

Carroll County Fiscal Court  
Minutes  
February 27, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, February 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 Nab made a motion to approve the minutes from the meeting on February 13, 2024. Magistrate Cable 2<sup>nd</sup>. 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 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approvals

Magistrate Long 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

Proclamation- Wilma Honaker Day

Judge Wilhoite presented the court with a proclamation declaring February 16 Wilma Honaker Day in Carroll County. County Attorney read the proclamation.

Carroll County Conservation District – David Rowlette

- David Rowlette provided the court with a district highlight for the Conservation District.
- Patrick Underwood requested to use Camp Kysoc for the Earth Day celebration for Carroll County 4<sup>th</sup> grade students. The tentative date would be April 12<sup>th</sup>, the court agreed.
- Judge Wilhoite stated he spoke with Gail Becraft in regards to the STEM camp and it should be the first week of June.

Department Head Reports

- Carroll County Dispatch Representative – Greg Beck stated he provided the court with a report via email. Greg stated Tonya New is a new full-time employee and they have another candidate going through the process.
- Solid Waste Director – PJ Knight provided the court with the attached report. Magistrate Long stated there was tires and trash on Notch Lick Road by the creek.
- Animal Shelter Director – Theresa Hehe provided the court with the attached report.
- Senior Center – Frances Steurer provided the court with a March calendar for the center. Frances also informed the court that the center has been chosen by the Department for Aging and Independent Living to participate in a food waste study. The study requires the center to separate and weigh all the food waste.
- Road Department – Gene Clayton provided the court with the attached report. Judge Wilhoite stated they need to order a backhoe and pay for it out of the ARPA funds. A conveyor is also needed.
- Parks & Recreation – JP Dale provided the court with the attached report.
  - JP also stated he would like to see an action taken on the quote for \$14,250 to redo the fencing and field on the t-ball field. Magistrate Cable made a motion to approve the quote. Magistrate Nab 2<sup>nd</sup>. Motion carries.

3 ayes

1 nay

Magistrate Long voted nay.

- JP provided the court with a quote for the turnstyle for the pickleball courts. The court agreed to table it and include it in the upcoming budget.
- Jailer Daniel Rose stated if there is anything the inmates could do to help to let him know.
- Hannah McCarty is leaving March 8<sup>th</sup>.
- A concerned citizen spoke about the lack of activities for young children.
- March 7<sup>th</sup> is last day for sign-ups.
- Easy Go should be out at Kysoc on Thursday for the sewer pump.
- Aquatics Director – Chuck Roberts was absent.
- EMS/EMA Director – Tony Crutcher provided the court with the attached report.
- Director of Government Services – Matt Adkins provided the court with the attached report. Matt also informed the department heads of the time change for a meeting with Kronos today.
- Jailer – Daniel Rose informed the court of the increase of state inmates since the last meeting. Daniel also stated there may be repercussions for this, such as losing Class D inmates. Daniel also informed the court of information he learned at the latest training.
- Coroner – Brent Stucker stated they have received the new vehicle and waiting for it to be properly marked and equipment moved over before putting the vehicle in service. Brent also stated there was human remains found and if you know of anyone missing, get in contact with himself or KSP.
- Sheriff – Nothing to report.
- County Clerk – Danielle Kinman was absent and provided the court with the attached report.

#### Judge's Comments

Introduced the new General Butler Park Manager, Matthew Sabin. Matthew informed the court of the upcoming coming projects and construction of General Butler State Park.

#### County Attorney Comments

Nick Marsh stated there are several individuals that are struggling to find a place to do community service hours. Magistrate Nab stated if allowed, he could use them at the district 3 road side clean up days.

#### Magistrate Comments

- Nab –
  - Appreciates Rogers hard work on getting the court meetings live.
  - The next nuisance ordinance meeting will be on February 29<sup>th</sup> at 10 a.m. in the courtroom.
  - District 3 road side clean-up is this Saturday at 9 a.m. on Whites Run starting at 227.
  - The indoor pickleball has been successful, weather depending.
  - Paving of HWY 36E will start soon.
  - HWY 47 really needs some attention.
- Cable –
  - Thank you, David Rowlette, for supporting the conservation district and FFA.
  - Thank you, Road Department, for everything in the Worthville area.
  - Appreciates everything everyone does.
- Long –
  - There is a pot hole at the bridge approach on the KY River Bridge.
  - HWY 389 paving will be in the letting for bids soon.
  - Has been contacted about deer signs on Lock Road.

#### Executive Session

Judge Wilhoite requested a motion to go into executive session regarding personnel and asked for Debbie Cayton and Nick Marsh to attend. Magistrate Cable made a motion to go into executive session. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Cable made a motion to come out of executive session. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

No action taken.

Adjournment

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

4 ayes

0 nays

Date of Approval: 3-12-2024

David Wilhoite  
Carroll County Judge/Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 27, 2024 INVOICES

All Funds

From: 02/27/2024 To: 02/27/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001941	02/27	01-1000- -		001258	00032496	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	30.00
00001942	02/27	18-1000- -		1674-4N9J-9R	00003434	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	97.69
00001943	02/27	01-1000- -		124259	00032498	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	37.80
00001944	02/27	01-1000- -		FEB13-2024	00032499	CHAPPELL CONSTRUCTION	<input checked="" type="checkbox"/>	140.00
00001945	02/27	18-1000- -		936117	00003435	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	472.65
00001946	02/27	01-1000- -		46736	00032501	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	238.00
00001947	02/27	01-1000- -		INVOICE 8	00032502	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00001948	02/27	01-1000- -		5159	00032503	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	300.00
00001949	02/27	01-1000- -		2/22/24	00032504	LAYNE CHRISTENSEN COMPANY	<input checked="" type="checkbox"/>	40.76
00001950	02/27	04-1000- -		120067438	00010479	LOGANS	<input checked="" type="checkbox"/>	940.88
00001951	02/27	01-1000- -		32184	00032506	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.56
00001952	02/27	01-1000- -		2/22/24	00032507	MIDWEST COOLING TOWERS INC	<input checked="" type="checkbox"/>	31.66
00001953	02/27	03-1000- -		150198	00017152	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00001954	02/27	01-1000- -		00003967	00032509	RECREATIONAL POWERSPORTS & MARINE LLC	<input checked="" type="checkbox"/>	4,198.64
00001955	02/27	02-1000- -		51651121	00015379	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	316.00
00001956	02/27	09-1000- -		041484	00012625	U.S. BANK	<input checked="" type="checkbox"/>	1,014.14
00001957	02/27	14-1000- -		03725	00012116	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	390.00
00001958	02/27	01-1000- -		9022901420	00032513	ZOETIS US LLC	<input checked="" type="checkbox"/>	403.00
00001959	02/27	02-1000- -		575330	00015380	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	96.74
00001960	02/27	02-1000- -		42853520	00015381	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	1,509.00
00001961	02/27	02-1000- -		2261-440902	00015382	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	32.36
00001962	02/27	02-1000- -		46501	00015383	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,562.00
00001963	02/27	02-1000- -		7190436	00015384	VALOR LLC	<input checked="" type="checkbox"/>	1,211.81
00001964	02/27	02-1000- -		2205949/2	00015385	WRIGHT IMPLEMENT LLC	<input checked="" type="checkbox"/>	51.86
00001965	02/27	03-1000- -		INV1988335	00017154	BOB BARKER CO INC	<input checked="" type="checkbox"/>	554.76
00001966	02/27	03-1000- -		206990	00017155	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	16,461.28
00001967	02/27	03-1000- -		2/12/2024	00017156	OGBURN REFRIGERATION	<input checked="" type="checkbox"/>	376.20
00001968	02/27	03-1000- -		1808370	00017157	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00001969	02/27	03-1000- -		51161974	00017158	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	221.82
00001970	02/27	04-1000- -		694174	00010481	CRAIGS INC	<input checked="" type="checkbox"/>	30.17
00001971	02/27	04-1000- -		000243	00010482	NANCY HILTON	<input checked="" type="checkbox"/>	210.21
00001972	02/27	04-1000- -		1512	00010483	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	2,472.89
00001973	02/27	09-1000- -		7572	00012627	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	3,119.92
00001974	02/27	09-1000- -		027046776	00012628	GALLS INC	<input checked="" type="checkbox"/>	1,048.56



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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001975	02/27	09-1000-	-	2601	00012629	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	217.60
00001976	02/27	09-1000-	-	95170681	00012630	WEX BANK	<input checked="" type="checkbox"/>	1,229.02
00001977	02/27	18-1000-	-	1052810	00003436	SAFE LIFE DEFENSE, LLC	<input checked="" type="checkbox"/>	6,084.00
00001978	02/27	01-1000-	-		00032514	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	19,627.13
00001979	02/27	09-1000-	-		00012631	GALLS INC	<input checked="" type="checkbox"/>	126.57
00001980	02/27	01-1000-	-		00032515	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	1,300.00
00001981	02/27	01-1000-	-		00032516	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	120.00
41 Vouchers Listed								68,177.68