

Resolution & Interlocal Agreement

The court agreed to update the attached resolution and Interlocal Agreement with Northern KY Workforce Investment Area.

Electrical Inspector Ordinance – 2nd Reading

Magistrate Miller made a motion to have the second reading of the attached ordinance establishing the rates to be charged by certified electrical inspectors. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance.

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

4 ayes

0 nays

Acquisition of Property

The court discussed purchasing approximately 11 acres adjacent to the county park for a cost of \$230,000. This will allow for possible future expansion of the park and will also allow for the easement needed to extend the road. Magistrate Miller made a motion to move forward with the purchase contingent upon the easement being included and to allow Judge Tomlinson to sign the necessary documents. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Bid Opening – Building

Three bids were received for the construction of a building at the road department.

- B & L Pole Barns \$80500.
- Lindsay Const. \$89970.
- Gosman Inc. \$58980.

Magistrate Bates made a motion to accept the lowest bid (Gosman), contingent upon review of the specifications. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

County/State Road Report

- The resurfacing estimate from OVA for Lewis Road is \$25900. Magistrate Bates made a motion to proceed with the work. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

4 nays

- Luhn & Oak Construction should start work on the bridge on Dripping Springs the last week of October.
- Resurfacing of Hwy 36 from the Y intersection to the new bridge was approved.
- CSX called on Friday about repairing the crossing on Hwy 227 and the work should begin soon. The road will be closed and traffic rerouted while work is ongoing. Judge Tomlinson thanked the News Democrat for their recent article about the issue.

County Judge Comments

- The lease agreement with KY State Parks for the Kysoc property can be extended to 20 -25 years but they will request the county reimburse their cost for the insurance.
- There is an issue with the dam at the GBSRP Lake that is affecting the water levels.
- Permission was granted to use the Veteran's Memorial at GBSRP for a Veteran's Day Program.
- Logan Underwood constructed a very nice pedestrian bridge for the county park for his Eagle Scout Project. His work is greatly appreciated.
- A memo was given to the Sheriff and Clerk last week regarding their upcoming budget process and the need for them to present their budgets to the court in a timely manner.

County Attorney Comments

None

Magistrate Comments

None

Executive Session

No longer necessary.

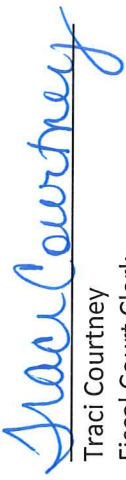
Adjournment

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

Date of Approval: 10/28/2014



Harold "Shorty" Tomlinson
Carroll County Judge/Executive



Traci Courtney
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1014 To Batch: 04-1014

| Voucher | Name | Amount |
|---------|--|----------|
| 04-5011 | CINTAS #302 | 52.47 |
| 04-5012 | FILL IN THE BLANK | 243.80 |
| 04-5013 | FISH WINDOW CLEANING | 290.00 |
| 04-5014 | GALT HOUSE HOTEL | 276.24 |
| 04-5015 | GOVERNMENT UTILITIES TECHNOLOGY SVCS. | 2,502.10 |
| 04-5016 | HYATT REGENCY LEXINGTON | 235.40 |
| 04-5017 | J&J SYSTEMS PLUS INC. | 208.99 |
| 04-5018 | J & N ELECTRONICS | 125.00 |
| 04-5019 | KACO | 500.00 |
| 04-5020 | LOGANS | 249.50 |
| 04-5021 | MCNEALS INC | 209.95 |
| 04-5022 | PRESTONVILLE CONVENIENCE STORE | 154.64 |
| 04-5023 | TOOLE & ROSE SUPPLY | 170.07 |
| 04-5024 | THE WALLICK COMPANIES LLC | 562.79 |
| 04-5025 | WAL MART COMMUNITY | 499.02 |
| 04-5026 | ROBERT SHEPHERD | 50.00 |
| 04-5027 | CCP INDUSTRIES INC | 71.69 |
| 04-5028 | CHAPMAN TIRE CENTER | 126.20 |
| 04-5029 | CONSOLIDATED CONSTRUCTION PRODUCTS, INC. | 320.00 |
| 04-5030 | CRAIGS INC | 90.84 |
| 04-5031 | J & N ELECTRONICS | 347.90 |
| 04-5032 | J EDINGER & SON INC | 125.00 |
| 04-5033 | KOI ENTERPRISES, INC. | 39.25 |
| 04-5034 | MCNEALS INC | 34.21 |
| 04-5035 | CARROLLTON AUTO SUPPLY | 879.35 |
| 04-5036 | ROADWAY CONSTRUCTION | 427.41 |
| 04-5037 | RUDD EQUIPMENT COMPANY | 156.05 |
| 04-5038 | TOOLE & ROSE SUPPLY | 123.68 |
| 04-5039 | WHAYNE SUPPLY COMPANY | 720.12 |
| 04-5040 | ANDERSONS' SALES & SERVICE, INC. | 367.45 |
| 04-5041 | CINTAS #302 | 470.01 |
| 04-5042 | DUPLICATOR SALES & SERVICE | 98.27 |
| 04-5043 | EMERGENCY MEDICAL PRODUCTS INC | 239.60 |
| 04-5044 | J&J SYSTEMS PLUS INC. | 209.00 |
| 04-5045 | KOEHLER WELDING SUPPLY INC. | 321.72 |
| 04-5046 | OREILLY AUTO PARTS | 16.87 |
| 04-5047 | WAL MART COMMUNITY | 71.05 |
| 04-5048 | NANCY ELLIS | 13.01 |
| 04-5049 | SHAYE D. MCKEEHAN | 20.00 |
| 04-5050 | BULLOCK OIL CO INC | 81.79 |

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1014 To Batch: 04-1014

| Voucher | Name | Amount |
|---------|--------------------------------|-----------|
| 04-5051 | GENES GARAGE & WRECKER SERVICE | 358.66 |
| 04-5052 | RUMPKE | 3,500.00 |
| 04-5053 | DUPLICATOR SALES & SERVICE | 2.70 |
| 04-5054 | RAMONA DAMRON | 52.80 |
| 04-5055 | VIP QUALITY AWARDS AND GIFTS | 999.00 |
| 04-5056 | HARMON'S DEAD ANIMAL PICK-UP | 325.00 |
| 04-5057 | CARROLL COUNTY ANIMAL CLINIC | 232.80 |
| 04-5058 | GALLS INC | 496.88 |
| 04-5059 | CARROLLTON OFFICE SUPPLY | 31.06 |
| 04-5060 | CARROLL CO COMM DEVELOP CORP | 13,550.00 |
| 04-5061 | J & N ELECTRONICS | 100.00 |
| 04-5062 | MITCHELL PERKINS | 150.00 |
| 04-5063 | DEBORAH K. HUGHES | 46.00 |
| 04-5064 | FRIENDS OF BUTLER | 100.00 |
| 04-5065 | KOI ENTERPRISES, INC. | 16.97 |
| 04-5066 | CRAIGS INC | 38.07 |
| 04-5067 | WAL MART COMMUNITY | 133.52 |
| 04-5068 | FLEETONE | 237.02 |
| 04-5069 | VERIZON WIRELESS | 31.94 |
| 04-5070 | CDA INC | 602.25 |
| 04-5071 | BIO-CATALYST CORPORATION | 170.00 |
| 04-5072 | SYSCO/LOUISVILLE FOOD SERVICE | 1,251.15 |
| 04-5073 | MCNEALS INC | 1.99 |
| 04-5074 | MEDFORD DIRECT | 274.90 |
| 04-5075 | SWANSON SERVICES CORPORATION | 701.60 |
| 04-5076 | WEBSTER DRUGS | 296.43 |
| 04-5077 | REINHARDT FOODSERVICE | 667.32 |
| 04-5078 | CARROLLTON SHEET METAL | 40.00 |
| 04-5079 | DUPLICATOR SALES & SERVICE | 240.81 |
| 04-5080 | NEUTRON INDUSTRIES, INC. | 343.28 |
| 04-5081 | HAWKINS PLUMBING | 300.00 |
| 04-5082 | SECURUS TECHNOLOGIES | 2,805.60 |
| 04-5083 | REM COMPANY INC | 353.91 |
| 04-5084 | CINTAS #302 | 129.51 |
| 04-5085 | STATE CLEANING SOLUTIONS | 95.10 |
| 04-5086 | I C S JAIL SUPPLIES INC | 371.91 |
| 04-5087 | BORDEN MORTUARY GROUP | 390.00 |
| 04-5088 | DAVID WILLIAMS & ASSOCIATES | 611.03 |
| 04-5089 | SOFTWARE DEVELOPMENT, INC. | 3,074.17 |
| 04-5090 | LIBERTY TIRE RECYCLING, LLC | 68.60 |

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1014 To Batch: 04-1014

| Voucher | Name | Amount |
|--------------|-------------------------------------|------------|
| 04-5091 | EMSCO KY | 1,051.50 |
| 04-5092 | GOT-A-GO RENTALS & SEPTIC SERVICE | 485.00 |
| 04-5110 | TROPIZ G.C. | 390.00 |
| 04-5111 | TROPIZ G.C. | 130.00 |
| 04-5112 | J & N ELECTRONICS | 500.00 |
| 04-5113 | INTERACT SYSTEMS | 2,481.04 |
| 04-5114 | CITY OF CARROLLTON | 10,437.59 |
| 04-5115 | CITY OF CARROLLTON | 8,143.18 |
| 04-5116 | PETRA | 1,499.25 |
| 04-5119 | NUGENT SAND COMPANY | 222.58 |
| 04-5120 | NUGENT SAND COMPANY | 498.84 |
| 04-5128 | IDC INC | 516.85 |
| 04-5129 | ROB ROBERTSON | 2,423.75 |
| 04-5130 | BULLOCK OIL CO INC | 17.61 |
| 04-5131 | CONWAY DATA, INC. | 6,270.00 |
| 04-5132 | BULLOCK OIL CO INC | 71.01 |
| 04-5133 | LANDMARK COMMUNITY NEWSPAPER | 336.03 |
| 04-5135 | DUPLICATOR SALES & SERVICE | 296.78 |
| 04-5136 | SCOTT-GROSS CO INC | 20.00 |
| 04-5137 | GLAUBERS SHOES & SPORTS | 24.36 |
| 04-5138 | UNIVERSITY OF KENTUCKY | 24,591.00 |
| 04-5139 | CARROLL COUNTY EXTENSION DIST BOARD | 19,396.50 |
| 04-5140 | TANDY-ECKLER-RILEY FUNERAL HOME | 1,000.00 |
| 04-5141 | U.S. FOODSERVICE, INC. | 3,720.46 |
| 04-5142 | CARROLL COUNTY MEMORIAL HOSPITAL | 5,318.00 |
| 04-5143 | PERFORMANCE FOODSERVICE | 7,455.30 |
| 04-5144 | AT&T | 100.00 |
| 04-5145 | AT&T | 437.84 |
| 04-5156 | PAULS TIRE INC | 121.54 |
| Grand Totals | | 142,848.43 |