

Carroll County Fiscal Court  
Minutes  
March 26, 2013

The regular meeting of the Carroll County Fiscal court was held Tuesday, March 26, 2013. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and Jim Monk was in attendance as County Attorney in place of Nick Marsh.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate and those that have recently lost loved ones as well as members of the military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the March 12, 2013 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Budget Amendments

Magistrate Miller made a motion to have the second reading of amendment #3 in the amount of \$5408.47 and # 4 in the amount of \$140870.40. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Jim Monk read the amendments. Magistrate Miller made a motion to adopt both amendments. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to have the first reading of budget amendment # 5 in the amount of \$57728.00. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Additional Funds

Judge Tomlinson announced to the court that additional funds had been recently received by the county:

- \$1500 from CAPS for weather alert radios
- \$900 rebate from KU for energy efficient HVAC upgrade
- \$1432.47 from the Bland C. Hardison Estate for the animal shelter
- \$10 donation to Camp Kysoc
- CAPS/LEPC are contributing a new warning siren to be placed in the school area

No action taken.

Project updates

- Weather problems are currently delaying all projects.
- The Buffalo bridge replacement does qualify for 80/20 plan and will be bid asap.
- Due to bridge replacement and traffic detour from Hwy 36, a three way stop is needed at Hwy 1492/W. Prong Locust. Judge Tomlinson has talked to the state and everyone is in agreement.

Board Appointment

Judge Tomlinson recommended Misty Wheeler fill the vacated position of Larry Totten on the Tourism Board. The term is April through the end of 2013. Magistrate Bates made the motion. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Resolution – County Road Aid

Magistrate Bates made a motion to approve the attached County Road Aid resolution. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Road Aid Contract

Magistrate Miller made a motion to sign the attached CRA contract. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Jailer

- Jailer Mike Humphrey presented the court with his proposed FY 2013-2014 budget.
- Jailer Humphrey requested approval to purchase and install a walk-in freezer for an estimate \$1000 and to prepare meals for the Champions group. Magistrate Bates made the motion to approve both requests. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

ADF Funds

The amount this year is \$6097 and applications will be done soon. No action taken.

Ball Fields – County Park

One bid was received from Sports Fields in Lexington for \$65,400. After discussion, the court decided to table the bid until further information could be obtained.

County Clerk's Office – Phase II

Since the Phase I portion of the project may go over the \$20,000 limit due to unforeseen problems, the County Judge asked for a recommendation from the County Attorney on whether the second phase should be advertised for bid. Jim Monk advised that Phase II should be advertised for bid. The court also discussed other needed upgrades to the interior and exterior of the courthouse.

Road Report

- The contract with QK4 to do a feasibility study to widen I-71 has been signed.
- Attended Rural Transportation meeting yesterday, discussed the gas tax and various concerns across the region.

No action taken.

County Judge Comments

- CCMH paid the county back \$100,000 of their loan. Magistrate Bates made a motion to contribute the funds back to the hospital, restricting \$50,000 to the purchase of equipment and the remaining \$50,000 for flexible use. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrates Comments

Magistrate Miller made a motion to donate the \$1432.46 received from the Bland C. Hardison Estate to the local spay/neuter program. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: April 9, 2013

Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 09-0326 To Batch: 09-0326

Voucher	Name	Amount
09-5129	AMSTERDAM PRINTING & LITHO CORP	26.81
09-5130	AMSTERDAM PRINTING & LITHO CORP	26.81
09-5131	AMSTERDAM PRINTING & LITHO CORP	26.81
09-5132	AMSTERDAM PRINTING & LITHO CORP	26.81
09-5133	AMSTERDAM PRINTING & LITHO CORP	26.80
09-5134	IBC SALES CORPORATION	40.00
09-5135	CARROLLTON OFFICE SUPPLY	187.85
09-5136	DUPLICATOR SALES & SERVICE	257.67
09-5137	ELECTRONIC SYSTEMS	760.00
09-5138	HILL MANUFACTURING	429.61
09-5139	KOLA	45.00
09-5140	LANDMARK COMMUNITY NEWSPAPER	108.08
09-5141	LOGANS	124.65
09-5142	MCNEALS INC	245.20
09-5143	MR PEST CONTROL & TERMITE INC	34.00
09-5144	PRESTONVILLE CONVENIENCE STORE	272.80
09-5145	STAPLES CREDIT PLAN	265.97
09-5146	TROXELL'S ELECTRICAL SERVICE	65.00
09-5147	VALLEY INDUSTRIAL	46.74
09-5148	WAL MART COMMUNITY	204.81
09-5149	FASTENAL	84.23
09-5150	J EDINGER & SON INC	137.20
09-5151	J & N ELECTRONICS	55.00
09-5152	MCNEALS INC	26.33
09-5153	PRESTONVILLE CONVENIENCE STORE	19.96
09-5154	MCNEALS INC	120.68
09-5155	DUPLICATOR SALES & SERVICE	89.67
09-5156	JEMS	44.00
09-5157	SOFTWARE DEVELOPMENT, INC.	1,819.76
09-5158	BULLOCK OIL CO INC	103.15
09-5159	COOPER'S RESTAURANT	91.25
09-5160	PRESTONVILLE CONVENIENCE STORE	83.49
09-5161	BSN SPORTS	1,188.55
09-5162	DUPLICATOR SALES & SERVICE	51.40
09-5163	CARROLL COUNTY CLERK	29.00
09-5164	MICHELLE BROCK	15.00
09-5165	FRANCES MCHENRY	30.00
09-5166	AMANDA MITCHELL	25.00
09-5167	MICHAEL JONES	15.00
09-5168	SARA WILSON	15.00

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From Batch: 09-0326 To Batch: 09-0326

Voucher	Name	Amount
09-5169	SARAH SCULLEY	25.00
09-5170	AMANDA WAGERS	25.00
09-5171	JEFFERY ALLEN BLANKENSHIP	20.00
09-5172	RITA SNOW	25.00
09-5173	BRANDIE ESPINOZA	15.00
09-5174	VERNON ADAMS	15.00
09-5175	SHAWN STEPHENSON	15.00
09-5182	CARROLLTON AUTO SUPPLY	80.81
09-5183	ENGRAVERS PAPER CO	94.16
09-5184	SUBWAY #22533	92.72
09-5185	U.S. BANK	991.69
09-5186	SECURUS TECHNOLOGIES	6,300.00
09-5187	SWANSON SERVICES CORPORATION	1,045.20
09-5188	HAWKINS PLUMBING	102.23
09-5189	TYCO INTEGRATED SECURITY LLC	262.99
09-5190	TYCO INTEGRATED SECURITY LLC	262.98
09-5191	AT&T	575.11
09-5192	ELECTRONIC SYSTEMS	260.00
09-5193	VIP QUALITY AWARDS AND GIFTS	477.50
09-5194	KINMAN CHEVROLET, INC	54.19
09-5195	CARROLL COUNTY ANIMAL SUPPORT	750.00
09-5196	CHAPPELL CONSTRUCTION	2,438.00
09-5198	DEBRA-KUEMPEL	2,009.20
09-5199	MASON & MEFFORD	125.00
09-5200	PITNEY BOWES	105.00
09-5201	IDC INC	148.25
09-5202	CINTAS #302	28.98
09-5203	CINTAS #302	241.32
09-5204	T3E COMPANY	709.00
09-5205	GEORGETOWN-SCOTT COUNTY EMS CONFERENCE	25.00
09-5206	PENWELL/FDIC13	75.00
09-5207	HAMPTON INN	196.56
09-5208	BULLOCK OIL CO INC	152.00
09-5209	BULLOCK OIL CO INC	718.55
09-5210	N KY COMMUNITY ACTION COMMISSION	1,500.00
09-5222	CARROLLTON OFFICE SUPPLY	182.91
09-5223	WEX BANK	1,598.44
Grand Totals		29,007.88