

Carroll County Fiscal Court
Minutes
September 9, 2014

The regular meeting of the Carroll County Fiscal Court was held on September 9, 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 a.m., observing a moment of silence for our military.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the August 26 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

Ambulance Funding Grant

Magistrate Miller made a motion authorizing Judge Tomlinson to apply for the 2015 Ambulance Grant. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

College Update

Some smaller contributions have been received recently. The group is applying to various foundations for possible allocations. They should know by the end of the month if any additional funds will be donated from the various local industries.

Fiscal Court Audit

The audit for FY end 6/30/13 is now complete and there were no findings to report.

Spirit of Kentucky Award

Judge Tomlinson and officials from our 5 neighboring counties received the Spirit of Kentucky Award for their work on the JCTC project and the I-71 project.

County Road Report

Gene Clayton was certified yesterday as the County Road Supervisor.

State Road Report

The court is once again appealing to the state for trimming back trees on state roads in the county.

County Judge Comments

Magistrate Miller made a motion to donate \$500 to the Rotary Scholarship Golf Scramble. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

The demolition of the dilapidated house in Sanders has been completed by the road department. The County Attorney will be placing a lien on the property to recoup the expense once the property sells.

The court is considering making improvements to the county portion of Mason Street to increase safety due to on the street parking in the area.

The Hall of Justice construction debt has been paid and the account is being closed out. \$18,480.81 will be returned to the county in the close out process.

Grace Angotti with the Extension Service is retiring on Sept 12. A reception will be held there from 2-6pm that day.

Commodities will be distributed next week.

Due to low funds prior to tax collection, the Sheriff's office has asked that the county pay a few bills until taxes start coming in. They will reimburse once funds are there.

County Attorney Comments

Magistrate Miller made a motion to approve Scott Campbell as a county electrical inspector. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Executive Session

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

4 ayes

0 nays

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

4 ayes

0 nays

No action taken in executive session.

Adjournment

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

4 ayes

0 nays

APPROVED SEPTEMBER 23, 2014

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0909 To Batch: 03-0909

Voucher	Name	Amount
03-5000	CARROLLTON OFFICE SUPPLY	162.70
03-5001	CINTAS #302	34.98
03-5002	CRAIGS INC	309.69
03-5003	J & N ELECTRONICS	275.00
03-5004	LOGANS	156.79
03-5005	MCNEALS INC	14.99
03-5006	PURCHASE POWER	1,000.00
03-5007	PRINT SOURCE CONSULTING	216.86
03-5008	STAPLES CREDIT PLAN	41.98
03-5009	TOOLE & ROSE SUPPLY	46.51
03-5010	WAL MART COMMUNITY	15.96
03-5011	LKLP CAC, INC.	3,000.00
03-5012	ADVANCE AUTO	293.98
03-5013	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	143.00
03-5014	CRAIG RENTAL CENTER	108.95
03-5015	J & N ELECTRONICS	120.00
03-5016	NUGENT SAND COMPANY	114.38
03-5017	TOOLE & ROSE SUPPLY	548.26
03-5018	CINTAS #302	311.74
03-5019	DUPLICATOR SALES & SERVICE	133.63
03-5020	J & N ELECTRONICS	75.00
03-5021	KOEHLER WELDING SUPPLY INC.	1,264.32
03-5022	BULLOCK OIL CO INC	42.72
03-5023	PRESTONVILLE CONVENIENCE STORE	9.84
03-5024	RUMPKE	6,025.67
03-5025	DUPLICATOR SALES & SERVICE	35.86
03-5026	HAWKINS PLUMBING	2,400.00
03-5027	EMSCO KY	1,958.00
03-5028	WAL MART COMMUNITY	127.97
03-5029	LOGSTON TIRE SERVICE	106.00
03-5034	BULLOCK OIL CO INC	153.01
03-5035	BULLOCK OIL CO INC	85.36
03-5036	DEBBIE ROBERTS	150.00
03-5037	BLUEGRASS FARM AND LAWN	227.48
03-5038	PAULS TIRE INC	30.00
03-5039	ANDERSONS' SALES & SERVICE, INC.	15.71
03-5040	CRAIGS INC	2.49
03-5041	CARROLLTON AUTO SUPPLY	117.19
03-5042	FUN ZONE INFLATABLES	450.00
03-5043	KENTUCKY CONNECTED	15,000.00

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Voucher	Name	Amount
03-5050	VALLEY INDUSTRIAL	485.62
03-5051	GEOSCIENCE CONSULTANTS INC	359.40
03-5052	CARROLL COUNTY ANIMAL CLINIC	197.34
03-5053	CITY OF CARROLLTON	9,903.11
03-5054	CITY OF CARROLLTON	7,891.72
03-5055	ELECTRONIC SYSTEMS	195.00
03-5056	GOT-A-GO RENTALS & SEPTIC SERVICE	535.00
03-5057	VERIZON WIRELESS	31.94
03-5058	KOI ENTERPRISES, INC.	40.75
03-5059	CARROLLTON AUTO SUPPLY	4.29
03-5060	FLEETONE	202.95
03-5061	DUPLICATOR SALES & SERVICE	278.97
03-5062	ELECTRONIC SYSTEMS	780.00
03-5063	CDA INC	998.25
03-5064	J D SMITH LOCK & KEY	95.00
03-5065	SWANSON SERVICES CORPORATION	701.60
03-5066	EARL FLOYD FORD	64.46
03-5067	CRAIGS INC	86.24
03-5068	SYSCO/LOUISVILLE FOOD SERVICE	1,798.56
03-5069	U.S. FOODSERVICE, INC.	3,277.59
03-5070	WEBSTER DRUGS	238.97
03-5071	REINHARDT FOODSERVICE	1,267.82
03-5072	TOOLE & ROSE SUPPLY	389.02
03-5073	ALEXANDER SAFETY SOLUTIONS	350.00
03-5074	GRAINGER	461.36
03-5075	TRACTOR SUPPLY	519.97
03-5076	BRENTON STUCKER	120.35
03-5077	PRESTONVILLE CONVENIENCE STORE	55.00
03-5078	WAL MART COMMUNITY	64.22
03-5079	CARROLL COUNTY ANIMAL SUPPORT	900.00
03-5080	WAL MART COMMUNITY	369.39
03-5081	TROXELL'S ELECTRICAL SERVICE	665.00
03-5082	TROXELL'S ELECTRICAL SERVICE	360.00
03-5083	CINTAS DOCUMENT MANAGEMENT-D09	82.80
03-5084	RUMPKE	20.25
03-5085	MASON & MEFFORD	131.05
03-5086	RUMPKE	52.15
03-5087	SOFTWARE DEVELOPMENT, INC.	2,475.29
03-5088	LIBERTY TIRE RECYCLING, LLC	325.92
03-5089	TENNIS TECHNOLOGY INC	210.00

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Voucher	Name	Amount
03-5090	RAMONA DAMRON	200.00
03-5091	BIG BROTHERS BIG SISTERS OF CARROLL CO.	5,000.00
03-5093	CARROLLTON ROTARY CLUB	500.00
03-5094	SPEEDWAY LLC	2,301.75
03-5095	BLUEGRASS FAMILY HEALTH	5,585.49
03-5096	MARK ELLIS	200.00
03-5110	N KY COMMUNITY ACTION COMMISSION	4,625.00
Grand Totals		90,724.61