Carroll County Fiscal Court Minutes March 25, 2014

The regular meeting of the Carroll County Fiscal Court was held on March 25, 2014. 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 9:00 a.m., observing a moment of silence for those sick in the community and our servicemen and women overseas.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the March 11 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Project Updates

- ✓ NRCS Project—Mill Creek—Both bids have been rejected as one came in over budget and the other bid was inconclusive. The County has received an extension on the project and will be rebidding the project as soon as possible.
- ✓ Streetscape Project—another punch list is being made for issues with shrubbery and a spot on one of the sidewalks that need repair. These issues are covered in the warranty.
- ✓ AOC Reimbursements—Invoices are being gathered for reimbursement of the new rooftop unit and electrical work as well as for the replacement door at the AOC.
- ✓ ADF Project—Equipment has been ordered with the ADF funding received for the kitchen area at KYSOC.
- \checkmark College Project—still working its way through the General Assembly.

Jailer Budget

Jailer Mike Humphrey presented his FY 2014/2015 budget to the Fiscal Court as required by statute. The court also gave approval to the Jailer to purchase a vehicle for class D inmate transport for work detail. Money from an insurance settlement from a collision earlier in the year and canteen funds will be used to make the purchase of the used vehicle.

County Road Report

- ✓ The retirement party for former Road Supervisor Doug Crawford was well received.
- ✓ Stafford Ridge Road will be closed while a contractor makes repairs to a slide. The closure should last 7-10 days.

State Road Report

- ✓ Judge Tomlinson has contacted the state to look into additional road signage for Hwy 47 as truck traffic is causing safety concerns.
- ✓ The bridge on Hwy 47 has been let and CONTEK was awarded the bid. Work should begin in April or May to extend the area.
- ✓ Work on the turning lane in front of the high school should begin on May 1.
- ✓ Work will be done to repair an area of Locust Bridge on Hwy 36 that has settled and causing a hard entrance to the bridge coming from Milton to Carrollton.
- \checkmark Kings Ridge Road and an area of Locust Road are set to be surfaced in April.\
- ✓ Extensive repairs needed on Hwy 227 from the interstate into Carrollton and from the "Y" on Hwy 36 into Prestonville.
- ✓ The highway department has begun removing political signs on state right-of-ways. Removed signs can be picked up at the highway garage behind the Armory.

County Judge Comments

- \checkmark Randy Stevens is no longer with the KY Council of ADDs. He has taken another position.
- $\checkmark \hspace{0.2in}$ Carroll County is Storm Ready for the next 3 years. Signage will be updated.

Magistrate Comments

- ✓ Bates—asked that the next court meeting be moved to 8 a.m. on April 8.
- \checkmark Bowling—Box culvert on Dripping Springs needs to be bid soon.

Executive Session

Magistrate Miller made a motion to enter into executive session for the purpose of discussing a personnel and legal matter. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to exit executive session. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

No action taken in executive session.

Adjournment

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

4 ayes 0 nays

APPROVED: April 8, 2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0325 To Batch: 09-0325

Voucher	Name	Amount
09-5132	CINTAS DOCUMENT MANAGEMENT-D09	77.38
09-5133	CINTAS #302	15.21
09-5134	KINMAN CHEVROLET, INC	42.18
09-5135	MCNEALS INC	26.96
09-5136	MR PEST CONTROL & TERMITE INC	331.00
09-5137	BEST ONE TIRE AND SERVICE OF MID AMERICA	980.00
09-5138	BLUEGRASS FARM AND LAWN	17.96
09-5139	CARROLL COUNTY MEMORIAL HOSPITAL	1.00
09-5140	CRAIGS INC	426.06
09-5141	CRUPPER TRANSPORT	16,601.82
09-5142	MCNEALS INC	19.96
09-5143	CARROLLTON AUTO SUPPLY	807.35
09-5144	TOOLE & ROSE SUPPLY	243.00
09-5145	CRAIGS INC	120.12
09-5146	MCNEALS INC	6.73
09-5147	CARROLL COUNTY MEMORIAL HOSPITAL	12.00
09-5148	CINTAS #302	129.33
09-5149	JEMS	44.00
09-5150	KOEHLER WELDING SUPPLY INC.	211.68
09-5151	MED TECH MEDICAL SERVICES LLC	532.70
09-5152	PHYSIO-CONTROL	2,612.45
09-5153	GENES GARAGE & WRECKER SERVICE	32.00
09-5154	MITCHELL PERKINS	150.00
09-5155	PRESTONVILLE CONVENIENCE STORE	81.05
09-5156	TH PHOTOGRAPHY	249.60
09-5157	VIP QUALITY AWARDS AND GIFTS	612.25
09-5158	MASON & MEFFORD	836.18
09-5159	POWER PLAN	458.43
09-5160	FISH WINDOW CLEANING	290.00
09-5161	HARP ENTERPRISES INC	364.15
09-5162	TROXELL'S ELECTRICAL SERVICE	150.00
09-5163	CARROLLTON OFFICE SUPPLY	219.13
09-5164	PAULS TIRE INC	131.54
09-5165	WAL MART COMMUNITY	262.94
09-5166	TROXELL'S ELECTRICAL SERVICE	325.00
09-5167	TOOLE & ROSE SUPPLY	94.10
09-5170	CARROLL COUNTY ANIMAL SUPPORT	850.00
09-5171	POSITIVE PROMOTIONS	145.65
09-5172	J EDINGER & SON INC	1,135.40
09-5173	HAWKINS PLUMBING	75.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 09-0325 To Batch: 09-0325

Voucher	Name	Amount
09-5174	EATON ASPHALT PAVING CO INC	1,188.00
09-5175	CARROLL COUNTY CLERK	29.00
09-5176	U.S. BANK	816.52
09-5177	AT&T	108.00
09-5178	AT&T	519.08
09-5179	SYSCO/LOUISVILLE FOOD SERVICE	1,775.12
09-5180	CARROLLTON SHEET METAL	36.00
09-5181	ADVANCE AUTO	25.31
09-5182	BIO-CATALYST CORPORATION	170.00
09-5183	CARROLLTON OFFICE SUPPLY	45.14
09-5184	SWANSON SERVICES CORPORATION	613.90
09-5185	INTERACT SYSTEMS	1,100.00
09-5186	REM COMPANY INC	415.32
09-5187	CARROLL COUNTY MEMORIAL HOSPITAL	58.62
09-5188	TYCO INTEGRATED SECURITY LLC	285.78
09-5189	TYCO INTEGRATED SECURITY LLC	285.78
09-5194	LAGRANGE SAFE & LOCK	195.00
09-5195	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	600.00
09-5196	PAULS TIRE INC	15.00
09-5197	BSN SPORTS	497.00
09-5198	PRESTONVILLE CONVENIENCE STORE	129.30
09-5199	CARROLLTON OFFICE SUPPLY	418.96
09-5200	TC MECHANICAL SERVICES	12,416.00
09-5201	LOGANS	62.23
09-5202	DEPARTMENT OF HOUSING	100.00
09-5203	CRAIG RENTAL CENTER	35.38
09-5204	SECURUS TECHNOLOGIES	3,607.20
09-5205	LASER TECHNOLOGY	299.70
09-5206	CRYSTAL ELECTRICAL CONTRACTORS	1,747.30
09-5236	HARPER OIL PRODUCTS	1,384.30
09-5237	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
09-5238	WEX BANK	3,474.48
09-5239	SCHARDEIN MECHANICAL CONTRACTORS	551.00
09-5240	BULLOCK OIL CO INC	115.00
09-5248	N KY COMMUNITY ACTION COMMISSION	1,500.00
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