

Carroll County Fiscal Court
Minutes
June 10, 2011

The regular meeting of the Carroll County Fiscal Court was held on June 10, 2011. Members present were Judge/Executive Harold “Shorty” Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for our servicemen and women overseas.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the May 27, 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 Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Treasurer’s Report

All court members received copies of the Treasurer’s Report.

Budget Amendment—2nd Reading

Magistrate Bowling made a motion to have the 2nd reading of the attached budget amendment in the amount of \$13,906.20. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Mr. Marsh read the amendment by summary.

Magistrate Bates made a motion to adopt. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

NAS Ordinance—1st Reading

Magistrate Bates made a motion to hold the 1st reading of the attached Industrial Revenue Bond Ordinance. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Three Rivers Service Contract

Magistrate Miller made a motion to authorize the county to enter into contract with Three Rivers District Health Department for Hepatitis B Vaccines. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Road Report

Changes to radio frequencies require updates to all county radios. Those that cannot be updated will need replaced; those that can will be reprogrammed to reflect the changes. These updates must be done by January 2013.

There are considerable amounts of resurfacing needed in the county due to the large amount of precipitation we have received this year.

State Highway Report

Highway crews have been working on slides on Mound Hill and Goose Creek.

County Judge Comments

Harmon Brothers Dead Animal Removal has informed the county their rates will increase by \$10 per animal this next year. Magistrate Miller made a motion to accept the increase. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

The Watershed Project on Mellins Creek has been completed and NRCS has given final approval to pay the contractor.

Fencing at the County Park is being repaired.

Electric cables to the lights at the County Park have been cut for the 2nd time in a week. They are currently being repaired and Judge Tomlinson has asked anyone with information concerning the vandalism to contact the Sheriff's office.

The tennis courts at the County Park are in need of resurfacing. Judge Tomlinson has contacted Tenni Trac and they will schedule work to begin in July.

Umbrellas are being purchased for lifeguard chairs at the county pool.

Tire Amnesty will be held in Carroll County on June 23, 24, and 25.

The county's contract with Rumpke ends in July, due to a 60 day contract extension. Mr. Marsh is looking over the contract at this time.

Painting is complete at the Hall of Justice and parking lot resurfacing will be done this weekend.

The section of the CCMH parking lot located near the health department is in need of more work than first realized. To completely blacktop that area would increase the overall project cost to repair and seal the parking lot by \$10,000.00. Magistrate Miller made a motion to approve. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

APPROVED JUNE 28, 2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 12-0610 To Batch: 12-0610

<u>Voucher</u>	<u>Name</u>	<u>Amount</u>
12-5013	Carroll Co. Animal Clinic	\$345.00
12-5014	Cintas Doc Management	67.58
12-5015	Community Feed and Seed	147.00
12-5016	Harmon Dead Animal Pickup	575.00
12-5017	Hill Manufacturing	331.27
12-5018	Purchase Power	1700.00
12-5019	Prestonville Shell	82.70
12-5020	Quicklane	245.64
12-5021	Staples	502.20
12-5022	States Enterprises	11478.00
12-5023	Toole & Rose Supply	189.80
12-5024	Walmart	390.86
12-5025	Fastenal	112.30
12-5026	J & N Electronics	395.00
12-5027	Kentucky Motors	145.79
12-5028	Nugent Sand	1373.37
12-5029	Paul's Tire	140.00
12-5030	Simplex Grinnell	1004.05
12-5031	Kentucky Motors	.50
12-5032	Fleetone	145.33
12-5033	J.A. Sexauer	257.00
12-5034	Sysco	2836.41
12-5035	Interstate Brands Corp	180.18
12-5036	Fassco	980.00
12-5037	Allied Central Distributing	183.14
12-5038	Craigs	5.89
12-5039	Carrollton Office Supply	386.33
12-5040	Carroll Co. Memorial Hospital	4480.00
12-5041	Universal Toxicology	2336.00
12-5042	Swanson Services	693.60
12-5043	Securus Technologies	2275.00
12-5044	AT&T	1.42
12-5045	Webster Drugs	78.55
12-5046	McNeals	25.02
12-5047	J & N Electronics	49.00
12-5048	Duplicator Sales	105.48
12-5049	US Foodservice	2590.01
12-5050	Reinhardt	1772.49
12-5051	Toole & Rose	579.45
12-5052	Community Feed & Seed	104.00

12-5053	Craigs	104.08
12-5054	Got A Go	390.00
12-5055	McNeals	8.99
12-5056	Carrollton Auto Supply	57.08
12-5057	Prestonville Shell	70.00
12-5058	Prestonville Shell	196.70
12-5059	Rumpke	4270.23
12-5060	Walmart	49.96
12-5061	BSN Sports	868.48
12-5062	Custom Pool Contractors	3023.33
12-5063	C & P Designs	5032.42
12-5064	Craigs	744.52
12-5065	EMSCO	1784.05
12-5066	Lance	405.76
12-5067	Valley Industrial	24.85
12-5068	Walmart	963.45
12-5069	Animal Care Equipment	487.68
12-5070	Spear Corporation	43.84
12-5071	Mr. Pest Control	110.00
12-5072	Harper Oil Products	75.00
12-5073	Software Development	2368.35
12-5074	Galls Inc.	99.98
12-5083	Hawkins Plumbing	134.85
12-5084	Walmart	123.85
12-5085	Cintas #302	103.24
12-5086	Cintas #302	9.48
12-5087	IDC Inc.	407.69
12-5088	J & N Electronics	75.00
12-5089	Carrollton Office Supply	40.20
12-5090	Advance Auto	71.94
12-5091	Koehler Welding Supply	233.41
12-5092	KY Emergency Management Association	100.00
12-5093	Bullock Oil	227.54
12-5094	Bullock Oil	1280.16
12-5095	Landmark Community Newspaper	303.01
12-5098	Bullock Oil	55.25
12-5099	Bullock Oil	200.36
12-5100	Dunlap Mechanical	280.00
12-5101	Troxell's Electrical Service	450.00
12-5102	CCP Industries	276.24
12-5103	Consolidated Construction Products	2631.60
12-5104	Rumpke	20.25
12-5105	Logans	60.33
12-5106	Duplicator Sales	51.38
12-5117	Debbie Cayton	40.42
12-5118	Dialogic Communications Corporation	16654.00

12-5119	City of Carrollton	4000.00
12-5120	City of Carrollton	12030.67
12-5121	Harp Enterprises Inc	8840.20
12-5122	Chapman Tire Center	45.00
12-5123	SWACK	50.00
12-5124	Geymans Body Shop	885.00
12-5125	Geoscience Consultants	13906.20
12-5126	Hale Contracting	64038.00