

Carroll County Fiscal court  
Minutes  
March 8, 2011

The regular meeting of the Carroll County Fiscal Court was held Tuesday, March 8, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney 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, those in the community that are dealing with death and illness and our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the February 22, 2011 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

ADF Appropriations

Approximately \$80,000 has been released for ADF funding for non profit organizations in the 8 northern counties. Carroll County's portion will be \$5670. No action taken.

Ambulance Service Grants

A grant opportunity through the KY Board of Emergency Medical Services is available and can be applied toward the purchase of a new or refurbished ambulance and equipment. The amount is \$11,009.17. No action taken.

Economic Development Meeting – Henry County

Henry County is working on an industrial park and bringing industry to the community. Judge Tomlinson was on the panel for discussion at their recent meeting and emphasized the need to work together as a region to bring jobs to the area. Magistrate Miller questioned whether we have a list of available properties for development in the county. Judge Tomlinson responded that there is a list. No action taken.

Engineering Firm/Bridge Projects

A bridge report from DOT indicates a problem with the bridge on Painter Road. It needs to be bid out for repair or replacement. Magistrate Bates made a motion to approve ETRAN as the engineering firm for the project. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

There are a few other bridges that need to be looked at and also some large culverts.

Former Sheriff Ben Smith

The former sheriff was in attendance to present a line item budget transfer and the final report for approval and to turn over excess fees.

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

4 ayes

0 nays

Magistrate Miller made a motion to accept the former sheriff's final report. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Former Sheriff Smith presented the following checks to the court:

Excess Fees \$67159.04

Assessment for papers served \$4850.00

Drug Account \$1278.00

#### Traffic Signal

The new signal on Hwy 227 at the high school is being installed this week. DOT is working on a project to widen Hwy 227. No action taken.

#### Speedway Meeting

The recent Speedway meeting sponsored by the Chamber was well attended. No action taken.

#### Resurfacing – County Roads

Our current contract with OVA is renewable for 12 months. Magistrate Bates made a motion to extend the contract. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The court discussed resurfacing needs in the county. The road supervisor has made his recommendations as to the roads that need attention. Judge Tomlinson requested that the magistrates make their recommendations as well.

#### State Roads

- The state will let bids in April.
- Judge Tomlinson has requested discretionary funds from the state in the amount of \$215,000 for resurfacing of 3.7 miles of Hwy 389, from English to the Henry County line.
- A request has also been made for funding for bridge replacement on Painter Road. There is additional funding available this year.
- Magistrate Bowling inquired about the patched bridge on Locust. The state has indicated that they will fix.

No action taken.

#### Road Supervisor

Supervisor Doug Crawford asked about a new mower for the road department. Magistrate Miller thought that there were to be bids. The court will discuss and take action at the next meeting.

#### Judge's Comments

- A report was received from Community Action. Funding cuts are inevitable.
- JCTC Open House went well.
- A Thank You was received from the Prescription Assistance Program.
- Carroll County Health & Safety Fair has been scheduled for March 26.
- A Senior Citizens letter received regarding funding concerns.
- Lisa Cooper has been appointed as Assistant Director with the Area Development District.
- Requested court members help with fund raising for the Boy Scouts.
- Submitted a quote from Junior Welch for re-seeding the courthouse lawn. Magistrate Bates inquired about the sidewalk grant. The project will begin once the MOA is received. Magistrate Miller questioned whether the Road Department can seed the lawn rather than outsourcing. No action taken.

County Attorney Comments

County Attorney Nick Marsh commended the Child Support Workers for their recent collection efforts.

Magistrate Comments

None

Adjournment

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

4 ayes

0 nays

Date of Approval: March 22, 2011

Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 09-0308 To Batch: 09-0308

Voucher	Name	Amount
09-5000	AUTO ELECTRIC SERVICE	153.72
09-5001	CARROLL COUNTY CHAMBER OF COMMERCE	210.00
09-5002	CARROLLTON OFFICE SUPPLY	525.31
09-5003	CINTAS #302	9.48
09-5004	DUPLICATOR SALES & SERVICE	270.58
09-5005	GALT HOUSE HOTEL	546.84
09-5006	HARMON'S DEAD ANIMAL PICK-UP	475.00
09-5007	J & N ELECTRONICS	125.00
09-5008	KY MAGISTRATES & COMMISSIONERS ASSOC	885.00
09-5009	LOGANS	60.33
09-5010	MCNEALS INC	244.50
09-5011	PRESTONVILLE SHELL	93.60
09-5012	WAL MART COMMUNITY	177.47
09-5013	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	15.70
09-5014	EATON ASPHALT PAVING CO INC	829.50
09-5015	J & N ELECTRONICS	120.00
09-5016	MANTEK	367.95
09-5017	MCNEALS INC	76.77
09-5018	PAULS TIRE INC	125.00
09-5019	GOT-A-GO RENTALS & SEPTIC SERVICE	225.00
09-5020	CINTAS #302	101.70
09-5021	CRAIGS INC	11.68
09-5022	DUPLICATOR SALES & SERVICE	12.67
09-5023	J & N ELECTRONICS	75.00
09-5024	KOEHLER WELDING SUPPLY INC.	288.30
09-5025	PRESTONVILLE SHELL	1,205.33
09-5026	WAL MART COMMUNITY	292.00
09-5027	ACE TIRE COMPANY	418.25
09-5028	PRESTONVILLE SHELL	98.00
09-5029	RUMPKE	3,030.00
09-5030	BSN SPORTS	75.89
09-5031	WAL MART COMMUNITY	35.47
09-5033	CARROLL COUNTY ANIMAL CLINIC	284.00
09-5034	CINTAS DOCUMENT MANAGEMENT-D09	64.44
09-5035	DAVID WILHOITE	188.34
09-5036	EARL FLOYD FORD	160.65
09-5037	KENTUCKY MOTOR SERVICE	21.37
09-5038	CARROLLTON AUTO SUPPLY	7.21
09-5039	WHAYNE SUPPLY COMPANY	5,444.84
09-5040	CARROLLTON AUTO SUPPLY	40.19

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 09-0308 To Batch: 09-0308

Voucher	Name	Amount
09-5041	THE SIGN SHOP	114.00
09-5042	NUGENT SAND COMPANY	638.39
09-5043	STATES ENTERPRISES	10.00
09-5044	BULLOCK OIL CO INC	49.60
09-5045	J & N ELECTRONICS	60.90
09-5046	VERIZON WIRELESS	69.31
09-5047	FLEETONE	111.60
09-5048	SYSCO/LOUISVILLE FOOD SERVICE	6,165.23
09-5049	MCNEALS INC	11.08
09-5050	WAL MART COMMUNITY	109.88
09-5051	CARROLLTON AUTO SUPPLY	74.04
09-5052	CDA INC	536.00
09-5053	CARROLL COUNTY MEMORIAL HOSPITAL	4,480.00
09-5054	CARROLLTON SHEET METAL	100.00
09-5055	J&J SYSTEMS PLUS INC.	3,453.60
09-5056	KENTUCKY MOTOR SERVICE	14.99
09-5057	U.S. FOODSERVICE, INC.	3,415.75
09-5058	WEBSTER DRUGS	7.60
09-5059	SWANSON SERVICES CORPORATION	346.80
09-5060	ALLIED CENTRAL DISTRIBUTING INC.	419.20
09-5061	DUPLICATOR SALES & SERVICE	79.43
09-5062	SECURUS TECHNOLOGIES	6,300.00
09-5063	BOB BARKER CO INC	390.92
09-5064	INTERSTATE BRANDS CORP.	311.22
09-5065	UNIVERSAL TOXICOLOGY	632.00
09-5066	LASER TECHNOLOGY	177.20
09-5067	LASER TECHNOLOGY	88.60
09-5068	LASER TECHNOLOGY	88.60
09-5069	J & N ELECTRONICS	500.00
09-5070	INTERACT SYSTEMS	7,830.00
09-5071	CITY OF CARROLLTON	9,182.57
09-5072	CITY OF CARROLLTON	6,577.70
09-5073	KY MAGISTRATES & COMMISSIONERS ASSOC	150.00
09-5074	CRAIG RENTAL CENTER	10.00
09-5075	CITY OF WORTHVILLE	20,000.00
Grand Totals		89,898.29