

Carroll County Fiscal Court
Minutes
May 14, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, May 14, 2024. Members present were Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite was absent and Deputy Judge Traci Courtney attended in his absence.

Call to Order

Magistrate Cable made a motion to appoint Magistrate Long as presiding officer. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes 0 nays

Magistrate Long called the meeting to order at 9 a.m.

Pledge of Allegiance

Magistrate Long 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 April 23, 2024. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

Magistrate Cable made a motion to approve the attached list of budget transfers. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes 0 nays

Invoice Approval

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

3 ayes 0 nays

Financial Statement

The Court received the financial statement for April 2024.

FY 2024-2025 Budget – 1st Reading

Magistrate Cable made a motion to have the first reading of the FY 2024-2025 budget. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes 0 nays

County Attorney Nick Marsh read the budget by summary.

Magistrate Nab made a motion to accept the first reading of the budget. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Standing Orders Approval FY 2024-2025

Magistrate Nab made a motion to approve the standing order to pre-approve recurring expenses for FY 2024-2025. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Ken McCarty – KYTC

Ken McCarty presented the court with the Rural Secondary Program allotment for Carroll County in the amount of \$618,000. The project recommended is resurfacing 2.92 miles of South Fork Road. The flex funds for Carroll County are \$92,700. If those funds are kept by KYTC it will add base failures and signage for 2.927 miles of South Fork Road. Magistrate Nab made a motion to approve the project recommendation and allow KYTC to keep the flex funds. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

FY 2025 County Road Aid Cooperative Agreement and Resolution

Magistrate Cable made a motion to read the resolution adopting and approving the execution of a County Road Aid Coop Program Contract between CCFC and Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to accept the reading of the resolution and enter into the agreement with Carroll County Fiscal Court and Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Kelly White – Jail Feasibility Study

Kelly White summarized the objective of the feasibility study for the Carroll County Detention Center. All magistrates agreed to do the study. Kelly White will be working with the Fiscal Court to get a contract prepared.

Carroll County Public Library Board of Trustees Appointment

Magistrate Long made a recommendation to reappoint Robert Froman to a 4-year term on the Carroll County Public Library Board of Trustees. Magistrate Nab made a motion to accept the recommendation. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Surplus Declaration – F250 Jail Class D/Canteen Account #2 Vehicle

Magistrate Cable made a motion to declare the Class D/Canteen Account Ford F250 truck surplus. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes

0 nays

The Court also decided to keep the New Holland Tractor from the previous surplus list and remove the mow trim equipment from the tractor.

County Attorney Comments

- Provided the Court with information and a resolution template for Kentucky Ohio River Regional Recreation Authority.
- Also provided resolution and ordinance templates regarding the sale of medical cannabis in Carroll County. The court agreed to table the discussion until Judge Wilhoite returns.

Magistrate Comments

Long –

- The May 28th meeting is being rescheduled to May 23rd at 9 am.
- The surplus sealed bids are now going to be opened at the June 11th meeting.
- Thanks to members of the court and department heads for the hard work on the budget.

Nab –

- Matthew Adkins provided the court with a quote for Placer.AI, which is a location analytics company powered by mobile data, in the amount of \$15,300. Magistrate Nab made a motion to enter into a 1-year contract with Placer.AI. Magistrate Cable 2nd. All in favor. Motion carries.
3 ayes 0 nays
- The road department is in need of a dump truck. There is a Ford F750 dump truck in stock at Fuller Ford. Scott also mentioned looking at Kenworth for around \$140,000 which would need to be ordered. Magistrate Cable made a motion to get the bid process started to seek bids for a 2025 F750 with a dump bed. Magistrate Nab 2nd. All in favor. Motion carries.
3 ayes 0 nays
- Magistrate Nab stated Chuck Roberts reached out regarding the admission and rental fees for the KYSOC and County Pool. Magistrate Nab made a motion to approve the following increases for the County Pool:
 - Individual passes - \$110
 - Family passes (family of four) - \$235
 - Rental rates - \$150/hour, minimum of 2 hoursMagistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Cable – Thanks for the hard work on the budget, Debbie and department heads.

Executive Session

Magistrate Cable made a motion to enter into executive session regarding personnel. Magistrate Nab 2nd. All in favor. Motion carries.

3 ayes

0 nays

Magistrate Nab made a motion to exit executive session. No action taken. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Adjournment

Magistrate Nab made a motion to adjourn the meeting. Magistrate Cable 2nd. All in favor. Motion carries.
3 ayes 0 nays

Date of Approval: 5-23-2024

Traci Courtney
Carroll County Deputy Judge

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 14, 2024 INVOICES

All Funds

From: 05/14/2024 To: 05/14/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002448	05/14	01-1000- -		125281	00032681	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	13.30
00002449	05/14	01-1000- -		4/29-5/1/202	00032682	BRENTON STUCKER	<input checked="" type="checkbox"/>	30.00
00002450	05/14	09-1000- -		4/2-5/1/2024	00012700	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	1,610.97
00002451	05/14	01-1000- -		071P537310	00032684	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	970.74
00002452	05/14	01-1000- -		APRIL 2024	00032685	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	31,964.24
00002453	05/14	01-1000- -		APRIL 2024	00032686	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002454	05/14	09-1000- -		55362	00012701	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	1,366.65
00002455	05/14	01-1000- -		5527	00032688	KY MAGISTRATES & COMMISSIONERS ASSOC	<input checked="" type="checkbox"/>	105.00
00002456	05/14	01-1000- -		085	00032689	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	408.86
00002457	05/14	01-1000- -		4/29-5/1/202	00032690	KYLE ROWLAND	<input checked="" type="checkbox"/>	30.00
00002458	05/14	01-1000- -		120077542	00032691	LOGANS	<input checked="" type="checkbox"/>	848.19
00002459	05/14	01-1000- -		47231	00032692	LYKINS CONSTRUCTION, INC	<input checked="" type="checkbox"/>	300.00
00002460	05/14	01-1000- -		35852	00032693	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	50.97
00002461	05/14	01-1000- -		4/23-4/25/24	00032694	MATTHEW ADKINS	<input checked="" type="checkbox"/>	108.45
00002462	05/14	01-1000- -		150468	00032695	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	680.00
00002463	05/14	01-1000- -		1/29-5/1/202	00032696	NICHOLAS GROVES	<input checked="" type="checkbox"/>	30.00
00002464	05/14	01-1000- -		302345361	00032697	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	216.50
00002465	05/14	01-1000- -		INV-809	00032698	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	670.00
00002466	05/14	04-1000- -		155933	00010567	PUBLIC ENTITY INSURANCE	<input checked="" type="checkbox"/>	1,847.87
00002467	05/14	13-1000- -		0790089	00006676	RUMPKE	<input checked="" type="checkbox"/>	5,724.64
00002468	05/14	03-1000- -		8006903608	00017239	STERICYCLE, INC	<input checked="" type="checkbox"/>	338.60
00002469	05/14	14-1000- -		2405-865866	00012167	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	682.71
00002470	05/14	13-1000- -		043665	00006677	U.S. BANK	<input checked="" type="checkbox"/>	4,553.06
00002471	05/14	14-1000- -		00633	00012168	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	2,222.36
00002472	05/14	03-1000- -		578301	00017241	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	617.08
00002473	05/14	02-1000- -		184285	00015467	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	388.95
00002474	05/14	09-1000- -		820367	00012704	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	547.06
00002475	05/14	04-1000- -		120080080	00010570	LOGANS	<input checked="" type="checkbox"/>	570.50
00002476	05/14	02-1000- -		2261-445234	00015470	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	89.92
00002477	05/14	18-1000- -		47815	00003499	PAULS TIRE INC	<input checked="" type="checkbox"/>	3,855.18
00002478	05/14	02-1000- -		305065-IN	00015472	SAF-TI-CO	<input checked="" type="checkbox"/>	124.21
00002479	05/14	02-1000- -		7393327	00015473	VALOR LLC	<input checked="" type="checkbox"/>	1,196.41
00002480	05/14	03-1000- -		001296	00017242	732 HERES YOUR SIGN	<input checked="" type="checkbox"/>	59.98
00002481	05/14	03-1000- -		INV2012319	00017243	BOB BARKER CO INC	<input checked="" type="checkbox"/>	570.58

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 14, 2024 INVOICES

All Funds

From: 05/14/2024 To: 05/14/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002482	05/14	03-1000-	-	7	00017244	CARSON HEATING AND COOLING	<input checked="" type="checkbox"/>	1,755.00
00002483	05/14	03-1000-	-	17895	00017245	CDA INC	<input checked="" type="checkbox"/>	733.50
00002484	05/14	03-1000-	-	201050124	00017246	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00002485	05/14	03-1000-	-	75021	00017247	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	2,500.81
00002486	05/14	14-1000-	-	694878	00012169	CRAIGS INC	<input checked="" type="checkbox"/>	1,169.47
00002487	05/14	14-1000-	-	968457	00012170	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	485.43
00002488	05/14	03-1000-	-	20-23313	00017250	ENDUR ID INCORPORATED	<input checked="" type="checkbox"/>	505.74
00002489	05/14	03-1000-	-	36027665	00017251	HOBART SERVICE	<input checked="" type="checkbox"/>	3,675.19
00002490	05/14	03-1000-	-	208271	00017252	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	16,850.59
00002491	05/14	03-1000-	-	INV1656720	00017253	TRACE3	<input checked="" type="checkbox"/>	44,018.78
00002492	05/14	14-1000-	-	51168245	00012171	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	645.18
00002493	05/14	03-1000-	-	9962446672	00017255	VERIZON	<input checked="" type="checkbox"/>	80.23
00002494	05/14	03-1000-	-	INV97572	00017256	VICTORY SUPPLY	<input checked="" type="checkbox"/>	368.70
00002495	05/14	03-1000-	-	96875065	00017257	WEX BANK	<input checked="" type="checkbox"/>	129.95
00002496	05/14	18-1000-	-	17LP-1MNH-CN	00003500	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	6,919.94
00002497	05/14	04-1000-	-	925464306	00010573	BSN SPORTS	<input checked="" type="checkbox"/>	484.73
00002498	05/14	04-1000-	-	IN03538208	00010574	CCP INDUSTRIES	<input checked="" type="checkbox"/>	682.58
00002499	05/14	04-1000-	-	9	00010575	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	1,160.00
00002500	05/14	04-1000-	-	I358	00010576	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	2,780.00
00002501	05/14	04-1000-	-	391487	00010577	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	17.20
00002502	05/14	04-1000-	-	227987	00010578	MCNEALS INC	<input checked="" type="checkbox"/>	10.99
00002503	05/14	04-1000-	-	51907192	00010579	JOHNSON CONTROLS FIRE PROTECTION LP	<input checked="" type="checkbox"/>	145.00
00002504	05/14	04-1000-	-	4573	00010580	SYNERGY ELECTRICAL SERVICES	<input checked="" type="checkbox"/>	2,800.00
00002505	05/14	04-1000-	-	260017	00010581	TERRYS HVAC INC	<input checked="" type="checkbox"/>	155.00
00002506	05/14	09-1000-	-	0114443-IN	00012707	AMB	<input checked="" type="checkbox"/>	1,722.59
00002507	05/14	09-1000-	-	3590675566	00012708	AUTO ZONE	<input checked="" type="checkbox"/>	14.06
00002508	05/14	09-1000-	-	2612619	00012709	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	17.09
00002509	05/14	09-1000-	-	APR-24	00012710	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	1,538.37
00002510	05/14	09-1000-	-	7677	00012711	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	8,395.13
00002511	05/14	09-1000-	-	2631	00012712	HARMON SPORTSWEAR	<input checked="" type="checkbox"/>	93.00
00002512	05/14	09-1000-	-	141095	00012713	IDC INC	<input checked="" type="checkbox"/>	856.50
00002513	05/14	09-1000-	-	28805	00012714	MARSHALL CHEVROLET	<input checked="" type="checkbox"/>	191.14
00002514	05/14	13-1000-	-	4/22-4/24/20	00006679	PHYLLIS J HARMON-KNIGHT	<input checked="" type="checkbox"/>	121.50
00002515	05/14	14-1000-	-	7221	00012172	ACTION GRAPHICS	<input checked="" type="checkbox"/>	533.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MAY 14, 2024 INVOICES

All Funds

From: 05/14/2024 To: 05/14/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002516	05/14	14-1000-	-	S100255842.0	00012173	CITCO WATER	<input checked="" type="checkbox"/>	3,934.10
00002517	05/14	14-1000-	-	40976515026	00012174	COCA-COLA CONSOLIDATED INC	<input checked="" type="checkbox"/>	2,428.27
00002518	05/14	14-1000-	-	863248702	00012175	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	1,793.07
00002519	05/14	14-1000-	-	326754	00012176	SPEAR CORPORATION	<input checked="" type="checkbox"/>	1,627.86
00002520	05/14	14-1000-	-	07084	00012177	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	759.96
00002521	05/14	18-1000-	-	506169	00003501	BACHMAN AUTO GROUP	<input checked="" type="checkbox"/>	53,891.00
00002522	05/14	18-1000-	-	6711	00003502	GENE & SON'S INC	<input checked="" type="checkbox"/>	187.00
00002523	05/14	18-1000-	-	479631	00003503	L&W EMERGENCY EQUIPMENT	<input checked="" type="checkbox"/>	1,598.25
00002524	05/14	18-1000-	-	2308	00003504	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	3,394.75
00002527	05/14	04-1000-	-		00010582	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	245.41
00002528	05/14	01-1000-	-		00032705	RON COOPER CO	<input checked="" type="checkbox"/>	210.86
00002529	05/14	14-1000-	-		00012178	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	27,161.98
00002530	05/14	04-1000-	-		00010583	PAULS TIRE INC	<input checked="" type="checkbox"/>	54.00
00002534	05/14	18-1000-	-		00003505	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	3,066.05
00002537	05/14	18-1000-	-		00003506	GENE & SON'S INC	<input checked="" type="checkbox"/>	21.68
00002538	05/14	18-1000-	-		00003507	FIRST NATIONAL BANK	<input checked="" type="checkbox"/>	123.51
00002539	05/14	18-1000-	-		00003508	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	154.53
00002540	05/14	01-1000-	-		00032706	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	152.03
00002541	05/14	01-1000-	-		00032707	INTERSTATE GREENHOUSE & NURSERY	<input checked="" type="checkbox"/>	280.91
00002542	05/14	14-1000-	-		00012179	GORDON FOOD SERVICE	<input checked="" type="checkbox"/>	1,030.03
00002543	05/14	01-1000-	-		00032708	ROGER'S PLUMBING	<input checked="" type="checkbox"/>	575.75
89 Vouchers Listed								268,060.28