORPORATION	00025019	38-0495575		01-1000	02/28	00001721
51.98	Ø	JERRY BARBER	00025020	10363193		01-1000	02/28	00001722
17,679.42	Ø	KACO UNEMPLOYMENT INSURANCE FUND	00007734	CY17159		14-1000	02/28	00001723
63.56	Ø	LANDMARK COMMUNITY NEWSPAPER	00025022	JAN2017		01-1000	02/28	00001724
6.87	Ø	LISA HARTMAN	00025023	03767		01-1000	02/28	00001725
1,208.53	☑	LOGANS	00009736	31686		09-1000	02/28	00001726
70.89	Ø	MCNEALS INC	00011371	160754		02-1000	02/28	00001727
36.00	Ø	MR PEST CONTROL & TERMITE INC	00025026	119226		01-1000	02/28	00001728
518.62	Ø	OREILLY AUTO PARTS	00011372	2261-260959		02-1000	02/28	00001729
323.45	Ø	PRINT SOURCE CONSULTING	00025028	98532		01-1000	02/28	00001730
215.69	Ø	PRESTONVILLE CONVENIENCE STORE	00005184	00011145		13-1000	02/28	00001731
141.24	☑	STAPLES CREDIT PLAN	00025030	9748380339		01-1000	02/28	00001732
74.99	Ø	SUPER 8 CARROLLTON	00025031	022-485822		01-1000	02/28	00001733
284.73	Ø	TRACTOR SUPPLY	00025032	307700		01-1000	02/28	00001734
335.56	Ø	VALLEY INDUSTRIAL	00025033	50836060		01-1000	02/28	00001735
36.64	Ø	BLUEGRASS FARM AND LAWN	00011373	415932		02-1000	02/28	00001736
577.68	Ø	CARROLLTON AUTO SUPPLY	00007342	456726		04-1000	02/28	00001737
72.00	Ø	COMMUNITY FEED & SEED	00011375	504204		02-1000	02/28	00001738
32.87	Ø	CRAIGS INC	00011376	426349		02-1000	02/28	00001739
2,187.86	Ø	HARPER OIL PRODUCTS	00011377	534913		02-1000	02/28	00001740
160.79	☑	MEADE	00011378	81056		02-1000	02/28	00001741
429.70	Ø	TOTAL TRUCK PARTS	00011379	476649		02-1000	02/28	00001742
93.09	Ø	CARROLLTON OFFICE SUPPLY	00013499	0093236-001		03-1000	02/28	00001743
3,037.70	Ø	HAWKINS PLUMBING	00013500	5772633		03-1000	02/28	00001744
2,057.95	Ø	I-CON SYSTEMS INC.	00013501	15989		03-1000	02/28	00001745
298.00	Ø	J D SMITH LOCK & KEY	00013502	5680		03-1000	02/28	00001746
1,385.99	☑	LASER TECHNOLOGY	00009737	26866		09-1000	02/28	00001747
268.95	Ø	METRO MEDICAL SUPPLY INC.	00013504	402279171		03-1000	02/28	00001748
3,612.20	Ø	SECURUS TECHNOLOGIES	00013505	156283		03-1000	02/28	00001749
187.39	☑	STERICYCLE, INC.	00013506	4006894217		03-1000	02/28	00001750
552.70	Ø	VICTORY SUPPLY	00013507	0015938		03-1000	02/28	00001751
80.00	Ø	PAULS TIRE INC	00007343	144613		04-1000	02/28	00001752

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CARROLL COUNTY FISCAL COURT FEBRUARY 28, 2017 CLAIMS All Funds From: 02/28/2017 To: 02/28/2017

	62	Vendor Name	Check	Invoice	P.O. No.		Account	Date	Voucher
Amount	Pd	Contract of the Contract of th		4070000	F.O. 140.	_	A STATE OF THE STA		
78.69	Ø	GEORGIA ROBISON	00009738	CAR02600		•	09-1000-	02/28	00001753
79.80	\square	J EDINGER & SON INC	00009739	32717		*	09-1000-	02/28	00001754
134.04	Ø	KOEHLER WELDING SUPPLY INC.	00009740	5088		4.	09-1000-	02/28	00001755
149,337.00	Ø	PENN CARE	00009741	A15956		-	09-1000-	02/28	00001756
5,345.33	Ø	WEX BANK	00009742	48762730		÷	09-1000-	02/28	00001757
484.55	Ø	MID-AMERICA SPORTS CENTER	00007735	359445-00		6)	14-1000-	02/28	00001758
3,022.80		COLOSSUS, INC		MN0000008054		•	75-1000-	02/28	00001759
85.00	Ø	KY TRANSPORTATION CENTER	00011366	FEB2017		50	02-1000-	02/28	00001760
85.00	Ø	KY TRANSPORTATION CENTER	00011367	FEB2017-2		8	02-1000-	02/28	00001761
848.14	Ø	U.S. BANK	00025034			•	01-1000-	02/28	00001766
8,000.00	Ø	CARROLL COUNTY SHERIFF	00025035			91	01-1000-	02/28	00001767
3,022.80	Ø	COLOSSUS, INC	00003440			÷.	75-1000-	02/28	00001771
320.00	Ø	LYKINS CONSTRUCTION, INC	00025037			•	01-1000-	02/28	00001772
2,167.98	Ø	IKT DIESEL PERFORMANCE LLC	00011380			÷	02-1000-	02/28	00001773
9,413.00	Ø	MID-AMERICA SPORTS CENTER	00007344				04-1000-	02/28	00001774
34,200.00	Ø	SYNERGY ELECTRICAL SERVICES	00007345			-	04-1000-	02/28	00001775
303,024.30		50 Vouchers Listed							