

Carroll County Fiscal Court  
Minutes  
August 11, 2015

The regular meeting of the Carroll County Fiscal Court was held on August 11, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:01 a.m., observing a moment of silence for our servicemen and women and those in our community in who are sick.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 28 meeting. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Ruth Baxter—Commodities/Food Pantry Program

Ruth Baxter addressed the court concerning the changes to the commodities program and the Food Pantry of Carrollton. She also introduced Marty Clark as the Coordinator for the Food Pantry.

Bid Opening—Senior Vans

There were no bids received. The County Attorney will be looking into the county's options how to proceed. No action taken.

County Tax Rates

County Clerk Alice Marsh informed the court the only rate she has received to this point is the state tax rate, which will remain the same. All other entities have to have their rates in no later than 8/31/15.

County Park Report

- CMW is working on designs for a sports complex. The Judge, Magistrate Bowling and Parks & Rec officials recently toured a complex in Ohio for ideas.
- The County is in the process of procuring a topo map to address the drainage issues on the ballfields.
- Two dead trees by the park fountain need to be replaced.

Road Report

- The Road crews are currently trying our various excavators prior to bid opening Friday@ 4:30pm
- Kendall Road project is 90% complete. Road Aid for the project has been received.
- Judge is working with the KYTC to have a deed drawn up on the salt bins at the old Road Dept.
- Lights and wall plugs are being added to the salt bins at the new Road Dept.

County Judge Comments

Magistrate Bates made a motion authorizing Judge Westrick and Magistrate Bowling to make what decisions necessary to take care of the issues at Dripping Springs. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Judge Westrick has spoken with a representative of Crown Towers, who damaged the roadway at Dripping Springs and has been advised Brian Young will be making the repairs.

There will be a short special meeting on Friday for opening of the excavator bids at 4:30 p.m.

The Carroll County Fair Board has made a request for more than the amount budgeted for this year. The issue was tabled until a future meeting.

Magistrate Comments

Bates—Luhn & Oak will be replacing a culvert at Ghent Eagle North from August 17-31. Road Closures will be in place.

Also inquired about the status of job classifications. Judge Westrick to check with the NKADD.

Graham—thanked the parks & rec department for moving bleachers and a port-a-potty to the soccer field.

Bowling—Reiterated the continuation of roadwork in the county and advised the community that we are still awaiting word from NRCS before we can begin work in several areas damaged by flooding.

Adjournment

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

4 ayes

0 nays

APPROVED: 8/25/15

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Bobby Lee Westrick  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 11, 2015 CLAIMS

All Funds

From: 08/11/2015 To: 08/11/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000336	08/11	04-1000-	-		00006917	CARROLL COUNTY SENIOR EVENT	<input checked="" type="checkbox"/>	2,500.00
00000337	08/11	01-1000-	-		00023374	TASC	<input checked="" type="checkbox"/>	400.00
00000338	08/11	01-1000-	-	513767	00023351	CITY CARPET CLEANING	<input checked="" type="checkbox"/>	450.00
00000339	08/11	01-1000-	-	001	00023352	GALT HOUSE HOTEL	<input checked="" type="checkbox"/>	1,226.40
00000340	08/11	01-1000-	-	729-011778	00023353	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	290.60
00000341	08/11	09-1000-	-	34186	00009242	LOGANS	<input checked="" type="checkbox"/>	470.48
00000342	08/11	01-1000-	-	145651	00023355	MCNEALS INC	<input checked="" type="checkbox"/>	43.55
00000343	08/11	01-1000-	-	151987	00023356	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	39.77
00000344	08/11	01-1000-	-	95708	00023357	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	442.05
00000345	08/11	01-1000-	-	50748180	00023358	VALLEY INDUSTRIAL	<input checked="" type="checkbox"/>	8.43
00000346	08/11	01-1000-	-	08241	00023359	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	358.96
00000347	08/11	04-1000-	-	2522663	00006910	MILLS FENCE COMPANY	<input checked="" type="checkbox"/>	4,039.27
00000348	08/11	13-1000-	-	23651	00004882	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	87.21
00000349	08/11	13-1000-	-	64200	00004883	KLEEM, INC.	<input checked="" type="checkbox"/>	2,203.85
00000350	08/11	14-1000-	-	3082604	00007003	EMSCO KY	<input checked="" type="checkbox"/>	2,041.85
00000351	08/11	14-1000-	-	00215	00007004	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	125.02
00000352	08/11	09-1000-	-	554719	00009243	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	68.34
00000353	08/11	09-1000-	-	6027911	00009244	EARL FLOYD FORD	<input checked="" type="checkbox"/>	335.00
00000354	08/11	09-1000-	-	116504	00009245	IDC INC	<input checked="" type="checkbox"/>	715.00
00000355	08/11	09-1000-	-	729-011736	00009246	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	244.89
00000356	08/11	09-1000-	-	100160497	00009247	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	425.24
00000357	08/11	09-1000-	-	08241A	00009248	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	26.94
00000358	08/11	09-1000-	-	30838A	00009249	LOGANS	<input checked="" type="checkbox"/>	268.53
00000359	08/11	02-1000-	-	111044	00010450	CHAPMAN TIRE CENTER	<input checked="" type="checkbox"/>	407.55
00000360	08/11	02-1000-	-	028664	00010451	CONSTRUCTION MACHINERY COMPANY	<input checked="" type="checkbox"/>	2,000.00
00000361	08/11	02-1000-	-	357739	00010452	CRAIGS INC	<input checked="" type="checkbox"/>	50.27
00000362	08/11	02-1000-	-	5017396	00010453	EARL FLOYD FORD	<input checked="" type="checkbox"/>	336.84
00000363	08/11	02-1000-	-	6027960	00010454	EARL FLOYD FORD	<input checked="" type="checkbox"/>	567.44
00000364	08/11	02-1000-	-	578	00010455	ELECTRONIC SYSTEMS	<input checked="" type="checkbox"/>	445.00
00000365	08/11	02-1000-	-	501616	00010456	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,572.84
00000366	08/11	02-1000-	-	729-011559	00010457	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	291.74
00000367	08/11	02-1000-	-	64200A	00010458	KLEEM, INC.	<input checked="" type="checkbox"/>	1,313.29
00000368	08/11	02-1000-	-	100247295	00010459	LITERS QUARRY	<input checked="" type="checkbox"/>	1,292.14
00000369	08/11	02-1000-	-	30837	00010460	LOGANS	<input checked="" type="checkbox"/>	275.90

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 11, 2015 CLAIMS

All Funds

From: 08/11/2015 To: 08/11/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000370	08/11	02-1000- -		1985228	00010461	MANTEK	<input checked="" type="checkbox"/>	758.53
00000371	08/11	02-1000- -		429679	00010462	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	371.59
00000372	08/11	02-1000- -		01-132453	00010463	PAULS TIRE INC	<input checked="" type="checkbox"/>	37.00
00000373	08/11	02-1000- -		46153	00010464	STERLING MATERIALS LLC	<input checked="" type="checkbox"/>	2,273.50
00000374	08/11	01-1000- -		001	00023360	PORT WILLIAM HISTORICAL SOCIETY	<input checked="" type="checkbox"/>	5,000.00
00000375	08/11	01-1000- -		D00136	00023361	DRC PROPERTIES, LLC	<input checked="" type="checkbox"/>	87.00
00000376	08/11	01-1000- -		46394	00023362	J & N ELECTRONICS	<input checked="" type="checkbox"/>	125.00
00000377	08/11	01-1000- -		253	00023363	KENTUCKY COAL COUNTY COALITION INC.	<input checked="" type="checkbox"/>	300.00
00000378	08/11	01-1000- -		9406774645	00023364	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	82.80
00000379	08/11	04-1000- -		144817	00006911	MCNEALS INC	<input checked="" type="checkbox"/>	205.84
00000380	08/11	13-1000- -		2486113	00004884	RUMPKE	<input checked="" type="checkbox"/>	3,166.41
00000381	08/11	02-1000- -		46396	00010465	J & N ELECTRONICS	<input checked="" type="checkbox"/>	120.00
00000382	08/11	02-1000- -		21516986	00010466	NUGENT SAND COMPANY	<input checked="" type="checkbox"/>	22.60
00000383	08/11	02-1000- -		25513	00010467	METRO COMPOUNDS, INC	<input checked="" type="checkbox"/>	998.00
00000384	08/11	09-1000- -		32102	00009250	EMSAR MEDICAL REPAIR INC	<input checked="" type="checkbox"/>	603.01
00000385	08/11	09-1000- -		001	00009251	BETTY J. HOLDER	<input checked="" type="checkbox"/>	25.90
00000386	08/11	02-1000- -		714119	00010468	POWER TRAIN COMPANIES	<input checked="" type="checkbox"/>	47.48
00000388	08/11	01-1000- -		001	00023365	TANDY-ECKLER-RILEY FUNERAL HOME	<input checked="" type="checkbox"/>	500.00
00000389	08/11	01-1000- -		001	00023366	LOCAL ISSUES CONFERENCE, INC.	<input checked="" type="checkbox"/>	700.00
00000390	08/11	14-1000- -		01234	00007005	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	266.04
00000391	08/11	01-1000- -		358187	00023367	CRAIGS INC	<input checked="" type="checkbox"/>	33.57
00000392	08/11	04-1000- -		729-011851	00006912	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	52.38
00000393	08/11	09-1000- -		6077061	00009252	ALLSTATE FORD TRUCK SALES	<input checked="" type="checkbox"/>	1,967.00
00000394	08/11	09-1000- -		46393	00009253	J & N ELECTRONICS	<input checked="" type="checkbox"/>	75.00
00000395	08/11	02-1000- -		04349A	00010469	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	196.52
00000400	08/11	01-1000- -		001	00023368	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	99.00
00000401	08/11	02-1000- -		145891	00010470	MCNEALS INC	<input checked="" type="checkbox"/>	20.92
00000402	08/11	02-1000- -		2331	00010471	SEARCY CONTRACTING, INC.	<input checked="" type="checkbox"/>	37.50
00000403	08/11	02-1000- -		186354	00010472	OHIO VALLEY ASPHALT, LLC	<input checked="" type="checkbox"/>	874.35
00000404	08/11	02-1000- -		1508-590190	00010473	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	659.22
00000405	08/11	01-1000- -		9726739198	00023369	STAPLES CREDIT PLAN	<input checked="" type="checkbox"/>	178.40
00000415	08/11	01-1000- -		556396	00023370	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	322.98
00000416	08/11	04-1000- -		01-132697	00006913	PAULS TIRE INC	<input checked="" type="checkbox"/>	129.00
00000417	08/11	13-1000- -		67719	00004885	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	74.00

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00000426	08/11	04-1000- -		645081	00006914	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	526.84
00000427	08/11	04-1000- -		77282	00006915	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	985.00
00000428	08/11	02-1000- -		26195	00010474	FAYETTE TRUCKING LLC	<input checked="" type="checkbox"/>	507.97
00000429	08/11	04-1000- -		001	00006916	CARROLL COUNTY TOBACCO FESTIVAL	<input checked="" type="checkbox"/>	7,000.00
00000430	08/11	14-1000- -		572490	00007006	LITTLE LEAGUE INTERNATIONAL	<input checked="" type="checkbox"/>	450.00
00000436	08/11	02-1000- -		PC010644410	00010475	WHAYNE SUPPLY COMPANY	<input checked="" type="checkbox"/>	1,299.28
00000437	08/11	01-1000- -		27301	00023371	TURNERS HEATING & COOLING	<input checked="" type="checkbox"/>	109.00
00000438	08/11	03-1000- -		4076160042	00012602	FLEETONE	<input checked="" type="checkbox"/>	229.23
00000439	08/11	03-1000- -		9749524912	00012603	VERIZON WIRELESS	<input checked="" type="checkbox"/>	32.06
00000440	08/11	03-1000- -		429511	00012604	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	80.14
00000441	08/11	03-1000- -		18795	00012605	SCHARDEIN MECHANICAL	<input checked="" type="checkbox"/>	1,532.62
00000442	08/11	03-1000- -		001	00012606	WEBSTER DRUGS	<input checked="" type="checkbox"/>	338.23
00000443	08/11	03-1000- -		1507-589081	00012607	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	101.08
00000444	08/11	03-1000- -		25007	00012608	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	299.70
00000445	08/11	03-1000- -		08052015	00012609	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	5,318.00
00000446	08/11	03-1000- -		001	00012610	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	35.94
00000447	08/11	03-1000- -		15938	00012611	CDA INC.	<input checked="" type="checkbox"/>	899.25
00000448	08/11	03-1000- -		554880	00012612	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	266.75
00000449	08/11	03-1000- -		141479	00012613	SECURUS TECHNOLOGIES	<input checked="" type="checkbox"/>	3,612.20
00000450	08/11	03-1000- -		4005694046	00012614	STERICYCLE, INC.	<input checked="" type="checkbox"/>	263.31
00000451	08/11	03-1000- -		97375027	00012615	STATE CLEANING SOLUTIONS	<input checked="" type="checkbox"/>	95.10
00000452	08/11	03-1000- -		0009566	00012616	KY CORRECTIONAL INDUSTRIES	<input checked="" type="checkbox"/>	960.00
00000453	08/11	03-1000- -		166	00012617	MB ELECTRIC, LLC	<input checked="" type="checkbox"/>	52.50
00000454	08/11	03-1000- -		T079298	00012618	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	774.40
00000455	08/11	03-1000- -		0011020	00012619	VICTORY SUPPLY	<input checked="" type="checkbox"/>	585.80
00000456	08/11	03-1000- -		507140669	00012620	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	1,635.57
00000457	08/11	03-1000- -		974269	00012621	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	1,158.34
00000458	08/11	03-1000- -		7600600	00012622	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	5,347.05
00000459	08/11	03-1000- -		1496425	00012623	U.S. FOODSERVICE, INC.	<input checked="" type="checkbox"/>	3,058.01
00000460	08/11	02-1000- -		57319	00010476	MEFFORD TRUCKING	<input checked="" type="checkbox"/>	887.11
00000461	08/11	01-1000- -		001	00023372	CARROLL CO COMM DEVELOP CORP	<input checked="" type="checkbox"/>	13,500.00
00000462	08/11	02-1000- -		10379	00010477	POWER PLAN	<input checked="" type="checkbox"/>	1,925.09
00000463	08/11	01-1000- -		001	00023373	ED LENTZ, CPA	<input checked="" type="checkbox"/>	360.00
00000464	08/11	02-1000- -		1121R	00010478	LUHN & OAK CONSTRUCTION CO INC	<input checked="" type="checkbox"/>	22,539.42

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 11, 2015 CLAIMS

All Funds

From: 08/11/2015 To: 08/11/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
102 Vouchers Listed								122,539.92