

- The court agreed to wait on replacing the chemical controller for the pool.
- The Advisory Board requested drainage be fixed around the outfields. The court agreed to try to open existing drainage or bring in dirt but the problem would be corrected once the renovations are done.
- The Advisory Board suggested that the high dive at the pool be taken down. The court discussed replacing with a slide. No action taken.

Road Report

- For the most part, the road department did a good job during the recent snow.
- Magistrate Bowling updated the court on the NRCS project on E. Prong Locust.

County Judge Comments

- The court will present the new vans to the senior center today after meeting.

County Attorney Report

- The office is still working on the lien release for the Hoskins property that has to be done prior to selling the old county barn. The court discussed shaving off the section of the building that is on the Hoskins property and moving forward with the sale.
- After working on details of the ambulance billing contracts with AMB, MCS and EOS since November, the attorneys have come to an agreement and they are ready to be signed. Magistrate Bowling made a motion to enter into the contracts as agreed on by the County Attorney. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Another outside ambulance company has filed a certificate of need to work in Carroll County. The court requested the County Attorney challenge the request.

Magistrate Comments

Bates – asked about FEMA projects that were bid a while ago. They are still on hold pending FEMA approval. He also asked when striping would occur and was advised that it would be spring.

Graham – asked about the speed limit ordinance. Due to advertising requirements, it will be on the agenda on Feb 9.

Bowling – work is ongoing on FEMA project and should be complete by deadline.

Executive Session

Judge Westrick made a motion to go into executive session regarding possible litigation. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Reconvene

Magistrate Bates made a motion to reconvene the meeting, with no action taken. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: February 9, 2016

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 26, 2016 CLAIMS

All Funds

From: 01/26/2016 To: 01/26/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002056	01/26	01-1000-	-	0937	00023856	ADVANCE AUTO	<input checked="" type="checkbox"/>	5.99
00002103	01/26	13-1000-	-	22785	00004965	BULLOCK OIL CO INC	<input checked="" type="checkbox"/>	25.78
00002057	01/26	01-1000-	-	007	00023857	CARROLL COUNTY CHAMBER OF COMMERCE	<input checked="" type="checkbox"/>	210.00
00002116	01/26	01-1000-	-	007	00023883	CARROLL COUNTY EXTENSION DIST BOARD	<input checked="" type="checkbox"/>	20,826.50
00002089	01/26	13-1000-	-	88703	00004964	CARROLLTON OFFICE SUPPLY	<input checked="" type="checkbox"/>	49.58
00002082	01/26	02-1000-	-	437620	00010754	CARROLLTON AUTO SUPPLY	<input checked="" type="checkbox"/>	519.44
00002097	01/26	09-1000-	-	007B	00009382	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	12.00
00002058	01/26	01-1000-	-	113289	00023858	CHAPMAN TIRE CENTER	<input checked="" type="checkbox"/>	731.96
00002120	01/26	76-1000-	-	00007	00001196	CITY OF CARROLLTON	<input checked="" type="checkbox"/>	21,460.24
00002060	01/26	01-1000-	-	007	00023860	CITY OF GHENT	<input checked="" type="checkbox"/>	13.79
00002061	01/26	01-1000-	-	378579	00023861	CRAIGS INC	<input checked="" type="checkbox"/>	60.83
00002062	01/26	09-1000-	-	571778g	00009379	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	348.37
00002098	01/26	09-1000-	-	6029356	00009383	EARL FLOYD FORD	<input checked="" type="checkbox"/>	1,416.67
00002099	01/26	09-1000-	-	1793261	00009384	EMERGENCY MEDICAL PRODUCTS INC	<input checked="" type="checkbox"/>	27.23
00002063	01/26	01-1000-	-	229788	00023863	FILL IN THE BLANK	<input checked="" type="checkbox"/>	180.00
00002064	01/26	01-1000-	-	141010	00023864	HARMON'S DEAD ANIMAL PICK-UP	<input checked="" type="checkbox"/>	90.00
00002083	01/26	02-1000-	-	505357	00010755	HARPER OIL PRODUCTS	<input checked="" type="checkbox"/>	1,125.93
00002090	01/26	03-1000-	-	4874265	00012858	HAWKINS PLUMBING	<input checked="" type="checkbox"/>	237.50
00002084	01/26	02-1000-	-	10010992	00010756	IKT, LLC.	<input checked="" type="checkbox"/>	247.89
00002100	01/26	09-1000-	-	46958	00009385	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	105.00
00002091	01/26	03-1000-	-	22	00012859	KY JAILER'S ASSOCIATION	<input checked="" type="checkbox"/>	500.00
00002119	01/26	02-1000-	-	348682	00010762	JAMES DOLBY	<input checked="" type="checkbox"/>	245.00
00002092	01/26	03-1000-	-	5415	00012860	J D SMITH LOCK & KEY	<input checked="" type="checkbox"/>	80.00
00002065	01/26	01-1000-	-	4635	00023865	KCJEA	<input checked="" type="checkbox"/>	920.00
00002101	01/26	09-1000-	-	100170468	00009386	KOEHLER WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	56.00
00002066	01/26	14-1000-	-	DECEMBER 201	00007256	LANDMARK COMMUNITY NEWSPAPER	<input checked="" type="checkbox"/>	1,067.56
00002086	01/26	02-1000-	-	I00250448	00010758	LITERS QUARRY	<input checked="" type="checkbox"/>	735.13
00002067	01/26	09-1000-	-	16504	00009380	LOGANS	<input checked="" type="checkbox"/>	516.21
00002105	01/26	02-1000-	-	141601597	00010761	MANNING EQUIPMENT INC	<input checked="" type="checkbox"/>	961.26
00002068	01/26	02-1000-	-	150117	00010752	MCNEALS INC	<input checked="" type="checkbox"/>	596.39
00002069	01/26	01-1000-	-	114361	00023869	MR PEST CONTROL & TERMITE INC	<input checked="" type="checkbox"/>	36.00
00002070	01/26	01-1000-	-	007	00023870	N KY COMMUNITY ACTION COMMISSION	<input checked="" type="checkbox"/>	4,625.00
00002071	01/26	01-1000-	-	7635	00023871	NOBLE TECHNOLOGY	<input checked="" type="checkbox"/>	840.00
00002087	01/26	02-1000-	-	2261-231062	00010759	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	1,265.82

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

JANUARY 26, 2016 CLAIMS

All Funds

From: 01/26/2016 To: 01/26/2016

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002072	01/26	14-1000- -		96529	00007257	PRINT SOURCE CONSULTING	<input checked="" type="checkbox"/>	366.24
00002093	01/26	03-1000- -		151210	00012861	PEARL SUPPLY	<input checked="" type="checkbox"/>	1,836.00
00002073	01/26	01-1000- -		007	00023873	PERFECT WIRELESS	<input checked="" type="checkbox"/>	1.47
00002074	01/26	01-1000- -		2849645-JA16	00023874	PITNEY BOWES	<input checked="" type="checkbox"/>	318.00
00002075	01/26	01-1000- -		5423796	00023875	PRESTONVILLE CONVENIENCE STORE	<input checked="" type="checkbox"/>	32.00
00002088	01/26	02-1000- -		540904	00010760	RAUL ARAYA	<input checked="" type="checkbox"/>	3,500.00
00002114	01/26	01-1000- -		007	00023882	ROBERT G CLARK CONSULTING, LLC	<input checked="" type="checkbox"/>	20.00
00002076	01/26	13-1000- -		0514693	00004963	RUMPKE	<input checked="" type="checkbox"/>	471.59
00002117	01/26	01-1000- -		007	00023884	RYAN DOWDY	<input checked="" type="checkbox"/>	890.00
00002077	01/26	01-1000- -		9408960856	00023877	SHRED-IT USA LLC	<input checked="" type="checkbox"/>	83.00
00002126	01/26	01-1000- -			00023888	SMITH PAINT & BODY SHOP	<input checked="" type="checkbox"/>	801.29
00002102	01/26	09-1000- -		17368	00009387	SOFTWARE DEVELOPMENT, INC.	<input checked="" type="checkbox"/>	1,876.72
00002078	01/26	01-1000- -		7335	00023878	STATE TREASURER	<input checked="" type="checkbox"/>	8,992.14
00002094	01/26	03-1000- -		4006063449	00012862	STERICYCLE, INC.	<input checked="" type="checkbox"/>	354.32
00002095	01/26	03-1000- -		TO80138	00012863	SWANSON SERVICES CORPORATION	<input checked="" type="checkbox"/>	387.20
00002079	01/26	02-1000- -		1601-601097	00010753	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	204.92
00002096	01/26	03-1000- -		11506	00012864	UNIVERSAL TOXICOLOGY	<input checked="" type="checkbox"/>	3,300.00
00002118	01/26	01-1000- -		007	00023885	UNIVERSITY OF KENTUCKY	<input checked="" type="checkbox"/>	32,022.00
00002080	01/26	03-1000- -		007B	00012856	U.S. BANK	<input checked="" type="checkbox"/>	4,912.42
00002081	01/26	04-1000- -		08206	00007049	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	37.24
00002115	01/26	09-1000- -		43771491	00009388	WEX BANK	<input checked="" type="checkbox"/>	2,138.24
55 Vendors Listed								122,683.86