

Carroll County Fiscal Court
Minutes
August 26, 2014

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 26, 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 welcomed everyone in attendance and observed a moment of silence for those less fortunate, those dealing with illness and the loss of loved ones and for our military men and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the August 12, 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 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

College Update

Judge Tomlinson updated the court on the recent presentation and meeting with the Oldham County Fiscal Court regarding funding for the college. No action taken.

Heroin Impact Response Task Force

Judge Tomlinson is trying to get a meeting scheduled locally, in conjunction with the Champions group. No action taken.

Judge Tomlinson advised the court that Champions had requested their funding that was approved in the budget.

Carroll County Library (Public Hearing) Tax Rates

Judge Tomlinson opened the public hearing and a representative from the Carroll County Public Library was in attendance to report that their tax rates would remain the same as last year at 10.0 per \$100 assessed value. No questions or comments made. Judge Tomlinson closed the public hearing.

Carroll County Health Board (Public Hearing) Tax Rates

Judge Tomlinson opened the public hearing and a representative from the Carroll County Board of Health was in attendance to report that their tax rates would remain the same as last year at 5.4 per \$100 assessed value. No questions or comments made. Judge Tomlinson closed the public hearing.

Carroll County Tourism (Public Hearing) Tax Rates

Judge Tomlinson opened the public hearing and a representative from Carroll County Tourism was in attendance to report that their transient room tax would remain the same as last year at 3%. No questions or comments made. Judge Tomlinson closed the public hearing.

Ghent Fire Protection District (Public Hearing) Tax Rates

Judge Tomlinson opened the public hearing and a representative from the Ghent Fire Protection District was in attendance to report that their tax rate would remain the same as last year at 10.0 per \$100.00 assessed value. No questions or comments made. Judge Tomlinson closed the hearing.

Carroll County Court (Public Hearing) Tax Rates

Judge Tomlinson opened the public hearing and recommended the Real Property tax rate be reduced from 3.9 to 3.2 per \$100.00 assessed value. Magistrate Miller made a motion to set the County Real Property tax rate for 2014 at 3.2 per \$100.00 assessed value. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Tax Rate Certification

Magistrate Miller made a motion to certify all tax rates as presented at this meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Bowling made a motion to accept the attached Resolution of Carroll County Board of Health Establishing Public Health Tax Rate. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Mayor of Prestonville

The mayor reported to the court that there have been problems getting the police to respond to calls in Prestonville. Judge Tomlinson will follow up with the Sheriff's office, police department and dispatch. No action taken.

County/State Road Report

- Gene Clayton was introduced to the court; he started his employment yesterday as the new Road Dept. Supervisor.
- The recent request for resurfacing of Hwy 36 from the intersection of Hwy 42 to the new bridge was approved by KYTC.
- The tree trimming request has not been approved but will submit again. Magistrates are to take pictures of overgrown areas on roads in the districts.
- The resurfacing request for Hwy 227 was also not approved but will be resubmitted.
- Complaints are still coming in about the traffic backup on I-71 due to road work. It is a KYTC District 5 project that we have no control over locally. Please try to use alternate routes.

No action taken.

County Judge Comments

- Lloyd Rogers with Congressman Massey's office needs an appointment from the County Judge's in his district to serve on a Veteran's Advisory Board.
- A post construction compliance letter regarding the latest EWP project has been received.
- The estimate to resurface the Health Dept. parking lot is \$17787. The court agreed to do the resurfacing with the Health Department paying approximately \$5000 of the cost.
- Tom Town Road needs shoulder work. The court discussed whether the road dept. could do the work or if it would need to be contracted out. OVA gave an estimate of approx. \$15000. The court agreed to have OVA do the work if the road dept. does not have the equipment needed to do the job.
- Still working with CSX and KYTC to get the RR crossing on Hwy 227 redone. The estimate is \$89242.

No action taken.

County Attorney Comments

None

Magistrate Comments

Bowling – none

Miller – none

Bates – asked about Dean's Ferry Road

Adjournment

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

Date of Approval: 09/09/2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 02-0826 To Batch: 02-0826

Voucher	Name	Amount
02-5141	BULLOCK OIL CO INC	253.33
02-5142	CARROLL COUNTY CHAMBER OF COMMERCE	240.00
02-5143	CARROLLTON OFFICE SUPPLY	37.62
02-5144	CINTAS #302	34.98
02-5145	LOGANS	92.71
02-5146	MCNEALS INC	77.46
02-5147	MR PEST CONTROL & TERMITE INC	36.00
02-5148	PETROCHEM INSULATION, INC.	50.00
02-5149	PRESTONVILLE CONVENIENCE STORE	119.70
02-5150	SPEEDWAY LLC	275.00
02-5151	TOOLE & ROSE SUPPLY	21.27
02-5152	GEOSCIENCE CONSULTANTS INC	1,137.45
02-5153	HARPER OIL PRODUCTS	3,416.87
02-5154	KOI ENTERPRISES, INC.	25.05
02-5155	LOGSTON TIRE SERVICE	235.00
02-5156	MCNEALS INC	13.05
02-5157	PAULS TIRE INC	90.00
02-5158	SCOTT-GROSS CO INC	20.34
02-5159	TROXELL'S ELECTRICAL SERVICE	240.00
02-5160	KOI ENTERPRISES, INC.	38.53
02-5161	WAL MART COMMUNITY	53.50
02-5162	BULLOCK OIL CO INC	50.50
02-5163	CINTAS #302	313.34
02-5164	EARL FLOYD FORD	1,863.82
02-5165	EMERGENCY MEDICAL PRODUCTS INC	8,761.21
02-5166	GALLS INC	338.46
02-5167	KOEHLER WELDING SUPPLY INC.	415.39
02-5168	SOFTWARE DEVELOPMENT, INC.	3,324.53
02-5169	WEX BANK	3,635.99
02-5170	TOOLE & ROSE SUPPLY	124.20
02-5171	CRAIG RENTAL CENTER	35.99
02-5172	EMSCO KY	1,353.70
02-5173	TRAVIS ROBBINS	65.00
02-5204	CRAIGS INC	40.87
02-5205	CRAIG RENTAL CENTER	419.70
02-5206	CARROLLTON AUTO SUPPLY	201.38
02-5207	CRAIGS INC	72.47
02-5208	CRAIG RENTAL CENTER	208.49
02-5209	BULLOCK OIL CO INC	57.29
02-5210	GENES GARAGE & WRECKER SERVICE	32.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 02-0826 To Batch: 02-0826

Voucher	Name	Amount
02-5211	PRESTONVILLE CONVENIENCE STORE	55.53
02-5212	TOOLE & ROSE SUPPLY	92.01
02-5216	INTERACT SYSTEMS	2,519.00
02-5217	WHAYNE SUPPLY COMPANY	1,607.39
02-5218	RUMPKE	4,432.51
02-5223	CHAPMAN TIRE CENTER	25.00
02-5224	KY BOARD OF EMERGENCY MEDICAL SCVS	500.00
02-5225	WKU	5,000.00
02-5226	U.S. BANK	1,355.51
02-5227	STATE CLEANING SOLUTIONS	190.20
02-5228	UNIVERSAL TOXICOLOGY	3,836.00
02-5229	BIO-CATALYST CORPORATION	170.00
02-5230	INDEPENDENT HEALTH SVCS.	770.26
02-5231	GOODSOURCE SOLUTIONS	828.00
02-5232	SWANSON SERVICES CORPORATION	350.80
02-5233	CARROLLTON OFFICE SUPPLY	304.83
02-5234	AT&T	441.80
02-5235	AT&T	100.00
02-5236	IDC INC	368.75
02-5237	AT&T	65.09
02-5238	SIMPLEXGRINNEL LP	116.00
02-5239	FILL IN THE BLANK	3,174.50
02-5240	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
02-5241	ASPHALT PAVING AND SEALING OF KY LLC	3,300.00
02-5242	LUHN & OAK CONSTRUCTION CO INC	18,250.00
02-5243	CARROLL COUNTY FAIR ASSOCIATION	15,000.00
02-5244	ANDREW PERDUE	130.00
Grand Totals		91,305.37