

Carroll County Fiscal Court
Minutes
August 13, 2013

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 13, 2013. 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 at 9 a.m., observing a moment of silence for those less fortunate and members of our military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 23, 2013 meeting. Magistrate Miller 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 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Project Updates/Roof

- Streetscape - there are a few areas of concern with the sidewalks and railing as well as minor landscaping issues.
- Trails – work is ongoing.
- Buffalo Bridge is open, guard rails are being installed today.
- Locust Bridge – latest press release has opening scheduled for labor day weekend.
- Courthouse roof – Judge Tomlinson presented a quote from Nixon Roofing to fix the roof on the library side of building for \$13,865. The roof in that area is leaking. Magistrate Bates made a motion to have Nixon's proceed with the work. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Rescue Request

The court tabled a request from the rescue squad to purchase a boat. Magistrate Bowling made a motion to spend the \$2500 grant the EOC received for furnishings. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Jailer Request

The Jailer requested approval of the attached list of events/organizations for food preparation. Magistrate Miller made a motion to approve the list. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Clerk Closeout

Clerk Alice Marsh presented the court with a check for \$491.05 to close out her 2012 accounts. Magistrate Bates made a motion to accept the close out funds. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

College Update

There are three finalists out of 30 consultant firms that bid for the college project. The project should be awarded in late August. No action taken.

Road Report

- Significant damage has been done to Hwy 36, Locust Road, Kings Ridge Road and Hwy 42 due to the bridge detour and needs to be addressed.
- There are 4 area paving projects to be let for bid 08/16.

No action taken.

County Judge Comments

- Bids for soccer uniforms were presented: Sports Exchange 2682.95 (both) and Fillin' the Blank \$2658 (black/white) and \$2868 (color).
- Due to scheduling conflict the next court meeting will be changed to 08/30 (Friday) at 9 a.m.

No action taken.

County Attorney Comments

Judge Tomlinson discussed with the County Attorney the need for ordinances for contracts with electrical inspectors and for alcoholic beverage sales on Election Day. No action taken.

Magistrates Comments

Bates – asked about tree trimming on state roads and if the work previously approved for the ball fields was still going to take place.

Adjournment

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

Date of Approval: August 30,2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 02-0813 To Batch: 02-0813

Voucher	Name	Amount
02-5003	N KY COMMUNITY ACTION COMMISSION	2,000.00
02-5004	GALT HOUSE HOTEL	319.00
02-5005	BIG BROTHERS BIG SISTERS OF CARROLL CO.	5,000.00
02-5006	CARROLLTON OFFICE SUPPLY	150.58
02-5007	CINTAS #302	43.47
02-5008	CRAIGS INC	827.14
02-5009	INTERSTATE GREENHOUSE & NURSERY	682.50
02-5010	J & N ELECTRONICS	2,194.98
02-5011	KY EMERGENCY SERVICES CONFERENCE INC.	160.00
02-5012	KEVCO CONSTRUCTION, LLC	54.00
02-5013	LOGANS	131.80
02-5014	MCNEALS INC	491.52
02-5015	MOUNTAIN INN SUITES	119.99
02-5016	PITNEY BOWES	183.57
02-5017	PRESTONVILLE CONVENIENCE STORE	126.96
02-5018	STAPLES CREDIT PLAN	45.98
02-5019	TOOLE & ROSE SUPPLY	48.78
02-5020	TROXELL'S ELECTRICAL SERVICE	110.00
02-5021	WAL MART COMMUNITY	153.50
02-5022	CARROLL COUNTY MEMORIAL HOSPITAL	47.00
02-5024	J & N ELECTRONICS	120.00
02-5025	KOI ENTERPRISES, INC.	205.19
02-5026	MCNEALS INC	57.48
02-5027	CARROLLTON AUTO SUPPLY	285.87
02-5028	OHIO VALLEY ASPHALT, LLC	572,336.70
02-5029	PAULS TIRE INC	1,093.00
02-5030	QUICK LANE	24.95
02-5031	SIMPLEXGRINNEL LP	455.40
02-5032	UNIVERSAL IRON WORKS	80.00
02-5033	ANDERSONS' SALES & SERVICE, INC.	507.62
02-5034	BULLOCK OIL CO INC	19.96
02-5035	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	145.00
02-5036	CRAIG RENTAL CENTER	383.95
02-5037	MANTEK	187.28
02-5038	MCNEALS INC	45.98
02-5039	CARROLLTON AUTO SUPPLY	32.27
02-5040	PAULS TIRE INC	10.00
02-5041	WAL MART COMMUNITY	26.24
02-5042	CARROLL COUNTY MEMORIAL HOSPITAL	12.00
02-5043	CINTAS #302	364.29

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Voucher	Name	Amount
02-5044	DUPLICATOR SALES & SERVICE	52.96
02-5045	EMERGENCY MEDICAL PRODUCTS INC	515.20
02-5046	J & N ELECTRONICS	75.00
02-5047	KOEHLER WELDING SUPPLY INC.	77.01
02-5048	QUICK LANE	300.35
02-5049	WAL MART COMMUNITY	79.57
02-5050	BULLOCK OIL CO INC	148.73
02-5051	LIBERTY TIRE RECYCLING, LLC	722.40
02-5052	MCNEALS INC	17.98
02-5053	PRESTONVILLE CONVENIENCE STORE	8.98
02-5054	4IMPRINT	305.73
02-5055	CRAIGS INC	28.32
02-5056	EMSCO KY	2,928.33
02-5057	PRINT SOURCE CONSULTING	126.77
02-5058	WAL MART COMMUNITY	482.03
02-5059	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	395.10
02-5060	RUMPKE	3,250.00
02-5061	BULLOCK OIL CO INC	71.70
02-5062	CARROLL COUNTY ANIMAL CLINIC	91.00
02-5063	GALLS INC	176.90
02-5064	KY BOARD OF EMERGENCY MEDICAL SCVS	500.00
02-5065	OHIO VALLEY ASPHALT, LLC	25,000.00
02-5066	LOSE & ASSOCIATES, INC.	852.40
02-5067	DAY-TIMERS, INC.	30.98
02-5068	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
02-5069	LOCAL ISSUES CONFERENCE, INC.	350.00
02-5070	HARMON'S DEAD ANIMAL PICK-UP	435.00
02-5071	VIDACARE	529.63
02-5072	DUPLICATOR SALES & SERVICE	55.76
02-5073	KY BOARD OF EMERGENCY MEDICAL SCVS	150.00
02-5085	ASHLEY SCHOOLER	20.00
02-5086	ZACH SPENCER	25.00
02-5087	CVDS INC.	990.00
02-5088	CARROLLTON OFFICE SUPPLY	227.32
02-5089	CITY OF CARROLLTON	10,695.65
02-5090	CITY OF CARROLLTON	6,637.90
02-5093	CARROLLTON SHEET METAL	45.00
02-5094	EARL FLOYD FORD	8.32
02-5095	HARPER OIL PRODUCTS	3,629.22
02-5096	CINTAS DOCUMENT MANAGEMENT-D09	144.62

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From Batch: 02-0813 To Batch: 02-0813

Voucher	Name	Amount
02-5097	CONWAY DATA, INC.	5,700.00
02-5098	STRYKER SALES CORPORATION	49,420.00
02-5099	DUPLICATOR SALES & SERVICE	235.35
02-5103	PAPA JOHN'S PIZZA	51.00
02-5104	FLEETONE	266.19
02-5105	CARROLLTON AUTO SUPPLY	27.05
02-5106	MCNEALS INC	70.16
02-5107	BOB BARKER CO INC	70.00
02-5108	TOOLE & ROSE SUPPLY	116.46
02-5109	VERIZON WIRELESS	68.55
02-5110	METRO MEDICAL SUPPLY INC.	56.27
02-5111	MEDFORD DIRECT	132.50
02-5112	J.A. SEXAUER	1,530.75
02-5113	STERICYCLE, INC.	177.03
02-5114	ELECTRONIC SYSTEMS	520.00
02-5115	REM COMPANY INC	252.52
02-5116	AT&T	685.19
02-5117	SWANSON SERVICES CORPORATION	1,045.20
02-5118	HAWKINS PLUMBING	115.00
02-5119	CDA INC	1,146.75
02-5120	WEBSTER DRUGS	637.53
02-5121	UNIVERSAL TOXICOLOGY	3,572.00
02-5122	BIO-CATALYST CORPORATION	170.00
02-5123	DUPLICATOR SALES & SERVICE	279.48
02-5124	J D SMITH LOCK & KEY	876.40
02-5125	INDEPENDENT HEALTH SVCS.	23.89
02-5126	FASSCO FIRE DETECTION EQUIPMENT	130.00
02-5127	KY CORRECTIONAL INDUSTRIES	744.00
02-5128	CARROLLTON OFFICE SUPPLY	3.79
02-5129	INDUSTRIAL CHEM LABS AND SERVICES	290.11
02-5130	WAL MART COMMUNITY	99.97
02-5131	PERFORMANCE FOODSERVICE	606.79
02-5132	SYSCO/LOUISVILLE FOOD SERVICE	3,442.46
02-5133	REINHARDT FOODSERVICE	2,219.92
02-5134	U.S. FOODSERVICE, INC.	6,311.15
02-5135	LUHN & OAK CONSTRUCTION CO INC	102,700.00
02-5136	RYAN KEITH MOORE	1,000.00
02-5137	NIXON'S ROOFING	6,932.50
02-5138	CARROLL COUNTY WATER DISTRICT	8,606.04
Grand Totals		850,281.81