## Carroll County Fiscal Court Minutes April 8, 2014

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 8, 2014. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh.

#### Call to Order

Judge Tomlinson called the meeting to order and asked for a moment of silence for those less fortunate, those in the community that are dealing with the loss of loved ones and illness and for our service men and women.

#### **Approve Minutes**

Magistrate Miller made a motion to approve the minutes of the March 25, 2014 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

#### **Budget Transfers**

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

#### **Invoice Approval**

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

4 ayes 0 nays

## **Project Updates**

- Road salt has been delivered and we have replenished what was borrowed from the state.
- Streetscape project has a few minor follow up issues with concrete and a few shrubs.
- Reimbursement requests have been submitted to AOC for the heating/cooling project and the door installation.

No action taken.

## Community College Project

The project has passed the House and Senate. Additional funds will need to be raised locally. No action taken.

### **Storm Updates**

The community had a lot of culverts stopped up during the recent storms and 2 or 3 mud slides on Hwy 36. The situation will have to be monitored very close and clean up to begin as soon as safety allows. KY Utilities and the state all responded and sent crews to the area quickly.

#### Roof Repair at Senior Building/Skylight Repair

Judge Tomlinson presented a quote from Nixon Roofing for \$18485 to fix the roof at the Senior Building and a quote for \$6840 to repair/replace the skylights at the multipurpose building at Kysoc. Judge Tomlinson will check with state about reimbursement for the skylight repairs at the Kysoc building. Magistrate Miller made a motion to approve both quotes. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

## **Road Reports/Judges Comments**

- The ad for bids for a box culvert on Dripping Springs will be in this week's paper.
- The ad for bids for NRCS project will be in this week's paper. Since the scope of the project was changed since the original bid, it will need to be advertised for 2 weeks again. The project deadline has been extended.
- A commodities schedule was given to the court members.
- Work on turn lane on Park Avenue will begin May 1.

- The bid for bridge on Hwy 47 has been let.
- The Madison Milton Bridge slide is scheduled to take place this Wed., weather permitting.
- The contractor is working to repair the slide on Stafford Ridge.

No action taken.

### **County Attorney Comments**

The court discussed the states requirement that the county set max fees for electrical inspectors. No action taken.

#### **Magistrate Comments**

• Miller – The Senior Center is in need of a new van/bus.

## <u>Adjournment</u>

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: April 22, 2014

Harold "Shorty" Tomlinson Carroll County Judge/Executive Traci Courtney
Fiscal Court Clerk

# **Carroll County Fiscal Court**

## Voucher Claims Summary

All Funds

From Batch: 10-0408 To Batch: 10-0408

Voucher	Name	Amount
10-5001	ANDERSONS' SALES & SERVICE, INC.	17,973.95
10-5004	CITY OF CARROLLTON	6,161.42
10-5005	ENGRAVERS PAPER CO	164.16
10-5006	HARMON'S DEAD ANIMAL PICK-UP	520.00
10-5007	J & N ELECTRONICS	366.99
10-5008	LOGANS	185.42
10-5009	MCNEALS INC	51.44
10-5010	PURCHASE POWER	1,500.00
10-5011	PRESTONVILLE CONVENIENCE STORE	123.66
10-5012	TOOLE & ROSE SUPPLY	239.50
10-5013	VALLEY INDUSTRIAL	496.39
10-5014	BLUEGRASS FARM AND LAWN	116.29
10-5015	BOB HOOK CHEVROLET	1,612.50
10-5016	HARPER OIL PRODUCTS	1,071.90
10-5017	J & N ELECTRONICS	120.00
10-5018	KOI ENTERPRISES, INC.	35.75
10-5019	KLEEM, INC.	288.18
10-5020	MASON & MEFFORD	44.97
10-5021	MCNEALS INC	16.60
10-5022	CARROLLTON AUTO SUPPLY	283.53
10-5023	NUGENT SAND COMPANY	1,140.32
10-5024	PAULS TIRE INC	15.00
10-5025	W.A. JONES TRUCK BODIES AND EQUIPMENT	1,104.53
10-5026	CRAIGS INC	17.78
10-5027	M.A.S.A.	472.45
10-5028	DUPLICATOR SALES & SERVICE	67.58
10-5029	BULLOCK OIL CO INC	102.55
10-5030	LIBERTY TIRE RECYCLING, LLC	628.04
10-5031	PRESTONVILLE CONVENIENCE STORE	45.19
10-5032	RUMPKE	2,750.00
10-5033	BSN SPORTS	250.82
10-5034	DUPLICATOR SALES & SERVICE	10.00
10-5035	CITY OF CARROLLTON	9,648.85
10-5039	SMITH PAINT & BODY SHOP	7,019.98
10-5040	HARSCO METALS AMERICAS	1,864.24
10-5041	LYKINS CONSTRUCTION, INC	9,892.45
10-5042	DAVID WILHOITE	21.00
10-5044	OREILLY AUTO PARTS	116.92
10-5045	IRVING MATERIALS INC	881.92
10-5046	THREE RIVERS DISTRICT HEALTH DEPT	167.00

# **Carroll County Fiscal Court**

## Voucher Claims Summary

All Funds

From Batch: 10-0408 To Batch: 10-0408

Voucher	Name		Amount
10-5047	GOT-A-GO RENTALS & SEPTIC SERVICE		485.00
10-5048	NORTRAX		340.20
10-5049	CARROLL COUNTY ANIMAL CLINIC		209.20
10-5050	J&J SYSTEMS PLUS INC.		120.00
10-5051	KENTUCKY COUNTY JUDGE/EXEC ASSOC		1,102.00
10-5052	WAL MART COMMUNITY		20.97
10-5053	J & N ELECTRONICS		226.95
10-5054	KOI ENTERPRISES, INC.		689.88
10-5055	TOOLE & ROSE SUPPLY		652.91
10-5056	FLEETONE		453.10
10-5057	KENTUCKY JAILERS' ASSOCIATION		475.00
10-5058	SYSCO/LOUISVILLE FOOD SERVICE		1,772.24
10-5059	REINHARDT FOODSERVICE		1,898.85
10-5060	PERFORMANCE FOODSERVICE		3,654.76
10-5061	MCNEALS INC		28.92
10-5062	CARROLLTON AUTO SUPPLY		68.97
10-5063	CDA INC		478.50
10-5064	BIO-CATALYST CORPORATION		170.00
10-5065	WEBSTER DRUGS		13.98
10-5066	CARROLLTON OFFICE SUPPLY		292.92
10-5067	SWANSON SERVICES CORPORATION		701.60
10-5068	LINDSAY CONSTRUCTION		489.00
10-5069	DUPLICATOR SALES & SERVICE		263.93
10-5070	ELECTRONIC SYSTEMS		260.00
10-5071	CRAIGS INC		4.19
10-5072	FASTENAL		60.05
10-5073	HOBART CORPORATION		297.54
10-5074	TROXELL'S ELECTRICAL SERVICE		165.00
10-5075	CARROLL COUNTY ANIMAL SUPPORT		375.00
		Grand Totals	83,359.93