

Carroll County Fiscal Court
Minutes
May 13, 2014

The regular meeting of the Carroll County Fiscal Court was held on May 13, 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 our servicemen and women overseas, those less fortunate and those who have suffered loss in the community.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the April 22 meeting. Magistrate Bowling 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 2nd. All in favor. Motion carries.

4 ayes 0 nays

Financial Statement

The financial statement has been received by the court.

Motorcycle Awareness Proclamation

Judge Tomlinson signed the attached Motorcycle Awareness Proclamation.

Special Purpose Government Entities

According to HB1, all entities that receive state or public funds are required to file a disclosure.

Appointments

The County Judge recommended the following appointments:

Library Board: Mary Frances Mefford—term from 6/30/14 through 6/30/16.

Council on Aging: Ann Deatherage—term from 6/30/14 through 6/30/16.

Board of Assessments: Paul Gaines—term beginning 6/30/14 indefinite.

Magistrate Miller made a motion to approve all above mentioned appointments. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Adult Education Request—GED

Magistrate Bowling made a motion to continue assisting with funding to support adults taking the GED test. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

KY Climate Center Request

The KY Climate Center submitted a request for \$5000 to support the local weather tower. After some discussion, Magistrate Miller made a motion to table the request pending more info. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Jail Inspection

The Jailer has responded to the latest jail inspection report.

Amendment—NRCS Project

An amendment has now been made extending the completion date on the project until 6/14.

Bridge Bid—Dripping Springs

Two bids were received. Kemper Construction in the amount of \$99,500 and Luhn & Oak in the amount of \$36,500. Magistrate Bowling made a motion to accept the lowest bid pending the verification of the bid to the specs. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Clerk

The County Clerk turned over \$5590.96 in excess fees for 2013.

Sheriff

The Sheriff turned over \$13954.52 in excess fees for 2013.

2014/2015 Budget—1st Reading

The first reading of the budget will be held at the next meeting.

County Road Report

County road crews are continuing to work on issues caused by recent rain and flooding.

State Road Report

OVA has yet to begin the Hwy 227 turning lane project in front of the high school. Engineers are still working to make the slide area on Hwy 36 more stable.

County Judge Comments

The bond for the Hall of Justice/Jail building has been paid off as of March 2014. The defibrillator grant has been closed and the county will be preparing another application. Judge Tomlinson asks that all candidates pick up their respective campaign signs following the election.

Magistrates

Bates—Dean's Ferry Road needs work.

Bowling—Cleanup needed near the culvert replacement on Dunn Street in Prestonville.

Executive Session

Magistrate Bates made a motion to enter into executive session for the purpose of discussing personnel issues and litigation. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

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

4 ayes

0 nays



Harold "Shorty" Tomlinson
Carroll County Judge/Executive



Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0513 To Batch: 11-0513

Voucher	Name	Amount
11-5006	CARROLL COUNTY FAIR ASSOCIATION	12,000.00
11-5007	CARROLL COUNTY ANIMAL SUPPORT	400.00
11-5008	ADVANCE AUTO	6.99
11-5009	CARROLL COUNTY ANIMAL SUPPORT	625.00
11-5010	CINTAS #302	45.63
11-5011	CRAIG RENTAL CENTER	15.00
11-5012	DAVID WILHOITE	194.22
11-5013	DUPLICATOR SALES & SERVICE	493.02
11-5014	FILL IN THE BLANK	59.96
11-5015	J & N ELECTRONICS	125.00
11-5016	JAMES & WELLS, PSC	390.00
11-5017	LOGANS	247.65
11-5018	PAULS TIRE INC	92.00
11-5019	PRESTONVILLE CONVENIENCE STORE	48.65
11-5020	STAPLES CREDIT PLAN	150.25
11-5021	TOOLE & ROSE SUPPLY	427.82
11-5022	WAL MART COMMUNITY	35.77
11-5023	ATCO INTERNATIONAL	2,007.50
11-5024	BLUEGRASS FARM AND LAWN	228.00
11-5025	CRAIGS INC	15.97
11-5026	HARPER OIL PRODUCTS	933.88
11-5027	J & N ELECTRONICS	120.00
11-5028	KOI ENTERPRISES, INC.	22.13
11-5029	KENTUCKIANA SMALL ENGINE SERVICE, LLC	160.00
11-5030	MARK LEWIS	10.15
11-5031	MASON & MEFFORD	778.41
11-5032	CARROLLTON AUTO SUPPLY	657.37
11-5033	NUGENT SAND COMPANY	3,389.37
11-5034	SEARCY CONTRACTING, INC.	2,015.00
11-5035	TOOLE & ROSE SUPPLY	191.65
11-5036	ZEE MEDICAL, INC. - #101	144.97
11-5037	BULLOCK OIL CO INC	25.57
11-5038	CRAIG RENTAL CENTER	204.00
11-5039	CRAIGS INC	82.30
11-5040	M.A.S.A.	290.21
11-5041	RAYMOND JOHNS COMPANY, INC.	432.00
11-5042	TROXELL'S ELECTRICAL SERVICE	220.00
11-5043	CINTAS #302	387.99
11-5044	DUPLICATOR SALES & SERVICE	78.76
11-5045	EARL FLOYD FORD	286.76

Carroll County Fiscal Court

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Voucher	Name	Amount
11-5046	EMERGENCY MEDICAL PRODUCTS INC	4,215.26
11-5047	GALLS INC	141.86
11-5048	J & N ELECTRONICS	75.00
11-5049	KOEHLER WELDING SUPPLY INC.	63.55
11-5050	QUICK LANE	613.23
11-5051	ARTHUR A BUSICK JR	62.98
11-5052	BULLOCK OIL CO INC	285.69
11-5053	COOPER'S RESTAURANT	395.65
11-5054	J & N ELECTRONICS	366.80
11-5055	MCNEALS INC	111.34
11-5056	PRESTONVILLE CONVENIENCE STORE	67.26
11-5057	RUMPKE	5,549.91
11-5058	TOOLE & ROSE SUPPLY	201.27
11-5059	DUPLICATOR SALES & SERVICE	293.30
11-5060	WAL MART COMMUNITY	277.48
11-5061	BULLOCK OIL CO INC	72.01
11-5062	CARROLL COUNTY ANIMAL CLINIC	152.00
11-5063	CITY OF CARROLLTON	6,631.97
11-5064	KY MAGISTRATES & COMMISSIONERS ASSOC	740.00
11-5065	ROGER'S PLUMBING	125.00
11-5066	MCNEALS INC	36.85
11-5067	SOFTWARE DEVELOPMENT, INC.	4,713.90
11-5068	CITY OF CARROLLTON	10,059.36
11-5069	CRAIG RENTAL CENTER	577.98
11-5070	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
11-5081	NORTHKEY COMMUNITY CARE	20,000.00
11-5084	KOI ENTERPRISES, INC.	24.98
11-5095	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	2,756.50
11-5096	MUFFLER PRO INC	50.00
11-5097	CARROT TOP INDUSTRIES	438.97
11-5098	CARROT TOP INDUSTRIES	88.62
11-5099	CARROT TOP INDUSTRIES	138.74
11-5100	CARROLLTON AUTO SUPPLY	14.52
11-5101	HARMON'S DEAD ANIMAL PICK-UP	325.00
11-5102	RUMPKE	20.25
11-5104	CITY OF SANDERS	20,000.00
11-5105	POWER PLAN	500.48
11-5106	TROXELL'S ELECTRICAL SERVICE	275.00
11-5107	MCNEALS INC	121.46
11-5108	LANDMARK COMMUNITY NEWSPAPER	120.76

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From Batch: 11-0513 To Batch: 11-0513

Voucher	Name	Amount
11-5109	CARROLL COUNTY CLERK	1,602.75
11-5110	MCNEALS INC	56.19
11-5111	KOI ENTERPRISES, INC.	125.58
11-5112	VERIZON WIRELESS	31.99
11-5113	FLEETONE	151.29
11-5114	CRAIGS INC	6.37
11-5115	BOB BARKER CO INC	296.05
11-5116	BIO-CATALYST CORPORATION	170.00
11-5117	CDA INC	990.00
11-5118	J D SMITH LOCK & KEY	168.40
11-5119	SECURUS TECHNOLOGIES	3,607.20
11-5120	DUPLICATOR SALES & SERVICE	240.47
11-5121	TOOLE & ROSE SUPPLY	95.11
11-5122	SYSCO/LOUISVILLE FOOD SERVICE	1,347.31
11-5123	U.S. FOODSERVICE, INC.	4,006.19
11-5124	REINHARDT FOODSERVICE	1,513.46
11-5125	PERFORMANCE FOODSERVICE	4,747.68
11-5126	AT&T	386.52
11-5127	AT&T	14.67
11-5128	INDEPENDENT HEALTH SVCS.	1,099.21
11-5129	SWANSON SERVICES CORPORATION	701.60
11-5130	CARROLLTON OFFICE SUPPLY	19.28
11-5131	CARROLLTON AUTO SUPPLY	34.18
11-5132	LASER TECHNOLOGY	231.16
11-5133	UNIVERSAL TOXICOLOGY	3,166.00
11-5134	AMSTERDAM PRINTING & LITHO CORP	70.47
11-5135	WEBSTER DRUGS	248.35
11-5136	MASON & MEFFORD	88.75
11-5137	CINTAS DOCUMENT MANAGEMENT-D09	77.38
11-5138	CRAIGS INC	20.69
11-5139	SCOTT-GROSS CO INC	20.00
11-5140	AMERICAN COMMERCIAL EQUIPMENT	5,423.72
11-5141	NIXON'S ROOFING	9,242.50
11-5142	ELECTRONIC SYSTEMS	174.55
11-5143	N KY COMMUNITY ACTION COMMISSION	1,200.00
Grand Totals		150,603.95