

Carroll County Fiscal Court
Minutes
September 10, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, September 10, 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 August 27, 2024.

Magistrate Long 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

Treasurer, Debra Cayton stated the Solid Waste postage line is a new line and it is preapproved.

Budget Amendment – 2nd Reading & Final Adoption

Magistrate Nab made a motion to have the 2nd reading of Budget Amendment #2 to increase the Ambulance fund by \$9,976. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the budget amendment.

Magistrate Nab made a motion to adopt Budget Amendment #2. Magistrate Cable 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Long made a motion to approve the attached list of invoices. Magistrate Nab 2nd. All in favor. Motion carries.

4 ayes

0 nays

Financial Report – Informational

Judge Wilhoite stated the Fiscal Court received the financial report for August 2024.

Senator Gex Williams

Senator Gex Williams provided the Court with information regarding the Legislature. Gex also stated he would be available after the meeting if anyone had any questions for him.

Amy McDonald – PHI

Amy McDonald from PHI presented the court with information regarding county-wide memberships with PHI Air Medical. Judge Wilhoite stated it would need to be further discussed by the Court after they receive more information.

Charter Communications

Dalton Workman provided the Court with information regarding the Spectrum broadband expansion for Carroll County.

Judge's Comments

- There will be a ribbon cutting for the Story Walk at Camp KYSOC on September 16th at 11:00 a.m.
- The Household Hazardous Waste event will be hosted at PMC on September 14th from 8:00 a.m. – 12:00 p.m.
- The Road Department has been staying busy checking culverts and replacing those that need to be replaced.
- Thank you to the office staff in the Judge's Office and the magistrates.

County Attorney Comments

None.

Magistrate Comments

- Long – None.
- Cable –
 - The Road Department assisted Kemper Construction with the culvert replacement on Boone Road.
- Nab –
 - Appreciates all parties involved for the culvert replace on Boone Road.
 - There will be a nuisance meeting on Friday at 8 a.m.
 - Appreciates everyone’s efforts that works for the County. Special thanks to Brian Hedges for all the work during soccer season and all Parks and Recreation staff.
 - Asked if there would be a meeting with Kelly White regarding the results of the feasibility study on the Detention Center. Judge Wilhoite stated he has a meeting set up with Daniel.
 - Appreciates Leonard and Theresa for their hard work on catching the dog on Kendall Road.
 - Questioned how much ARPA funds are left. Treasurer Debra Cayton states she is still waiting on a price for the dolphin and lights for the basketball court.

Executive Session

None.

Adjournment

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

4 ayes

0 nays

Date of Approval: 9-24-2024

James David Wilhoite
County Judge Executive

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 10, 2024 INVOICES

All Funds

From: 09/10/2024 To: 09/10/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000477	09/10	18-1000-	-	1GMN-GH64-7P	00003654	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	2,360.13
00000478	09/10	01-1000-	-	9-3-24	00033037	RESTAURANT MANAGEMENT INC.	<input checked="" type="checkbox"/>	48.00
00000479	09/10	01-1000-	-	3326	00033038	BLACK MOUNTAIN PLASTICS CORP	<input checked="" type="checkbox"/>	880.00
00000480	09/10	18-1000-	-	8-2_9-1-2024	00003655	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	6,267.62
00000481	09/10	01-1000-	-	777-31335	00033040	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	825.00
00000482	09/10	01-1000-	-	IN05081503	00033041	CCP INDUSTRIES	<input checked="" type="checkbox"/>	504.16
00000483	09/10	01-1000-	-	071P540453	00033042	CINTAS FIRE 636525	<input checked="" type="checkbox"/>	1,196.00
00000484	09/10	01-1000-	-	AUG2024	00033043	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	37,923.70
00000485	09/10	01-1000-	-	AUG2024	00033044	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	200.00
00000486	09/10	01-1000-	-	885234	00033045	FOX SEPTIC SERVICE	<input checked="" type="checkbox"/>	370.00
00000487	09/10	01-1000-	-	179781	00033046	HILL MANUFACTURING	<input checked="" type="checkbox"/>	241.84
00000488	09/10	02-1000-	-	55551	00015594	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	245.00
00000489	09/10	04-1000-	-	120103343	00010748	LOGANS	<input checked="" type="checkbox"/>	795.65
00000490	09/10	01-1000-	-	8-22 THRU 8-	00033049	MICHAEL HUMPHREY	<input checked="" type="checkbox"/>	5.04
00000491	09/10	01-1000-	-	152808	00033050	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	39.00
00000492	09/10	18-1000-	-	50667	00003656	PAULS TIRE INC	<input checked="" type="checkbox"/>	137.00
00000493	09/10	01-1000-	-	302611231	00033052	PAXTON MEDIA GROUP	<input checked="" type="checkbox"/>	53.91
00000494	09/10	01-1000-	-	1025953052	00033053	PITNEY BOWES INC	<input checked="" type="checkbox"/>	91.29
00000495	09/10	01-1000-	-	08-21-24	00033054	PREPAREDNESS CPR TRAINING	<input checked="" type="checkbox"/>	550.00
00000496	09/10	01-1000-	-	INV-1154	00033055	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	720.00
00000497	09/10	13-1000-	-	1654	00006737	PRESTONVILLE BP	<input checked="" type="checkbox"/>	695.11
00000498	09/10	01-1000-	-	2023	00033057	PRIMETALS TECHNOLOGIES USA LLC	<input checked="" type="checkbox"/>	6,846.21
00000499	09/10	03-1000-	-	8008146320	00017397	STERICYCLE, INC	<input checked="" type="checkbox"/>	517.84
00000500	09/10	01-1000-	-	IN3206092	00033059	TASC	<input checked="" type="checkbox"/>	242.16
00000501	09/10	01-1000-	-	2023	00033060	TETRA TECH RAC CRAFT LLC	<input checked="" type="checkbox"/>	522.95
00000502	09/10	01-1000-	-	048494	00033061	U.S. BANK	<input checked="" type="checkbox"/>	127.52
00000503	09/10	02-1000-	-	584944	00015596	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	668.16
00000504	09/10	09-1000-	-	821245	00012811	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	465.00
00000505	09/10	02-1000-	-	89443	00015598	NATIONWIDE FARMERS SUPPLY AND HARDWARE	<input checked="" type="checkbox"/>	5,878.69
00000506	09/10	02-1000-	-	84698	00015599	PLEASANT HILL FARM SUPPLY INC	<input checked="" type="checkbox"/>	300.00
00000507	09/10	02-1000-	-	369	00015600	THE MUFFLER PRO	<input checked="" type="checkbox"/>	35.00
00000508	09/10	02-1000-	-	7198203	00015601	VALOR LLC	<input checked="" type="checkbox"/>	921.89
00000509	09/10	14-1000-	-	01730	00012289	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	371.78
00000510	09/10	03-1000-	-	17944	00017398	CDA INC	<input checked="" type="checkbox"/>	1,326.25

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

SEPTEMBER 10, 2024 INVOICES

All Funds

From: 09/10/2024 To: 09/10/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000511	09/10	03-1000- -		0375503-IN	00017399	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	278.80
00000512	09/10	04-1000- -		709843	00010750	CRAIGS INC	<input checked="" type="checkbox"/>	385.00
00000513	09/10	03-1000- -		10	00017401	KELLY W. WHITE	<input checked="" type="checkbox"/>	9,000.00
00000514	09/10	03-1000- -		211213	00017402	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	17,288.52
00000515	09/10	03-1000- -		AZX917	00017403	RADIATION DETECTION CO	<input checked="" type="checkbox"/>	102.36
00000516	09/10	03-1000- -		ADP18573	00017404	SOUTHERN HEALTH PARTNERS	<input checked="" type="checkbox"/>	3,043.07
00000517	09/10	03-1000- -		INV102515	00017405	VICTORY SUPPLY	<input checked="" type="checkbox"/>	538.50
00000518	09/10	03-1000- -		99355723	00017406	WEX BANK	<input checked="" type="checkbox"/>	186.82
00000519	09/10	04-1000- -		2408-880801	00010751	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	63.44
00000520	09/10	09-1000- -		29353	00012812	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	2,191.05
00000521	09/10	09-1000- -		7816	00012813	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	5,484.75
00000522	09/10	09-1000- -		M117478	00012814	PENN CARE	<input checked="" type="checkbox"/>	475.81
00000523	09/10	09-1000- -		9508824539	00012815	TELEFLEX LLC	<input checked="" type="checkbox"/>	308.50
00000524	09/10	13-1000- -		2024	00006738	ASFPM MEMBERSHIP	<input checked="" type="checkbox"/>	180.00
00000525	09/10	14-1000- -		926575160	00012290	BSN SPORTS	<input checked="" type="checkbox"/>	655.65
00000526	09/10	14-1000- -		2024	00012291	CHRISTIAN LILLEY	<input checked="" type="checkbox"/>	185.00
00000527	09/10	14-1000- -		2024	00012292	SHAYNA QUICKERT	<input checked="" type="checkbox"/>	204.99
00000528	09/10	18-1000- -		7305	00003657	GENE & SON'S INC	<input checked="" type="checkbox"/>	1,351.35
00000529	09/10	04-1000- -			00010752	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	340.39
00000530	09/10	13-1000- -			00006739	PAULS TIRE INC	<input checked="" type="checkbox"/>	15.00
00000531	09/10	09-1000- -			00012816	U.S. BANK	<input checked="" type="checkbox"/>	209.21
00000532	09/10	09-1000- -			00012817	EMERGENCY REPAIR INC	<input checked="" type="checkbox"/>	491.60
00000533	09/10	04-1000- -			00010753	DWA RECREATION INC	<input checked="" type="checkbox"/>	85,631.52
00000534	09/10	04-1000- -			00010754	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	50.00
00000536	09/10	01-1000- -			00033062	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	205.00
00000537	09/10	09-1000- -			00012818	PENN CARE	<input checked="" type="checkbox"/>	527.00
00000544	09/10	01-1000- -			00033063	FERNO WASHINGTON INC	<input checked="" type="checkbox"/>	24,034.80
00000545	09/10	03-1000- -			00017407	CHARTER COMMUNICATIONS	<input checked="" type="checkbox"/>	569.91
00000546	09/10	03-1000- -			00017408	VERIZON	<input checked="" type="checkbox"/>	80.28
00000550	09/10	04-1000- -			00010755	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	5,000.00
00000551	09/10	01-1000- -			00033064	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	10,000.00
00000552	09/10	14-1000- -			00012293	KENTUCKY YOUTH SOCCER ASSOCIATION	<input checked="" type="checkbox"/>	21.20
00000553	09/10	04-1000- -			00010756	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	33.94
67 Vouchers Listed								241,505.36