

Carroll County Fiscal Court
Minutes
July 25th, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 25th, 2023. 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 Cable made a motion to approve the minutes from the meeting on July 11, 2023. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

None.

Invoice Approval

Magistrate Nab made a motion to approve the attached list of invoices. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

NAS Bond Issue Ordinance – 2nd Reading & Final Adoption

Magistrate Cable made a motion to have the 2nd reading of the NAS Bond Issue Ordinance. Magistrate Nab 2nd. 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 Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resolution – Carroll County Board of Health Tax Rate

Magistrate Cable made a motion to accept the tax rate as presented. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Carroll County Occupational Tax Rate

Magistrate Cable made a motion to table the occupational tax rate. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Department Head Reports

- Solid Waste – PJ Knight provided the court with the attached report.
- Animal Shelter – Theresa Hehe provided the court with the attached report.
- Senior Center – Megan Herald provided the court with the August calendar for the Senior Center.
- Road Department – Judge Wilhoite stated he asked Geno and Jimmy to continue working on projects and excused them from the meeting. Geno did provide the court with the attached report.
- Parks & Rec – Hannah McCarty was present for the Parks & Rec Department. JP Dale provided the court with the attached report. Magistrate Nab questioned if the poles in the middle of the tennis court were going to be removed. Judge Wilhoite stated they will be removed.
- EMS/EMA – Tony Crutcher provided the court with the attached report.
- Director of Government Services – Matt Adkins provided the court with the attached report. Matt stated there will be a public hearing for the Westside Fire Department CDBG grant on August 4th at 8:30 a.m. in the Courtroom. Also, there will be a work session in the Courtroom on Monday, July 31st at 9:00 a.m. regarding the occupational tax.
- Aquatics Director – Chuck Roberts provided the court with the attached report. Magistrate Nab questioned the KYSOC pool leaking water. Chuck stated there is a crack in the liner causing the water to leak.

- Jailer – Daniel Rose was absent.
- Coroner – Nick Groves provided the attached report.
- Sheriff – Rob Miller provided an update on calls year-to-date.
- County Clerk – Danielle Kinman stated the delinquent tax sale is Thursday, July 27th. Also, they have submitted the plan for the general election to the Board of Elections.

Judge's Comments

- A work session will be held on Monday, July 31st at 9:00 a.m. regarding the occupational tax.
- The Road Department has been busy with culverts.
- The repair on Floyd Drive at the stop sign will begin the first week of August.

Public Comments

A concerned citizen asked the court to contact the State HWY Department about HWY 389 and Gilgal Road.

County Attorney Comments

None.

Magistrate Comments

Nab –

- Asked for an update on the KY River Bridge. Judge Wilhoite stated the replacement rocker was suppose to come in yesterday. Once the replacement is scheduled, the bridge will be closed during the repairs, no more than a day. Once the repairs are complete the weight limit will return to 22 ton.
- HWY 47 is full of potholes.

Cable – None.

Long –

- Felicia Rabourn sent a letter to the Governor regarding the KY River Bridge.
- The Road Department did a good job tree trimming.
- Asked Matt Adkins to put some information on the County Facebook page regarding the email he sent about Broadband.

Executive Session

None.

Adjournment

Magistrate Nab made a motion to adjourn. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: 8/8/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 25, 2023 INVOICES

All Funds

From: 07/25/2023 To: 07/25/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000134	07/25	01-1000- -		JULY13,2023	00031857	BIG BROTHERS BIG SISTERS OF CARROLL CO.	<input checked="" type="checkbox"/>	5,000.00
00000135	07/25	01-1000- -		121397	00031858	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	36.80
00000136	07/25	01-1000- -		JUNE2023	00031859	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	27,640.99
00000137	07/25	01-1000- -		FY2023-2024	00031860	JEFFERSON COMMUNITY & TECHNICAL	<input checked="" type="checkbox"/>	5,000.00
00000138	07/25	01-1000- -		1	00031861	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00000139	07/25	01-1000- -		2496738	00031862	KINGS III EMERGENCY COMMUNICATIONS	<input checked="" type="checkbox"/>	146.52
00000140	07/25	09-1000- -		120025298	00012334	LOGANS	<input checked="" type="checkbox"/>	1,417.73
00000141	07/25	01-1000- -		1023	00031864	MID CITIES OVERHEAD DOOR	<input checked="" type="checkbox"/>	812.29
00000142	07/25	01-1000- -		147420	00031865	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	174.00
00000143	07/25	18-1000- -		42214	00003205	PAULS TIRE INC	<input checked="" type="checkbox"/>	1,032.00
00000144	07/25	04-1000- -		0763149	00010236	RUMPKE	<input checked="" type="checkbox"/>	781.49
00000145	07/25	01-1000- -		51067822	00031868	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	165.00
00000146	07/25	14-1000- -		329976423	00011944	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	277.35
00000147	07/25	03-1000- -		165356416	00016843	U.S. BANK	<input checked="" type="checkbox"/>	1,649.82
00000148	07/25	02-1000- -		565461	00015117	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	352.48
00000149	07/25	04-1000- -		180699	00010238	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	1,019.89
00000150	07/25	04-1000- -		180692	00010239	CRAIGS INC	<input checked="" type="checkbox"/>	2,211.29
00000151	07/25	09-1000- -		54891	00012335	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	544.92
00000152	07/25	02-1000- -		I00303081	00015121	LITERS INC	<input checked="" type="checkbox"/>	1,120.33
00000153	07/25	02-1000- -		848111	00015122	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	1,574.31
00000154	07/25	02-1000- -		7181186	00015123	VALOR LLC	<input checked="" type="checkbox"/>	1,196.48
00000155	07/25	03-1000- -		862582	00016844	3D CONCRETE	<input checked="" type="checkbox"/>	1,000.00
00000156	07/25	04-1000- -		001086	00010240	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	160.00
00000157	07/25	03-1000- -		INV1919940	00016846	BOB BARKER CO INC	<input checked="" type="checkbox"/>	655.60
00000158	07/25	03-1000- -		6/05/2023	00016847	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	96.00
00000159	07/25	03-1000- -		17755	00016848	CDA INC	<input checked="" type="checkbox"/>	247.50
00000160	07/25	03-1000- -		2070123	00016849	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	484.46
00000161	07/25	03-1000- -		13196	00016850	CORNERSTONE DIAGNOSTICS INC	<input checked="" type="checkbox"/>	220.00
00000162	07/25	03-1000- -		534639	00016851	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	339.11
00000163	07/25	03-1000- -		JUNE2023	00016852	IHS PHARMACY	<input checked="" type="checkbox"/>	4,221.41
00000164	07/25	03-1000- -		203752	00016853	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,448.43
00000165	07/25	03-1000- -		24713	00016854	NEXSCREEN LLC	<input checked="" type="checkbox"/>	4,167.22
00000166	07/25	03-1000- -		I6094900	00016855	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	808.77
00000167	07/25	03-1000- -		6821	00016856	RIC PROTECTION SYSTEMS LLC	<input checked="" type="checkbox"/>	155.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JULY 25, 2023 INVOICES

All Funds

From: 07/25/2023 To: 07/25/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000168	07/25	03-1000-	-	741265	00016857	ROGER MEFFORD	<input checked="" type="checkbox"/>	150.00
00000169	07/25	03-1000-	-	070523-04	00016858	ROMAINE COMPANIES	<input checked="" type="checkbox"/>	2,345.00
00000170	07/25	03-1000-	-	BASE47810	00016859	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	13,077.91
00000171	07/25	03-1000-	-	4011918638	00016860	STERICYCLE, INC.	<input checked="" type="checkbox"/>	167.75
00000172	07/25	03-1000-	-	1737609	00016861	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,673.00
00000173	07/25	03-1000-	-	34696	00016862	TURNERS HEATING & COOLING	<input checked="" type="checkbox"/>	618.00
00000174	07/25	03-1000-	-	S057726	00016863	VICTORY SUPPLY	<input checked="" type="checkbox"/>	1,339.20
00000175	07/25	04-1000-	-	FY23-24	00010241	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	5,000.00
00000176	07/25	09-1000-	-	025067033	00012336	GALLS INC	<input checked="" type="checkbox"/>	152.48
00000177	07/25	09-1000-	-	139248	00012337	IDC INC	<input checked="" type="checkbox"/>	85.62
00000178	07/25	09-1000-	-	354505	00012338	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	75.00
00000179	07/25	09-1000-	-	90530613	00012339	WEX BANK	<input checked="" type="checkbox"/>	493.39
00000180	07/25	14-1000-	-	007534	00011945	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	615.69
00000181	07/25	14-1000-	-	S100222680.0	00011946	CITCO WATER	<input checked="" type="checkbox"/>	2,390.60
00000182	07/25	14-1000-	-	7/21/2023	00011947	SNAPPY TOMATO PIZZA	<input checked="" type="checkbox"/>	36.68
00000183	07/25	18-1000-	-	19NT-PLPH-XQ	00003206	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	166.66
00000184	07/25	01-1000-	-		00031871	BUILT-RITE EXPRESS, LLC	<input checked="" type="checkbox"/>	2,545.75
51 Vouchers Listed								107,124.92