

Carroll County Fiscal Court  
Minutes  
March 14, 2017

The regular meeting of the Carroll County Fiscal Court was held on March 14, 2017. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00a.m., observing a moment of silence for our servicemen and women.

Approve Minutes

Magistrate Graham made a motion to approve the minutes of the February 28, 2017 meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

Magistrate Bates made a motion to approve the budget transfers. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

Invoice Approval

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

3 ayes 0 nays

Lisa Hartman- Animal Shelter Update

Lisa presented the court with an update on the Animal Shelter. With being at the shelter for a month, the shelter has had 31 dogs total come through the shelter. 16 of the 31 dogs were sent to rescues, 5 of the dogs were returned to their owners, and 7 of the dogs were adopted out to new homes. Lisa wanted to make it known that Kentucky Human Society is a no kill shelter and when animals are taken there they are sent to a rescue or adopted.

The two new boxes for the back of the animal shelter's truck have been order as well as the Microchips and scanner to begin the microchip program. The microchips cost \$10 each and eventually there will be a program open to the public, once Lisa is familiar with the program and has had some time to get it all set up.

As of now the shelter does not have a way to house cats. Lisa is looking into AlleyCat in Louisville KY, to see about controlling the breeding, but as of right now that is all that can be done.

Gary Mathis: Grant Proposals

Gary presented the court with the resolution for the Park Improvement Project. The resolution is requesting grant fund to be able to add trails to Camp Kysoc. (see attached document).

Magistrate Bates makes a motion to enter the resolution for phase 1 of improving Camp Kysoc. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

Parks & Rec Report

- The county will be placing a new sign at Camp Kysoc entrance.
- The court house is needing to update the cameras in the courthouse and add a few upstairs. The system that the courthouse has now is very low in quality and there are no other ports for cameras to be added to it.

Magistrate Graham makes a motion to purchase the 16 set of cameras that were quoted for the court (see attached document). Judge Westrick 2<sup>nd</sup>. All in favor. Motion carries.

3 ayes 0 nays

Road Report

- Cleaning up trees from the storm
- People that live outside the City limits are able to drop off the limbs that they have in the parking lot at the county park across from Scott's.

County Judge Comments

- Judge Westrick brought Dennis Denton in front of the court, for Dennis to explain and show the court what had happened to his vehicle on Wodrow Wilson Rd. The county attorney, Nick Marsh, looked at the documents that were provided and informed Mr. Denton that his office would have to look over the documents and would get back to him with an answer after the information was reviewed.

County Attorney Comments

- No comment

Magistrate Comments

Bowling- not in attendance

Graham- no comments

Bates- Thank you to all emergency responders, county employees and the community for the help and patience throughout the duration of the storm and storm clean up.

Adjournment

Magistrate Graham made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

3 ayes

0 nays

Date of Approval: 3/28/217

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Bobby Lee Westrick  
Carroll County Judge/Executive

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Hallie Crutcher  
Fiscal Court Clerk

# Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

MARCH 14, 2017 CLAIMS

All Funds

From: 03/20/2017 To: 03/20/2017

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00001886	03/20	01-1000- -		81798989	00025087	PAUL YOCUM/U-HAUL	<input checked="" type="checkbox"/>	98.99
1 Vouchers Listed								98.99