



GIS Mapping

Randy Tharp updated the court on the status of the E-911 mapping required in order to meet board certification requirements. The map update project should be completed by June 1.

A grant has been awarded for \$63,000 to replace the telephone system and switch gear system in the 911 center. The estimated project cost is \$96,000. The court will be advertising for bids for the system upgrade.

County Judges Comments

- Hwy 47 RR Crossing – CSX is looking at replacing the crossing.
- Happy Hollow sewer systems have settled and need rock hauled. Judge Tomlinson has talked to Carrollton Utilities and the contractor. The county will assist with the rock hauling.
- The road department submitted the attached list of items to be declared surplus and included in the upcoming sale. Magistrate Bowling made a motion to declare the items surplus. Magistrate Miller 2<sup>nd</sup>. Motion carries.

4 ayes

0 nays

- Judge Tomlinson read the attached proclamation declaring May 11 –May 17 as National Hospital and Nursing Home Week.
- Summer Youth Employment Program – applicants are being interviewed. Carroll County has the highest unemployment rate in the 8 county Area Development District.
- Someone is needed is serve on the Council on Aging at the Area Development District.
- The Chamber of Commerce is seeking financial support to offset the cost of hosting a year-end luncheon for the staff of the school system. Magistrate Miller made a motion to give \$500 to the chamber for the luncheon. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The poles for the weather warning sirens may cost an additional \$300/pole.
- ArvinMeritor has made a decision to close the local facility completely. State government is involved and is trying to schedule a meeting with company officials to try to change the decision.
- Arkema is conducting ongoing meetings with employees at their local facility concerning the future of the facility.
- The bid has been let for the Hwy 42 project.

Treasurers Report

The County Treasurer submitted the reports for March and April. No action taken.

Recurring Expenses

Magistrate Miller made a motion to approve the attached list of recurring expenses for the fiscal year 2009-2010. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget FY 2009-2010

Judge Tomlinson presented the proposed budget for fiscal year 2009-2010 in the amount of \$11,014,888. After a short review, Magistrate Bowling made a motion to have the first reading of the budget. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Magistrate Miller asked about the traffic signal at Eleventh Street. The turn arrow doesn't seem to always work correctly. Judge Tomlinson will ask that it be checked. No action taken.

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Date of Approval: May 26, 2009