

Carroll County Fiscal Court
Minutes
March 10, 2015

The regular meeting of the Carroll County Fiscal Court was held Tuesday, March 10, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Westrick welcomed everyone in attendance and called the meeting to order at 9 a.m., observing a moment of silence for those that have recently lost loved ones and members of our military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the February 24, 2015 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Declaration of Local State of Emergency

Judge Westrick updated the court on the second Local State of Emergency declared this year due to the March winter storm.

Parks & Recreation

Parks & Rec Director BJ Watts submitted to the court the attached list of projects and equipment that he would like to discuss and/or get approval:

- Magistrate Bates made a motion to renovate field 6 to create a wiffle ball/T ball field, so long as the total project stays under \$10,000. Magistrate Bowling 2nd the motion, adding that he would like for the court to be kept updated on costs as the project progresses. All in favor. Motion carries.

4 ayes 0 nays

- The batting cages project will have to be bid. Magistrate Bates made a motion to proceed with advertising for bids. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

- The court discussed the need for a lighting upgrade for the entire complex, new concession/restroom/office and new football/soccer field. This would be a major project and probably require an architect.

- Magistrate Bates made a motion to approve all items in request #3 (a-s). Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

- The court advised that the parks & rec board should meet as soon as possible and find out who is still interested in serving and start meeting again on a regular basis. New members may need to be appointed.

- A meeting has been scheduled with the Health Department to review any issues at the pool that need to be addressed prior to opening for the season.

Road Report

- Judge Westrick advised the court that an ad for bids for uniforms will be in this week's paper.
- The road department has job openings available for CDL and non CDL positions and will be advertised in this week's paper. Judge Westrick asked for approval for starting pay in the new positions to be \$11/hour for CDL positions and \$10/hour for non CDL positions. Also, we currently have one employee with CDL that is under that starting pay and would like to bring his pay up to the \$11/hr. Magistrate Graham made a motion to approve the Judge's request. Magistrate Bowling 2nd. Magistrate Bates commented that the job classification and pay grade study still needs to be completed. All in favor. Motion carries.

4 ayes

0 nays

County Judge Comments

- The City of Carrollton has requested \$7500 for the annual fireworks at Point Park. Magistrate Graham made a motion to approve the request. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- A request for \$2000 funding for a Spay/Neuter clinic was made by Kathy Gilbert. Magistrate Bowling made a motion to approve the request. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

- CSX still has not fixed the crossing on Hwy 227 and it continues to deteriorate. There was an accident this week caused by a tie that had come out of the crossing. Judge Westrick asked the News Democrat to publish the telephone number for CSX and asks all citizens to feel free to call them with their complaints about the crossing.

County Attorney Comments

The County Attorney would like to start collecting delinquent ambulance bills. The office would retain 25% of collections to pay for additional personnel and expenses. Magistrate Graham would like more information from other collection agencies regarding their fees. Magistrate Bates would like to know if CCMH could do the billing rather than SDI. No action taken.

Magistrate Comments

- Bates – inquired about the new connector road through the property recently purchased. A trailer needs to be moved when weather allows. The court discussed whether to take bids or not.
- Graham – his question regarding uniforms was answered earlier in the meeting. He also inquired about the process to report pot holes.
- Bowling – thanked the road department employees for their hard work and long hours during the recent winter storms.

Adjournment

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

4 ayes

0 nays

Date of Approval: March 24, 2015

Bobby Lee Westrick

Traci Courtney

Carroll County Judge/Executive

Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0310 To Batch: 09-0310

Voucher	Name	Amount
09-5000	CARROLLTON OFFICE SUPPLY	567.08
09-5001	CINTAS #302	34.98
09-5002	CRAIGS INC	23.92
09-5003	ENGRAVERS PAPER CO	99.41
09-5004	HARP ENTERPRISES INC	7,500.00
09-5005	HILL MANUFACTURING	348.47
09-5006	KENTUCKY STATE CORONER'S ASSOCIATION	225.00
09-5007	KENTUCKY STATE CORONER'S ASSOCIATION	375.00
09-5008	KENTUCKY STATE TREASURER	15.00
09-5009	LOGANS	92.71
09-5010	MCNEALS INC	243.94
09-5011	MUFFLER PRO INC	134.95
09-5012	PRESTONVILLE CONVENIENCE STORE	152.96
09-5013	STAPLES CREDIT PLAN	217.92
09-5014	TOOLE & ROSE SUPPLY	229.32
09-5015	VALLEY INDUSTRIAL	104.68
09-5016	WAL MART COMMUNITY	61.81
09-5017	BLUEGRASS FARM AND LAWN	498.95
09-5018	CARROLLTON OFFICE SUPPLY	8.21
09-5019	CARROLLTON SHEET METAL	45.00
09-5020	CRAIGS INC	119.91
09-5021	HARPER OIL PRODUCTS	2,073.31
09-5022	HARSCO METALS AMERICAS	111.56
09-5023	MASON & MEFFORD	825.00
09-5024	MCNEALS INC	43.96
09-5025	MUFFLER PRO INC	557.46
09-5026	CARROLLTON AUTO SUPPLY	1,308.65
09-5027	PRESTONVILLE CONVENIENCE STORE	64.02
09-5028	SEARCY CONTRACTING, INC.	2,100.00
09-5029	STAPLES CREDIT PLAN	89.99
09-5030	TOTAL TRUCK PARTS	167.23
09-5031	CINTAS #302	313.34
09-5032	DUPLICATOR SALES & SERVICE	88.20
09-5033	EMERGENCY MEDICAL PRODUCTS INC	71.75
09-5034	GALLS INC	436.88
09-5035	KAPA	150.00
09-5036	KOEHLER WELDING SUPPLY INC.	420.62
09-5037	BULLOCK OIL CO INC	139.00
09-5038	LAKE CUMBERLAND STATE RESORT PARK	139.10
09-5039	RUMPKE	2,830.00

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Voucher	Name	Amount
09-5040	VIP QUALITY AWARDS AND GIFTS	660.00
09-5041	ENGRAVERS PAPER CO	72.71
09-5042	CITY OF CARROLLTON	750.00
09-5043	CARROLLTON OFFICE SUPPLY	91.82
09-5044	DUPLICATOR SALES & SERVICE	30.41
09-5045	THREE RIVERS DISTRICT HEALTH DEPT	227.00
09-5046	J D SMITH LOCK & KEY	165.80
09-5047	J & N ELECTRONICS	406.05
09-5048	ROSS & COMPANY, PLLC	8,900.00
09-5049	OVERHEAD DOOR CO. OF LOUISVILLE	682.84
09-5050	MCNEALS INC	6.29
09-5051	QUICK LANE	358.32
09-5052	J & N ELECTRONICS	120.00
09-5053	TROPIZ G.C.	360.00
09-5054	CRUPPER TRANSPORT	25,150.91
09-5055	LITTLE LEAGUE INTERNATIONAL	170.00
09-5061	CARROLL COUNTY ANIMAL CLINIC	45.00
09-5062	FASTENAL	42.84
09-5063	HALL MANUFACTURING	335.48
09-5064	CRAIGS INC	9.58
09-5065	GLAUBERS SHOES & SPORTS	116.98
09-5066	GOT-A-GO RENTALS & SEPTIC SERVICE	295.00
09-5067	ADVANCE AUTO	32.99
09-5068	J & N ELECTRONICS	75.00
09-5069	FLEETONE	211.71
09-5070	CINTAS DOCUMENT MANAGEMENT-D09	129.51
09-5071	J D SMITH LOCK & KEY	854.50
09-5072	U.S. FOODSERVICE, INC.	2,008.00
09-5073	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
09-5074	FASTENAL	42.43
09-5075	WAL MART COMMUNITY	331.76
09-5076	PERFORMANCE FOODSERVICE	5,376.24
09-5077	TOOLE & ROSE SUPPLY	164.78
09-5078	ALEXANDER SAFETY SOLUTIONS	50.00
09-5079	MCNEALS INC	74.19
09-5080	DUPLICATOR SALES & SERVICE	232.11
09-5081	WEBSTER DRUGS	685.13
09-5082	CHARM-TEX, INC.	335.89
09-5083	SYSCO/LOUISVILLE FOOD SERVICE	1,330.52
09-5084	CDA INC	528.00

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Voucher	Name	Amount
09-5085	CARROLLTON OFFICE SUPPLY	29.41
09-5086	SWANSON SERVICES CORPORATION	774.40
09-5087	BORDEN MORTUARY GROUP	395.00
09-5088	CINTAS DOCUMENT MANAGEMENT-D09	82.80
09-5089	HAWKINS PLUMBING	719.45
09-5090	LANDMARK COMMUNITY NEWSPAPER	400.00
09-5091	RUMPKE	20.25
09-5092	RUMPKE	76.00
09-5093	CCP INDUSTRIES INC	239.82
09-5099	KENTUCKY COUNTY JUDGE/EXEC ASSOC	350.00
09-5100	CITY OF CARROLLTON	8,142.86
09-5101	CITY OF CARROLLTON	9,100.05
09-5102	JOHN W. PERKINS JR.	199.03
Grand Totals		100,336.15