

Carroll County Fiscal Court
Minutes
June 23, 2009

The regular meeting of the Carroll County Fiscal Court was held June 23, 2009. 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 service men and women overseas and for those in the community who are sick, including Magistrate Bates' grandson who is in the hospital.

Approve Minutes

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

4 ayes

0 nays

Interfund Cash Transfer

Magistrate Miller made a motion to approve the attached interfund cash transfer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Administrative Code Review

Magistrate Bowling made a motion to keep the Administrative Codes as they are. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Dispatch System

After some discussion on the new dispatch system, the subject was tabled until the next meeting to give court members an opportunity to speak with Randy Tharp concerning the system.

VA Open House

An open house has been scheduled for the Carroll County Clinic on July 22 from 1-3 p.m.

There is a need for signage on Hwy 227 telling where the facility is located, and also Judge Tomlinson is looking into why the Veterans Memorial sign still has not been put back on the interstate.

County Road Report

Paving to begin soon on West Prong, Painters, and then move on into District 3.

Might put new cap on area of county road near Wal-Mart where the road has gotten rough.

State Road Report

No new info at this time.

County Judge Comments

The county has received a check for \$49,500 for reimbursement of voting machines. The county has also received a reimbursement for \$74,400 on the roof at the court building.

The Senior Event is sponsoring a fish fry on June 24 to benefit this year's event.

The Worthville Fire Department is hosting a fish fry on June 27.

The County Clerk is making a request to all the taxing districts to set their tax rates by August 21, 2009 so that they can be certified by the Fiscal Court in a timely manner.

Discussed the possibility of purchasing a vehicle for the Solid Waste Coordinator.

Magistrate Miller made a motion to approve the purchase of a truck, spending up to \$19,995.00. Motion died due to lack of a 2nd. The subject may be revisited in a future meeting.

Jackie Giles with the American Legion Baseball team asked the county to consider donating funds to help defray costs. After consideration, the court decided not to make a donation at this time.

County Pool closer to opening, however, a chemical truck driver ran over water lines and now they need repair before opening. Inspection will be performed today, hoping to open by the weekend.

The promissory note from the hospital has been updated. Magistrate Bates made a motion to accept. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

APPROVED: 7-14-09

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk