

Carroll County Fiscal Court
Minutes
February 9, 2016

The regular meeting of the Carroll County Fiscal Court was held on February 9, 2016. 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 9:00 a.m., observing a moment of silence and participating in the pledge of allegiance.

Approve Minutes

Magistrate Graham made a motion to approve Minutes of the January 26 meeting. Magistrate Bowling 2nd. All in favor. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

NAS Bonds—2nd Reading

John Egan and Mary Jean Riley were on hand to answer any questions concerning the bond refinance. Magistrate Bowling made a motion to have the second reading. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney proceeded to read the Ordinance by summary.

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

4 ayes 0 nays

Speed Limit Ordinance—2nd Reading

Magistrate Graham made a motion to have the second reading of the attached ordinance. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

Magistrate Graham made a motion to adopt. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sheriff—Bid Opening (Truck)

Only one bid was received—Earl Floyd Ford—in the amount of \$31,284.36 for a 2016 Ford F150 Super Crew 4x4. After some discussion, Magistrate Bowling made a motion to approve, pending verification of the bid to the specs. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

NKADD Memorandum of Agreement—Senior Center

Magistrate Bowling made a motion to enter into the attached Memorandum of Agreement with NKADD for the Senior Center to continue funding in the amount of \$35,000. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

The NRCS project on East Prong Locust is complete. NRCS is also looking into work on Mill Creek Road. Road crews are working on snow removal this morning. Mound Hill is in critical need—contractors are currently working on it, may need piling driven.

Parks & Rec Report

Batting cages need screen netting and hitting mats. The cost will not exceed \$3000. Magistrate Graham made a motion to purchase those items. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Volleyball has begun and participation is full. Baseball and Softball registration is ongoing. Field drainage is still an issue. The road crew needs to add some fill dirt and open drains for a temp repair until the fields can be properly repaired.

County Judge Comments

Judge Westrick updated the court on the recent conferences he has attended.

County Attorney Comments

No comment.

Magistrate Comments

Bates—Asked for a status update from the county attorney on the lot in Sanders and ambulance billing collection update. Also, asked the county attorney to check into the ownership of the rock wall at Indian Hills entrance as a recent safety survey revealed it causes a partially obstructed view of the roadway, leading to safety issues when entering Hwy 36 from the subdivision. Magistrate Bates also wanted to thank recent retiree Mike Hoopengartner for his many years of service to Carroll County and wished him the best in his retirement.

Graham—Inquired about the building that needs to be moved at the county road department and thanked the Judge and Magistrate Bowling for their recent work on the NRCS project on East Prong Locust.

Bowling—Informed the court about various drainage issues in the county, and the need for work on Mill Creek and Kings Ridge Road.

Adjournment

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

4 ayes

4 nays

APPROVED: FEBRUARY 23, 2016

Bobby Lee Westrick
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 9, 2016 CLAIMS

All Funds

From: 02/09/2016 To: 02/09/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002145	02/09	01-1000-	-	41696	00023907	ANIMAL CARE EQUIPMENT	<input checked="" type="checkbox"/>	553.46
00002146	02/09	13-1000-	-	24950	00004969	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	208.86
00002147	02/09	14-1000-	-	88281	00007266	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	552.08
00002148	02/09	01-1000-	-	FEB 2016	00023910	CARROLL COUNTY ANIMAL CLINIC	<input checked="" type="checkbox"/>	95.00
00002149	02/09	01-1000-	-	3044-36065	00023911	FISH WINDOW CLEANING	<input checked="" type="checkbox"/>	290.00
00002150	02/09	01-1000-	-	2016	00023912	KAPA	<input checked="" type="checkbox"/>	150.00
00002151	02/09	01-1000-	-	3052	00023913	KENTUCKIANS FOR BETTER TRANSPORTATION	<input checked="" type="checkbox"/>	1,380.00
00002152	02/09	09-1000-	-	20311	00009390	LOGANS	<input checked="" type="checkbox"/>	898.83
00002153	02/09	09-1000-	-	150501	00009391	MCNEALS INC	<input checked="" type="checkbox"/>	190.03
00002154	02/09	01-1000-	-	7341	00023916	NKADD	<input checked="" type="checkbox"/>	2,446.06
00002155	02/09	01-1000-	-	P0185	00023917	PHOENIX GLASS, LLC	<input checked="" type="checkbox"/>	76.19
00002156	02/09	02-1000-	-	5422402	00010772	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	153.90
00002157	02/09	01-1000-	-	008	00023919	PURCHASE POWER	<input checked="" type="checkbox"/>	503.50
00002158	02/09	01-1000-	-	380707	00023920	ROBERT HOFMANN	<input checked="" type="checkbox"/>	40.73
00002159	02/09	01-1000-	-	162014	00023921	TC MECHANICAL SERVICES	<input checked="" type="checkbox"/>	1,428.00
00002160	02/09	13-1000-	-	TR# 01930	00004971	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	438.90
00002161	02/09	02-1000-	-	438377	00010773	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	174.90
00002162	02/09	02-1000-	-	550735	00010774	CLYDE ROWLETT	<input checked="" type="checkbox"/>	40.00
00002163	02/09	02-1000-	-	9353	00010775	GEOSCIENCE CONSULTANTS INC	<input checked="" type="checkbox"/>	356.70
00002164	02/09	02-1000-	-	505634	00010776	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,447.96
00002165	02/09	02-1000-	-	10011046	00010777	IKT, LLC.	<input checked="" type="checkbox"/>	158.82
00002166	02/09	02-1000-	-	20115141	00010778	IRVING MATERIALS INC	<input checked="" type="checkbox"/>	2,640.00
00002167	02/09	02-1000-	-	10011039	00010779	LITERS QUARRY	<input checked="" type="checkbox"/>	1,468.80
00002168	02/09	02-1000-	-	01-136149	00010780	PAULS TIRE INC	<input checked="" type="checkbox"/>	53.00
00002169	02/09	02-1000-	-	2375	00010781	SEARCY CONTRACTING, INC.	<input checked="" type="checkbox"/>	112.50
00002170	02/09	02-1000-	-	423886	00010782	TOTAL TRUCK PARTS	<input checked="" type="checkbox"/>	291.26
00002171	02/09	14-1000-	-	598005	00007267	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	285.94
00002172	02/09	09-1000-	-	118475	00009394	IDC INC	<input checked="" type="checkbox"/>	550.00
00002173	02/09	09-1000-	-	100170773	00009395	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	353.04
00002174	02/09	09-1000-	-	2261-232479	00009396	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	95.21
00002175	02/09	09-1000-	-	8089316	00009397	QUICK LANE	<input checked="" type="checkbox"/>	1,202.90
00002176	02/09	13-1000-	-	2569731	00004972	RUMPKE	<input checked="" type="checkbox"/>	2,250.00
00002177	02/09	14-1000-	-	338324	00007268	M.A.S.A.	<input checked="" type="checkbox"/>	2,937.90
00002178	02/09	14-1000-	-	370	00007269	SARAH JANE BARRY	<input checked="" type="checkbox"/>	330.00

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

FEBRUARY 9, 2016 CLAIMS

All Funds

From: 02/09/2016 To: 02/09/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002180	02/09	01-1000- -		007	00023923	CARROLL COUNTY ANIMAL SUPPORT	<input checked="" type="checkbox"/>	375.00
00002181	02/09	75-1000- -		2513523	00003405	QUILL CORPORATION	<input checked="" type="checkbox"/>	248.82
00002184	02/09	01-1000- -		12817	00023924	FILL IN THE BLANK	<input checked="" type="checkbox"/>	50.00
00002185	02/09	01-1000- -		141016	00023925	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	325.00
00002186	02/09	09-1000- -		46883	00009398	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	5,111.98
00002187	02/09	01-1000- -		008	00023927	KY STATE CORONERS ASSOCIATION	<input checked="" type="checkbox"/>	600.00
00002188	02/09	01-1000- -		854144	00023928	PITNEY BOWES	<input checked="" type="checkbox"/>	122.38
00002189	02/09	04-1000- -		380828	00007053	CRAIGS INC	<input checked="" type="checkbox"/>	78.75
00002190	02/09	04-1000- -		008	00007054	DAVID CONSTRUCTION, INC.	<input checked="" type="checkbox"/>	185.07
00002191	02/09	09-1000- -		1602-602862	00009399	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	865.18
00002192	02/09	13-1000- -		69352	00004973	TIRE SHREDDING AND RECYCLING INC	<input checked="" type="checkbox"/>	202.00
00002201	02/09	04-1000- -		79742	00007055	GOT-A-GO RENTALS & SEPTIC SERVICE	<input checked="" type="checkbox"/>	190.00
00002206	02/09	01-1000- -		5425	00023929	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	180.00
00002207	02/09	01-1000- -		1068854	00023930	ORACLE ELEVATOR COMPANY	<input checked="" type="checkbox"/>	1,590.39
00002208	02/09	03-1000- -		5187148	00012873	AMSTERDAM PRINTING & LITHO CORP	<input checked="" type="checkbox"/>	387.75
00002209	02/09	03-1000- -		NC1001269490	00012874	BOB BARKER CO INC	<input checked="" type="checkbox"/>	685.41
00002210	02/09	03-1000- -		7632	00012875	CARROLLTON SHEET METAL	<input checked="" type="checkbox"/>	150.00
00002211	02/09	03-1000- -		621	00012876	ELECTRONIC SYSTEMS	<input checked="" type="checkbox"/>	780.00
00002212	02/09	03-1000- -		KYCAR60140	00012877	FASTENAL	<input checked="" type="checkbox"/>	222.68
00002213	02/09	03-1000- -		4076160048	00012878	FLEETONE	<input checked="" type="checkbox"/>	170.24
00002214	02/09	03-1000- -		9009978603	00012879	GRAINGER	<input checked="" type="checkbox"/>	68.18
00002215	02/09	03-1000- -		25713	00012880	LASER TECHNOLOGY	<input checked="" type="checkbox"/>	259.85
00002216	02/09	03-1000- -		C1750500	00012881	PERFORMANCE FOODSERVICE	<input checked="" type="checkbox"/>	4,427.98
00002217	02/09	03-1000- -		179477	00012882	REINHARDT FOODSERVICE	<input checked="" type="checkbox"/>	2,443.96
00002218	02/09	03-1000- -		T079608	00012883	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	1,355.20
00002219	02/09	03-1000- -		601120666	00012884	SYSCO/LOUISVILLE FOOD SERVICE	<input checked="" type="checkbox"/>	572.28
00002220	02/09	03-1000- -		11524	00012885	UNIVERSAL TOXICOLOGY	<input checked="" type="checkbox"/>	3,984.00
00002221	02/09	03-1000- -		9759380095	00012886	VERIZON WIRELESS	<input checked="" type="checkbox"/>	37.58
00002222	02/09	03-1000- -		0012543	00012887	VICTORY SUPPLY	<input checked="" type="checkbox"/>	1,938.46
00002223	02/09	03-1000- -		008	00012888	WEBSTER DRUGS	<input checked="" type="checkbox"/>	685.47
64 Vouchers Listed								52,448.08