

Carroll County Fiscal Court
Minutes
July 24, 2012

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 24, 2012. Members present were 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 our servicemen and women, those less fortunate, families that have recently lost loved ones and the victims of the mass shooting in Colorado.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 10, 2012 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Project Updates

Judge Tomlinson updated the court on the status of the various ongoing projects. No action taken.

Property Tax Rates

Property tax rates have to be certified by August 24. No action taken.

KYSOC Update – Tanks

The tanks have been pumped out and the cost estimate from PECCO for removal was \$4500. They should have them out by the end of the week. No action taken.

Champions

Members of the Champions group were in attendance to thank the court members for their support. No action taken.

Abandoned Property

Judge Tomlinson asked County Attorney Nick Marsh to look into whether the county can now abandoned/foreclosed properties and then place a lien on the property for the value. No action taken.

911 System

Chief of Police Mike Willhoite was in attendance to discuss repairs that are needed at the dispatch center. A maintenance contract/warranty is needed for the recorder and the cost is \$860/year. There have also been several problems with the CAD Server and mapping system over the past several months. Chief Willhoite has been trying to get an estimate from InterAct for repairs, rather than replacement, and will get that estimate to Judge Tomlinson as soon it is available. No action taken.

Jailer Request

The jailer had asked for approval to assist with meals for the upcoming Senior Event, CCHS Football Summer Camp, Shop with a Cop Trail Ride and Ministerial Association Poker Run. Magistrate Miller made a motion to approve the request. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Ethics Committee

Two current members have been disqualified by serving on other boards. Judge Tomlinson asked for names of individuals from Districts 2 and 3 that the court members would recommend for replacement. No action taken.

Road Report

- Bids for Rural Secondary roads have been awarded.
- Funding has been requested for 11th Street and Hwy 227.
- CSX and the highway dept have been contacted about the crossing on Hwy 227.
- Hwy 36 bridge is scheduled for 08/11 bid letting.
- Work will be done on I-71 including ramps and new guard rails.
- The bridge on Hwy 1492 has been repaired.
- The bridge on E. Prong Locust needs a new deck. The cost should be under the bid limit.

No action taken.

County Judge's Comments

- The area is still dealing with drought conditions.
- The Parks and Recreation Board needs to be reactivated. Names of potential members can be given to the judge.
- \$750 will go toward a grant for signage in the area.

No action taken.

County Attorney Comments

None

Magistrates Comments

None

Adjournment

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

4 ayes

0 nays

August 14, 2012

Date of Approval

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 01-0724 To Batch: 01-0724

Voucher	Name	Amount
01-5100	ADT SECURITY SERVICES INC.	128.00
01-5101	CARROLL COUNTY ANIMAL CLINIC	288.00
01-5102	CARROLL CO COMM DEVELOP CORP	9,375.00
01-5103	CARROLLTON OFFICE SUPPLY	63.92
01-5104	CINTAS DOCUMENT MANAGEMENT-D09	72.31
01-5105	CINTAS #302	13.80
01-5106	DUPLICATOR SALES & SERVICE	216.78
01-5107	GALT HOUSE HOTEL	303.80
01-5108	HARMON'S DEAD ANIMAL PICK-UP	370.00
01-5109	KACO	800.00
01-5110	LOCAL ISSUES CONFERENCE, INC.	175.00
01-5111	LANDMARK COMMUNITY NEWSPAPER	457.41
01-5112	LOGANS	122.31
01-5113	MR PEST CONTROL & TERMITE INC	34.00
01-5114	PITNEY BOWES	333.00
01-5115	PRINT SOURCE CONSULTING	362.76
01-5116	RAISOR, ZAPP & WOODS, PSC	1,535.00
01-5117	SENIOR SERVICES OF NORTHERN KY	388.32
01-5118	UNIVERSITY OF KENTUCKY	21,433.50
01-5119	CARROLL COUNTY EXTENSION DIST BOARD	18,385.25
01-5120	CARROLLTON SHEET METAL	50.00
01-5121	EARL FLOYD FORD	280.14
01-5122	HARPER OIL PRODUCTS	2,159.22
01-5123	KENTUCKY MOTOR SERVICE	136.49
01-5124	CARROLLTON AUTO SUPPLY	96.90
01-5125	PRESTONVILLE CONVENIENCE STORE	22.29
01-5126	WAL MART COMMUNITY	84.44
01-5127	BULLOCK OIL CO INC	21.38
01-5128	CRAIGS INC	29.16
01-5129	CRAIG RENTAL CENTER	21.95
01-5130	CINTAS #302	124.64
01-5131	DUPLICATOR SALES & SERVICE	264.96
01-5132	EMERGENCY MEDICAL PRODUCTS INC	5,275.45
01-5133	KOEHLER WELDING SUPPLY INC.	269.80
01-5134	LIFE STAR RESCUE INC.	116.85
01-5135	PURCHASE POWER	180.30
01-5136	SOFTWARE DEVELOPMENT, INC.	2,950.10
01-5137	PRESTONVILLE CONVENIENCE STORE	171.22
01-5138	RUMPKE	976.76
01-5139	BSN SPORTS	499.99

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Voucher	Name	Amount
01-5140	C&P DESIGNS	96.29
01-5141	EMSCO KY	2,913.00
01-5142	FILL IN THE BLANK	590.00
01-5143	LANCE INC	156.38
01-5144	TRIMBLE CO LITTLE LEAGUE	175.00
01-5145	WAL MART COMMUNITY	356.82
01-5146	CARROLLTON OFFICE SUPPLY	11.99
01-5147	FASSCO FIRE DETECTION EQUIPMENT	155.00
01-5148	U.S. BANK	4,653.49
01-5149	REM COMPANY INC	88.48
01-5150	INTERSTATE BRANDS CORP.	270.27
01-5151	AT&T	556.66
01-5152	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
01-5153	INDEPENDENT HEALTH SVCS.	362.43
01-5154	BOB BARKER CO INC	1,014.04
01-5155	BIO-CATALYST CORPORATION	170.00
01-5156	E-Z DISPENSERS	478.98
01-5157	PEPSI	391.36
01-5158	J & N ELECTRONICS	1,103.36
01-5161	CRAIGS INC	18.98
01-5162	COMMUNITY FEED & SEED	72.50
01-5163	TOOLE & ROSE SUPPLY	47.86
01-5164	GENES GARAGE & WRECKER SERVICE	299.01
01-5165	OREILLY AUTO PARTS	128.96
01-5166	HARISH VENKATACHALAM	119.40
01-5167	ALBERT B. CRUSH CO. INC.	9,620.45
01-5168	CARROLLTON AUTO SUPPLY	18.91
01-5169	EARL FLOYD FORD	1,484.72
01-5170	J & N ELECTRONICS	59.00
01-5171	OREILLY AUTO PARTS	17.13
01-5172	PHYSIO-CONTROL	702.00
01-5173	TOOLE & ROSE SUPPLY	46.80
01-5174	CONVENIENT	487.29
01-5175	CONVENIENT	1,563.67
01-5176	BULLOCK OIL CO INC	37.81
01-5192	CHAMPIONS FOR A DRUG FREE CARROLL CO.	5,000.00
01-5193	L&R PHOTOGRAPHY	338.00
01-5194	AMERICAN HEATING & COOLING	346.00
01-5195	WRIGHT EXPRESS FSC	988.82
01-5196	CITY OF WORTHVILLE	2,500.00

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Voucher	Name	Amount
01-5197	CITY OF WORTHVILLE	20,000.00
01-5198	CARROLLTON AUTO SUPPLY	70.53
01-5199	MCNEALS INC	35.80
01-5200	PECCO INC.	768.00
01-5201	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
01-5202	WORTHVILLE FIRE DEPT	20,000.00
Grand Totals		151,885.39