

Carroll County Fiscal Court
Minutes
June 26, 2014

The regular meeting of the Carroll County Fiscal Court was held on Thursday, June 26, 2014. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates. County Attorney Nick Marsh was absent due to vacation.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, those dealing with illness and the loss of loved ones and our military men and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the June 13, 2014 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Financial Statement

The court received the treasurer's report for May 2014. No action taken.

Rural Secondary Road Program Agreement & Resolution

Magistrate Bowling made a motion to enter into the attached agreement with KYTC for reimbursement of \$29200 for work done on Dripping Springs Road. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Miller made a motion to approve the attached resolution approving the Rural Secondary Road Program Agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sealcoat EOC Lot

Magistrate Miller made a motion to sealcoat the parking lot at the EOC. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Miller suggested the walking track at the county park also be sealed, if needed.

County Budget – 2nd Reading, Final Adoption

No changes were made to the proposed budget since it was presented for first reading. Magistrate Bates made a motion to have the second reading of the \$12,300,020.00 budget. Magistrate Bowling 2nd. The court discussed replacing the van at the senior center. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 12-0626 To Batch: 12-0626

Voucher	Name	Amount
12-5148	CRAIGS INC	132.20
12-5149	LOGANS	156.79
12-5150	NORTHERN KENTUCKY REGIONAL HAZMAT	1,013.30
12-5151	TOOLE & ROSE SUPPLY	1,325.00
12-5152	WAL MART COMMUNITY	193.86
12-5153	CARROLLTON OFFICE SUPPLY	3.79
12-5154	HARPER OIL PRODUCTS	1,149.63
12-5155	KLEEM, INC.	881.86
12-5156	MCNEALS INC	6.41
12-5157	WHAYNE SUPPLY COMPANY	11.87
12-5158	MANTEK	1,104.50
12-5159	MITCHELL PERKINS	150.00
12-5160	PRESTONVILLE CONVENIENCE STORE	122.70
12-5161	EMSCO KY	1,743.40
12-5162	LANCE INC	377.86
12-5163	PEPSI	1,254.02
12-5164	WAL MART COMMUNITY	385.24
12-5165	EMERGENCY MEDICAL PRODUCTS INC	1,318.11
12-5166	KOEHLER WELDING SUPPLY INC.	119.04
12-5167	PITNEY BOWES	105.00
12-5168	VIDACARE	1,191.91
12-5169	CARROLLTON OFFICE SUPPLY	755.36
12-5170	MANTEK	145.05
12-5171	BULLOCK OIL CO INC	352.62
12-5172	STAPLES CREDIT PLAN	488.52
12-5173	STAPLES CREDIT PLAN	244.26
12-5174	STAPLES CREDIT PLAN	244.27
12-5175	CARROLLTON AUTO SUPPLY	585.54
12-5176	PAULS TIRE INC	10.00
12-5177	WEX BANK	3,434.66
12-5183	ROGER'S PLUMBING	412.75
12-5184	MR PEST CONTROL & TERMITE INC	151.00
12-5185	CARROLL COUNTY CHAMBER OF COMMERCE	500.00
12-5186	M.A.S.A.	223.85
12-5187	ANIMAL CARE EQUIPMENT	58.14
12-5188	PEARSON VUE	1,200.00
12-5190	KOI ENTERPRISES, INC.	21.84
12-5199	MCNEALS INC	47.47
12-5201	JAMESTOWN ADVANCED PRODUCTS	533.00
12-5212	CARROLLTON SHEET METAL	1,260.00

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Voucher	Name	Amount
12-5213	CINTAS #302	34.98
12-5214	J&J SYSTEMS PLUS INC.	160.00
12-5215	J & N ELECTRONICS	101.95
12-5216	CINTAS #302	310.14
12-5217	EARL FLOYD FORD	6.15
12-5218	GENES GARAGE & WRECKER SERVICE	335.00
12-5219	CRAIGS INC	44.96
12-5220	KENTUCKIANA SMALL ENGINE SERVICE, LLC	350.00
12-5221	J & N ELECTRONICS	1,299.40
12-5228	SWANSON SERVICES CORPORATION	701.60
12-5229	U.S. BANK	2,004.93
12-5230	UNIVERSAL TOXICOLOGY	3,074.00
12-5231	LASER TECHNOLOGY	279.75
12-5232	SECURUS TECHNOLOGIES	3,617.20
12-5233	HAWKINS PLUMBING	1,078.82
12-5234	AT&T	436.67
12-5235	J & N ELECTRONICS	112.00
12-5236	J D SMITH LOCK & KEY	475.50
12-5237	LISA KYLE	150.00
12-5238	BIO-CATALYST CORPORATION	170.00
12-5239	AT&T	100.00
12-5240	MIDWEST SPRINKLER CORPORATION	187.50
12-5241	TYCO INTEGRATED SECURITY LLC	301.49
12-5242	TYCO INTEGRATED SECURITY LLC	301.49
12-5243	CARROLL COUNTY MEMORIAL HOSPITAL	20.97
12-5264	CVDS INC.	1,100.00
12-5265	NUGENT SAND COMPANY	487.01
12-5266	MCCUBBIN MOTORS	897.82
12-5267	CASSIDIAN COMMUNICATIONS INC.	16,633.00
12-5268	WAL MART COMMUNITY	85.76
12-5274	KINMAN CHEVROLET, INC	241.05
12-5275	NICKI BECKHAM	6.49
12-5276	CHUCKS LOCK SHOP	70.00
12-5277	MID SOUTH BASEBALL	11,486.00
12-5278	CARROLLTON AUTO SUPPLY	18.79
12-5279	PRESTONVILLE CONVENIENCE STORE	130.00
12-5280	TC MECHANICAL SERVICES	1,673.00
12-5281	NORTRAX	2,041.29
12-5282	GOT-A-GO RENTALS & SEPTIC SERVICE	25.00
12-5283	AFFORDABLE SUPPLY COMPANY	95.00

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Voucher	Name	Amount
12-5284	RAYMOND JOHNS COMPANY, INC.	179.88
12-5285	PAULS TIRE INC	66.00
12-5292	CARROLL COUNTY ANIMAL SUPPORT	375.00
12-5293	CITY OF GHENT	2,500.00
12-5294	CITY OF GHENT	20,000.00
12-5295	CITY OF PRESTONVILLE	2,500.00
12-5296	CITY OF PRESTONVILLE	20,000.00
12-5297	LOGSTON TIRE SERVICE	145.00
12-5298	AFFORDABLE SUPPLY COMPANY	14.89
12-5299	RUMPKE	3,500.00
12-5300	LANCE INC	128.04
12-5301	CARROLLTON COLLEGE ED FOUNDATION	1,000,000.00
12-5302	CITY OF CARROLLTON	8,000.00
12-5303	HILL MANUFACTURING	502.06
12-5304	MCNEALS INC	38.56
12-5305	HAWKINS PLUMBING	150.00
12-5306	M.A.S.A.	35.80
12-5307	EMERGENCY MEDICAL PRODUCTS INC	118.99
12-5308	RUMPKE	1,121.51
12-5309	EMSCO KY	1,143.20
12-5310	SENIOR SERVICES OF NORTHERN KY	6,625.50
12-5311	STAPLES CREDIT PLAN	82.78
Grand Totals		1,141,286.74