Carroll County Fiscal Court Minutes January 10, 2012

The regular meeting of the Carroll County Fiscal Court was held Tuesday, January 10, 2012. 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 called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, members of the community that have recently lost loved ones and for our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve minutes of the December 15, 2011 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Carroll County Water Board Appointment

Judge Tomlinson recommended reappointing Joe C. Raisor to the Carroll County Water District Board of Commissioners. Magistrate Bates made a motion to reappoint Mr. Raisor. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Carroll County Tourism Appointment

Tourism Board member Ricky Bales has resigned. A recommendation to fill the position has not been made as of yet, but Jonathon Abdoo is the likely candidate. The court members did not have a problem with his appointment.

<u>Proposal for Engineering Service</u>

Judge Tomlinson presented the attached proposal from KLH Engineers for \$5500 for engineering services for the courthouse. No action taken.

KYSOC Property

Judge Tomlinson has the keys to the property and would like to meet there after court today. No action taken.

General Assembly Update

Upcoming updates will be copied for the court members for their information. No action taken.

County and State Road Report

- The state highway department should be here soon to discuss the rural secondary road program for the upcoming year.
- A reimbursement request will be sent for the new bridge.
- The annual Transportation Meeting is January 18 and 19.

• There are a few areas on past watershed projects in the Millcreek and Locust areas that need to be reviewed.

No action taken.

Judge's Comments

- Two attached contracts were presented for Coroner Office Transportation costs. Possibly a coroner's vehicle can be purchased at the state fleet management surplus sale in February.
- There are two job openings to be filled at the Road Department and a third position would be beneficial.
- The CCCDC Shareholders meeting is January 17 at noon at the convention center.

No action taken.

County Attorney Comments

None

Magistrate Comments

None

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: January 24, 2012

Harold "Shorty" Tomlinson Carroll County Judge/Executive Traci Courtney Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 07-0110 To Batch: 07-0110

Voucher	Name	Amount
07-5000	ANIMAL CARE EQUIPMENT	537.18
07-5001	BRAD MCNEAL	180.00
07-5002	CARROLL CO COMM DEVELOP CORP	9,375.00
07-5003	CARROLLTON OFFICE SUPPLY	6.12
07-5004	CONVENIENT	99.66
07-5005	DUPLICATOR SALES & SERVICE	327.81
07-5006	ENGRAVERS PAPER CO	217.31
07-5007	HAWKINS PLUMBING	75.00
07-5008	J & N ELECTRONICS	125.00
07-5009	MARRIOTT'S GRIFFIN GATE RESORT	525.00
07-5010	KENTUCKY STATE TREASURER/AUDITOR OF PUB	7,300.27
07-5011	LANDMARK COMMUNITY NEWSPAPER	35.91
07-5012	LOUIS J. KENNEDY TRUCKING	55.85
07-5013	LOGANS	178.91
07-5014	MCNEALS INC	34.97
07-5015	NORTHKEY COMMUNITY CARE	20,000.00
07-5016	PRESTONVILLE SHELL	216.93
07-5017	PUBLIC ENTITY INSURANCE	2,792.17
07-5018	WAL MART COMMUNITY	930.00
07-5019	CCP INDUSTRIES INC	365.10
07-5020	CRAIGS INC	105.56
07-5021	HARPER OIL PRODUCTS	3,001.19
07-5022	J & N ELECTRONICS	495.25
07-5023	KENTUCKY MOTOR SERVICE	71.60
07-5024	MASON & MEFFORD	169.13
07-5025	MANTEK	176.28
07-5026	MCNEALS INC	89.38
07-5027	CARROLLTON AUTO SUPPLY	79.28
07-5028	NUGENT SAND COMPANY	1,232.99
07-5029	PAULS TIRE INC	490.00
07-5030	POWER PLAN	82.66
07-5031	PRESTONVILLE SHELL	16.45
07-5032	ZEE MEDICAL, INC #101	42.03
07-5033	ALLSTATE FORD TRUCK SALES	89.25
07-5034	CONVENIENT	453.48
07-5035	DUPLICATOR SALES & SERVICE	38.12
07-5036	FLEET SERVICES	10.00
07-5037	RUMPKE	3,250.00
07-5038	FILL IN THE BLANK	1,697.00
07-5039	CARROLL COUNTY ANIMAL CLINIC	256.00

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Voucher	Name	Amount
07-5040	HARMON'S DEAD ANIMAL PICK-UP	250.00
07-5041	KENTUCKY COUNTY JUDGE/EXEC ASSOC	555.00
07-5042	LAGRANGE SAFE & LOCK	45.80
07-5043	TOOLE & ROSE SUPPLY	172.00
07-5044	DAVID WILHOITE	295.65
07-5045	DUPLICATOR SALES & SERVICE	51.38
07-5046	EDWARD WEBB	35.00
07-5047	KENTUCKY STATE TREASURER	30.00
07-5048	MICRODOME COMPUTERS, INC	105.96
07-5049	EMERGENCY MEDICAL PRODUCTS INC	4,505.38
07-5050	J & N ELECTRONICS	75.00
07-5051	KOEHLER WELDING SUPPLY INC.	427.50
07-5052	PITNEY BOWES	105.00
07-5053	CINTAS #302	439.76
07-5054	CINTAS #302	48.00
07-5055	HOLIDAY INN	203.30
07-5056	BULLOCK OIL CO INC	162.38
07-5057	BULLOCK OIL CO INC	1,638.34
07-5058	BULLOCK OIL CO INC	88.60
07-5059	EDDIE MEFFORD	25.16
07-5060	BORDEN MORTUARY GROUP	375.00
07-5061	EARL FLOYD FORD	487.47
07-5063	PIKES TREE CARE	1,600.00
07-5064	CARROLL COUNTY DETENTION CENTER	308.88
07-5066	EARL FLOYD FORD	90.00
07-5067	ROB ROBERTSON	4,313.34
07-5068	CARROLL COUNTY CLERK	15.00
07-5069	CARROLL COUNTY SHERIFF	5.00
07-5070	CITY OF CARROLLTON	11,745.23
07-5071	CITY OF CARROLLTON	9,152.02
07-5072	OREILLY AUTO PARTS	341.97
07-5073	RUMPKE	20.25
07-5074	FLEETONE	241.85
07-5075	VERIZON WIRELESS	69.43
07-5076	MCNEALS INC	53.03
07-5077	WAL MART COMMUNITY	543.02
07-5078	CARROLLTON OFFICE SUPPLY	53.09
07-5079	SWANSON SERVICES CORPORATION	1,040.40
07-5080	CARROLLTON SHEET METAL	59.00
07-5081	CDA INC	496.00

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Voucher	Name		Amount
07-5082	ALLIED CENTRAL DISTRUIBUTING INC.		281.74
07-5083	DUPLICATOR SALES & SERVICE		79.88
07-5084	SECURUS TECHNOLOGIES		5,600.00
07-5085	STERICYCLE, INC.		124.71
07-5086	PPG ARCHITECTURAL FINISHES		160.00
07-5087	U.S. FOODSERVICE, INC.		2,938.52
07-5088	UNIVERSAL TOXICOLOGY		2,484.00
07-5089	DIGITECH SERVICES INC.		300.00
07-5090	WEBSTER DRUGS		99.40
07-5091	INTERSTATE BRANDS CORP.		466.83
07-5092	BOB BARKER CO INC		151.62
07-5093	CARROLL COUNTY MEMORIAL HOSPITAL		4,480.00
07-5094	REINHARDT FOODSERVICE		1,431.94
07-5095	TOOLE & ROSE SUPPLY		72.24
07-5096	CARROLLTON AUTO SUPPLY		33.99
07-5097	J.A. SEXAUER		56.40
07-5098	HAWKINS PLUMBING		166.87
07-5099	THOMPSON WEST PAYMENT CENTER		388.50
07-5100	SYSCO/LOUISVILLE FOOD SERVICE		3,570.80
07-5101	ADT SECURITY SERVICES		249.28
07-5102	ADT SECURITY SERVICES		249.27
07-5103	LOU'S GLOVES		238.00
07-5104	GOT-A-GO RENTALS & SEPTIC SERVICE		390.00
07-5105	KENTUCKIANS FOR BETTER TRANSPORTATION		400.00
07-5106	CINTAS DOCUMENT MANAGEMENT-D09		67.58
07-5107	SOFTWARE DEVELOPMENT, INC.		3,936.60
07-5119	DEBBIE CAYTON		45.10
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