

Carroll County Fiscal Court  
Minutes  
July 12, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, July 12, 2011. 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 those less fortunate, our servicemen and women and those that have recently lost loved ones.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the June 28, 2011 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Bates made a motion to approve the attached invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Treasurer's Report

The Treasurer's Report for June was presented. No action taken.

Park to Park Trails Update

Judge Tomlinson informed the court that work would begin at the locks and move toward the county park. Some property owners will need to be contacted and surveying will be done. The drainage issues on Loudon Rd should be addressed while work is being done in that area. No action taken.

Ordinance for Advertising – 1<sup>st</sup> Reading

County Attorney Nick Marsh prepared an ordinance amending the Solid Waste Management Ordinance to allow for renewal terms. Magistrate Miller made a motion to have the first reading of the ordinance. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Marsh read ordinance.

Ordinance for Reapportionment

County Attorney Nick Marsh prepared an ordinance to adopt the recommendations of the Magisterial Reapportionment Committee. Magistrate Miller had questions regarding the census numbers that required a reapportionment. Judge Tomlinson thanked the committee for their work. Magistrate Bates made a motion to have the first reading of the ordinance. Magistrate Bowling 2<sup>nd</sup>. Majority in favor. Motion carries.

3 ayes

1 nay (Miller)

Bid Specs for Painter Bridge

The plans from ENTRAN for the Painter Bridge are ready. The funding has been increased from \$72,000 to \$137,500 and Judge Tomlinson is waiting for the paperwork. No action taken.

Sprint Cup Race

Traffic issues were a major problem for the Speedway. Interstate 71 is in bad shape, but parking issues contributed to the problem. Some local retailers saw a spike in business

and extra police and ambulance workers were on duty. The hospital handled the 27-28 ambulances that came in from the Speedway. Other area hospitals were on standby but not needed. No action taken.

County Road Report

Doug Crawford reported a problem with the clutch on one of the tractors. Mowing on right of ways is on going. No action taken.

State Road Report

Resurfacing should start soon now that the Speedway event is over. An issue of considerable cost has come up regarding the Veteran's Memorial sign for I71. No action taken.

County Judge's Comments

- Tim Hendricks has announced his plans to retire as county extension agent effective 07/22/2011.
- A grant through FEMA has been awarded for 8 warning sirens. 2 current sirens will be replaced and 6 new will be added. The county's share of the cost will be \$21,049.
- A minor league ball team is going to the state tournaments and has requested assistance with their expenses. The court agreed to reimburse expenses up to \$200 based on receipts.

Magistrate Comments

Miller – inquired about NorthKey possibly assembling the trophies for parks and rec.

Executive Session

Magistrate Bates made a motion to go into executive session regarding property acquisition. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Reconvene

The meeting reconvened with no action taken.

Adjournment

Magistrate Bowling made a motion to adjourn the meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: July 26, 2011

Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 01-0712 To Batch: 01-0712

Voucher	Name	Amount
01-5008	KACo ALL LINES FUND	63,716.99
01-5009	KACo ALL LINES FUND	12,677.00
01-5010	KACo ALL LINES FUND	22,706.00
01-5011	KACo WORKERS COMPENSATION FUND	21,090.09
01-5012	KACo WORKERS COMPENSATION FUND	28,237.00
01-5013	KACo WORKERS COMPENSATION FUND	29,033.00
01-5014	KACo WORKERS COMPENSATION FUND	630.00
01-5015	KACo WORKERS COMPENSATION FUND	78,927.00
01-5016	KACo WORKERS COMPENSATION FUND	3,564.00
01-5017	KACo WORKERS COMPENSATION FUND	7,800.00
01-5018	W. MARTIN MARSHALL	100.00
01-5019	HUBERT HACKETT JR	100.00
01-5020	ALICE MARSH	100.00
01-5021	ALMEDIA JOYCE KNIGHT	213.98
01-5022	CARROLL COUNTY ANIMAL CLINIC	324.60
01-5023	NICHOLAS MARSH	10,000.00
01-5024	CARROLL CO COMM DEVELOP CORP	9,375.00
01-5025	CARROLL COUNTY CONSERVATION DISTRICT	17,500.00
01-5026	CITY OF WORTHVILLE	2,500.00
01-5027	CINTAS DOCUMENT MANAGEMENT-D09	67.58
01-5028	CINTAS #302	9.48
01-5029	HARMON'S DEAD ANIMAL PICK-UP	625.00
01-5030	J&J SYSTEMS PLUS INC.	360.00
01-5031	J & N ELECTRONICS	125.00
01-5032	KENTUCKY ROLL CALL	40.50
01-5033	KENTUCKY STATE TREASURER	1,351.00
01-5034	LOGANS	60.33
01-5035	MCNEALS INC	165.79
01-5036	NORTHKEY COMMUNITY CARE	20,000.00
01-5037	PORT WILLIAM HISTORICAL SOCIETY	5,000.00
01-5038	PRESTONVILLE SHELL	54.39
01-5039	PUBLIC ENTITY INSURANCE	26,543.92
01-5040	JAMES SMITH	401.61
01-5041	WAL MART COMMUNITY	125.72
01-5042	BULLOCK OIL CO INC	86.01
01-5043	HARPER OIL PRODUCTS	3,946.03
01-5044	J & N ELECTRONICS	120.00
01-5045	NUGENT SAND COMPANY	516.75
01-5046	PRESTONVILLE SHELL	10.26
01-5047	WAL MART COMMUNITY	99.05

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Voucher	Name	Amount
01-5048	CARROLLTON AUTO SUPPLY	22.47
01-5049	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
01-5050	ALLSTATE FORD TRUCK SALES	803.60
01-5051	CINTAS #302	103.24
01-5052	DUPLICATOR SALES & SERVICE	13.79
01-5053	J & N ELECTRONICS	75.00
01-5054	KOEHLER WELDING SUPPLY INC.	90.50
01-5055	PRINT SOURCE CONSULTING	90.88
01-5056	FLEET SERVICES	10.00
01-5057	BULLOCK OIL CO INC	811.00
01-5058	BULLOCK OIL CO INC	160.70
01-5059	COOPER'S RESTAURANT	172.22
01-5060	PRESTONVILLE SHELL	123.42
01-5061	RUMPKE	4,932.15
01-5062	CARROLLTON OFFICE SUPPLY	14.77
01-5063	CRAIGS INC	42.00
01-5064	DUPLICATOR SALES & SERVICE	51.38
01-5065	EMSCO KY	1,490.20
01-5066	FILL IN THE BLANK	600.00
01-5067	HAWKINS PLUMBING	95.00
01-5068	KACo ALL LINES FUND	7,568.55
01-5069	PEPSIAMERICAS	164.16
01-5070	FEWELL FORD TRACTOR SALES	41.44
01-5071	RECREONICS	37.99
01-5072	FACILITIES PERFORMANCE GROUP	349.00
01-5073	FILL IN THE BLANK	448.00
01-5074	LANCE INC	899.58
01-5076	ADVANCE AUTO	106.99
01-5077	KENTUCKY MOTOR SERVICE	7.18
01-5078	CRAIGS INC	17.79
01-5079	FLEETONE	136.59
01-5080	VERIZON WIRELESS	130.75
01-5081	SWANSON SERVICES CORPORATION	346.80
01-5082	CARROLLTON OFFICE SUPPLY	24.46
01-5083	INTERSTATE BRANDS CORP.	295.17
01-5084	CDA INC	80.00
01-5085	BIO-CATALYST CORPORATION	170.00
01-5086	U.S. FOODSERVICE, INC.	4,920.31
01-5087	KENTUCKY JAILERS' ASSOCIATION	350.00
01-5088	DUPLICATOR SALES & SERVICE	101.43

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Voucher	Name	Amount
01-5089	KENDALL & SON	983.04
01-5090	SECURUS TECHNOLOGIES	9,120.00
01-5091	ALLIED CENTRAL DISTRIBUTING INC.	523.18
01-5092	INDEPENDENT HEALTH SVCS.	229.19
01-5093	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
01-5094	UNIVERSAL TOXICOLOGY	2,214.00
01-5095	AMSTERDAM PRINTING & LITHO CORP	260.71
01-5096	WEBSTER DRUGS	111.70
01-5097	SYSCO/LOUISVILLE FOOD SERVICE	2,500.11
01-5098	MCNEALS INC	17.79
01-5099	POWERED ON	590.00
01-5100	COMMUNITY FEED & SEED	14.85
01-5101	RUMPKE	20.25
01-5102	WAL MART COMMUNITY	235.23
01-5103	CITY OF CARROLLTON	19,901.76
01-5113	UNIVERSITY OF KENTUCKY	17,108.50
01-5114	CARROLL CO. COOPERATIVE EXTENSION SVC.	16,358.00
01-5115	REINHARDT FOODSERVICE	2,644.01
01-5116	LIFE STAR RESCUE INC.	11,009.17
01-5117	GRETCHEN WATTS	186.82
01-5118	N KY COMMUNITY ACTION COMMISSION	2,500.00
Grand Totals		485,599.90