

Carroll County Fiscal Court
Minutes
May 28, 2013

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, May 28, 2013. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates. James Monk attended in place of County Attorney Nick Marsh, who was out of town.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, victims of the recent storms and members of our military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the May 14, 2013 meeting. Magistrate Bowling 2nd. 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 Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Project Updates

- Work is being done to finish up the final punch list on the streetscape project.
- Painting inside the courthouse is ongoing.
- Plans are being worked out to paint the outside of the courthouse.
- Bridge work continues.
- Mowing crew has not started yet on state roads.

No action taken.

Camp Kysoc

An area of concern at the camp is the zip line/climbing wall. The wall is fine but the zip line is probably not safe. Judge Tomlinson will contact the state about possibly taking the lines down. No action taken.

CCDC Executive Director

Robert Yoder was hired as the new director and will start 06/03. No action taken.

County Budget – FY 2013-2014 – 2nd Reading

Magistrate Bowling made a motion to have the second reading of the attached budget. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

James Monk read the budget by summary.

Magistrate Bates made a motion to adopt the budget. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Ambulance Bids

One bid was received from Lifestar Rescue, Inc. The total after \$7000 trade in allowance is \$114,110. The bid was tabled until Ed Webb, Director of EMS, could review the bid to make sure all specs were met.

Buffalo Bridge Bids

One bid was received from Luhn and Oak Construction for a total of \$110,000. Magistrate Miller made a motion to award the bid to Luhn and Oak Construction after engineers have reviewed the proposal. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Park to Park Trails Bid

Bids are due at 2 p.m. today. No action taken.

County & State Road Report

- The road supervisor will be making recommendations for resurfacing of county roads.
- Resurfacing and guardrail work in ongoing on I-71.

No action taken.

County Judge Comments

Judge Tomlinson presented the court with a thank you letter received from the National Guard. No action taken.

Magistrate Comments

Miller: repairs are needed to playground equipment at the county park. Also, a culvert at the ball fields has some sharp edges and should be repaired. The court agreed to go ahead with asphalt plans at the park.

Executive Session

Magistrate Bates made a motion to go into executive session regarding possible litigation. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

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

4 ayes

0 nays

The county is in the process of acquiring the state highway garage. An agreement exists between the state and Harper Oil that allows Harper Oil to use the entrance to the property; however the agreement was never filed in the clerk's office. Magistrate Bates made a motion to authorize Judge Tomlinson to follow through with an easement as originally agreed to by the state and Harper Oil. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: June 11, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0528 To Batch: 11-0528

Voucher	Name	Amount
11-5178	CARROLLTON OFFICE SUPPLY	243.81
11-5179	CINTAS #302	14.49
11-5180	CINTAS DOCUMENT MANAGEMENT-D09	72.31
11-5181	KY MAGISTRATES & COMMISSIONERS ASSOC	729.00
11-5182	LOGANS	124.65
11-5183	MCNEALS INC	472.68
11-5184	MR PEST CONTROL & TERMITE INC	34.00
11-5185	PRESTONVILLE CONVENIENCE STORE	130.00
11-5186	STAPLES CREDIT PLAN	507.54
11-5187	WAL MART COMMUNITY	252.46
11-5188	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	690.00
11-5189	CRAIG RENTAL CENTER	131.90
11-5190	FEWELL FORD TRACTOR SALES	395.06
11-5191	KOI ENTERPRISES, INC.	11.28
11-5192	CARROLLTON AUTO SUPPLY	29.68
11-5193	TRACTOR SUPPLY	299.99
11-5194	ANDERSONS' SALES & SERVICE, INC.	266.20
11-5195	HARSCO METALS AMERICAS	50.67
11-5196	M.A.S.A.	496.00
11-5197	WAL MART COMMUNITY	128.99
11-5198	CINTAS #302	121.43
11-5199	EARL FLOYD FORD	913.43
11-5200	WAL MART COMMUNITY	15.86
11-5201	REBECCA TULL	72.12
11-5202	BULLOCK OIL CO INC	184.70
11-5203	LIBERTY TIRE RECYCLING, LLC	854.56
11-5204	MITCHELL PERKINS	12.22
11-5205	CRAIGS INC	76.56
11-5206	PEPSI	1,586.00
11-5207	LANCE INC	359.95
11-5208	SPORTS EXCHANGE	6,948.85
11-5209	GCYSA	469.30
11-5210	NICKI BECKHAM	18.33
11-5211	AMERICAN COMMERCIAL EQUIPMENT	1,962.37
11-5212	MEDICARE PART B	280.17
11-5213	DEBBIE CAYTON	40.43
11-5214	SPEAR CORPORATION	222.08
11-5215	KIEFER	169.75
11-5216	CITY OF PRESTONVILLE	2,500.00
11-5217	CITY OF PRESTONVILLE	20,000.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 11-0528 To Batch: 11-0528

Voucher	Name	Amount
11-5225	BULLOCK OIL CO INC	95.24
11-5226	BULLOCK OIL CO INC	85.52
11-5230	HARPER OIL PRODUCTS	2,432.52
11-5231	J&J SYSTEMS PLUS INC.	297.04
11-5232	MCNEALS INC	197.06
11-5233	PRESTONVILLE CONVENIENCE STORE	17.97
11-5234	PRESTONVILLE CONVENIENCE STORE	11.28
11-5235	U.S. BANK	1,167.43
11-5236	PRECISION DYNAMICS CORPORATION	546.39
11-5237	TYCO INTEGRATED SECURITY LLC	176.55
11-5238	SIMPLEXGRINNEL LP	58.00
11-5239	HAWKINS PLUMBING	110.23
11-5240	MEDFORD DIRECT	79.50
11-5241	J D SMITH LOCK & KEY	512.00
11-5242	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
11-5243	ELECTRONIC SYSTEMS	520.00
11-5244	PEARL SUPPLY	1,195.50
11-5245	SWANSON SERVICES CORPORATION	696.80
11-5246	J & N ELECTRONICS	71.35
11-5247	HUMANA HEALTH CARE PLANS	213.06
11-5248	INTERACT SYSTEMS	2,519.00
11-5249	U.S. BANK	100.00
11-5250	CMW, INC.	316.72
11-5251	WEX BANK	2,654.30
11-5252	TOOLE & ROSE SUPPLY	136.96
11-5253	DAVID WILHOITE	155.10
Grand Totals		61,572.34