

Carroll County Fiscal Court
Minutes
November 26, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, November 26, 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 November 12, 2024. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

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

Appointment – Carroll County Water District Board

Judge Wilhoite made the recommendation to reappoint Mike Lewis to a 4-year term to the Carroll County Water District Board, effective January 2, 2025. Magistrate Nab made a motion to approve the recommendation. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Appointment – Carrollton/ Carroll County Tourism & Convention Commission

Judge Wilhoite made the recommendation to reappoint Jonathan Abdoo and Marilyn Meadow's to a 3-year term to the Carrollton/ Carroll County Tourism & Convention Commission Board. Magistrate Nab made a motion to approve the recommendation. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

Resolution – Carrollton Utilities Grant Resolution

Magistrate Cable made a motion to read the resolution accepting the supplemental grant, approving the grant assistance agreement, authorizing the amendment of the Carroll County Fiscal Court's annual budget, and authorizing a representative to sign all related documents on project #21CWW027. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read the resolution.

Magistrate Nab made a motion to accept the resolution. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

Department Head Report

- Hope Center – Nancy Hilton provided the Court with the attached report. Nancy is working with the Senior Center in hopes of taking the clients to the Lights Under Louisville.
- Carroll County Dispatch – Greg Beck was absent.
- Solid Waste Director – PJ Knight provided the Court with the attached report.
- Animal Shelter – Theresa Hehe provided the Court with the attached report.
- Senior Center Director – Frances Steurer provided the Court with the attached report.
- Road Department – Jimmy Lewellyn was present for the Road Department. Nothing to report.
- Parks & Recreation Director – Amie Daigle was present for Parks & Recreation. Amie provided the Court with the attached report.
- EMS/EMA Director – Tony Crutcher provided the Court with the attached report.
- Director of Government Services – Matthew Adkins provided the Court with the attached report.

- Jailer – Daniel Rose stated the final inspection is finished. The meeting with Kelley White will be on December 3rd.
- Coroner – Brent Stucker had nothing to report.

Judge's Comments

- The employee Christmas Dinner will be on 12/20/2024.
- There will be a special meeting on December 27th at 9 a.m. to pay invoices. There will be a regular scheduled meeting on December 10th. The energy grant crew will be present on December 10th to provide an update.

General Butler Park Manager – Matthew Sabin

Matthew Sabin provided an update on the current construction of General Butler State Park.

County Attorney Comments

None.

Magistrate Comments

- Long –
 - Thank you to the Road Department for the work on Tom Town Road.
 - Followed up on the status of the inmates picking up the tires on George's Creek.
- Cable –
 - The County clean-up on December 16th was successful.
 - Thank you to all County employees. Everyone does great.
- Nab –
 - Thanks to the Road Department for the work on Boone Road.
 - Asked for an update on the ARPA funds.
 - There was a presentation at the latest KACO conference regarding solar farms.
 - Thanks for everyone's efforts. Have a safe and Happy Thanksgiving.

Judge Wilhoite wanted to remind everyone that day-to-day operations come through his office and he is in charge of all day-to-day operations.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 12-10-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 26, 2024 INVOICES

All Funds

From: 11/26/2024 To: 11/26/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001051	11/26	01-1000- -		533943233869	00033265	ADVANCE AUTO	<input checked="" type="checkbox"/>	26.99
00001052	11/26	14-1000- -		1GDF-XGH9-CY	00012352	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	4,747.25
00001053	11/26	18-1000- -		127864	00003732	BOONIE'S WATER CONDITIONING INC	<input checked="" type="checkbox"/>	150.55
00001054	11/26	01-1000- -		8081-35	00033268	BOSCOE'S	<input checked="" type="checkbox"/>	87.50
00001055	11/26	01-1000- -		777-17102	00033269	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	760.00
00001056	11/26	04-1000- -		717806	00010833	CRAIGS INC	<input checked="" type="checkbox"/>	150.41
00001057	11/26	01-1000- -		39728	00033271	CRAWLEY HEATING AND COOLING LLC	<input checked="" type="checkbox"/>	347.00
00001058	11/26	18-1000- -		1060090	00003733	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	752.21
00001059	11/26	01-1000- -		48065	00033273	HARP ENTERPRISES INC	<input checked="" type="checkbox"/>	19,315.89
00001060	11/26	01-1000- -		6-2024	00033274	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00001061	11/26	01-1000- -		729-176880	00033275	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	149.95
00001062	11/26	04-1000- -		120109590	00010834	LOGANS	<input checked="" type="checkbox"/>	1,428.94
00001063	11/26	01-1000- -		11-13_11/15	00033277	MATTHEW ADKINS	<input checked="" type="checkbox"/>	89.41
00001064	11/26	01-1000- -		231813	00033278	MCNEALS INC	<input checked="" type="checkbox"/>	93.11
00001065	11/26	01-1000- -		900000397	00033279	MID CITIES BUSY B'S GARAGE DOOR	<input checked="" type="checkbox"/>	827.00
00001066	11/26	03-1000- -		154064	00017496	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	99.00
00001067	11/26	01-1000- -		0627947	00033281	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	516.24
00001068	11/26	13-1000- -		1669	00006775	PRESTONVILLE BP	<input checked="" type="checkbox"/>	717.76
00001069	11/26	04-1000- -		0806339	00010836	RUMPKE	<input checked="" type="checkbox"/>	340.10
00001070	11/26	02-1000- -		2411-892014	00015690	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	111.30
00001071	11/26	09-1000- -		725453	00012886	U.S. BANK	<input checked="" type="checkbox"/>	2,374.61
00001072	11/26	14-1000- -		01331	00012354	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	639.85
00001073	11/26	01-1000- -		7556	00033287	WORKING FIRE FURNITURE & MATTRESS CO. INC	<input checked="" type="checkbox"/>	3,959.88
00001074	11/26	02-1000- -		588448	00015691	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	95.06
00001075	11/26	02-1000- -		18624	00015692	KEMPER CONSTRUCTION	<input checked="" type="checkbox"/>	7,790.00
00001076	11/26	02-1000- -		216871	00015693	MICHAEL TODD INDUSTRIAL SUPPLY	<input checked="" type="checkbox"/>	211.59
00001077	11/26	02-1000- -		80256-00	00015694	TERMINAL SUPPLY CO	<input checked="" type="checkbox"/>	140.70
00001078	11/26	02-1000- -		928051	00015695	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	4,514.16
00001079	11/26	03-1000- -		6132516	00017498	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,149.75
00001080	11/26	03-1000- -		00075369	00017499	DANIEL ROSE	<input checked="" type="checkbox"/>	12.00
00001081	11/26	03-1000- -		156793902	00017500	EVERON, LLC	<input checked="" type="checkbox"/>	1,422.60
00001082	11/26	03-1000- -		INV005172	00017501	HARDTIME PRODUCTS LLC	<input checked="" type="checkbox"/>	765.00
00001083	11/26	03-1000- -		212556	00017502	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	11,932.02
00001084	11/26	03-1000- -		1895626	00017503	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,818.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

NOVEMBER 26, 2024 INVOICES

All Funds

From: 11/26/2024 To: 11/26/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001085	11/26	03-1000-	-	51189639	00017504	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	306.60
00001086	11/26	18-1000-	-	2434	00003734	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	1,757.37
00001087	11/26	04-1000-	-	11556	00010838	EASYGO WASTE MANAGEMENT	<input checked="" type="checkbox"/>	695.00
00001088	11/26	04-1000-	-	96827	00010839	SWIM PRO	<input checked="" type="checkbox"/>	1,189.83
00001089	11/26	04-1000-	-	261556	00010840	TERRYS HVAC INC	<input checked="" type="checkbox"/>	671.00
00001090	11/26	04-1000-	-	023454	00010841	TUCKERS PLUMBING	<input checked="" type="checkbox"/>	1,575.00
00001091	11/26	09-1000-	-	03590765398	00012887	AUTO ZONE	<input checked="" type="checkbox"/>	23.26
00001092	11/26	09-1000-	-	437324	00012888	GLAUBERS SPORTS	<input checked="" type="checkbox"/>	17.46
00001093	11/26	09-1000-	-	142066	00012889	IDC INC	<input checked="" type="checkbox"/>	91.62
00001094	11/26	18-1000-	-	55751	00003735	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	184.90
00001095	11/26	09-1000-	-	118165132	00012891	KELLEY CRUTCHER	<input checked="" type="checkbox"/>	25.74
00001096	11/26	09-1000-	-	442395	00012892	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	127.06
00001097	11/26	09-1000-	-	M121505	00012893	PENN CARE	<input checked="" type="checkbox"/>	4,621.38
00001098	11/26	09-1000-	-	5751	00012894	WE EMBROIDER LLC	<input checked="" type="checkbox"/>	185.00
00001099	11/26	09-1000-	-	100964599	00012895	WEX BANK	<input checked="" type="checkbox"/>	1,385.86
00001100	11/26	14-1000-	-	11-6-24	00012355	AMIE DAIGLE	<input checked="" type="checkbox"/>	84.51
00001101	11/26	14-1000-	-	927642209	00012356	BSN SPORTS	<input checked="" type="checkbox"/>	215.60
00001102	11/26	14-1000-	-	11-18-2024	00012357	WILSON MINI STORAGE	<input checked="" type="checkbox"/>	660.00
00001103	11/26	18-1000-	-	OCT 2024	00003736	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	111.00
00001104	11/26	18-1000-	-	7612	00003737	GENE & SON'S INC	<input checked="" type="checkbox"/>	155.00
00001105	11/26	18-1000-	-	851054070	00003738	THOMSON REUTERS	<input checked="" type="checkbox"/>	694.00
00001106	11/26	02-1000-	-		00015696	VALOR LLC	<input checked="" type="checkbox"/>	912.05
00001107	11/26	09-1000-	-		00012896	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	14.62
00001108	11/26	09-1000-	-		00012897	PENN CARE	<input checked="" type="checkbox"/>	194.97
00001109	11/26	02-1000-	-		00015697	BOYD COMPANY	<input checked="" type="checkbox"/>	2,003.91
00001110	11/26	18-1000-	-		00003739	SOUTHERN COMMUNICATIONS & CONSULTANTS	<input checked="" type="checkbox"/>	175.00
00001111	11/26	09-1000-	-		00012898	PENN CARE	<input checked="" type="checkbox"/>	735.00
00001112	11/26	01-1000-	-		00033288	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	308.36
00001113	11/26	02-1000-	-		00015698	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	94.99
00001114	11/26	04-1000-	-		00010842	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	276.40
00001116	11/26	18-1000-	-		00003740	KENTUCKY SHERIFFS' ASSOCIATION	<input checked="" type="checkbox"/>	866.00
00001117	11/26	18-1000-	-		00003741	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	7,923.75
00001118	11/26	01-1000-	-		00033289	CARROLL CO COMMUNITY DEVELOPMENT CORP	<input checked="" type="checkbox"/>	27,000.00
67 Vouchers Listed								122,853.07