

Area Development Funds

Carroll County will be eligible to receive up to \$7590 in Area Development Funding in the next fiscal year.

Outdoor Warning Siren Bids

The county only received one bid for outdoor warning sirens, and that was from J & N Electronics totaling \$60,737.60 for four warning sirens installed. Magistrate Bowling made a motion to accept the bid. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Jailer—Policy & Procedures

The Jailer presented the court with his updated policy and procedure manual.

AOC

The Judge is looking into the cost estimates for putting shatter-proof glass in the Circuit Clerk’s office.

There are several locks that need to be changed out at the court building.

There is a serious need for additional parking to facilitate the quantity of vehicle on certain court days.

Magistrate Bates made a motion to authorize the County Judge to get the lowest bid to do the roof work needed at the court facility. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Legal Aid

Judge Tomlinson advised those in attendance that he has contact phone numbers for those who need legal aid but do not have the money to afford an attorney for matters such as Medicaid, Medicare, and prescription assistance.

VA Hospital Location

Judge Tomlinson recently attended a public meeting discussing the future of the VA Hospital on Zorn Avenue in Louisville. Judge Tomlinson recommended rebuilding the hospital on its current site as he has spoken with many veterans who agree that is their preference.

Contract—CCAS

Judge Tomlinson provided the court members with a list of points and topics brought up during a recent meeting with members of Carroll Co. Animal Support concerning contracting with them to work at the local shelter. No action taken.

Rural Secondary Roads Agreement

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached resolution regarding Rural Secondary Road Program. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Miller made a motion to authorize Judge Tomlinson to enter into a contract between the County and the KYTC Department of Rural and Municipal Aid. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resurface Bids

After reviewing both the bids received from the low bidder to Carroll County and the bids on the state contract, Judge Tomlinson informed the court that he found the county contract to be a little cheaper on some areas and the state contract to be lower in other. After speaking to those involved, Judge Tomlinson was advised the low bidder would honor the lowest price between both contracts.

County Road Report

Judge Tomlinson updated the court on the progress of plans for the Lewis Road Bridge.

State Road Report

Highway 227 will be closed at the railroad crossing near VF Factory Outlet on April 25 and 26. Detour signage will be put in place in the coming days.

County Judge Comments

The Port William Historical Society has made a request for budgeted allocations for the upcoming fiscal year.

The court agreed to pay the remaining balance on the Masterson House Roof.

Judge Tomlinson is still waiting for pool contractors to stop by and make an estimate on changes the pool will need to be in compliance with the new regulations.

The court agreed to go ahead and bid out for a new 911 system.

The extension service needs approximately \$1400 to complete the flag pole installation at their building. They need to construct a concrete base for the pole and a walkway to the flagpole. Magistrate Miller made a motion to send money to complete the installation. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Junior Welch made a request for a monetary donation for Prestonville Days. Magistrate Bowling recommended sending \$500 to the event. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

The Worthville Volunteer Fire Department has recently had a change in command. There is also an audit in process. The department has a \$5072 insurance bill that is currently past due and needs to be paid in order to keep the department functioning. Judge Tomlinson requested the court send an additional \$7500 from their budgeted allocation so that the department can maintain the insurance. Court was in agreement.

Court members discussed several vehicles that are in possible need of replacement: Solid Waste Coordinator truck, EM Director Explorer, Road Department truck, and a possible new or refurbished ambulance. Court members will check the vehicles and decide which direction to go in by the next meeting.

Adjournment

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

4 ayes

0 nays

APPROVED: APRIL 28, 2009

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk