Carroll County Fiscal Court Minutes October 11, 2016

The regular meeting of the Carroll County Fiscal Court was held on October 11, 2016. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham 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 Graham made a motion to approve the minutes of the September 27, 2016 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 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.

4 ayes

0 nays

Litter Abatement Grant- Gary Mathis

Gary Mathis presented the court with the idea of applying for a the Agreement for Litter Abatement Grant that would cover the cost of road clean up in the county. Mathis is hoping to have the City participate in applying for the grant also.

Magistrate Bowling made a motion to apply for the grant. Magistrate Bates 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Parks & Rec Report

- Bid for the county park opened 10/13/2016 and will be closed for final bid on 10/25/2016
- The complex has the same layout and as of right now there are only 3 bids
- The pool is officially closed and winterized.
- Mowing the county and Kysoc until the middle of the week of 10/17/2016
- The pump at the pool will be left at the pool and manually pumped by Judge and Floyd during the closed season

Road Report

- Construction on the bridge starts October 17, 2016 and should be done by November 15.
- After the bridge repair is complete the crossing weight should be 40 ton
- Railroad crossing upgrade for Blackrock will begin October 23, 2016 and be finished October 26, 2016
- Railroad crossing upgrade for SouthFork RD will begin October 25, 2016 and be finished October 26, 2016.
- Kentucky Utilities is working to move their railroad crossings

County Judge Comments

Judge had no comments

County Attorney Comments

Marsh asked if the court was going to approve with Community Insurance Project. The court asked who would be taking responsibility of the insurance; Marsh claimed his office would be willing to. The court agreed to approve the project as long as Marsh and his office took care of everything. Magistrate Bates made the motion to pass the project. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Bowling- Still wanting to get Hunter's Ridge covered with new black top but that is on hold because of the mixture the company is making for the Speedway.

Graham- Asked Ed Webb to look into the benefits of being an Air Method membership.

Bates- Asked about the progress of the Oak View Estates clean up. Judge responded that he would follow up with the progress.

Executive Session

Judge Westrick made a motion to go into executive session. Magistrate Bates 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Judge Westrick made a motion to exit executive session. Magistrate Bates 2nd that motion. All in favor. Motion carries. No action taken.

4 ayes

0 nays

<u>Adjournment</u>

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

4 ayes

0 nays

Date of Approval: 10/25/10

Bobby Lee Westrick Carroll County Judge/Executive

Hallie Crutcher Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT OCTOBER 11, 2016- CLAIMS

All Funds

From: 10/17/2016 To: 10/17/2016

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000870	10/17	02-1000		95015442	00011207	PAULS TIRE INC	Ø	129.82
00000871	10/17	01-1000		95015442-1	00024671	PAULS TIRE INC	Ø	129.82
		2 Vouchers Listed					259.64	