

Carroll County Fiscal Court  
Minutes  
August 25, 2015

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 25, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 9 am and observed a moment of silent prayer for members of our military and for those dealing with illness.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the 08/11, 08/14 and 08/17 meetings. 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 budget transfers. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Three Rivers District Health Department – Tax Rates

Candace Self with Three Rivers Health District was in attendance to present their tax rates to the fiscal court. The rate stayed the same as last year at 5.4%. No action required.

County Tax Rates

Magistrate Bates made a motion to set the real property tax rate at 3.2% and the personal property tax rate at 15.3%. These are the same rates as last year. Judge Westrick 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Park Report

Director BJ Watts asked for approval to purchase new soccer goals for approximately \$7200. Magistrate Graham made a motion to approve the quote from MASA and purchase the goals. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

The court discussed various other issues relating to the park and programming with the director.

Road Report

- The new Case excavator that was recently purchased for the road department is scheduled for delivery the first of September.
- Ghent Eagle North is still closed while the box culvert is being repaired.
- The court discussed additional work that is needed on the crossing at Dripping Springs Rd. Luhn and Oak Construction will do the work.
- The work on R D Kendall road is almost complete.
- Ed Webb and John Kyle updated that NRCS is still looking at areas that they may address since the flash flooding. NRCS did advise which areas that they will not be fixing so that the county can get started working on the projects.
- Local dealers have been unable to find or correct a vibration issue with one of the ambulances. It was taken to Louisville for repair.

No action taken.

County Judge Comments

- The CSX Railroad crossing on Hwy 227 has finally been fixed. Other crossings in the county have also been repaired and only two remain to be fixed.
- As no bids were received for the senior vans and no vans are currently available on state contract, the Transportation Cabinet has advised the county to rebid and send specs directly to a list of dealers that they provided. The bids are due by Friday Sept 4 and will be opened on Tuesday Sept 8.
- Champions for a Drug Free Carroll County have invited the fiscal court members to a meeting on Sept 1 at 9 a.m. As this may result in a quorum, the newspaper will need to be informed.

No action taken.

County Attorney Comments

None

Magistrate Comments

- Bates - none
- Graham - asked for an update on the golf court ordinance.
- Bowling – asked if the road department would be starting on Locust projects now that NRCS has cleared the work in certain areas.

No action taken.

Adjournment

Magistrate Graham made a motion to adjourn the meeting. Judge Westrick 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: September 8, 2015

Bobby Lee Westrick  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 25, 2015 CLAIM

All Funds

From: 08/25/2015 To: 08/25/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000469	08/25	01-1000-	-		00023392	BORDEN MORTUARY GROUP	<input checked="" type="checkbox"/>	200.00
00000470	08/25	01-1000-	-		00023393	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	6.54
00000483	08/25	01-1000-	-		00023394	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	461.07
00000484	08/25	01-1000-	-		00023395	DEBRA-KUEMPEL	<input checked="" type="checkbox"/>	898.95
00000485	08/25	01-1000-	-		00023396	RUMPKE	<input checked="" type="checkbox"/>	20.25
00000486	08/25	01-1000-	-		00023397	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	113.64
00000487	08/25	01-1000-	-		00023398	LOGANS	<input checked="" type="checkbox"/>	216.33
00000488	08/25	01-1000-	-		00023399	MCNEALS INC	<input checked="" type="checkbox"/>	604.55
00000489	08/25	01-1000-	-		00023400	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	147.49
00000491	08/25	02-1000-	-		00010492	CRAIGS INC	<input checked="" type="checkbox"/>	110.26
00000492	08/25	02-1000-	-		00010493	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	70.95
00000493	08/25	02-1000-	-		00010494	EARL FLOYD FORD	<input checked="" type="checkbox"/>	2.24
00000494	08/25	02-1000-	-		00010495	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	1,127.57
00000495	08/25	02-1000-	-		00010496	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	375.42
00000496	08/25	02-1000-	-		00010497	LITERS QUARRY	<input checked="" type="checkbox"/>	3,802.24
00000497	08/25	02-1000-	-		00010498	LOGANS	<input checked="" type="checkbox"/>	413.13
00000498	08/25	02-1000-	-		00010499	LUHN & OAK CONSTRUCTION CO INC	<input checked="" type="checkbox"/>	5,057.78
00000499	08/25	02-1000-	-		00010500	MIDWEST CONSTRUCTION PRODUCTS CORP	<input checked="" type="checkbox"/>	3,259.20
00000500	08/25	02-1000-	-		00010501	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	81.94
00000501	08/25	02-1000-	-		00010502	PAULS TIRE INC	<input checked="" type="checkbox"/>	15.00
00000502	08/25	02-1000-	-		00010503	PRESENTATION SOLUTIONS, INC.	<input checked="" type="checkbox"/>	574.20
00000503	08/25	02-1000-	-		00010504	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	130.06
00000504	08/25	02-1000-	-		00010505	EKT CONTRACTOR LLC	<input checked="" type="checkbox"/>	100.00
00000505	08/25	02-1000-	-		00010506	FAYETTE TRUCKING LLC	<input checked="" type="checkbox"/>	690.69
00000506	08/25	02-1000-	-		00010507	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	2,695.23
00000507	08/25	02-1000-	-		00010508	IKT, LLC.	<input checked="" type="checkbox"/>	574.89
00000508	08/25	02-1000-	-		00010509	MCNEALS INC	<input checked="" type="checkbox"/>	10.04
00000509	08/25	02-1000-	-		00010510	STERLING MATERIALS LLC	<input checked="" type="checkbox"/>	2,668.68
00000510	08/25	02-1000-	-		00010511	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	12.77
00000511	08/25	01-1000-	-		00023401	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	96.00
00000512	08/25	01-1000-	-		00023412	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00000513	08/25	04-1000-	-		00006936	ANDERSONS' SALES & SERVICE, INC.	<input checked="" type="checkbox"/>	73.18
00000514	08/25	04-1000-	-		00006924	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	27.98
00000515	08/25	04-1000-	-		00006925	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	150.00

## Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

AUGUST 25, 2015 CLAIM

All Funds

From: 08/25/2015 To: 08/25/2015

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00000516	08/25	04-1000-	-		00006926	MCNEALS INC	<input checked="" type="checkbox"/>	74.99
00000517	08/25	04-1000-	-		00006927	MILLS FENCE COMPANY	<input checked="" type="checkbox"/>	299.60
00000518	08/25	04-1000-	-		00006928	PAULS TIRE INC	<input checked="" type="checkbox"/>	50.00
00000519	08/25	04-1000-	-		00006929	RUMPKE	<input checked="" type="checkbox"/>	76.00
00000520	08/25	04-1000-	-		00006930	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	26.01
00000521	08/25	13-1000-	-		00004891	RUMPKE	<input checked="" type="checkbox"/>	330.00
00000522	08/25	14-1000-	-		00007015	ELECTRONIC SYSTEMS	<input checked="" type="checkbox"/>	1,950.00
00000523	08/25	14-1000-	-		00007016	EMSCO KY	<input checked="" type="checkbox"/>	1,374.85
00000524	08/25	14-1000-	-		00007017	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	315.48
00000525	08/25	14-1000-	-		00007018	SPEAR CORPORATION	<input checked="" type="checkbox"/>	53.45
00000526	08/25	14-1000-	-		00007019	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	189.69
00000527	08/25	09-1000-	-		00009258	SUSAN ZHANG	<input checked="" type="checkbox"/>	5.00
00000528	08/25	09-1000-	-		00009259	EARL FLOYD FORD	<input checked="" type="checkbox"/>	324.76
00000529	08/25	09-1000-	-		00009260	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	67.25
00000530	08/25	09-1000-	-		00009261	KOI ENTERPRISES, INC.	<input checked="" type="checkbox"/>	51.68
00000531	08/25	09-1000-	-		00009262	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	106.02
00000532	08/25	09-1000-	-		00009263	LOGANS	<input checked="" type="checkbox"/>	268.53
00000533	08/25	09-1000-	-		00009264	MASON & MEFFORD	<input checked="" type="checkbox"/>	88.75
00000534	08/25	09-1000-	-		00009265	SOFTWARE DEVELOPMENT, INC.	<input checked="" type="checkbox"/>	4,072.12
00000539	08/25	01-1000-	-		00023413	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	209.16
00000540	08/25	04-1000-	-		00006931	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	16.00
00000541	08/25	09-1000-	-		00009266	WEX BANK	<input checked="" type="checkbox"/>	2,542.09
00000542	08/25	09-1000-	-		00009267	EMERGENCY MOBILE TECH INC.	<input checked="" type="checkbox"/>	751.12
00000586	08/25	01-1000-	-		00023403	CRAIGS INC	<input checked="" type="checkbox"/>	38.99
00000587	08/25	09-1000-	-		00009268	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	8,017.16
00000588	08/25	01-1000-	-		00023404	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	2,500.00
00000589	08/25	04-1000-	-		00006932	CITY OF WORTHVILLE	<input checked="" type="checkbox"/>	15,000.00
00000590	08/25	14-1000-	-		00007020	M.A.S.A.	<input checked="" type="checkbox"/>	180.70
00000591	08/25	03-1000-	-		00012630	TIME WARNER CABLE	<input checked="" type="checkbox"/>	455.19
00000592	08/25	03-1000-	-		00012631	U.S. BANK	<input checked="" type="checkbox"/>	1,140.18
00000593	08/25	03-1000-	-		00012632	UNIVERSAL TOXICOLOGY	<input checked="" type="checkbox"/>	3,994.00
00000594	08/25	03-1000-	-		00012633	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	495.51
00000595	08/25	03-1000-	-		00012634	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	387.20
00000596	08/25	03-1000-	-		00012635	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	88.00

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00000597	08/25	03-1000-	-		00012636	INDEPENDENT HEALTH SVCS.	<input checked="" type="checkbox"/>	848.74
00000598	08/25	13-1000-	-		00004892	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	50.57
00000599	08/25	01-1000-	-		00023405	EQUIPMENT DEPOT	<input checked="" type="checkbox"/>	48.00
00000601	08/25	04-1000-	-		00006933	CARROLL COUNTY FAIR ASSOCIATION FOUNDATION, IN	<input checked="" type="checkbox"/>	10,000.00
00000602	08/25	14-1000-	-		00007021	BRITTNEY BISHOP	<input checked="" type="checkbox"/>	100.00
73 Vouchers Listed								81,411.06