Carroll County Fiscal Court
Minutes
February 5, 2019
Special Meeting

A special meeting of the Carroll County Fiscal Court was held on Tuesday, February 5, 2019. Members present were Judge Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Mark Bates and County Attorney Nick Marsh. Magistrate Kerry Graham was absent due to previously scheduled surgery. Judge Tomlinson called the meeting to order at 9 a.m.

Emergency Second Reading and Final Adoption of CDBG Budget Amendment 67.078(2)
County Attorney Nick Marsh read a resolution order declaring emergency and disposing of notice and publication requirements for passage of the amended budget ordinance for FYE 2019. Magistrate Bates made a motion to adopt the resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to have the second reading of the attached budget amendment #1 in the amount of $420,000. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read budget amendment #1.

Magistrate Bowling made a motion to adopt budget amendment #1 in the amount of $420,000. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Date of Approval: 02/12/19

Harold "Shorty" Tomlinson
Carroll County Judge Executive

Traci Courtney
Fiscal Court Clerk