

Carroll County Fiscal Court  
Minutes  
January 28, 2025

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, January 28, 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 Long made a motion to approve the minutes from the meeting on January 14, 2025.

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 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

Resolution – Comprehensive Economic Development Strategy

I-Lead co-op, Roger Phelps, presented a summary of the Carroll County Economic Development Strategy Plan for 2025-2030. Magistrate Nab made a motion to read the resolution to adopt the plan. Magistrate Long 2<sup>nd</sup>. 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 Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Department Head Report

- Hope Center – Nancy Hilton provided the Court with the attached report.
- Carroll County Dispatch Representative – No report, position still vacant.
- Solid Waste Director – PJ Knight provided the Court with the attached report. PJ also provided the Court with an update on IWorQ.
- Animal Shelter – Theresa Hehe provided the Court with the attached report.
- Senior Center – Frances Steurer provided the Court with the attached report.
- Road Department – Gene Clayton was absent and provided the Court with the attached report. Jimmy Lewellyn provided the Court with a brief update on the issues that occurred during the recent snow storm.
- Parks & Recreation – JP Dale provided the Court with the attached report. Amie Daigle provided the Court with an update on the KYSOC pool hours and Facebook page.
- EMS/EMA Director – Tony Crutcher provided the Court with the attached report. Tony also stated the AED's and boxes have been purchased. There will be a training for CPR and AED for those employees who are interested.
- Director of Government Services – Matthew Dusing introduced himself as the Director of Government Services and provided a brief overview of the ongoing and upcoming projects.
- Jailer –
  - Daniel Rose provided a renewal interlocal contract with Owen, Gallatin and Trimble County for Judge Wilhoite to sign.
  - The freezer is needing replaced. Daniel is still waiting on three quotes and will provide the quotes to Judge Wilhoite once they are received.
  - Judge Wilhoite requested Daniel set up a meeting with Kelley White.
- Coroner – Brent Stucker was absent. Judge Wilhoite stated Brent had nothing to report.

Judge's Comments

- Ascendant Facility Partners requested authorization for Judge Wilhoite to proceed with the contract contingent upon favorable legal review and approval by the County Attorney and the securing of the appropriate funding. County Attorney stated he needed time to review the contract and the proper bidding requirements. Magistrate Long made a motion to table the Ascendant contract. Magistrate Nab 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- Judge Wilhoite presented an emergency budget amendment to increase the Cleaner Water fund in the amount of \$170,390. Magistrate Nab made a motion to read the budget amendment. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the budget amendment.

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

4 ayes

0 nays

Magistrate Comments

- Cable –
  - Thank you to the Road Department and all County employees for the work during the winter storm.
  - Has had several calls and wants to clarify that the County has nothing to do with the Nickle tax that the Carroll County School Board is proposing.
- Nab – Sent the Court an email with information on the road adoption for private roads. Magistrate Nab would like to advance the conversation.
- Long –
  - Hats off for the work through the cold spell.
  - The school tax has nothing to do with the county.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 2-11-2025

James David Wilhoite  
County Judge Executive

Kali Powell  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 28, 2025 INVOICES

All Funds

From: 01/28/2025 To: 01/28/2025

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001476	01/28	14-1000- -		1PXN-MMNM-P3	00012395	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	253.25
00001477	01/28	09-1000- -		03590803734	00012952	AUTO ZONE	<input checked="" type="checkbox"/>	275.78
00001478	01/28	18-1000- -		128460	00003796	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	129.30
00001479	01/28	14-1000- -		722607	00012396	CRAIGS INC	<input checked="" type="checkbox"/>	433.25
00001480	01/28	18-1000- -		1086767	00003797	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	746.77
00001481	01/28	01-1000- -		226-68956	00033432	FASTSIGNS #330301	<input checked="" type="checkbox"/>	2,562.21
00001482	01/28	01-1000- -		CCC2	00033433	FCI INTERIOR WOODWORKS INC	<input checked="" type="checkbox"/>	6,500.00
00001483	01/28	01-1000- -		72025	00033434	JENNIFER BEACH	<input checked="" type="checkbox"/>	70.00
00001484	01/28	01-1000- -		5555	00033435	KENTUCKY COUNTY JUDGE/EXEC ASSOC	<input checked="" type="checkbox"/>	700.00
00001485	01/28	01-1000- -		2940774	00033436	KINGS III EMERGENCY COMMUNICATIONS	<input checked="" type="checkbox"/>	220.22
00001486	01/28	01-1000- -		5805	00033437	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	120.00
00001487	01/28	02-1000- -		120128146	00015760	LOGANS	<input checked="" type="checkbox"/>	735.07
00001488	01/28	01-1000- -		232913	00033439	MCNEALS INC	<input checked="" type="checkbox"/>	49.42
00001489	01/28	03-1000- -		154702	00017560	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00001490	01/28	01-1000- -		INV-1332	00033441	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	2,140.00
00001491	01/28	13-1000- -		1675	00006804	PRESTONVILLE BP	<input checked="" type="checkbox"/>	529.04
00001492	01/28	13-1000- -		1681	00006805	PRESTONVILLE BP	<input checked="" type="checkbox"/>	384.16
00001493	01/28	09-1000- -		01-09	00012954	U.S. BANK	<input checked="" type="checkbox"/>	3,055.96
00001494	01/28	03-1000- -		51195377	00017562	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	1,446.76
00001495	01/28	01-1000- -		1087	00033446	VICTORY FURNISHINGS LLC	<input checked="" type="checkbox"/>	3,399.98
00001496	01/28	14-1000- -		00991	00012398	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	622.35
00001497	01/28	02-1000- -		590659	00015762	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	125.43
00001498	01/28	02-1000- -		2261-463923	00015763	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	288.94
00001499	01/28	02-1000- -		2501-898698	00015764	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	18.32
00001500	01/28	02-1000- -		938376	00015765	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	1,473.47
00001501	01/28	03-1000- -		INV2096639	00017563	BOB BARKER CO INC	<input checked="" type="checkbox"/>	870.42
00001502	01/28	03-1000- -		201010125	00017564	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00001503	01/28	03-1000- -		213655	00017565	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,771.17
00001504	01/28	03-1000- -		INV0035963	00017566	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	290.00
00001505	01/28	03-1000- -		4430	00017567	LEATHERMAN'S GARAGE	<input checked="" type="checkbox"/>	96.16
00001506	01/28	03-1000- -		26865	00017568	NEXSCREEN LLC	<input checked="" type="checkbox"/>	6,534.29
00001507	01/28	03-1000- -		INV-525005	00017569	RESTAURANT SUPPLY.COM	<input checked="" type="checkbox"/>	1,088.99
00001508	01/28	03-1000- -		7185	00017570	RIC PROTECTION SYSTEMS LLC	<input checked="" type="checkbox"/>	170.00
00001509	01/28	03-1000- -		1911163	00017571	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,818.00



## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 28, 2025 INVOICES

All Funds

From: 01/28/2025 To: 01/28/2025

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001510	01/28	03-1000- -		INV107929	00017572	VICTORY SUPPLY	<input checked="" type="checkbox"/>	2,764.40
00001511	01/28	04-1000- -		172	00010909	ASBURY SPORTS TURF	<input checked="" type="checkbox"/>	3,120.00
00001512	01/28	04-1000- -		261915	00010910	TERRYS HVAC INC	<input checked="" type="checkbox"/>	604.00
00001513	01/28	09-1000- -		7937	00012956	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	2,374.68
00001514	01/28	09-1000- -		449677	00012957	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	236.08
00001515	01/28	09-1000- -		M124908	00012958	PENN CARE	<input checked="" type="checkbox"/>	296.33
00001516	01/28	09-1000- -		102237299	00012959	WEX BANK	<input checked="" type="checkbox"/>	1,656.69
00001517	01/28	18-1000- -		239504	00003798	COMPUTER INFORMATION SYSTEMS INC	<input checked="" type="checkbox"/>	900.00
00001518	01/28	18-1000- -		4106	00003799	CREATIVE IMAGES	<input checked="" type="checkbox"/>	200.00
00001519	01/28	18-1000- -		469875	00003800	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	420.00
00001520	01/28	18-1000- -		012528	00003801	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	1,612.00
00001521	01/28	02-1000- -			00015766	VALOR LLC	<input checked="" type="checkbox"/>	1,930.88
00001522	01/28	01-1000- -			00033448	LOGANS	<input checked="" type="checkbox"/>	125.02
00001523	01/28	80-1000- -			00000002	CARROLLTON UTILITIES	<input checked="" type="checkbox"/>	170,390.00
00001524	01/28	01-1000- -			00033449	NKADD	<input checked="" type="checkbox"/>	2,463.28
00001525	01/28	01-1000- -			00033450	MIND LIFT	<input checked="" type="checkbox"/>	510.00
50 Vouchers Listed								239,190.98