Carroll County Fiscal Court Minutes November 10, 2014

The regular meeting of the Carroll County Fiscal Court was held on November 10, 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.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the October 28 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Tourism Board Appointments

Magistrate Miller made a motion to reappoint Judy Giles and Marilyn Meadows to the Tourism Board for a term to end 12/31/16. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to reappoint Rhonda Welch and Kevin Craig to the Tourism Board for a term to end 12/31/2017. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Building

To clarify the bid award for construction of the new building at the county road dept., Magistrate Miller made a formal motion to accept the bid. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

<u>Veterans' Ceremony</u>

There will be a Veteran's Day Ceremony at General Butler State Resort Park tomorrow at the Memorial Area at 5:30 p.m.

Property—Ladder Lane

The final document needed for closing on the property is a deed description, which the County Attorney should have ready soon. The closing on the property should be complete by month's end.

County Road Report

Work on the culvert on Dripping Springs Road will begin at 8 a.m. November 11 and is expected to be complete by 3 p.m. on November 12. Hwy 55 will be reduced to one lane during the work.

State Road Report

Work on Hwy 36, Lewis Road and the Health Department parking area should be completed soon.

County Judge Report

Magistrate Miller made a motion to send a donation in the amount of \$350 to the Carrollton Fire Department for the annual Fire Safety and Prevention classes for elementary school aged children. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes	0 nays

Magistrate Bowling made a motion to send the annual contribution to the Detention Center for the Senior Christmas Dinner. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson informed the court that it is difficult to find road salt this year, and what is available is at a premium. Carroll County is in good shape, however as we have several hundred ton on hand and 200 ton still yet to be delivered from last year's contract.

County Attorney

The County Attorney will be hosting a Veteran's Estate Planning Seminar at the National Guard Armory tomorrow at noon.

Executive Session

No need for an executive session at this time.

Carroll County Judge/Executive

<u>Adjournment</u>

Magistrate Miller made a motion to adjourn. Magistrate Bowling 2nd. All in favor. Motion carries.

APPROVED: NOVEMBER 25, 2014

Harold "Shorty" Tomlinson

Nicki Beckham

Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 05-1110 To Batch: 05-1110

Voucher	Name	Amount
05-5000	CARROLLTON OFFICE SUPPLY	78.49
05-5001	CINTAS #302	34.98
05-5002	FISCALSOFT CORPORATION	3,750.00
05-5003	J & N ELECTRONICS	887.20
05-5004	KENTUCKY STATE TREASURER	488.00
05-5005	LASER TECHNOLOGY	122.40
05-5006	LOGANS	156.79
05-5007	MCNEALS INC	144.05
05-5008	PEARSON VUE	1,200.00
05-5009	THE SIGN SHOP	85.00
05-5010	WAL MART COMMUNITY	100.54
05-5011	CRAIG RENTAL CENTER	452.42
05-5012	J & N ELECTRONICS	195.00
05-5013	KOI ENTERPRISES, INC.	56.45
05-5014	MASON & MEFFORD	1,166.87
05-5015	NUGENT SAND COMPANY	372.08
05-5016	OHIO VALLEY ASPHALT, LLC	235.84
05-5017	WAL MART COMMUNITY	46.82
05-5018	CRAIGS INC	4.98
05-5019	J D SMITH LOCK & KEY	80.00
05-5021	CINTAS #302	313.34
05-5022	DUPLICATOR SALES & SERVICE	53.24
05-5023	EMERGENCY MEDICAL PRODUCTS INC	655.50
05-5024	KOEHLER WELDING SUPPLY INC.	297.91
05-5025	LASER TECHNOLOGY	61.20
05-5026	LASER TECHNOLOGY	61.20
05-5027	RUMPKE	3,250.00
05-5028	DUPLICATOR SALES & SERVICE	107.78
05-5029	TH PHOTOGRAPHY	265.20
05-5030	KY STATE TREASURER	2.51
05-5031	CARROLL COUNTY ANIMAL CLINIC	171.00
05-5032	PYLES SURVEYING AND ENGINEERING	400.00
05-5033	DAVID WILHOITE	19.99
05-5034	J & N ELECTRONICS	75.00
05-5035	MCNEALS INC	23.95
05-5036	CARROLLTON AUTO SUPPLY	99.16
05-5037	CRAIGS INC	42.32
05-5038	CRAIG RENTAL CENTER	459.95
05-5039	HARMON'S DEAD ANIMAL PICK-UP	195.00
05-5040	PRINT SOURCE CONSULTING	207.38

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 05-1110 To Batch: 05-1110

Voucher	Name	Amount
05-5052	DUPLICATOR SALES & SERVICE	301.44
05-5053	VERIZON WIRELESS	31.95
05-5054	OREILLY AUTO PARTS	101.12
05-5055	KOI ENTERPRISES, INC.	22.78
05-5056	MCNEALS INC	89.73
05-5057	FLEETONE	203.66
05-5058	PEARL SUPPLY	597.00
05-5059	CRAIGS INC	177.04
05-5060	BIO-CATALYST CORPORATION	170.00
05-5061	STATE CLEANING SOLUTIONS	190.20
05-5062	DUPLICATOR SALES & SERVICE	240.99
05-5063	J D SMITH LOCK & KEY	123.20
05-5064	WEBSTER DRUGS	324.65
05-5065	SYSCO/LOUISVILLE FOOD SERVICE	1,842.37
05-5066	REINHARDT FOODSERVICE	409.97
05-5067	CDA INC	726.00
05-5068	TOOLE & ROSE SUPPLY	1.36
05-5069	SWANSON SERVICES CORPORATION	701.60
05-5070	UNIVERSAL TOXICOLOGY	4,968.00
05-5071	PERFORMANCE FOODSERVICE	6,245.79
05-5072	CITY OF CARROLLTON	8,324.94
05-5073	CITY OF CARROLLTON	1,119.73
05-5074	CITY OF CARROLLTON	10,000.00
05-5075	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
05-5076	U.S. FOODSERVICE, INC.	4,176.58
05-5077	CARROLLTON FIRE DEPARTMENT	350.00
05-5078	CARROLL COUNTY DETENTION CENTER	1,500.00
		Grand Totals 59,844.64