## Carroll County Fiscal Court Minutes January 14, 2025

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, January 14, 2025. 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 December 27, 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 Approval

Magistrate Cable made a motion to approve the attached list of invoices, including the \$7,500 to Westside Volunteer Fire Department. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes0 naysFinancial ReportThe County Treasurer is still working on the financial report.

## Casey Jaynes, Superintendent Carroll County Schools

Carroll County School Superintendent Casey Jaynes gave a presentation on universal preschool.

## County Roads

Judge Wilhoite stated if someone has a private road that they want to be in the County Road system, there are regulations that require the road to be brought up to County specs and then the road supervisor will review it to confirm the road is up to spec. The other option would be for the Court to adopt an ordinance that would add the cost of the road to the tax bill of the property owners along that road. The Court would have to decide the requirements for the ordinance.

## Carroll County Sheriff's Office – 2025 Budget and 4th Quarter Report

Magistrate Cable made a motion to approve the Carroll County Sheriff's Office budget for 2025. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays Magistrate Cable made a motion to approve the Carroll County Sheriff's Office 4<sup>th</sup> quarter report for 2024. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

0 nays

4 ayes

Dispatch Year End Report

Judge Wilhoite stated the Court has received the year-end report from Dispatch and Greg Beck is no longer with Dispatch.

## Judge's Comments

- Snappy Tomato Pizza donated pizza to the Road Department while they were working plowing snow. A thank you letter has been sent.
- Received an email from CCMH ER thanking EMS for helping in their time of need.
- PJ Knight's mother passed away. Unsure of the arrangements at this time.
- Emergency services have worked a lot of hours recently.

County Attorney Comments

None.

#### Magistrate Comments

- Nab
  - Shout out to the work that took place on January 5<sup>th</sup> during the snow storm. The Road Department received lots of compliments. Appreciates everyone's efforts.
- Cable
  - Shout out to County workers. Everyone does an outstanding job.
  - Curtis Crutcher, Tony's uncle, passed away and the funeral is today at 1.
- Long
  - Hats off to all departments for all work done during the snow.
  - Thank you to Casey Jaynes for the presentation today.

#### Executive Session

Judge Wilhoite requested a motion to go into executive session regarding property accusation. Magistrate Nab made a motion to go into executive session. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays 0 nays Magistrate Cable made a motion to exit the executive session. Magistrate Long  $2^{nd}$ . All in favor. Motion carries.

No action taken.

Adjournment

Magistrate Nab 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: 1-28-2025

4 ayes

James David Wilhoite County Judge Executive Kali Powell Fiscal Court Clerk

0 nays

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT JANUARY 14, 2025 INVOICES

All Funds From: 01/14/2025 To: 01/14/2025

Voucher	Date	Account	P.O. N	o. Invoice	Check	Vendor Name	Pd	Amount
00001372	01/14	14-1000-	-	QMN6-43LF-7F	00012384	AMAZON CAPITAL SERVICES	Ø	607.12
00001373	01/14	09-1000-	-	NOV2024	00012934	CARROLL COUNTY MEMORIAL HOSPITAL	Ø	1,920.76
00001374	01/14	18-1000-	-	12-2_1-1-202	00003782	CASEY'S BUSINESS MASTERCARD	Ø	4,534.22
00001375	01/14	01-1000-	-	777-38905	00033385	CARROLL COUNTY ANIMAL CLINIC	Ø	325.00
00001376	01/14	76-1000-	-	DEC2024	00001242	CITY OF CARROLLTON	Ø	85,727.34
00001377	01/14	04-1000-	-	721631	00010891	CRAIGS INC	Ø	132.26
00001378	01/14	01-1000-	-	DEC2024	00033388	DEBORAH C SKIRVIN	Ø	200.00
00001379	01/14	01-1000-	-	2560	00033389	DIRECT STRUCTURES INC	Ø	425.00
00001380	01/14	01-1000-		INV-01775	00033390	FISCALSOFT LLC	Ø	4,620.00
00001381	01/14	02-1000-		55821	00015739	J & N ELECTRONICS, INCORPORATED	Ø	245.00
00001382	01/14	04-1000-	-	-120121922	00010892	LOGANS	Ø	1,080.65
00001383	01/14	04-1000-	-	232750	00010893	MCNEALS INC	Ø	888.94
00001384	01/14	18-1000-	<b>e</b> #0	0630727	00003783	PRINT SOURCE CONSULTING	Ø	321.02
00001385	01/14	01-1000-	-	INV-1324	00033395	PRESTIGE EXTERIOR SERVICES	Ø	2,941.61
00001386	01/14	01-1000-	-	12-09-2024	00033396	PITNEY BOWES BANK INC PURCHASE POWER		502.25
00001387	01/14	01-1000-	-	1-1-2025	000333 <mark>9</mark> 7	PVA CARROLL COUNTY		6,463.50
00001388	01/14	13-1000-	-	0811547	00006796	RUMPKE		4,654.80
00001389	01/14	03-1000-	-	8009347386	00017543	STERICYCLE, INC		49 <mark>6.8</mark> 5
00001390	01/14	01-1000-	_	2501-897467	00033400	TOOLE & ROSE SUPPLY		656.69
00001391	01/14	09-1000-		051926	00012936	U.S. BANK	Ø	561.12
00001392	01/14	09-1000-	-	00877	00012937	WAL MART COMMUNITY	Ø	75 <mark>7.</mark> 89
00001393	01/14	18-1000-	-	2468	00003784	WARFIELD TECHNOLOGY GROUP LLC		5,000.00
00001394	01/14	02-1000-	-	590223	00015741	CARROLLTON AUTO PARTS	Ø	20 <mark>4.6</mark> 1
00001395	01/14	02-1000-	-	295637	00015742	CRESCENT SPRINGS HARDWARE	Ø	875.00
00001396	01/14	09-1000-	-	822296	00012939	KOEHLER WELDING SUPPLY INC.	$\square$	495 <mark>.0</mark> 0
00001397	01/14	02-1000-	-	52227	00015744	MARSHALL FORD	M	80 <mark>2.0</mark> 5
00001398	01/14	02-1000-	-	936233	00015745	TOTAL TRUCK PARTS	M	160.54
00001399	01/14	02-1000-	-	7103458	00015 <mark>746</mark>	VALOR LLC	M	1,995.11
00001400	01/14	03-1000-	-	17989	00017544	CDA INC	M	963.00
00001401	01/14	03-1000-	-	213338	00017545	KELLWELL FOOD MANAGEMENT	M	16,523.81
00001402	01/14	03-1000-	-	51193193	00017546	INDUSTRIAL SUPPLY COMPANY	$\square$	174.65
00001404	01/14	03-1000-	-	101926455	00017548	WEX BANK	V	180.22
00001405	01/14	04-1000-	÷	2411885	00010895	WRIGHT IMPLEMENT LLC	V	325.99
00001406	01/14	09-1000-	-	9575	00012940	911 BILLING SERVICES AND CONSULTANT INC	M	435.99

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 14, 2025 INVOICES All Funds

From: 01/14/2025 To: 01/14/2025

Voucher	Date	Account	P.O. No.	Involce	Check	Vendor Name	Pd	Amount
00001407	01/14	09-1000		0117597-IN	00012941	АМВ	Ø	1,207.70
00001408	01/14	0 <mark>9</mark> -1000		1075809	00012942	DUPLICATOR SALES & SERVICE	V	31.40
00001409	01/14	09-1000		KYCAR142702	00012943	FASTENAL	V	122.41
0000 <mark>1</mark> 410	01/14	09-1000		M125837	00012944	PENN CARE	V	4,570.59
00001411	01/14	09-1000		1026578509	00012945	PITNEY BOWES INC	Ø	69.00
00001412	01/14	09-1000		51220/214	00012946	THE PAPER PREDATOR	Ø	88.00
0000 <mark>1413</mark>	01/14	18-1000		7581	00003785	GENE & SON'S INC	M	208.32
000014 <mark>1</mark> 4	01/14	18-10 <mark>0</mark>		52472	00003786	PAULS TIRE INC	Q	656.00
00001415	01/14	76-1000	_	JULY-DEC2024	00001243	CCFC-GENERAL FUND	Ø	61,553.02
00001417	01/14	01-1000			00033404	N KY COMMUNITY ACTION COMMISSION	$\square$	5,500.00
00001418	01/14	01-1000			00033405	LOGANS	$\square$	30.16
00001419	01/14	02-1000			00015747	LOGANS	Ø	212.22
00001420	01/14	02-1000			00015748	FASTENAL	$\square$	109.19
00001424	01/14	01-1000			00033406	AMAZON CAPITAL SERVICES	Ø	83.96
00001425	01/14	14-1000			00012385	AMAZON CAPITAL SERVICES	Ø	50.97
00001426	01/14	04-1000			00010896	EASYGO WASTE MANAGEMENT		695.00
00001427	01/14	02-1000			00015749	TOTAL TRUCK PARTS	Ø	155.52
00001428	01/14	14-1000			00012386	MICHAEL BRIAN HEDGES	Ø	87.21
00001429	01/14	01-1000			00033407	KY ASSOCIATION FOR ECONOMIC DEVELOPMENT	Ø	225.00
00001431	01/14	01-1000			00033408	CRAIGS INC	Ø	110.25
00001432	01/14	03-1000			00017549	ROMAINE COMPANIES	Ø	2,205.00
00001 <mark>4</mark> 33	01/14	03-1000			00017550	VERIZON	Ø	90.39
00001438	01/14	01-1000			00033 <mark>411</mark>	WESTSIDE VOLUNTEER FIRE DEPT.	V	7,500.00
	No alter				S. The Second	57 Vouchers Listed		231,759.30