

Carroll County Fiscal Court
Minutes
October 22, 2013

The regular meeting of the Carroll County Fiscal Court was held on October 22, 2013. 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 and those struggling in the community.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the October 8 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Commodity Program

Due to financial constraints, NKCAC can no longer accommodate the commodity program as of November 1. Judge Tomlinson has met with individuals to locate adequate space for distribution in the area. The Senior Center will be distributing senior commodities, while Judge Tomlinson works to secure a location for regular commodities.

Transportation

LKLP has raised their rates. Judge Tomlinson is working to minimize/offset the burden on participants. New rates start November 1.

County Road/State Road Report

- Section of Mill Creek set to begin resurfacing this week. Following completion, Locust then Dividing Ridge.
- Repairs to pavement damaged by sidewalk installation near the armory to be made this week.
- Fifth and Court Streets will be closed October 25-28 for milling and paving.

County Judge Comments

- Received an award letter from the Office of Homeland Security for \$30,000 for defibrillators.
- Approved a request from the Jailer to host the Senior Christmas Dinner again this year.
- Judge received reports on various FEMA projects made in the County.
- The new ambulance has arrived and the lift has been installed.
- Judge Tomlinson is awaiting insurance info concerning CCAS working at the animal shelter.
- Construction upgrades continue in the Sheriff's office.
- Judge Tomlinson updated the court on the college project.

Magistrate Comments

Magistrate Bates—No passing zone needs to be extended on Hwy 227 up to Whites Run.

Executive Session

Magistrate Miller made a motion to enter into executive session for the purpose of discussing possible litigation. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bowling made a motion to exit executive session. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Court reconvened with no action taken.

Adjournment

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

4 ayes 0 nays

APPROVED: NOVEMBER 12, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 04-1022 To Batch: 04-1022

Voucher	Name	Amount
04-5107	LIFE STAR RESCUE INC.	93,226.23
04-5108	BULLOCK OIL CO INC	211.01
04-5109	CARROLLTON OFFICE SUPPLY	26.62
04-5110	CINTAS DOCUMENT MANAGEMENT-D09	77.38
04-5111	CMW, INC.	101.41
04-5112	J&J SYSTEMS PLUS INC.	320.00
04-5113	LOGANS	131.80
04-5114	MR PEST CONTROL & TERMITE INC	149.00
04-5115	RUMPKE	20.25
04-5116	WAL MART COMMUNITY	190.07
04-5117	KLEEM, INC.	371.66
04-5118	CARROLLTON AUTO SUPPLY	415.57
04-5119	SCHURING CONSTRUCTION	4,153.00
04-5120	DAVID WILLIAMS & ASSOCIATES	114.48
04-5121	GOT-A-GO RENTALS & SEPTIC SERVICE	485.00
04-5122	DUPLICATOR SALES & SERVICE	30.19
04-5123	SOFTWARE DEVELOPMENT, INC.	3,305.36
04-5124	LIBERTY TIRE RECYCLING, LLC	560.56
04-5125	CRAIGS INC	28.17
04-5126	GLAUBERS SHOES & SPORTS	16.82
04-5127	TOOLE & ROSE SUPPLY	13.15
04-5128	MCNEALS INC	4.58
04-5129	CARROLLTON SHEET METAL	2,600.00
04-5130	MASON & MEFFORD	889.49
04-5131	NIXON'S ROOFING	18,580.00
04-5132	TRACI COURTNEY	48.51
04-5133	EMCARE, INC.	1,580.66
04-5134	PHILLIP SERVICES/N. CENTRAL, LLC.	54.00
04-5135	CINTAS #302	44.91
04-5136	CINTAS #302	376.29
04-5137	LIDIA L JIMENEZ-LUTTRELL	150.00
04-5138	SPENCER SNYDER	150.00
04-5139	WAL MART COMMUNITY	148.46
04-5152	TC MECHANICAL SERVICES	32,500.00
04-5153	CRAIG RENTAL CENTER	18.00
04-5154	CRAIGS INC	168.85
04-5155	KOI ENTERPRISES, INC.	334.53
04-5156	MCNEALS INC	26.53
04-5157	RICK'S GLASS COMPANY	67.87
04-5158	BULLOCK OIL CO INC	57.15

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From Batch: 04-1022 To Batch: 04-1022

Voucher	Name	Amount
04-5159	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	16.50
04-5160	PITNEY BOWES	333.00
04-5161	KY STATE TREASURER	67.50
04-5162	SENIOR SERVICES OF NORTHERN KY	6,625.50
04-5163	TROXELL'S ELECTRICAL SERVICE	1,320.00
04-5168	HAWKINS PLUMBING	197.70
04-5169	KOI ENTERPRISES, INC.	49.46
04-5170	LANDMARK COMMUNITY NEWSPAPER	2.35
04-5171	NORTHKEY COMMUNITY CARE	20,000.00
04-5172	PRESTONVILLE CONVENIENCE STORE	43.78
04-5173	TOOLE & ROSE SUPPLY	25.06
04-5174	KOEHLER WELDING SUPPLY INC.	233.80
04-5175	LASER TECHNOLOGY	271.40
04-5176	LASER TECHNOLOGY	92.09
04-5177	LASER TECHNOLOGY	25.50
04-5178	KOEHLER TIRE	367.13
04-5179	EMERGENCY MEDICAL PRODUCTS INC	76.05
04-5180	KY EMERGENCY MANAGEMENT ASSOCIATION	100.00
04-5181	KY BOARD OF EMERGENCY MEDICAL SCVS	150.00
04-5182	SYSCO/LOUISVILLE FOOD SERVICE	2,258.11
04-5183	STERICYCLE, INC.	212.28
04-5184	U.S. BANK	1,931.19
04-5185	CARROLLTON OFFICE SUPPLY	23.98
04-5186	SWANSON SERVICES CORPORATION	348.40
04-5187	U.S. FOODSERVICE, INC.	3,670.23
04-5188	AT&T	673.78
04-5189	MEDFORD DIRECT	265.00
04-5190	STATE CLEANING SOLUTIONS	95.10
04-5191	J D SMITH LOCK & KEY	149.10
04-5192	BIO-CATALYST CORPORATION	170.00
04-5193	INDEPENDENT HEALTH SVCS.	507.64
04-5194	ANA V JIMENEZ-LUTTRELL	150.00
04-5219	WEX BANK	5,080.55
04-5229	CARROLL COUNTY EXTENSION DIST BOARD	2,782.45
Grand Totals		210,062.19