Carroll County Fiscal Court Minutes April 22, 2014

The regular meeting of the Carroll County Fiscal Court was held Tuesday, April 22, 2014. Members present were County 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 at 9 a.m., observing a moment of silence for those less fortunate, members of our military and victims of the South Korea ferry accident. Also, keep Nicki Beckham, County Finance Officer, in your thoughts, as she lost her grandmother over the weekend.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the April 8, 2014 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Treasurer's Report

The court was given a copy of the Treasurer's Report for March. No action taken.

Community College Project

The project was funded through the General Assembly and the Governor has signed the bill. \$4 million must be raised locally. No action taken.

NRCS & Bridge Project

- NRCS 5 contractors picked up bid information. Bids are due tomorrow at 2 p.m. and will be opened at 2:30 p.m.
- Dripping Springs Bridge bids are due 5/9 and will be opened 05/13.

No action taken.

Land Water Conservation Grant Resolution

Magistrate Bates made a motion to approve the attached resolution to extend the trails project. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Tire Management Program

Collection of old tires will take place May 1, 2 & 3 and is for Carroll County residents only. Workers will be checking driver's licenses for verification. No action taken.

Meeting with YMCA Officials

Judge Tomlinson and Bob Yoder recently had a very positive meeting with YMCA officials regarding the Kysoc property and options for programming. No action taken.

Child Abuse Awareness Event

The event is May 25 from 6:30 – 9:30 p.m. on the courthouse square. No action taken.

County Budget Work

The annual budget process is underway. No action taken.

General Assembly/County Judge Comments

- Very disappointing that the General Assembly did not complete the heroin bill.
- Senator Hornback will be here for a community forum on 5/26 from 10-12.
- Reimbursement has been received from AOC for the AC unit and the door replacement.
- Summer Youth Program will have 3 positions with the county and 3 positions for the hospital.
- There have been a lot of dog issues lately. Pet owners must be responsible and the leash laws need to be enforced.

No action taken.

Magistrate Comments

- Bates discussed an old agreement between county and transportation cabinet regarding county workers on state roads.
- Miller made a request on behalf of the Fair Board for an additional \$12,000 from this budget.
 The court discussed the need for the funds and Judge Tomlinson suggested the board present
 the court with a plan or a budget. Magistrate Miller made a motion to approve the funding.
 Magistrate Bates 2nd.

3 ayes 0 nays

Bowling – recognized citizens from the city of Prestonville with concerns regarding flooding
issues caused by a blocked culvert. The court also discussed property on the river bank that was
once deeded to the county.

County Attorney - Executive Session

Magistrate Miller made a motion to go into executive session regarding a personnel issue. Magistrate Bates 2^{nd} . All in favor. Motion carries.

3 ayes 0 nays

Reconvene

Magistrate Miller made a motion to reconvene the meeting with no further action. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

<u>Adjournment</u>

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

3 ayes 0 nays

Date of Approval: May 13, 2014

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

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0422 To Batch: 10-0422

Voucher	Name	Amount	
10-5090	UNIVERSITY OF KENTUCKY	24,610.00	-
10-5091	CARROLL COUNTY EXTENSION DIST BOARD	18,542.75	
10-5092	BULLOCK OIL CO INC	295.00	
10-5093	CARROLL CO COMM DEVELOP CORP	9,375.00	
10-5094	CINTAS DOCUMENT MANAGEMENT-D09	77.38	
10-5095	DUPLICATOR SALES & SERVICE	221.51	
10-5096	MID-SOUTH CUSTOMER CHARGES	180.12	
10-5097	LANDMARK COMMUNITY NEWSPAPER	231.64	
10-5098	LOGANS	92.71	
10-5099	RUMPKE	20.25	
10-5100	WAL MART COMMUNITY	579.21	
10-5101	CRAIGS INC	67.31	
10-5102	MASON & MEFFORD	1,857.72	
10-5103	MCNEALS INC	33.54	
10-5104	CARROLLTON AUTO SUPPLY	120.76	
10-5106	PAULS TIRE INC	632.00	
10-5107	BULLOCK OIL CO INC	355.37	
10-5108	MASON & MEFFORD	131.00	
10-5109	SOFTWARE DEVELOPMENT, INC.	4,123.95	
10-5110	CCP INDUSTRIES INC	495.60	
10-5111	RUMPKE	555.64	
10-5112	CINTAS #302	76.05	
10-5113	TELVENT DTN	1,968.00	
10-5114	TOOLE & ROSE SUPPLY	452.92	
10-5115	CINTAS #302	645.84	
10-5116	EARL FLOYD FORD	1,232.09	
10-5117	EMERGENCY MEDICAL PRODUCTS INC	865.43	
10-5118	IDC INC	211.25	
10-5119	J & N ELECTRONICS	75.00	
10-5120	KOI ENTERPRISES, INC.	203.27	
10-5121	KOEHLER WELDING SUPPLY INC.	455.32	
10-5122	OREILLY AUTO PARTS	9.98	
10-5123	PHYSIO-CONTROL	596.88	
10-5124	PITNEY BOWES	105.00	
10-5125	QUICK LANE	584.74	
10-5126	MCNEALS INC	8.39	
10-5127	NIXON'S ROOFING	9,242.50	
10-5128	NIXON'S ROOFING	3,420.00	
10-5129	TROXELL'S ELECTRICAL SERVICE	385.00	
10-5130	CRAIGS INC	98.53	

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0422 To Batch: 10-0422

	Voucher	Name	Amount
	10-5131	DUPLICATOR SALES & SERVICE	44.82
	10-5132	BULLOCK OIL CO INC	73.49
	10-5133	WAL MART COMMUNITY	28.01
	10-5137	IRVING MATERIALS INC	3,425.00
	10-5138	NORTH AMERICAN SALT COMPANY	19,522.30
	10-5139	GALLS INC	109.11
	10-5141	PAULS TIRE INC	122.23
	10-5142	SENIOR SERVICES OF NORTHERN KY	6,625.50
	10-5143	MCNEALS INC	189.86
	10-5144	PRESTONVILLE CONVENIENCE STORE	72.00
	10-5145	N KY COMMUNITY ACTION COMMISSION	2,000.00
	10-5150	MR PEST CONTROL & TERMITE INC	36.00
	10-5151	J&J SYSTEMS PLUS INC.	370.95
	10-5152	PRINT SOURCE CONSULTING	158.99
	10-5153	COMMUNITY FEED & SEED	148.75
	10-5154	KENTUCKY COAL COUNTY COALITION INC	100.00
	10-5155	PEGGY DELLAQUILA	29.99
	10-5156	CRAIG RENTAL CENTER	140.00
,	10-5157	CARROLLTON AUTO SUPPLY	227.75
	10-5161	KACO UNEMPLOYMENT INSURANCE FUND	4,296.95
	10-5162	KACO UNEMPLOYMENT INSURANCE FUND	5,825.00
	10-5163	KACO UNEMPLOYMENT INSURANCE FUND	2,266.00
,	10-5164	KACO UNEMPLOYMENT INSURANCE FUND	844.00
	10-5165	KACO UNEMPLOYMENT INSURANCE FUND	1,000.00
	10-5166	KACO UNEMPLOYMENT INSURANCE FUND	50.00
	10-5167	KACO UNEMPLOYMENT INSURANCE FUND	2,287.00
	10-5168	PITNEY BOWES	333.00
	10-5169	HARPER OIL PRODUCTS	2,315.88
	10-5170	PRINT SOURCE CONSULTING	216.86
	10-5171	KOI ENTERPRISES, INC.	11.96
	10-5172	HIGH TECH RESCUE INC	91.86
	10-5173	J & N ELECTRONICS	49.95
	10-5174	SIMPLEXGRINNEL LP	368.20
	10-5175	WEX BANK	3,963.82
	10-5176	U.S. BANK	1,568.79
	10-5177	VERIZON WIRELESS	31.96
	10-5178	ELECTRONIC SYSTEMS	260.00
	10-5179	INDEPENDENT HEALTH SVCS.	1,939.12
	10-5180	AT&T	364.50
	10-5181	AT&T	100.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 10-0422 To Batch: 10-0422

Voucher	Name		Amount
10-5182	STATE CLEANING SOLUTIONS		95.10
10-5183	J D SMITH LOCK & KEY		199.00
10-5184	UNIVERSAL TOXICOLOGY		2,936.00
10-5185	SWANSON SERVICES CORPORATION		350.80
10-5186	CHAPMAN TIRE CENTER		62.95
10-5187	STERICYCLE, INC.		212.28
10-5188	CINTAS DOCUMENT MANAGEMENT-D09		121.04
10-5189	U.S. FOODSERVICE, INC.		2,566.54
		Grand Totals	151,387.96

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ccjudge@bellsouth.net



CARROLLTON, KENTUCKY 41008 440 MAIN STREET

CARROLL COUNTY JUDGE/EXECUTIVE MAROLD "SHORTY" TOMLINSON

KESOLUTION

WHEREAS, the Carroll County Fiscal Court proposes to develop recreational resources to provide for the health and well-being of the general public, and

WHEREAS, the Carroll County Fiscal Court intends to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965, and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at (\$\$132,420.00).

NOW THEREFORE BE IT RESOLVED, that the (City/County) hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the Carroll County Fiscal Court understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

(Carroll County Judge-Executive)

(SEVT)

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