

Carroll County Fiscal Court
Minutes
October 8, 2013

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 8, 2013. Members present were County Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

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

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the September 24, 2013 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

None

Invoice Approval

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

4 ayes

0 nays

Project Updates

- Sheriff's office – renovations continue, should start on flooring by the first of the week.
- Pool – Main pool almost complete and wading pool is still waiting on permits.
- County Park electrical – work is ongoing.
- Courthouse sidewalks – finally complete.
- Park to Park Trails – deed restriction is all that is needed in order to close out the project.

No action taken.

Commodity Program

NKCAC will no longer be administering the program. A new entity will be taking over by next month. No action taken.

Carroll County Animal Support

The group would like to have access to the shelter to work with the dogs and do adoptions. The court discussed liability issues and policy and procedure guidelines for volunteers. Judge Tomlinson will contact the county's insurance company regarding the issue.

Road Report

- Hwy 36 resurfacing funding request has been sent but no response has been received.
- Kings Ridge and Hwy 1492 both need shoulder and ditch work.
- Debris was left on property owners from the project on Hwy 55. The state had been notified of the issue.
- I-71 bridge work will cause one lane closure and weight restrictions.
- Resurfacing of rural secondary roads has not started yet but should by end of month.
- The bridge on Hwy 47 has some issues that need to be addressed.
- Hwy 227 project in front of high school will be rebid. Utility lines are being moved in preparation for the project.

No action taken.

County Judge Comments

- The community college project has dropped from 1st to 3rd on the priority list published in the Lane Report. State officials still feel safe that the funding will still be obtained.
- An update was given on the recent NARC Board of Directors meeting.
- Open House at CCMH 10/16.
- Reimbursement agreement with AOC for HVAC repairs has been signed and returned.

- Scott Brown will be available next week to answer to answer any questions regarding the new healthcare reform.
- Regions Archery is in discussions about bringing a large group to the area and would like to use GBSRP and Kysoc.

No action taken.

County Attorney Comments

- The second reading of the ordinances from the past meeting will be published.
- Presented the Park to Park Trails Deed Restriction. Magistrate Miller made a motion to sign the agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Miller – requested that the Kysoc indoor pool be opened for winter.

Bowling – asked about rural secondary road resurfacing schedule.

CCCDC/Chamber

Bob Yoder gave an update on CCCDC and Chamber activities.

Adjournment

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

4 ayes

0 nays

Date of Approval: October 23, 2013

Harold “Shorty” Tomlinson
County Judge/Executive

Traci Courtney
Fiscal Court Clerk

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Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1008 To Batch: 04-1008

Voucher	Name	Amount
04-5000	ABERCROMBIE'S CARPET & CRAFTS	5,163.31
04-5011	UNIVERSITY OF KENTUCKY	24,610.00
04-5012	CARROLL COUNTY EXTENSION DIST BOARD	18,542.75
04-5013	CARROLL COUNTY ANIMAL CLINIC	91.00
04-5014	CARROLLTON OFFICE SUPPLY	355.34
04-5015	CINTAS #302	30.42
04-5016	CRAIGS INC	149.13
04-5017	DAVID WILHOITE	7.37
04-5018	FISH WINDOW CLEANING	260.00
04-5019	GOVERNMENT UTILITIES TECHNOLOGY SVCS.	2,487.70
04-5020	HILL MANUFACTURING	222.69
04-5021	J & N ELECTRONICS	720.00
04-5022	LOGANS	69.57
04-5023	MCNEALS INC	140.81
04-5024	OVERHEAD DOOR CO. OF LOUISVILLE	564.40
04-5025	PURCHASE POWER	2,000.00
04-5026	PRESTONVILLE CONVENIENCE STORE	52.06
04-5027	RAYMOND JOHNS COMPANY, INC.	116.86
04-5028	WAL MART COMMUNITY	322.72
04-5029	CCP INDUSTRIES INC	299.18
04-5030	CRAIGS INC	435.50
04-5031	HARPER OIL PRODUCTS	2,994.20
04-5032	J & N ELECTRONICS	1,474.54
04-5033	KOI ENTERPRISES, INC.	186.84
04-5034	MASON & MEFFORD	593.28
04-5035	MCNEALS INC	250.78
04-5036	CARROLLTON AUTO SUPPLY	2.38
04-5037	CARROLLTON SHEET METAL	119.00
04-5038	INTERSTATE GREENHOUSE & NURSERY	35.94
04-5039	KOI ENTERPRISES, INC.	45.03
04-5040	CARROLLTON AUTO SUPPLY	34.11
04-5041	PAULS TIRE INC	215.00
04-5042	RAYMOND JOHNS COMPANY, INC.	1,006.86
04-5043	TOOLE & ROSE SUPPLY	1,173.95
04-5044	CARROLL COUNTY MEMORIAL HOSPITAL	84.00
04-5045	CINTAS #302	263.86
04-5046	DUPLICATOR SALES & SERVICE	52.91
04-5047	J & N ELECTRONICS	75.00
04-5048	MED TECH MEDICAL SERVICES LLC	477.00
04-5049	RAYMOND JOHNS COMPANY, INC.	112.28

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1008 To Batch: 04-1008

Voucher	Name	Amount
04-5050	WAL MART COMMUNITY	42.25
04-5051	BULLOCK OIL CO INC	140.37
04-5052	RUMPKE	3,000.00
04-5053	SHANNON CHADWELL	20.00
04-5054	MICHAEL BATTAGLIA	34.92
04-5055	KENTUCKY RECREATION & PARKS SOCIETY	75.00
04-5056	RAMONA DAMRON	60.63
04-5057	TOOLE & ROSE SUPPLY	5.81
04-5058	VIP QUALITY AWARDS AND GIFTS	1,134.75
04-5060	J D SMITH LOCK & KEY	171.15
04-5061	TOOLE & ROSE SUPPLY	33.95
04-5062	ADVANCE AUTO	79.10
04-5063	CHAPMAN TIRE CENTER	20.00
04-5064	CRAIGS INC	22.47
04-5065	KOEHLER WELDING SUPPLY INC.	67.50
04-5066	GENES GARAGE & WRECKER SERVICE	857.08
04-5067	CARROLL COUNTY MEMORIAL HOSPITAL	1,614.94
04-5068	MCNEALS INC	7.59
04-5069	VERIZON WIRELESS	162.57
04-5070	FLEETONE	287.51
04-5071	INDUSTRIAL CHEM LABS AND SERVICES	574.31
04-5072	KOI ENTERPRISES, INC.	119.42
04-5073	PERFORMANCE FOODSERVICE	3,191.12
04-5074	CARROLL COUNTY MEMORIAL HOSPITAL	5,318.00
04-5075	WEBSTER DRUGS	123.50
04-5076	UNIVERSAL TOXICOLOGY	2,669.00
04-5077	CDA INC	1,303.50
04-5078	REINHARDT FOODSERVICE	1,593.78
04-5079	DUPLICATOR SALES & SERVICE	245.02
04-5080	ELECTRONIC SYSTEMS	260.00
04-5081	SWANSON SERVICES CORPORATION	696.80
04-5082	EMBLEM ENTERPRISES, INC.	744.18
04-5083	STATE CLEANING SOLUTIONS	190.20
04-5084	CINTAS DOCUMENT MANAGEMENT-D09	242.08
04-5085	SECURUS TECHNOLOGIES	5,250.00
04-5098	CITY OF CARROLLTON	9,641.00
04-5099	CITY OF CARROLLTON	12,226.78
04-5100	TANDY-ECKLER-RILEY FUNERAL HOME	500.00
Grand Totals		118,564.05