Carroll County Fiscal Court Minutes September 23, 2014

The regular meeting of the Carroll County Fiscal Court was held on September 23, 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 9:00 a.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 September 9, 2014 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

CCWD Board Appointment

Judge Tomlinson recommended the reappointment of Dennis Crawford to the CCWD Board for a 4 year term beginning 10/26/14. Magistrate Bates made a motion to approve. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Emergency Response Drill

Judge Tomlinson and DES Director Ed Webb informed court members of the success of the recent drill. The training incident was that of a school shooting. After a critique session, it was found Carroll County is more prepared than originally anticipated to handle such an emergency.

TE Resolution—Trails

The Court gave Judge Tomlinson permission to sign the attached TE Resolution.

College Update

Judge Tomlinson informed the court that the JCTC Project has received two more personal donations. Once in the amount of \$10,000 from Susan Carlisle, the other was from Susan's father in the amount of \$5,000.00.

County Clerk Audit

The 2013 CY audit has been completed for the Clerk's office. There was a recommendation made concerning a lack of adequate segregation. The Clerk has written a response to the recommendation.

Happy Hollow

Shannon Moore and Mitchell Dunaway of the Happy Hollow POA were on hand to discuss issues they are having concerning various issues when it comes to the question regarding if the resort is private or public. After much discussion, the County Attorney will be looking into the issue further.

County Road Report

Geoscience has notified the county they would like to do more drilling at the old county road department in Prestonville. This time, on the interior of the building. The cost of the drilling is reimbursed to the county 100% by the Superfund.

The Road Department will need to look into purchasing more equipment.

State Road Report

Several local railroad crossings have been worked on recently. However, the crossing on Hwy 227 is not on the list. Judge Tomlinson will be forwarding pics of the issue to the appropriate officials.

Judge Tomlinson and Magistrates are still pushing to have state crews perform much needed mowing in the area. Judge Tomlinson showed those in attendance pictures of school crossing speed limit signs that are covered by foliage, creating a dangerous situation when drivers do not know to slow down.

County Judge Comments

The county is current with the Division of Solid Waste's 5 year plan.

DLG's County assignment has changed. Our contact is now Robert Brown.

Judge Tomlinson was recently invited to the KY Manufacturer's Association Meeting. He was able to listen in on concerns from various CEOs from across the state.

Magistrate Comments

Bates—Blackrock Road needs shoulder work. He has spoken with the Road Supervisor. Bowling—Shoulder work needed on Tom Town Road and box culvert needed on Dripping Springs.

Executive Session

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

4 ayes 0 nays Magistrate Miller made a motion to executive session. Magistrate Bowling 2nd. All in favor. Motion carries. 4 ayes 0 nays No action taken in executive session. <u>Adjournment</u> Magistrate Miller made a motion to adjourn. Magistrate Bowling 2nd. All in favor. Motion carries. 0 nays 4 ayes APPROVED 10/14/2014

Nicki Beckham

Harold "Shorty" Tomlinson Carroll County Judge/Executive Fiscal Court Clerk

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0923 To Batch: 03-0923

Voucher	Name	Amount
03-5137	PAULS TIRE INC	131.76
03-5139	CINTAS #302	52.47
03-5140	CITY CARPET CLEANING	500.00
03-5141	DUPLICATOR SALES & SERVICE	397.53
03-5142	EAGLE RC&D COUNCIL, INC.	100.00
03-5143	HARMON'S DEAD ANIMAL PICK-UP	350.00
03-5144	HARP ENTERPRISES INC	4,000.00
03-5145	INTERSTATE GREENHOUSE & NURSERY	6,021.86
03-5146	KINMAN CHEVROLET, INC	143.50
03-5147	LANDMARK COMMUNITY NEWSPAPER	87.67
03-5148	LOGANS	92.71
03-5149	MARATHON PETROLEUM CO., LP	1,145.00
03-5150	MR PEST CONTROL & TERMITE INC	331.00
03-5151	SENIOR SERVICES OF NORTHERN KY	7,035.75
03-5152	VALLEY INDUSTRIAL	58.87
03-5153	WAL MART COMMUNITY	636.71
03-5154	CRAIGS INC	21.16
03-5155	GEOSCIENCE CONSULTANTS INC	31,492.00
03-5156	HARPER OIL PRODUCTS	3,154.49
03-5157	MASON & MEFFORD	617.53
03-5158	MANTEK	246.04
03-5159	CARROLLTON AUTO SUPPLY	487.55
03-5160	SCOTT-GROSS CO INC	20.34
03-5161	CARROLL COUNTY MEMORIAL HOSPITAL	120.00
03-5162	CHAPMAN TIRE CENTER	25.00
03-5163	CINTAS #302	470.01
03-5164	EARL FLOYD FORD	305.92
03-5165	EMERGENCY MEDICAL PRODUCTS INC	1,400.20
03-5166	KOEHLER WELDING SUPPLY INC.	414.38
03-5167	BULLOCK OIL CO INC	69.56
03-5168	CRAIGS INC	70.11
03-5169	RESCO PRODUCTS, INC	347.00
03-5170	MCNEALS INC	40.56
03-5171	STAPLES CREDIT PLAN	52.96
03-5172	CARROLLTON SHEET METAL	561.00
03-5183	CRAIG RENTAL CENTER	39.95
03-5184	KOI ENTERPRISES, INC.	37.42
03-5185	WAL MART COMMUNITY	51.33
03-5186	CRAIGS INC	1.27
03-5187	CRAIG RENTAL CENTER	56.00

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 03-0923 To Batch: 03-0923

Voucher	Name		Amount
03-5188	HENRY COUNTY SUPPLY		52.61
03-5189	KOI ENTERPRISES, INC.		10.79
03-5190	QUICK LANE		147.12
03-5191	PITNEY BOWES		105.00
03-5192	HOMETOWN PIZZA INC		15.00
03-5194	U.S. BANK		3,245.91
03-5195	SWANSON SERVICES CORPORATION		350.80
03-5196	FASSCO FIRE DETECTION EQUIPMENT		175.00
03-5197	INDEPENDENT HEALTH SVCS.		723.15
03-5198	CARROLLTON OFFICE SUPPLY		25.29
03-5199	PERFORMANCE FOODSERVICE		4,563.36
03-5200	BOB BARKER CO INC		2,411.57
03-5201	UNIVERSAL TOXICOLOGY		4,180.00
03-5202	J D SMITH LOCK & KEY		2,439.45
03-5203	LASER TECHNOLOGY		509.54
03-5204	BIO-CATALYST CORPORATION		170.00
03-5205	AT&T		100.00
03-5206	AT&T		453.59
03-5207	TYCO INTEGRATED SECURITY LLC		301.49
03-5208	TYCO INTEGRATED SECURITY LLC		301.49
03-5209	BULLOCK OIL CO INC		138.00
03-5210	CRAIGS INC		7.69
03-5211	WAL MART COMMUNITY		7.96
03-5212	WEX BANK		3,961.68
03-5213	CARROLLTON OFFICE SUPPLY		66.63
03-5214	TANDY-ECKLER-RILEY FUNERAL HOME		500.00
03-5215	NACO		450.00
	300	Grand Totals	86,599.73