Carroll County Fiscal Court Minutes

Magistrate Mark Bates. Judge Westrick called the meeting to order at 9 a.m., observing a moment of The regular meeting of the Carroll County Fiscal Court was held on June 28, 2016. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and silence and the Pledge of Allegiance.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the June 14 meeting. Magistrate Graham 2^{nd} . All in favor. Motion carries. . All in favor. Motion carries.

4 aves

0 nays

Budget Iransfers

Magistrate Bates made a motion to approve the attached budget transfers. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Graham made a motion to approve the attached invoices. Magistrate Bates 2^{nd} . All in favor.

4 ayes

0 nays

KACo Reverse Salt Auction

Magistrate Bowling made a motion to approve the lowest bid through the KACo Salt Auction, Cargill at \$69.55. Magistrate Graham 2^{nd} . All in favor. Motion carries.

ayes

0 nays

Three Rivers Health Department Service Contract

Magistrate Bates made a motion to authorize Judge Westrick to sign the attached service contract with Three Rivers Health Department for county services. Magistrate Graham 2nd. All in favor. Motion

aves

0 nays

heriff

amount of \$4718.00 to be paid by the Fiscal Court. After much discussion, Magistrate Graham made a motion to accept the bid from Gene's Wrecker and Towing. Magistrate Bates 2nd. All in favor. Motion Deputy Rodney Hawkins and office manager Mandy Tuttle were in attendance asking for the court's assistance in having the transmission replaced in the 2009 Black Tahoe. Estimates for the work were received from Gene's Wrecker and Towing in the amount of \$2765.00, and Kinman Chevrolet in the

aves

0 nay

Department truck. Judge Westrick made a motion to have the Fiscal Court pay the total of the original estimate in the amount of \$4809.35, with the Sheriff's Department paying for any additional equipment not included on the original bid. Magistrate Bates 2^{nd} . All in favor. Motion carries. The court discussed bills from J & N Electronics for the purchase of equipment in the Sheriff's

ayes

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Gary Mathis—Grants

Magistrate Bates made a motion to enter into an agreement with the Department of Transportation for the purpose of assisting Carroll County Memorial Hospital in obtaining a reimbursable transportation grant. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

patching job they began on Boone Road. The state contractors have begun mowing in Carroll County as Judge Westrick advised the court that paving has been completed on various roads and the striping crews will be in the area soon to stripe them. OVA will be back in coming weeks to complete the of Friday June 24.

Solid Waste Update

John Kyle, Solid Waste Coordinator reported to the court that so far this year his crews have cleaned 23 roads, collecting 400 bags of garbage and encompassing approximately 50.5 miles in Carroll County, The River Sweep had another successful year.

The recycling bins at the county road department are being utilized.

Paul Veetch with NRCS will be in town today to look at the Fry property on West Prong Locust and the Stewart property on Notch Lick to see if they can assist in the flooding issues they are experiencing in their area.

Parks & Rec Update

Bids for the new complex were rejected due to exceeding the engineering estimations. Only one bid was received, with a base bid of \$2,170,000.00 from Churchill McGee. Therefore, the project is being rebid and the bid date will be July 26, 2016.

County Judge Comments

Magistrate Bates made a motion to authorize Judge Westrick to contract with Pike's Tree Service to prune back the trees in the courtyard. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Judge Westrick is looking into having bulbs replaced/repair issues in the light poles in the courtyard that are not working.

County Attorney Comments

Magistrate Bowling made a motion to authorize Judge Westrick to sign the deed to the former county road department located in Prestonville to Deanie Miller. Mr. Miller purchased the property at the recent surplus auction for \$50,000. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

No comments at this time.

xecutive Session

Magistrate Bates made a motion to enter into executive session to discuss property acquisition and possible litigation. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bates made a motion to exit executive session. Magistrate Bowling 2nd. All in favor. Motion

4 ayes

0 nays

No action taken in executive session.

Adjournmen

Magistrate Graham made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

t ayes

0 nays

APPROVED: JULY 12, 2016

Bobby Lee Westrick Carroll County Judge/Executive

Nicki Beckham Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 28, 2016 CLAIMS

All Funds

From: 06/28/2016 To: 06/28/2016

		2.00			2.0				Wit
Voucher	Date	Account		P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003300	06/28	01-1000-	-		SINV00007618	00024332	AIRBUS DS COMMUNICATIONS	Ø	16,633.00
00003353	06/28	04-1000-	=	4	736131	00007172	ANDERSONS' SALES & SERVICE, INC.	Ø	16.15
00003324	06/28	02-1000-	-	*	408825	00010989	BLUEGRASS FARM AND LAWN	Ø	333.49
00003301	06/28	13-1000-	-		22586	00005067	BULLOCK OIL CO INC		288.11
00003302	06/28	03-1000-	-		90406	00013100	CARROLLTON OFFICE SUPPLY	Ø	269.48
00003325	06/28	02-1000-	-	=	445361	00010990	CARROLLTON AUTO SUPPLY	\square	177.77
00003326	06/28	02-1000-	-		1349	00010991	CARROLLTON SHEET METAL	\square	114.40
00003303	06/28	01-1000-	-		12A	00024335	CARROLL COUNTY ANIMAL CLINIC	Ø	1,940.00
00003304	06/28	01-1000-	-	v =	12	00024336	CARROLL COUNTY ANIMAL SUPPORT	Ø	475.00
00003342	06/28	03-1000-	-		12J	00013104	CARROLL COUNTY MEMORIAL HOSPITAL	\square	5,318.00
00003365	06/28	13-1000-	-		IN01702892	00005072	CCP INDUSTRIES INC	Ø	646.64
00003343	06/28	03-1000-	-		16111	00013105	CDA INC	Ø	1,097.25
00003327	06/28	02-1000-	-		102134	00010992	CRAIG RENTAL CENTER	Ø	127.08
00003328	06/28	14-1000-	-		397917	00007469	CRAIGS INC	<u> </u>	73.55
00003373	06/28	09-1000-	-	2	635867	00009519	DUPLICATOR SALES & SERVICE	Ø	51.58
00003305	06/28	01-1000-	-		12	00024337	E.G. SYSTEMS INC.	Ø	10.00
00003371	06/28	01-1000-	-		12	00024356	EARL FLOYD FORD	Ø	31,493.23
00003344	06/28	03-1000-	•		649	00013106	ELECTRONIC SYSTEMS	Ø	780.00
00003368	06/28	14-1000-	-		3092187-000	00007472	EMSCO KY	Ø	2,480.85
00003345	06/28	03-1000-	-		6439	00013107	E-Z DISPENSERS	Ø	133.00
00003366	06/28	13-1000-	-	,	061416-4	00005073	E-ZEE SUPPLY & DISTRIBUTING CO.	Ø	366.74
00003329	06/28	14-1000-	-		KYCAR63707	00007470	FASTENAL	Ø	302.87
00003354	06/28	04-1000-	-		12	00007173	GARY GARRIOTT	Ø	30.00
00003330	06/28	02-1000-	-		534299	00010995	HARPER OIL PRODUCTS	Ø	1,378.47
00003331	06/28	02-1000-	-		545	00010996	HENNECKE DRILLING LLC	Ø	19,800.00
00003306	06/28	01-1000-	-		897213-421	00024338	HILL MANUFACTURING	Ø	330.67
00003307	06/28	09-1000-	-		2178	00009502	J & N ELECTRONICS, INCORPORATED	Ø	5,391.75
00003332	06/28	02-1000-	-		XC96287	00010997	JACOBI SALES INC.	Ø	110.45
00003308	06/28	02-1000-	-		5485	00010985	J D SMITH LOCK & KEY	Ø	1,681.00
00003333	06/28	02-1000-	-		12	00010998	KACERS	✓	25.00
00003374	06/28	09-1000-	-		100179710	00009520	KOEHLER WELDING SUPPLY INC.	Ø	92.00
00003334	06/28	02-1000-	-		00	00010999	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<u> </u>	75.90
00003335	06/28	09-1000-			729-028231	00009508	KOI ENTERPRISES, INC.	V	106.15
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Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JUNE 28, 2016 CLAIMS

All Funds

From: 06/28/2016 To: 06/28/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003346	06/28	03-1000-	-	MAY2016	00013108	LANDMARK COMMUNITY NEWSPAPER	\square	46.70
00003309	06/28	13-1000-	-	26203	00005068	LASER TECHNOLOGY	Ø	437.74
00003336	06/28	02-1000-	-	100253081	00011001	LITERS QUARRY	Ø	753.89
00003310	06/28	09-1000-	-	03681	00009504	LOGANS	Ø	779.97
00003337	06/28	02-1000-	± .	78	00011002	LUHN & OAK CONSTRUCTION CO INC	Ø	43,158.53
00003357	06/28	09-1000-	-	165554	00009511	MASON & MEFFORD		130.00
00003358	06/28	09-1000-	-	12	00009512	MATTHEW SPICER	Ø	80.00
00003311	06/28	01-1000-	_	154085	00024343	MCNEALS INC	Ø	373.53
00003347	06/28	03-1000-	-	05201694269	00013109	MEDTOX LABORATORIES, INC.	Ø	2,479.00
00003312	06/28	01-1000-	-	116424	00024344	MR PEST CONTROL & TERMITE INC	Ø	36.00
00003338	06/28	02-1000-	-	64017	00011003	NATIONWIDE FARMERS SUPPLY AND HARDWARE	Ø	346.80
00003359	06/28	09-1000-	-	1918	00009513	NOBLE TECHNOLOGY	Ø	1,618.98
00003313	06/28	02-1000-	-	2261-243213	00010987	OREILLY AUTO PARTS	\square	69.30
00003314	06/28	04-1000-	-	97264	00007169	PRINT SOURCE CONSULTING	Ø	413.79
00003360	06/28	09-1000-	± 7/	01A16145990	00009514	PETRA		996.80
00003315	06/28	13-1000-	-	5422516	00005069	PRESTONVILLE CONVENIENCE STORE	Ø	105.44
00003316	06/28	01-1000-	_	80367	00024348	PUBLIC ENTITY INSURANCE	\square	900.93
00003361	06/28	09-1000-	-	8093141	00009515	QUICK LANE	Ø	40.00
00003370	06/28	75-1000-	-	462862	00003420	QUILL CORPORATION	Ø	251.78
00003339	06/28	02-1000-	-	12	00011004	REYNOLDS ASPHALT SEALING AND STRIPING INC.	Ø	12,342.50
00003317	06/28	01-1000-	-	1974	00024349	ROGER'S PLUMBING	Ø	125.00
00003362	06/28	09-1000-	_	28331	00009516	RUGGED DEPOT	V	9,923.42
00003318	06/28	13-1000	-	0527540	00005070	RUMPKE	V	471.59
00003340	06/28	02-1000	-	0221598	00011005	SAF-TI-CO	V	307.60
00003348	06/28	03-1000	-	150238	00013110	SECURUS TECHNOLOGIES	V	3,612.20
00003319	06/28	13-1000		9740606404	00005071	STAPLES CREDIT PLAN		351.92
00003349	06/28	03-1000	•	4006382892	00013111	STERICYCLE, INC.	V	177.16
00003376	06/28	01-1000		12	00024357	SUPER 8 CARROLLTON		149.98
00003350	06/28	03-1000		T080844	00013112	SWANSON SERVICES CORPORATION	Ø	580.80
00003372	06/28	14-1000		385	00007474	SARAH JANE BARRY	V	1,360.00
00003351	06/28	03-1000		12J	00013113	TIME WARNER CABLE	V	461.15
00003363	06/28	09-1000		148123	00009517	TONY'S BRAKE AND ALIGNMENT	Ø	132.50
00003320	06/28	01-1000		1606-613065	00024352	TOOLE & ROSE SUPPLY	Ø	24.36
00003341	06/28	02-1000		444101	00011006	TOTAL TRUCK PARTS	<u> </u>	1,091.28

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Vendor Claims Register - Summary CARROLL COUNTY FISCAL COURT

JUNE 28, 2016 CLAIMS

All Funds

From: 06/28/2016 To: 06/28/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00003352	06/28	03-1000		56960	00013114	TROPIZ G.C.	V	472.50
00003321	06/28	03-1000		26655626	00013102	TYCO INTEGRATED SECURITY LLC	Ø	602.98
00003322	06/28	04-1000		12	00007171	U.S. BANK	Ø	2,716.42
00003375	06/28	14-1000		02997	00007475	WAL MART COMMUNITY		787.89
00003364	06/28	09-1000	-	45869883	00009518	WEX BANK		2,027.84
						73 Vendors Listed		183,052.51

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