

Carroll County Fiscal Court  
Minutes  
November 8, 2016

The regular meeting of the Carroll County Fiscal Court was held on November 8, 2016. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the October 11, 2016 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

Invoice Approval

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

3 ayes

0 nays

Budget Transfer Approval

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

3 ayes

0 nays

Carroll County Water District Board Appointment

Judge read the appointment for Bennie Wilson. See attached appointment. Magistrate Bates made the motion to appoint Bennie Wilson. Magistrate Bowling 2<sup>nd</sup> that motion. All in favor. Motion carries.

3 ayes

0 nays

NIKY Hazmat/WMD Unit-Affiliation Agreement

Ed Webb presented the court with the Affiliation agreement. The agreement is a partnership with 3 other counties and all counties are covered under workmen's comp if something were to happen. See attachment of the agreement. Magistrates and Nick Marsh wanted some time to look at the agreement. For now the agreement has been tabled.

Parks & Rec Report

- The deed for Camp Kysoc is on the way to the governor so we can proceed with the process.
- Meeting to be held November 8, 2016 to see what can be done with Camp Kysoc

Road Report

- Ghent Eagle project is ready to be turned into FEMA
- Black Rock needs to be checked to see if it has been patched
- CSX has gotten all public rail road crossings finished
- Rail road crossing at KU will be taken out on November 14, 2016

County Judge Comments

- Today is Election day

County Attorney Comments

- Marsh set the community service insurance fee at 10.50 per person

Magistrate Comments

Magistrates had no comments

Executive Session

Magistrate Bates made the motion to enter into executive session. Magistrate Bowling 2<sup>nd</sup> that motion. All in favor. Motion carries.

3 ayes

0 nays

Magistrate Bates made the motion to reconvene the meeting with no action taken. Magistrate Bowling  
2<sup>nd</sup> that motion. All in favor. Motion carries.

3 ayes

0 nays

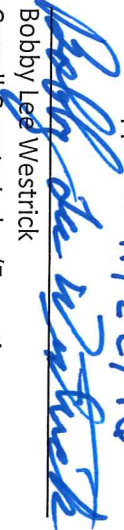
Adjournment


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

3 ayes

0 nays

Date of Approval: 11/22/16

  
Bobby Lee Westrick  
Carroll County Judge/Executive

  
Hallie Crutcher  
Fiscal Court Clerk

# Vendor Claims Register - Summary

## CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 11/22/2016 To: 11/22/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001077	11/22	02-1000- -		5470750		AMSTERDAM PRINTING & LITHO CORP	<input type="checkbox"/>	380.97
00001078	11/22	01-1000- -		48780		ANIMAL CARE EQUIPMENT	<input type="checkbox"/>	843.31
00001079	11/22	01-1000- -		871		BM CONCRETE	<input type="checkbox"/>	2,750.00
00001080	11/22	01-1000- -		122016		BRAD MCNEAL	<input type="checkbox"/>	360.00
00001081	11/22	01-1000- -		5006/100		CARROLL COUNTY CLERK	<input type="checkbox"/>	5,490.00
00001082	11/22	04-1000- -		4524		CORNERSTONE FLORAL & GIFT SHOP	<input type="checkbox"/>	123.00
00001083	11/22	01-1000- -		669116		DUPLICATOR SALES & SERVICE	<input type="checkbox"/>	274.73
00001084	11/22	01-1000- -		24932		HARMON'S DEAD ANIMAL PICK-UP	<input type="checkbox"/>	260.00
00001085	11/22	01-1000- -		35831		HARP ENTERPRISES INC	<input type="checkbox"/>	11,179.95
00001086	11/22	03-1000- -		4874949		HAWKINS PLUMBING	<input type="checkbox"/>	509.40
00001087	11/22	14-1000- -		201610		LANDMARK COMMUNITY NEWSPAPER	<input type="checkbox"/>	1,058.20
00001088	11/22	09-1000- -		80384		LOGANS	<input type="checkbox"/>	582.86
00001089	11/22	01-1000- -		116424		MR PEST CONTROL & TERMITE INC	<input type="checkbox"/>	72.00
00001090	11/22	01-1000- -		97955		PRINT SOURCE CONSULTING	<input type="checkbox"/>	463.92
00001091	11/22	01-1000- -		416847		PRESTONVILLE CONVENIENCE STORE	<input type="checkbox"/>	164.80
00001092	11/22	04-1000- -		0541015		RUMPKE	<input type="checkbox"/>	471.59
00001093	11/22	01-1000- -		83088330		SIMPLEXGRINNEL LP	<input type="checkbox"/>	143.00
00001094	11/22	03-1000- -		57440750904		U.S. BANK	<input type="checkbox"/>	2,585.57
00001095	11/22	01-1000- -		5430		VERDIN COMPANY	<input type="checkbox"/>	795.00
00001096	11/22	02-1000- -		452423		CARROLLTON AUTO SUPPLY	<input type="checkbox"/>	283.47
00001097	11/22	02-1000- -		5046681		CONSTRUCTION MACHINERY COMPANY	<input type="checkbox"/>	150.00
00001098	11/22	02-1000- -		416258		CRAIGS INC	<input type="checkbox"/>	123.45
00001099	11/22	02-1000- -		60743541		EATON ASPHALT PAVING CO INC	<input type="checkbox"/>	1,150.10
00001100	11/22	02-1000- -		KYCAR67822		FASTENAL	<input type="checkbox"/>	11.95
00001101	11/22	02-1000- -		9621		GEOSCIENCE CONSULTANTS INC	<input type="checkbox"/>	349.05
00001102	11/22	02-1000- -		505457		HARPER OIL PRODUCTS	<input type="checkbox"/>	1,494.86
00001103	11/22	02-1000- -		141701113		MANNING EQUIPMENT INC	<input type="checkbox"/>	26.66
00001104	11/22	02-1000- -		141701129		MANNING EQUIPMENT INC	<input type="checkbox"/>	306.15
00001105	11/22	02-1000- -		68771		MEADE	<input type="checkbox"/>	256.52
00001106	11/22	02-1000- -		259599		OHIO VALLEY ASPHALT, LLC	<input type="checkbox"/>	564.14
00001107	11/22	02-1000- -		2261-255033		OREILLY AUTO PARTS	<input type="checkbox"/>	3,283.29
00001108	11/22	02-1000- -		04389035		SCOTT-GROSS CO INC	<input type="checkbox"/>	24.06
00001109	11/22	02-1000- -		W03312		WILSON EQUIPMENT	<input type="checkbox"/>	793.93
00001110	11/22	03-1000- -		NC1001321237		BOB BARKER CO INC	<input type="checkbox"/>	1,356.61

# Vendor Claims Register - Summary

## CARROLL COUNTY FISCAL COURT

All Batches

All Funds

From: 11/22/2016 To: 11/22/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001111	11/22	03-1000- -		G131626		DARLING INGREDIENTS INC.	<input type="checkbox"/>	35.00
00001112	11/22	03-1000- -		SI0399720		GOODSOURCE SOLUTIONS	<input type="checkbox"/>	943.00
00001113	11/22	03-1000- -		146		INDEPENDENT HEALTH SVCS.	<input type="checkbox"/>	2,621.22
00001114	11/22	03-1000- -		5601		J D SMITH LOCK & KEY	<input type="checkbox"/>	222.00
00001115	11/22	03-1000- -		26384		LASER TECHNOLOGY	<input type="checkbox"/>	614.60
00001116	11/22	03-1000- -		10201694269		MEDTOX LABORATORIES, INC.	<input type="checkbox"/>	3,232.00
00001117	11/22	03-1000- -		4006706152		STERICYCLE, INC.	<input type="checkbox"/>	187.39
00001118	11/22	03-1000- -		TO81621		SWANSON SERVICES CORPORATION	<input type="checkbox"/>	871.20
00001119	11/22	03-1000- -		8000		TIME WARNER CABLE	<input type="checkbox"/>	457.68
00001120	11/22	03-1000- -		0015186		VICTORY SUPPLY	<input type="checkbox"/>	1,846.56
00001121	11/22	04-1000- -		A-84421		GOT-A-GO RENTALS & SEPTIC SERVICE	<input type="checkbox"/>	950.00
00001122	11/22	09-1000- -		533963155400		ADVANCE AUTO	<input type="checkbox"/>	15.98
00001123	11/22	09-1000- -		M0000036		CARROLL COUNTY MEMORIAL HOSPITAL	<input type="checkbox"/>	47.00
00001124	11/22	09-1000- -		1865257		EMERGENCY MEDICAL PRODUCTS INC	<input type="checkbox"/>	100.03
00001125	11/22	09-1000- -		3005683424		GALLS INC	<input type="checkbox"/>	431.74
00001126	11/22	09-1000- -		16-11199		HIGH TECH RESCUE INC	<input type="checkbox"/>	1,067.00
00001127	11/22	09-1000- -		2292		IDC INC	<input type="checkbox"/>	325.50
00001128	11/22	09-1000- -		47853		J & N ELECTRONICS, INCORPORATED	<input type="checkbox"/>	75.00
00001129	11/22	09-1000- -		20025		KINMAN CHEVROLET, INC	<input type="checkbox"/>	89.00
00001130	11/22	09-1000- -		100186789		KOEHLER WELDING SUPPLY INC.	<input type="checkbox"/>	120.06
00001131	11/22	09-1000- -		729-035445		KOI ENTERPRISES, INC.	<input type="checkbox"/>	145.30
00001132	11/22	09-1000- -		166393		MASON & MEFFORD	<input type="checkbox"/>	325.00
00001133	11/22	09-1000- -		40466		MCCUBBIN MOTORS	<input type="checkbox"/>	485.86
00001134	11/22	14-1000- -		1087		SARAH JANE BARRY	<input type="checkbox"/>	225.00
00001135	11/22	03-1000- -		69256		DP PACKAGING D/B/A/ AERKO INTERNATIONAL	<input type="checkbox"/>	665.18
00001136	11/22	02-1000- -		7797		CARROLLTON SHEET METAL	<input type="checkbox"/>	30.00
00001137	11/22	02-1000- -		143967		CRAIG RENTAL CENTER	<input type="checkbox"/>	106.99
61 Vouchers Listed								54,917.83