# Carroll County Fiscal Court Minutes April 11, 2017

The regular meeting of the Carroll County Fiscal Court was held on April 11, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate 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 Bates made a motion to approve the minutes of the March 28, 2017 and April 3, 2017 meeting. Magistrate Graham  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

## **Budget Transfers**

Magistrate Bowling made a motion to approve the budget transfers. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

## Invoice Approval

Magistrate Graham made a motion to approve the attached budget transfers with the motion to discuss the commissary audit bill further before payment. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 navs

#### Animal Shelter Director-Lisa Hartman

Lisa presented the court with the new hours of the animal shelter that will be starting May 1, 2017. The new hours of the shelter will be Monday through Friday 10am to 2pm and Saturdays 10am to 2pm. Lisa wanted to thank the family of Mable Stewart for the donation and to send her condolences to the family.

KY Human society has added Carroll county to their pedigree grant.

Lisa also wants pet owners to be aware that leaving your animal in a vehicle on a hot day is putting your animal in harm's way and the degree in a car can be 10-15 degrees higher than it actually is outside. Microchips and the wand have arrived and are being set up.

# Gary Mathis- Grant Update

Magistrate Bates made a motion to approve the grant proposal (see attached). Magistrate Graham  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

# Easement for Kentucky Wired

(See attached documents)

The court discussed the different possibilities that the wires could go and how it would affect the building. The court decided to table the information until the next meeting to meet with someone from KY Wired to get more information on the project.

# FY18 County Road Aid Cooperative Agreement

(see attached documents)

Magistrate Bates made a motion to approve the agreement. Magistrate Graham  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

## <u>Proclamation</u>

(See attached documents)

#### Parks & Rec Report

- Major construction on fields
- Luhn and Oak received the bid for the football/soccer field
- All supplies for the fields has arrived and the park is ready to begin construction

• Judge mentions fixing field 4 and putting the other 3 fields on hold for the moment. He claims David Craig needs to be able to move the bases to different spots and that it would be easier to begin with field 4.

Magistrate Bates makes the motion to purchase material for field 4 to be finished. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Road Report

- Tree and brush should all be cleaned up from the storm we had in March
- The Judge will be getting with John Kyle to see what can be done about the wood and big limbs left over from the storm
- The county purchased and received the new tractor that they had bided for.

#### **County Judge Comments**

- Appointed a new sheriff; Phillip Marshall
- Appointed 3 deputies; Glenn Chadam, Danny Stires and Rodney Hawkins

#### **County Attorney Comments**

No comments

#### Magistrate Comments

Bowling- Need to do something on Nochlick or we are going to lose the road.

Graham- No comments

Bates- Where are we on the bridge repair on Boone road? Judge replies that we haven't received the permits to begin the repair. Also waiting on Buffalo.

### **Executive Session**

Magistrate Bates made the motion to enter into executive session for personnel/litigation. Magistrate Graham 2nd that motion. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Graham made the motion to reconvene the meeting with no action taken during the executive session. Magistrate Bowling  $2^{nd}$  that motion. All in favor. Motion carries.

4 ayes

0 nays

## <u>Adjournment</u>

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

4 ayes

0 nays

Date of Approval: 4/25/2017

Bobby Lee Westrick

Carroll County Judge/Executive

Hallie Crutcher

Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT APRIL 11, 2017 CLAIMS All Funds

From: 04/17/2017 To: 04/17/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002067	04/17	01-1000	n s s i		00025168	PAUL YOCUM/U-HAUL	Ø	124.65
						1 Vouchers Listed		124.65