

Carroll County Fiscal Court
Minutes
October 10, 2023

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 10, 2023. 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 September 26, 2023. Magistrate Nab 2nd. All in favor. Motion carries.

4 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.

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

Financial Statement

The Fiscal Court received the financial statement for September 2023.

Personnel Policy Ordinance – 2nd Reading & Final Adoption

Magistrate Nab made a motion to have the 2nd reading of the ordinance amending the employment policies and procedures manual of the Carroll County Fiscal Court. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the ordinance by summary.

Magistrate Nab made a motion to adopt the ordinance. Magistrate Long 2nd. All in favor. Motion carries.

4 ayes 0 nays

All-State Ford F-750 Dump Truck Bid Discussion

All-State Ford submitted a request to withdraw the bid for the 2024 Ford F-750 dump truck. Judge Wilhoite stated it will be advertised again for bids for another F-750 dump truck with the use of ARPA funds.

Lawn Care Bid Discussion

Judge Wilhoite asked if the magistrates had further reviewed the bid from Prestige for the lawn care of the Courthouse and Senior Center. Judge Wilhoite stated he would schedule a meeting with Prestige to get clarification for the bid.

Judge's Comments

- There will be a work meeting on October 17th at 2 p.m. regarding health insurance.
- Met with Hinkle about the county roads and which ones will be paved in order to stay within budget.
- The county road department will be able to get asphalt next week.
- There was discussion about speed bumps in Indian Hills. County Attorney Nick Marsh stated those are county roads.
- Received a thank you card from the CCHS Senior Class of 2024 in regards to the use of the KYSOC pavilion, rest rooms and fire pit.

Magistrate Comments

Nab –

- Received calls about Verizon calls being dropped. The local towers haven't been upgraded to 5G but it should be completed by the end of the year.
- Is attempting to get started on ordinances. Magistrate Nab stated the first ordinance will be the nuisance ordinance. Magistrate Nab and Magistrate Cable will represent the court, the Solid Waste Director and County Attorney and a community member from each district will form the committee.
- Thanks to the Road Department for the additional trimming on Marvin Chapel.

Cable – None.

Long – Asked if Judge Wilhoite had reached out the road department about Tom Town Road. Judge Wilhoite stated he will have someone from the Road Department take a look.

County Attorney Comments

There's a tree on Boone Road that might need to be taken down.

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: 10/24/2023

David Wilhoite
Carroll County Judge/Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 10, 2023 INVOICES

All Funds

From: 10/10/2023 To: 10/10/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000810	10/10	18-1000-	-	1PR4-CW6Y-MP	00003290	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	1,828.21
00000811	10/10	01-1000-	-	115731	00032076	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	2,068.85
00000812	10/10	18-1000-	-	9/2-10/1/202	00003291	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,745.45
00000813	10/10	01-1000-	-	SEPT2023	00032078	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	33,397.10
00000814	10/10	04-1000-	-	FY2022-23	00010338	CITY OF SANDERS	<input checked="" type="checkbox"/>	15,000.00
00000815	10/10	04-1000-	-	682162	00010339	CRAIGS INC	<input checked="" type="checkbox"/>	3,722.93
00000816	10/10	01-1000-	-	SEPT2023	00032081	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00000817	10/10	01-1000-	-	01409413	00032082	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	793.00
00000818	10/10	14-1000-	-	867426	00012015	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	351.30
00000819	10/10	02-1000-	-	55001	00015210	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	902.02
00000820	10/10	01-1000-	-	4	00032085	JENNIFER BEACH	<input checked="" type="checkbox"/>	35.00
00000821	10/10	01-1000-	-	11158	00032086	KENTUCKIANS FOR BETTER TRANSPORTATION	<input checked="" type="checkbox"/>	400.00
00000823	10/10	09-1000-	-	120041314	00012430	LOGANS	<input checked="" type="checkbox"/>	1,313.38
00000824	10/10	01-1000-	-	24464	00032088	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	54.86
00000825	10/10	01-1000-	-	1237	00032089	MID CITIES OVERHEAD DOOR	<input checked="" type="checkbox"/>	3,511.20
00000826	10/10	01-1000-	-	44013	00032090	PAULS TIRE INC	<input checked="" type="checkbox"/>	86.00
00000827	10/10	09-1000-	-	8210919	00012431	QUICKLANE AT MARSHALL FORD	<input checked="" type="checkbox"/>	554.51
00000828	10/10	01-1000-	-	FY2022-2023	00032092	SANDERS FIRE DEPARTMENT	<input checked="" type="checkbox"/>	40,000.00
00000829	10/10	03-1000-	-	8004797093	00016965	STERICYCLE, INC	<input checked="" type="checkbox"/>	624.29
00000830	10/10	13-1000-	-	037363	00006578	U.S. BANK	<input checked="" type="checkbox"/>	842.40
00000831	10/10	18-1000-	-	2172	00003292	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	5,000.00
00000832	10/10	02-1000-	-	568655	00015212	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	234.62
00000833	10/10	02-1000-	-	008197	00015213	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	120.00
00000834	10/10	02-1000-	-	XC0028	00015214	JACOBI SALES INC.	<input checked="" type="checkbox"/>	1,135.97
00000835	10/10	09-1000-	-	368734	00012433	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	490.75
00000836	10/10	02-1000-	-	2611	00015216	LUHN & OAK CONSTRUCTION CO INC	<input checked="" type="checkbox"/>	31,701.00
00000837	10/10	02-1000-	-	5102887	00015217	MARSHALL FORD	<input checked="" type="checkbox"/>	71.30
00000838	10/10	02-1000-	-	3643553	00015218	VALOR LLC	<input checked="" type="checkbox"/>	2,313.32
00000839	10/10	03-1000-	-	INV1946258	00016966	BOB BARKER CO INC	<input checked="" type="checkbox"/>	638.88
00000840	10/10	03-1000-	-	17798	00016967	CDA INC	<input checked="" type="checkbox"/>	643.50
00000841	10/10	03-1000-	-	74228	00016968	CLINICAL SOLUTIONS PHARMACY	<input checked="" type="checkbox"/>	1,598.63
00000842	10/10	03-1000-	-	204910	00016969	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	16,194.06
00000843	10/10	03-1000-	-	321189	00016970	PERFORMANCE FOODSERVICE-SOMERSET	<input checked="" type="checkbox"/>	848.72
00000844	10/10	03-1000-	-	OCP20704	00016971	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	1,705.85

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 10, 2023 INVOICES

All Funds

From: 10/10/2023 To: 10/10/2023

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000845	10/10	03-1000-	-	34573	00016972	TURNERS HEATING & COOLING	<input checked="" type="checkbox"/>	11,069.60
00000846	10/10	03-1000-	-	9945198170	00016973	VERIZON	<input checked="" type="checkbox"/>	102.48
00000847	10/10	03-1000-	-	92348807	00016974	WEX BANK	<input checked="" type="checkbox"/>	417.87
00000848	10/10	04-1000-	-	IN03376109	00010340	CCP INDUSTRIES INC	<input checked="" type="checkbox"/>	1,108.24
00000849	10/10	04-1000-	-	512169	00010341	DICKERSON PROPERTY MANAGEMENT SERVICES	<input checked="" type="checkbox"/>	425.00
00000850	10/10	04-1000-	-	P92524	00010342	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	67.71
00000851	10/10	18-1000-	-	51147132	00003293	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	155.88
00000852	10/10	09-1000-	-	03156	00012434	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	479.60
00000853	10/10	09-1000-	-	0112231-IN	00012435	AMB	<input checked="" type="checkbox"/>	3,178.22
00000854	10/10	09-1000-	-	9/05/2023	00012436	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	2,161.52
00000855	10/10	09-1000-	-	10689797264	00012437	DELL MARKETING L.P.	<input checked="" type="checkbox"/>	82.78
00000856	10/10	09-1000-	-	KYCAR133320	00012438	FASTENAL	<input checked="" type="checkbox"/>	3,673.94
00000857	10/10	18-1000-	-	025796336	00003294	GALLS INC	<input checked="" type="checkbox"/>	3,247.42
00000858	10/10	13-1000-	-	301924961	00006579	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	290.00
00000859	10/10	13-1000-	-	9/12/2023	00006580	PHYLLIS J HARMON-KNIGHT	<input checked="" type="checkbox"/>	322.00
00000860	10/10	13-1000-	-	3775029	00006581	RUMPKE	<input checked="" type="checkbox"/>	5,293.95
00000861	10/10	14-1000-	-	2023	00012016	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	2,261.20
00000862	10/10	18-1000-	-	2023	00003295	DAWN BUTHCER	<input checked="" type="checkbox"/>	36.00
00000863	10/10	18-1000-	-	27726	00003296	FIRST NATIONAL BANK	<input checked="" type="checkbox"/>	77.52
00000864	10/10	18-1000-	-	12687	00003297	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	1,694.20
00000866	10/10	01-1000-	-		00032096	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	284.62
00000867	10/10	18-1000-	-		00003298	PAULS TIRE INC	<input checked="" type="checkbox"/>	249.00
00000868	10/10	04-1000-	-		00010345	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	150.43
00000869	10/10	01-1000-	-		00032097	IOOF CEMETARY CO	<input checked="" type="checkbox"/>	300.00
00000870	10/10	01-1000-	-		00032098	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	6,110.83
00000871	10/10	01-1000-	-		00032099	LOGANS	<input checked="" type="checkbox"/>	46.06
60 Vouchers Listed								218,663.17