

Carroll County Fiscal Court  
Minutes  
May 26, 2015

The regular meeting of the Carroll County Fiscal Court was held on May 26, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9:00 a.m., observing a moment of silence for those in need in our community and our servicemen and women.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the May 15 meeting. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

Budget Transfers

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

4 ayes                                  0 nays

Invoice Approval

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

4 ayes                                  0 nays

Library Board Appointment

Magistrate Bates made a motion to approve the re-appointment of Jama Snyder to the Library Board. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

Magistrate Graham made a motion to appoint Leah Spencer to the Library Board, replacing Gerda Wise, whose term has expired. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

Health Board Appointment

Magistrate Bowling made a motion to appoint David Wilhoite to the Health Board. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

DRC Ordinance—2<sup>nd</sup> Reading

Magistrate Bates made a motion to hold the 2<sup>nd</sup> reading of the attached ordinance for DRC Industries. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

County Attorney Nick Marsh read the ordinance aloud.

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

4 ayes                                  0 nays

Mark Ellis

Mark Ellis addressed the court asking for the extrication part of Rescue back. After some discussion, court members reminded Mr. Ellis that the Ordinance has already been passed, forging an agreement with the local fire departments to handle the Rescue Services and they would like to give it time to see how things go. No action taken.

Sheriff

Sheriff Kinman informed the court that a part-time deputy has been hired; however he will need to supply the deputy with a cell phone. After discussion, Magistrate Bates made a motion to amend the Sheriff’s budget \$500 in that line item for the remaining year for phone charges. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

County Park & Pool Report

Workers are waiting on paint for the pool. Once painted, it will be another 3-4 days before it can be filled with water. Bathroom doors are being ordered.

County Road Report

Approximately 80 loads of dirt have been donated to the county.  
The Road Dept. is currently working on culverts and issues on Locust and Shoofly.  
Tonnage signs are now up on county bridges.

County Budget—1<sup>st</sup> Reading

Magistrate Bates made a motion to have the first reading of the 2015-2016 budget. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

County Attorney Nick Marsh read the summary aloud.

County Attorney Comments

Deans Ferry Road can be considered as a county road, and it is within county power to pave and maintain it.

Magistrate Bates made a motion to approve the bid from Ohio Valley Asphalt to pave from Boone Road to the Animal Shelter gate and create a turnaround. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes                                  0 nays

Magistrate Comments

Graham—thanked the Road Department for all their hard work.  
Bowling—ditching is needed on East Prong Locust.

Visitors

Sam Burgess reminded those in attendance the Riversweep will be June 20. He also asked that a door or blockade of some nature be made to close up the entrance to the basement of the Old Stone Jail for liability purposes.

Sheriff Kinman also informed the court there will be an election recanvas on Thursday morning at 9 a.m. by the Board of Elections.

Adjournment

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

4 ayes                                  0 nays

APPROVED 6/9/15

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Bobby Lee Westrick  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 11-0526 To Batch: 11-0526

Voucher	Name	Amount
11-5176	BULLOCK OIL CO INC	157.42
11-5177	CARROLLTON OFFICE SUPPLY	120.28
11-5178	HAWKINS PLUMBING	90.00
11-5179	KENTUCKIANA SMALL ENGINE SERVICE, LLC	188.29
11-5180	LOGANS	194.79
11-5181	MR PEST CONTROL & TERMITE INC	36.00
11-5182	PRESTONVILLE CONVENIENCE STORE	91.51
11-5183	BLUEGRASS FARM AND LAWN	54.54
11-5184	CRAIGS INC	110.42
11-5185	CRAIG RENTAL CENTER	123.95
11-5186	HARPER OIL PRODUCTS	971.98
11-5187	KOI ENTERPRISES, INC.	64.28
11-5188	LOGANS	507.28
11-5189	MANTEK	529.50
11-5190	CARROLLTON AUTO SUPPLY	801.40
11-5191	POWER PLAN	395.27
11-5192	TRIMBLE COUNTY FISCAL COURT	461.68
11-5193	ANDERSONS' SALES & SERVICE, INC.	1,759.69
11-5194	CARROLLTON AUTO SUPPLY	400.20
11-5195	EARL FLOYD FORD	1,016.74
11-5196	IDC INC	460.00
11-5197	LOGANS	204.22
11-5198	MASON & MEFFORD	129.25
11-5199	WEX BANK	2,389.34
11-5201	RUMPKE	1,484.77
11-5202	CRAIGS INC	232.51
11-5203	CRAIG RENTAL CENTER	760.88
11-5204	HALL PUMP AND SUPPLY COMPANY	1,425.00
11-5205	M.A.S.A.	3,905.70
11-5206	TEES & SEW ON	198.25
11-5207	WAL MART COMMUNITY	251.19
11-5208	CITY OF CARROLLTON	12,206.25
11-5209	CCP INDUSTRIES INC	795.10
11-5210	LITTLE LEAGUE INTERNATIONAL	846.00
11-5211	HARP ENTERPRISES INC	258.40
11-5212	ELECTRONIC SYSTEMS	544.00
11-5225	KLEEM, INC.	341.53
11-5253	EARL FLOYD FORD	210.00
11-5254	CARROLL COUNTY MEMORIAL HOSPITAL	12.00
11-5255	EMSCO KY	1,403.13

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 11-0526 To Batch: 11-0526

Voucher	Name	Amount
11-5264	TOOLE & ROSE SUPPLY	8.12
11-5265	CARROLL COUNTY MEMORIAL HOSPITAL	6.00
11-5266	SECURUS TECHNOLOGIES	3,211.40
11-5267	STATE CLEANING SOLUTIONS	95.10
11-5268	SWANSON SERVICES CORPORATION	774.40
11-5269	MCNEALS INC	73.90
11-5270	TROPIZ G.C.	330.00
11-5271	TROPIZ G.C.	2,565.00
11-5280	SMITH PAINT & BODY SHOP	14,790.50
Grand Totals		<b>57,987.16</b>