

Carroll County Fiscal Court  
Minutes  
June 11, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, June 11, 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 Cable made a motion to approve the minutes from the meeting on May 23, 2024. Magistrate Long 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 Cable made a motion to approve the attached list of invoices. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Stacie Rockaway – Field Representative for Congressman Thomas Massie

Stacie Rockaway from Congressman Thomas Massie’s office provided information on the services their office can assist with. Stacie also informed the court that there should be a public hearing on the Ky River Bridge in July or August.

Roger Phelps – CCFC Document Trail, Embracing Digital Modernization

Roger Phelps presented the court with report on transitioning the Fiscal Court to a comprehensive paperless system.

Sheriff Ryan Gosser – 2023 Tax Settlement

Sheriff Ryan Gosser presented the court with the tax settlement for 2023. Magistrate Nab made a motion to accept the 2023 tax settlement. Magistrate Cable 2<sup>nd</sup>. All in favor.

4 ayes

0 nays

Budget FY 2024-2025 – Second Reading and Final Adoption

Magistrate Cable made a motion to have the 2<sup>nd</sup> reading of the FY24-25 budget. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Nab questioned the removal of the transfers and reserves line in the Sheriff Department budget. There is no time to change the budget, however if the Sheriff is needing something next year, he can come to the Fiscal Court, transfers can be made.

County Attorney Nick Marsh read the budget by summary. The total budget is \$16,835,514.

Magistrate Nab made a motion to adopt the FY24-25 budget. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Asphalt

One bid was received from Hinkle Contracting. Magistrate Nab made a motion to accept the bid. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Dump Truck

Two bids were received from Fuller Ford.

1. 2025 F750 truck with a Rugby dump body - \$120,096

2. 2025 F750 truck with a Rugby dump body with an air release tailgate - \$122,096

Magistrate Nab made a motion to accept the option 2 bid from Fuller Ford in the amount of \$122,096. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The truck will be purchased using ARPA funds.

#### Bid Opening – Surplus List

The County Attorney Nick Marsh opened the sealed bids for the surplus items. Magistrate Nab made a motion to accept the highest bids. Item #25 bid will not be accepted due to not meeting minimum bid requirement. Magistrate Long 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Nab made a motion to destroy the items that did not receive any bids. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Medical Cannabis

Judge Wilhoite stated he recommends allowing the voters of Carroll County to decide whether or not to allow medical cannabis businesses to operate in Carroll County. Even if the businesses are prohibited in Carroll County, it will not prohibit the use of medical cannabis in Carroll County. Magistrate Nab made a motion to accept Judge Wilhoite's recommendation. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh stated he will have a resolution ready for the next court meeting, if one is needed.

#### Judge's Comments

- Appreciates all the work that was done while he was out. The recovery is still ongoing and appreciates the magistrates for stepping up during his absence.
- Provided the magistrates with a letter of support for the KBI Project Reclaim Application. Magistrate Nab made a motion to authorize the letter of support. Magistrate Cable 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The picnic tables and benches for Camp KYSOC will be delivered tomorrow. These are purchased using the crumb rubber grant Matt Adkins applied for.

#### County Attorney Comments

- Welcome back, Judge.
- Reviewed and made an adjustment on the consultant agreement with Kelly White. Judge needs to sign the agreement and the effective date is June 15<sup>th</sup>, 2024

#### Magistrate Comments

- Nab –
  - Appreciates all the work from the Road Department with the recent storms/rain.
  - Appreciates the County Attorney's efforts for the Jail feasibility study.
  - The health department will be hosting a longest day event at General Butler on June 30<sup>th</sup> from 4:30-7:30.
  - Need to revisit the entry fee for the KYSOC pool. It would need to be set at the next meeting so the changes can take effect July 1<sup>st</sup>.
- Cable –
  - Thanks, Debbie, for all the help through the budget process
  - Appreciates the County Attorney, department heads/supervisors and the County Clerk.
- Long –
  - Compliments the Road Department for the mowing.
  - State HWY is working on HWY 36 and 389.
  - Need to get with the Judge on issues with Greens Bottom and Mill Creek.
  - Thank you, Stacie Rockaway, for coming.
  - Welcome back, Judge.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 6-25-2024

James David Wilhoite  
County Judge Executive

Kali Powell  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 11, 2024 INVOICES

All Funds

From: 06/11/2024 To: 06/11/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002666	06/11	01-1000-	-	533941453188	00032763	ADVANCE AUTO	<input checked="" type="checkbox"/>	336.12
00002667	06/11	18-1000-	-	1PQ4-3JJJ-R6	00003539	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,913.49
00002668	06/11	01-1000-	-	2023-2024	00032765	CARROLL COUNTY BOARD OF EDUCATION	<input checked="" type="checkbox"/>	25,000.00
00002669	06/11	18-1000-	-	5/2-6/1/24	00003540	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,662.65
00002670	06/11	01-1000-	-	MAY2024	00032767	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002671	06/11	01-1000-	-	102329	00032768	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	<input checked="" type="checkbox"/>	2,806.32
00002672	06/11	01-1000-	-	47218	00032769	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	19,428.65
00002673	06/11	01-1000-	-	450794	00032770	INTERSTATE GREENHOUSE & NURSERY	<input checked="" type="checkbox"/>	887.80
00002674	06/11	09-1000-	-	55408	00012728	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	370.00
00002675	06/11	01-1000-	-	5703	00032772	KACO	<input checked="" type="checkbox"/>	80.00
00002676	06/11	04-1000-	-	120085373	00010611	LOGANS	<input checked="" type="checkbox"/>	1,092.61
00002677	06/11	01-1000-	-	70699	00032774	LOUDOUN COMMUNICATIONS INC	<input checked="" type="checkbox"/>	3,265.00
00002678	06/11	01-1000-	-	37415	00032775	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	50.97
00002679	06/11	01-1000-	-	150364	00032776	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	370.00
00002680	06/11	01-1000-	-	0617431	00032777	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	446.16
00002681	06/11	18-1000-	-	48679	00003541	PAULS TIRE INC	<input checked="" type="checkbox"/>	639.00
00002682	06/11	01-1000-	-	302413589	00032779	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	966.69
00002683	06/11	01-1000-	-	INV-897	00032780	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	720.00
00002684	06/11	01-1000-	-	158830	00032781	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	926.38
00002685	06/11	13-1000-	-	0792651	00006689	RUMPKE	<input checked="" type="checkbox"/>	11,685.75
00002686	06/11	03-1000-	-	8007214618	00017279	STERICYCLE, INC	<input checked="" type="checkbox"/>	346.99
00002687	06/11	01-1000-	-	2023	00032784	DEPARTMENT OF THE TREASURY	<input checked="" type="checkbox"/>	93.00
00002688	06/11	09-1000-	-	045020	00012729	U.S. BANK	<input checked="" type="checkbox"/>	484.53
00002689	06/11	14-1000-	-	00694	00012195	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	2,743.40
00002690	06/11	18-1000-	-	2323	00003542	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	2,826.99
00002691	06/11	02-1000-	-	200931	00015495	BOONE STEEL	<input checked="" type="checkbox"/>	888.20
00002692	06/11	02-1000-	-	581229	00015496	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	183.66
00002693	06/11	14-1000-	-	702410	00012196	CRAIGS INC	<input checked="" type="checkbox"/>	235.89
00002694	06/11	02-1000-	-	KYCAR138388	00015498	FASTENAL	<input checked="" type="checkbox"/>	91.61
00002695	06/11	04-1000-	-	2430040201	00010615	HINKLE CONTRACTING CO LLC	<input checked="" type="checkbox"/>	196,890.71
00002696	06/11	09-1000-	-	820583	00012731	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	554.02
00002697	06/11	04-1000-	-	120087980	00010616	LOGANS	<input checked="" type="checkbox"/>	300.58
00002698	06/11	02-1000-	-	2261-448405	00015502	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	133.07
00002699	06/11	02-1000-	-	7193693	00015503	VALOR LLC	<input checked="" type="checkbox"/>	3,322.55



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00002700	06/11	03-1000-	-	17907	00017281	CDA INC	<input checked="" type="checkbox"/>	879.50
00002701	06/11	03-1000-	-	060124	00017282	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00002702	06/11	03-1000-	-	208871	00017283	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,582.58
00002703	06/11	03-1000-	-	376029	00017284	MARLIN MANUFACTURING CO INC	<input checked="" type="checkbox"/>	467.00
00002704	06/11	03-1000-	-	390222	00017285	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	1,021.95
00002705	06/11	03-1000-	-	S-46125	00017286	SCHARDEIN MECHANICAL CONTRACTORS	<input checked="" type="checkbox"/>	1,907.75
00002706	06/11	03-1000-	-	9964955649	00017287	VERIZON	<input checked="" type="checkbox"/>	80.23
00002707	06/11	03-1000-	-	INV98351	00017288	VICTORY SUPPLY	<input checked="" type="checkbox"/>	629.10
00002708	06/11	03-1000-	-	97401614	00017289	WEX BANK	<input checked="" type="checkbox"/>	176.18
00002709	06/11	04-1000-	-	184543	00010617	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	1,212.95
00002710	06/11	04-1000-	-	228392	00010618	MCNEALS INC	<input checked="" type="checkbox"/>	28.47
00002711	06/11	04-1000-	-	316583	00010619	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	79.98
00002712	06/11	09-1000-	-	MAY-24	00012732	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	721.36
00002713	06/11	09-1000-	-	951398	00012733	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	411.55
00002714	06/11	18-1000-	-	028034851	00003543	GALLS INC	<input checked="" type="checkbox"/>	980.86
00002715	06/11	09-1000-	-	M111510.01	00012735	PENN CARE	<input checked="" type="checkbox"/>	138.00
00002716	06/11	09-1000-	-	9206140338	00012736	STRYKER SALES LLC	<input checked="" type="checkbox"/>	2,822.00
00002717	06/11	09-1000-	-	2406-870466	00012737	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	168.85
00002718	06/11	13-1000-	-	13735	00006690	KENTUCKIANA TIRE RECYCLING	<input checked="" type="checkbox"/>	2,690.50
00002719	06/11	14-1000-	-	S100258518.0	00012197	CITCO WATER	<input checked="" type="checkbox"/>	3,533.90
00002720	06/11	14-1000-	-	41389384020	00012198	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	1,837.89
00002721	06/11	14-1000-	-	863250650	00012199	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	1,106.34
00002722	06/11	14-1000-	-	8263894	00012200	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,917.94
00002723	06/11	14-1000-	-	327109	00012201	SPEAR CORPORATION	<input checked="" type="checkbox"/>	758.46
00002724	06/11	14-1000-	-	51173496	00012202	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	95.90
00002725	06/11	18-1000-	-	1KNC-VHX4-9F	00003544	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	2,641.47
00002726	06/11	18-1000-	-	PS-INV205922	00003545	CORO MEDICAL LLC	<input checked="" type="checkbox"/>	21,420.00
00002727	06/11	18-1000-	-	391883	00003546	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	6,097.00
00002728	06/11	18-1000-	-	D9681/QUOTE3	00003547	HARD HEAD VETERANS	<input checked="" type="checkbox"/>	5,225.00
00002729	06/11	18-1000-	-	000128770	00003548	HUMPHREY DOUBLE H SALES	<input checked="" type="checkbox"/>	62.50
00002730	06/11	18-1000-	-	SI104691	00003549	KIESLERS POLICE SUPPLY INC	<input checked="" type="checkbox"/>	1,314.00
00002731	06/11	18-1000-	-	479826	00003550	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	18,453.73
00002732	06/11	18-1000-	-	SI161003	00003551	NELSON & CO.	<input checked="" type="checkbox"/>	2,288.31
00002733	06/11	18-1000-	-	IN-171752927	00003552	NORSE TACTICAL LLC	<input checked="" type="checkbox"/>	800.00

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00002734	06/11	18-1000- -		S03640	00003553	ON DUTY DEPOT	<input checked="" type="checkbox"/>	7,486.00
00002735	06/11	18-1000- -		234624	00003554	US CORRECTIONS LLC	<input checked="" type="checkbox"/>	1,140.00
00002736	06/11	18-1000- -		24531	00003555	RAISOR, ZAPP & WOODS, PSC	<input checked="" type="checkbox"/>	2,375.00
00002737	06/11	18-1000- -		32366943	00003556	SAFE LIFE DEFENSE, LLC	<input checked="" type="checkbox"/>	2,068.30
00002741	06/11	01-1000- -			00032788	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	347.00
00002742	06/11	01-1000- -			00032789	CARROLL COUNTY SHERIFF	<input checked="" type="checkbox"/>	347.00
00002743	06/11	01-1000- -			00032790	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	3,143.29
00002744	06/11	01-1000- -			00032791	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	5,600.00
00002745	06/11	01-1000- -			00032792	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	644.00
00002746	06/11	01-1000- -			00032793	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	2,020.95
00002747	06/11	18-1000- -			00003557	RTS TACTICAL	<input checked="" type="checkbox"/>	5,399.93
00002748	06/11	14-1000- -			00012203	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	203.84
00002749	06/11	18-1000- -			00003558	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	1,669.00
00002750	06/11	09-1000- -			00012738	IDC INC	<input checked="" type="checkbox"/>	268.25
00002751	06/11	13-1000- -			00006691	HAMILTON FARM TRANSPORT LLC	<input checked="" type="checkbox"/>	1,750.00
00002752	06/11	01-1000- -			00032794	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	2,071.80
00002753	06/11	13-1000- -			00006692	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	18.17
00002754	06/11	18-1000- -			00003559	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	67.72
00002755	06/11	18-1000- -			00003560	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	17.39
00002760	06/11	04-1000- -			00010620	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	210.93
00002761	06/11	04-1000- -			00010621	CHAMPLIN TIRE RECYCLING, INC	<input checked="" type="checkbox"/>	11,729.00
00002762	06/11	09-1000- -			00012739	AMB	<input checked="" type="checkbox"/>	2,423.35
00002763	06/11	01-1000- -			00032795	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	35,730.53
91 Vouchers Listed								468,045.40