

Carroll County Fiscal Court  
Minutes  
November 25, 2014

The regular meeting of the Carroll County Fiscal Court was held on November 25, 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 9a.m., observing a moment of silence for our servicemen and women overseas and those less fortunate.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the November 11 meeting. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

College Fund

Another contribution for the college project has been received in the amount of \$30,000 from First Farmer's Bank and Trust.

Resolution—AFG Grant

Magistrate Miller made a motion to approve the attached resolution for ambulance lifts, which includes a 5% match. Magistrate Bowling. All in favor. Motion carries.

4 ayes 0 nays

Property Transfer

The county closed on the property adjoining the county park yesterday.

Health Insurance

Scott Brown with Phil Brown Insurance Agency was on hand to answer questions pertaining to the bids received for county employee health insurance for 2015. After some lengthy discussion, Magistrate Bowling made a motion to switch to Humana Alt#3 for employee health coverage and also to have the HRA Card available to employees who choose the HRA option to relieve the delay in reimbursements as well as offer the IRS rollover option for HRA funds up to \$500. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Clerk Budget

Magistrate Bowling made a motion to approve the attached County Clerk Budget for 2015. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Sheriff Budget

Magistrate Miller made a motion to approve the attached Sheriff's budget for 2015. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Road Report

Court members discussed their dislike of the resurfacing done at the Health Dept and Lewis Road recently. Judge Tomlinson will be making a call to the contractor on this matter.

County Judge Comments

The Rumpke contract will be up for renewal next year.

Judge Tomlinson has contacted NKADD about performing a pay scale assessment for county employees.

County Attorney Comments

The swearing in ceremony for all elected officials will be held on December 10. All newly elected officials must be sworn in by midnight December 31.

Magistrate Comments

- 429 Ghent Eagle needs a rusted out culvert replaced.
- Break in 4-Mile Road needs attention.

\*\*County Clerk Alice Marsh informed the court her new equipment will be arriving mid-December and invited them to come see once they are installed.

Adjournment

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

4 ayes

0 nays

APPROVED: DECEMBER 16, 2014

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Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 05-1125 To Batch: 05-1125

Voucher	Name	Amount
05-5081	BULLOCK OIL CO INC	193.97
05-5082	CINTAS #302	34.98
05-5083	CINTAS DOCUMENT MANAGEMENT-D09	82.80
05-5084	FILL IN THE BLANK	120.00
05-5085	HARP ENTERPRISES INC	105.25
05-5086	LANDMARK COMMUNITY NEWSPAPER	76.48
05-5087	PRESTONVILLE CONVENIENCE STORE	60.00
05-5088	RUMPKE	20.25
05-5089	SIMPLEXGRINNEL LP	383.00
05-5090	VALLEY INDUSTRIAL	369.84
05-5091	CCP INDUSTRIES INC	482.58
05-5092	GEOSCIENCE CONSULTANTS INC	1,427.00
05-5093	KOI ENTERPRISES, INC.	185.39
05-5094	MASON & MEFFORD	2,025.18
05-5095	MANTEK	186.28
05-5096	CARROLLTON AUTO SUPPLY	506.75
05-5097	POWER PLAN	453.80
05-5098	SCOTT-GROSS CO INC	20.34
05-5099	TRACTOR SUPPLY	59.94
05-5100	W.A. JONES TRUCK BODIES AND EQUIPMENT	911.34
05-5101	HAWKINS PLUMBING	601.53
05-5102	M.A.S.A.	591.37
05-5103	WAL MART COMMUNITY	32.87
05-5104	BULLOCK OIL CO INC	161.85
05-5105	CINTAS #302	313.34
05-5106	KOEHLER WELDING SUPPLY INC.	109.52
05-5107	SOFTWARE DEVELOPMENT, INC.	2,964.68
05-5108	BULLOCK OIL CO INC	55.10
05-5109	CCP INDUSTRIES INC	495.60
05-5110	RUMPKE	330.00
05-5111	TOOLE & ROSE SUPPLY	199.68
05-5112	RUMPKE	76.00
05-5113	HAWKINS PLUMBING	250.00
05-5114	SHARINA ADAMS	15.00
05-5115	E-ZEE SUPPLY & DISTRIBUTING CO.	334.23
05-5116	LIBERTY TIRE RECYCLING, LLC	210.28
05-5117	PRINT SOURCE CONSULTING	228.53
05-5133	HARSCO METALS AMERICAS	21.28
05-5134	WEX BANK	2,315.10
05-5135	CARROLL COUNTY CLERK	43.00

# Carroll County Fiscal Court

## Voucher Claims Summary

All Funds

From Batch: 05-1125 To Batch: 05-1125

Voucher	Name	Amount
05-5136	TOOLE & ROSE SUPPLY	96.85
05-5139	SWISS ALPS PRINTING	3,751.20
05-5140	CARROLLTON OFFICE SUPPLY	197.57
05-5141	CARROLLTON OFFICE SUPPLY	151.76
05-5142	PAULS TIRE INC	123.61
05-5143	MCNEALS INC	2.82
05-5163	MR PEST CONTROL & TERMITE INC	36.00
05-5164	LOGSTON TIRE SERVICE	225.00
05-5165	PAULS TIRE INC	24.00
05-5166	MCNEALS INC	54.64
05-5167	ADVANCE AUTO	59.98
05-5168	PRESTONVILLE CONVENIENCE STORE	144.86
05-5169	GALT HOUSE HOTEL	276.24
05-5170	CARROLL COUNTY CLERK	269.00
05-5171	CARROLL COUNTY SHERIFF	96.00
05-5172	CARROLL COUNTY CLERK	5,667.40
05-5173	LOGANS	92.71
05-5174	U.S. BANK	1,347.30
05-5175	CARROLL COUNTY MEMORIAL HOSPITAL	111.08
05-5176	CARROLLTON OFFICE SUPPLY	413.48
05-5177	AT&T	443.52
05-5178	AT&T	100.00
05-5179	SWANSON SERVICES CORPORATION	350.80
05-5180	GOODSOURCE SOLUTIONS	828.00
05-5181	INDEPENDENT HEALTH SVCS.	351.40
05-5182	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
05-5183	CARROLLTON OFFICE SUPPLY	8.31
05-5189	J & N ELECTRONICS	165.00
05-5190	KLEEM, INC.	476.92
05-5191	SEARCY CONTRACTING, INC.	9,855.00
05-5192	EARL FLOYD FORD	274.85
05-5193	IDC INC	410.00
05-5194	INTERACT SYSTEMS	2,519.00
05-5195	LAND LIQUIDATORS LLC	230,290.28
05-5196	CARROLL COUNTY CLERK	253.00
05-5197	GOT-A-GO RENTALS & SEPTIC SERVICE	25.00
05-5198	AT&T	83.40
05-5199	CCP INDUSTRIES INC	56.44
05-5200	CRAIGS INC	101.07
Grand Totals		282,105.62