

Carroll County Fiscal Court  
Minutes  
October 26, 2021

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 26, 2021. Members present were Judge Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Mark Bates and County Attorney Nick Marsh. Magistrate Kerry Graham was absent. Judge Tomlinson called the meeting to order at 9 a.m.

Pledge of Allegiance

Judge Tomlinson opened the meeting with the pledge of allegiance and a prayer led by Nick Marsh.

Judge Tomlinson asked the court for approval to amend the agenda to add budget amendments #1 and #2 second reading and final adoption. Magistrate Bowling made a motion to amend the agenda. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the meeting on October 12, 2021. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

Budget Transfers

None.

Invoice Approval

Magistrate Bates made a motion to approve the attached list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

Budget Amendments

Magistrate Bates made a motion to have a second reading and final adoption of Budget Amendment #1 & #2. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

County Attorney Nick Marsh read Budget Amendment #1 for the amount of \$2482.26 for the American Rescue Plan Act. Magistrate Bowling made a motion to adopt Budget Amendment #1. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

County Attorney read Budget Amendment #2 for the amount of \$200,000 for the Utility Relief Program. Magistrate Bowling made a motion to adopt Budget Amendment #2. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

Litter Abatement Program

Mitchell Perkins is working part time as contract labor and currently working on the five-year plan. There should be some reimbursement available for the trash pickup.

Employee Insurance

Scott Brown presented the court with the updated insurance plan cost with our current provider. The HRA plan decreased and the traditional plan increased, but together it balances out to no increase. The coverage remains the same. Magistrate Bowling made a motion to accept the insurance plan for calendar year 2022. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes                      0 nays

Playground Equipment

Judge Tomlinson received a post card from Game Time regarding playground equipment. The post card mentioned up to 100% match for equipment. The court agreed it sounded like something they would like to look into more. The playground equipment at the county park is showing some age. Judge Tomlinson asked Shelby Miles for some assistance looking into the opportunity. County Attorney Nick Marsh mentioned the drainage issue at the park as well.

### Pop-Up Driver's License Program

The Transportation Cabinet notified the Judge of PopUp Driver Licensing that will be launching statewide in 2022. Due to the recent removal of driver license services from our circuit clerk office, this would be a great opportunity for those who are not able to travel to a regional office.

### Highway Report

Judge Tomlinson received a phone call from the Commissioner regarding discretionary funds. It is currently in the legal department within the state; however East Prong and Pryor Branch Road have been selected. Judge Tomlinson still wants to proceed with Vance and Notch Lick Road. Magistrate Bowling made a motion to pave Vance and Notch Lick Road. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

The Kentucky River Bridge weight limit being lowered is an issue already, however if there is a wreck on the interstate it will become a bigger issue for the traffic being rerouted. Locals are urged to contact our Legislatures to explain their concerns.

- Mark Bates is still needing an engineer estimate for KY 47 from the stop light in Ghent to 1039.
- Several property owners on Oakhill Lane are wanting their road paved and adopted as a county road. The current estimate is \$60,000 and Judge Tomlinson asked County Attorney Nick Marsh to look into a Special Assessment for this.

### Judge's Comments

- Carroll County Extension Council submitted four names to replace two members rotating off of the Carroll County District Board. Judge Tomlinson recommended Dave Huesman and Sarah Hamilton. Magistrate Bates made a motion to appoint Dave Huesman and Sarah Hamilton to a three-year term to the Carroll County District Board. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

- Shelby Miles has sent a letter of support of the Kentucky Broadband Deployment Fund application by Spectrum to Kentucky Infrastructure Authority.
- Asked Nick Marsh if he had any update on the opioid settlement. Nick Marsh stated he has not heard anything yet but the deadline is in November or December. Hopefully he will hear something soon.
- There are 3 vehicles at the county garage. Two of them have to be handled by the Sheriff's office for drug related cases. The 3<sup>rd</sup> vehicle can be charged for storage but has to go through the proper legal process.
- We did receive the ambulance we ordered last fiscal year. It has to have all equipment installed on it and be inspected.

### County Attorney Comments

Confirmed with Judge Tomlinson about contacting Mitchell Perkins regarding nuisance complaints instead of contacting the judge.

### Magistrate Comments

Bowling – None.

Bates- None.

### Executive Session

None.

### Adjournment

Magistrate Bowling made a motion to adjourn the meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes

0 nays

Date of Approval: 11-9-2021

Harold "Shorty" Tomlinson  
Carroll County Judge Executive

Kali Powell  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

OCTOBER 26, 2021 INVOICES

All Funds

From: 10/26/2021 To: 10/26/2021

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001104	10/26	03-1000-	-	549501	00015924	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	309.43
00001105	10/26	04-1000-	-	7821843	00009443	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	1,085.83
00001106	10/26	09-1000-	-	34944	00011571	LOGANS	<input checked="" type="checkbox"/>	634.66
00001107	10/26	02-1000-	-	139967	00014051	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	176.00
00001108	10/26	13-1000-	-	OSV000002571	00006228	VERIZON CONNECT NWF INC	<input checked="" type="checkbox"/>	566.65
00001109	10/26	01-1000-	-	103938	00029976	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	215.67
00001110	10/26	01-1000-	-	OCT2021	00029977	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	2,692.25
00001111	10/26	04-1000-	-	0705421	00009444	RUMPKE	<input checked="" type="checkbox"/>	962.43
00001112	10/26	01-1000-	-	51066652	00029979	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	390.98
00001113	10/26	02-1000-	-	08079279	00014053	AMERICAN WELDING & GAS, INC	<input checked="" type="checkbox"/>	35.16
00001114	10/26	02-1000-	-	536678	00014054	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	512.62
00001115	10/26	02-1000-	-	008070	00014055	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	25.00
00001116	10/26	02-1000-	-	274545	00014056	CRESCENT SPRINGS HARDWARE	<input checked="" type="checkbox"/>	2,797.98
00001117	10/26	02-1000-	-	KYCAR115668	00014057	FASTENAL	<input checked="" type="checkbox"/>	367.92
00001118	10/26	02-1000-	-	P75408	00014058	HENRY COUNTY SUPPLY	<input checked="" type="checkbox"/>	143.18
00001119	10/26	02-1000-	-	52187	00014059	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	499.95
00001120	10/26	02-1000-	-	XC60230	00014060	JACOBI SALES INC.	<input checked="" type="checkbox"/>	215.96
00001121	10/26	09-1000-	-	2261-381492	00011573	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	129.15
00001122	10/26	02-1000-	-	2110-767600	00014062	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	77.25
00001123	10/26	02-1000-	-	735021	00014063	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	2,297.02
00001124	10/26	02-1000-	-	6154409	00014064	VALOR LLC	<input checked="" type="checkbox"/>	2,303.93
00001125	10/26	18-1000-	-	110989	00002553	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	341.33
00001126	10/26	03-1000-	-	17489	00015928	CDA INC	<input checked="" type="checkbox"/>	726.00
00001127	10/26	03-1000-	-	172236	00015929	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	169.99
00001128	10/26	03-1000-	-	75862	00015930	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	7.22
00001129	10/26	03-1000-	-	531378	00015931	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	8,447.99
00001130	10/26	03-1000-	-	30408	00015932	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	803.90
00001131	10/26	03-1000-	-	BASE42608	00015933	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	12,697.00
00001132	10/26	03-1000-	-	4010479230	00015934	STERICYCLE, INC.	<input checked="" type="checkbox"/>	152.15
00001133	10/26	03-1000-	-	1507545	00015935	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	678.00
00001134	10/26	03-1000-	-	09/10-10/08/	00015936	U.S. BANK	<input checked="" type="checkbox"/>	885.33
00001135	10/26	04-1000-	-	613032	00009445	CRAIGS INC	<input checked="" type="checkbox"/>	353.83
00001136	10/26	04-1000-	-	1050	00009446	NEW'S ELECTRIC LLC	<input checked="" type="checkbox"/>	120.00
00001137	10/26	04-1000-	-	29059	00009447	PAULS TIRE INC	<input checked="" type="checkbox"/>	61.00

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Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001138	10/26	14-1000-	-	0546798	00010643	THREE RIVERS DISTRICT HEALTH DEPT	<input checked="" type="checkbox"/>	215.00
00001139	10/26	09-1000-	-	2291914	00011574	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	771.30
00001140	10/26	09-1000-	-	6101682	00011575	MARSHALL FORD	<input checked="" type="checkbox"/>	248.40
00001141	10/26	09-1000-	-	3539446M	00011576	STRYKER SALES CORPORATION	<input checked="" type="checkbox"/>	1,472.31
00001142	10/26	09-1000-	-	75007280	00011577	WEX BANK	<input checked="" type="checkbox"/>	691.31
00001143	10/26	14-1000-	-	8406	00010644	ACTION GRAPHICS	<input checked="" type="checkbox"/>	465.00
00001144	10/26	14-1000-	-	1003	00010645	INDEPENDENCE SOCCER CLUB INC	<input checked="" type="checkbox"/>	500.00
00001145	10/26	14-1000-	-	CCPR2021	00010646	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	2,100.00
00001146	10/26	18-1000-	-	533912574770	00002554	ADVANCE AUTO	<input checked="" type="checkbox"/>	35.49
00001147	10/26	01-1000-	-		00029980	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	129.72
00001148	10/26	09-1000-	-		00011578	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	83.78
00001149	10/26	01-1000-	-		00029981	LOGANS	<input checked="" type="checkbox"/>	24.04
00001150	10/26	09-1000-	-		00011579	LOGANS	<input checked="" type="checkbox"/>	141.29
00001151	10/26	09-1000-	-		00011580	QUICKLANE AT MARSHALL FORD	<input checked="" type="checkbox"/>	225.87
00001152	10/26	09-1000-	-		00011581	BOUND TREE MEDICAL LLC	<input checked="" type="checkbox"/>	556.16
00001153	10/26	02-1000-	-		00014065	LOGANS	<input checked="" type="checkbox"/>	202.77
00001154	10/26	02-1000-	-		00014066	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	360.77
00001160	10/26	01-1000-	-		00029982	CARROLL COUNTY CLERK	<input checked="" type="checkbox"/>	9.00
52 Vouchers Listed								50,114.97