

Carroll County Fiscal Court  
Minutes  
July 14, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, July 14, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney James Monk.

Call to Order

Judge Tomlinson called the meeting to order by welcoming everyone in attendance and asking for a moment of silent prayer for our servicemen and women, those less fortunate and those in the community that have been ill.

Approve Minutes

Magistrate Miller made a motion to approve the minutes from the June 23, 2009 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached budget transfers. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

Magistrate Bates made a motion to approve the attached list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Quarterly Year End Report

The court was presented the attached quarterly year end report from the treasurer. No action required.

Labor Estimates

The labor estimates for Carroll County for April was 11.8% and 12.4% for May. No action required.

2008 Sheriff Tax Settlement

The sheriff's tax settlement was presented to the court as prepared by Raisor, Zapp and Woods. No action required.

Compliance Audit Justice Training

The sheriff's office was recently found to be in compliance as required by the recent audit. No action required.

Communication Upgrade – Sheriff

The sheriff's office has been awarded a grant from the Justice and Public Safety Cabinet in the amount of \$7129. No action required.

Special Session

Judge Tomlinson relayed information on the special session in Frankfort, including member contact information and incentive packages. No action required.

Dead Animal Grant Agreement

The County has been approved for a grant for \$2025 from the KY Ag Development Board for the Deceased Farm Animal Disposal Assistance Program. Magistrate Miller made a motion to enter into the attached agreement in order to receive the funding. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Land/Water Conservation Fund

The County was not selected for funding for lighting upgrades at the County Park and will reapply in December. No action required.

#### Emergency Operations Plan

Judge Tomlinson signed the attached Executive Order regarding the approval of the Carroll County Emergency Operations Plan. No action required.

#### VA Opening

The open house and grand opening of the new VA Clinic is scheduled for 7/22 from 1-3 p.m. Ken Lucas, Commissioner for KY Veterans Affairs, is scheduled to attend. No action required.

#### 911 Upgrades

None of the court members have been to the dispatch center regarding the upgrade and recent bids. No action taken.

#### Bridge Inspection

Lewis Road Bridge was the only one written up in the recent inspection, and it is in the process of being replaced. Others were noted for rust problems and clean up needed. The entire review is available in the Judge's office. No action required.

#### County and State Road Report

- The county resurfacing projects are almost complete.
- Work is needed at the RR tracks on 4 Mile Road.
- Work is progressing on the Lewis Road Bridge. Trees on neighboring property may need to be removed for better visibility.
- The schedule for paving of State Highway 42, King's Ridge Road and Mound Hill have not been received as of yet.

#### County Judge's Comments

- The handicapped fishing pier at GBSRP is installed and the parking lot is being blacktopped today. The court discussed paving the drive to the pier. Magistrate Miller made a motion to pave the drive to the pier (not using CRA funds). Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The work on the boat ramp in Ghent is progressing.
- The work on the roof at the Hall of Justice is continuing. The recent water leak caused damage.
- Information regarding the recent FCC converter boxes is available in the Judge's office if needed.
- A letter recently received from the Office of the Governor indicates that the state will pay for all of the clean up from the ice storm of the past winter, rather than the County having to pay 12% of the costs.
- American Legion 41 has asked for a donation for their baseball team. Magistrate Miller made a motion to approve a \$500 donation. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

- The NKADD annual meeting is 8/24 if anyone is interested in attending.
- A letter was recently received from the Port William Historical Society thanking the Court for their support.
- A note of appreciation recently received from NKADD for the County's contribution.

#### Adjournment

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

4 ayes

0 nays

Date of Approval: July 28, 2009