

Carroll County Fiscal Court
Minutes
February 8, 2013

The regular meeting of the Carroll County Fiscal Court was held on Friday, February 8, 2013. Members present were Carroll County 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, our military men and women and those involved in yesterday's bus accident.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the January 22, 2013 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Treasurer's Report

The court received copies of the treasurer's report for January. No action taken.

Budget Amendments – 1st Reading

Magistrate Miller made a motion to have the first reading of budget amendment #3 in the amount of \$5408.47 for the jail fund and #4 in the amount of \$140870.40 for the general fund. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read both amendments.

Project Updates

- HVAC project is complete.
- Streetscape project is ongoing as weather permits.
- Clerk's office project has started.
- Trails/River walk – survey needs to be done.

No action taken.

County Park

Several items at the county park need to be addressed as soon as the weather allows. Judge Tomlinson will be getting quotes to repair pool problems, including the wading pool as well as for some concrete work and work on the ball fields. No action taken.

Legislative Update

Judge Tomlinson updated the court on bills that are currently before the legislature. No action taken.

NARC

Judge Tomlinson updated the court on the upcoming NARC Conference in Washington D.C. No action taken.

NAS Ordinance – 2nd Reading

Magistrate Bates made a motion to have the second reading of an ordinance authorizing the issuance of up to \$36,170,000 principal amount of Solid Waste Disposal Revenue Refunding Bonds for NAS. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

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

4 ayes

0 nays

Judge Tomlinson reminded the court and those in attendance that the county has no financial obligation for these bond issues.

State Road Report

- District 6 will be at the next meeting to discuss Rural Secondary Roads.
- A letter of request was sent to request trimming on state roads.

No action taken.

County Road Report

The road crew has been dealing with snow and ice. Additional salt has been ordered. No action taken.

County Judges Comments

- Our National Guard families will be recognized at the basketball games tonight.
- A compressor needs to be replaced at the EOC. An estimated cost is \$1500.

No action taken.

Magistrate Comments

Miller – requested the Judge speak with the highway department regarding temporary weight limits on county roads.

No action taken.

County Clerk

County Clerk Alice Marsh turned over to the court \$68519.31 in excess fees for 2012. Magistrate Bates made a motion to accept the fees. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: 02/26/2012

Harold “Shorty” Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 08-0208 To Batch: 08-0208

Voucher	Name	Amount
08-5001	ANIMAL CARE EQUIPMENT	515.40
08-5002	CARROLL COUNTY CLERK	24.00
08-5003	CARROLL COUNTY SHERIFF	24.00
08-5004	CINTAS #302	28.98
08-5005	J & N ELECTRONICS	174.00
08-5006	KY MAGISTRATES & COMMISSIONERS ASSOC	150.00
08-5007	KLH ENGINEERS, PSC	1,625.00
08-5008	LOGANS	124.65
08-5009	ORACLE ELEVATOR COMPANY	1,455.00
08-5010	PRESTONVILLE CONVENIENCE STORE	101.15
08-5011	TROXELL'S ELECTRICAL SERVICE	50.00
08-5012	ATCO INTERNATIONAL	261.00
08-5013	HARPER OIL PRODUCTS	1,734.37
08-5014	J & N ELECTRONICS	120.00
08-5015	KLEEM, INC.	182.04
08-5016	MASON & MEFFORD	1,226.40
08-5017	MCNEALS INC	26.25
08-5018	CARROLLTON AUTO SUPPLY	179.06
08-5019	BATTERIES PLUS	209.97
08-5020	CINTAS #302	241.32
08-5021	EARL FLOYD FORD	491.03
08-5022	EMERGENCY MEDICAL PRODUCTS INC	559.25
08-5023	J & N ELECTRONICS	6,194.25
08-5024	KAPA	150.00
08-5025	KOEHLER WELDING SUPPLY INC.	288.30
08-5026	LASER TECHNOLOGY	158.84
08-5027	TOOLE & ROSE SUPPLY	53.12
08-5028	WAL MART COMMUNITY	252.25
08-5029	WEX BANK	2,178.27
08-5030	BULLOCK OIL CO INC	86.96
08-5031	COOPER'S RESTAURANT	28.07
08-5032	GALLS INC	165.46
08-5033	PRESTONVILLE CONVENIENCE STORE	43.85
08-5034	WAL MART COMMUNITY	158.51
08-5035	CARROLL COUNTY ANIMAL CLINIC	85.00
08-5036	CORNERSTONE FLORAL & GIFT SHOP	239.56
08-5037	TOOLE & ROSE SUPPLY	170.47
08-5038	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
08-5039	RUMPKE	3,500.00
08-5040	KENTUCKY STATE TREASURER	15.00

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From Batch: 08-0208 To Batch: 08-0208

Voucher	Name	Amount
08-5041	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
08-5042	CMW, INC.	1,001.89
08-5043	MCNEALS INC	47.96
08-5044	LAGRANGE SAFE & LOCK	69.00
08-5045	HARMON'S DEAD ANIMAL PICK-UP	320.00
08-5046	CENTRAL SALT, LLC	7,159.63
08-5047	CARROLLTON OFFICE SUPPLY	20.78
08-5048	BULLOCK OIL CO INC	379.05
08-5049	BULLOCK OIL CO INC	104.00
08-5050	MCNEALS INC	21.98
08-5051	CCP INDUSTRIES INC	495.60
08-5052	INTERACT SYSTEMS	2,947.75
08-5053	VERIZON WIRELESS	68.71
08-5054	FLEETONE	272.29
08-5055	KENTUCKY MOTOR SERVICE	32.92
08-5056	WAL MART COMMUNITY	59.92
08-5057	WEBSTER DRUGS	236.95
08-5058	MCNEALS INC	14.42
08-5059	SECURUS TECHNOLOGIES	6,650.00
08-5060	TOOLE & ROSE SUPPLY	477.93
08-5061	REM COMPANY INC	31.99
08-5062	SYSCO/LOUISVILLE FOOD SERVICE	4,910.89
08-5063	LASER TECHNOLOGY	437.96
08-5064	REINHARDT FOODSERVICE	2,470.84
08-5065	U.S. FOODSERVICE, INC.	4,404.34
08-5066	DUPLICATOR SALES & SERVICE	209.61
08-5067	J & N ELECTRONICS	225.00
08-5068	SWANSON SERVICES CORPORATION	919.90
08-5069	CARROLLTON OFFICE SUPPLY	129.53
08-5070	J D SMITH LOCK & KEY	80.00
08-5071	CINTAS DOCUMENT MANAGEMENT-D09	113.12
08-5072	AMSTERDAM PRINTING & LITHO CORP	221.05
08-5073	BOB BARKER CO INC	677.51
08-5074	INDEPENDENT HEALTH SVCS.	248.78
08-5075	ELECTRONIC SYSTEMS	733.00
08-5087	GENES GARAGE & WRECKER SERVICE	210.00
08-5088	KENTUCKY MOTOR SERVICE	188.47
08-5089	MANNING EQUIPMENT INC	404.92
08-5090	PAULS TIRE INC	20.00
08-5091	KINMAN CHEVROLET, INC	110.32

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From Batch: 08-0208 To Batch: 08-0208

Voucher	Name	Amount
08-5092	E-ZEE SUPPLY & DISTRIBUTING CO.	191.66
08-5093	CITY OF CARROLLTON	11,071.72
08-5094	CITY OF CARROLLTON	10,691.23
08-5095	NUGENT SAND COMPANY	49.20
08-5096	ADVANCE AUTO	32.97
08-5097	X STAMPER	63.00
08-5098	X STAMPER	31.50
08-5099	X STAMPER	31.50
08-5100	X STAMPER	31.50
08-5101	EBI--PATIENT PAYS	28.75
Grand Totals		83,606.82