

Carroll County Fiscal Court  
Minutes  
August 11, 2009

The regular meeting of the Carroll County Fiscal Court was held on August 11, 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 a.m., observing a moment of silence for our servicemen and women overseas, those less fortunate, and for the passing of Eunice Kennedy Shriver.

Approve Minutes

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

4 ayes

0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached invoices with a hold on the Luhn & Oak invoice for the Lewis Road Bridge until the County Judge can confirm the extra piling on the invoice is included in the contract. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Treasurer's Report

Court members received copies of the attached Treasurer's Report.

Labor Estimates

The labor estimates for Carroll County for May was 12.4 and June was 13.4.

KY River Authority

A task force is being coordinated to take a closer look at the locks and dams.

2010 Census Partnership

There are job opportunities available with the Census 2010. Judge Tomlinson has been asked to put together a committee comprised of citizens all over Carroll County to help with getting accurate census counts.

Right-of-Way Agreement

North American Stainless and Air Liquide asked the court to approve the attached easement. All parties are in agreement to the easement. Magistrate Miller made a motion to authorize Judge Tomlinson to sign the easement. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Additional Road Money

The county will be receiving \$91,690 in additional road money. These funds can be used on rural secondary roads. The deadline for determining where to use the funds is August 15.

5K Run-Larry Morgan

The Carrollton Lions Club will be hosting a 5K Run out Lock Road on September 26, 2009. They already have approval through the state to use the roadway. Residents in the area have also been informed. Larry Morgan, with the Lions Club was in attendance asking for a financial contribution to help fund the event. After some discussion, the

court suggested Mr. Morgan contact the Tobacco Festival Committee and possibly the Tourism Committee for possible contributions. No action taken.

Whistle Ban—Monty Reynolds

Worthville resident Monty Reynolds was in attendance to voice his concerns over the railroad crossings in Worthville. Mr. Reynolds said crossings are blocked for long periods of time, forcing residents to have to drive nearly a mile out of their way to go around. Also, there is an issue with excessive train whistles that interrupt sleep and town meetings. After some discussion, Judge Tomlinson offered to make a phone call on the town's behalf. Mr. Reynolds will also attend the next Worthville City Council meeting with his concerns.

ADF Grant

Two applications for the ADF Grant Funding were received. One was for handicap accessible playground equipment for the county park in the amount of \$7590.00, and the other was on behalf of the Happy Hollow Property Owners Assn. for roadwork in the amount of \$3000.00. Judge Tomlinson has inquired and found that roadwork is ineligible for the grant. He will be informing the applicant of the disqualification.

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached resolution to allow the Judge to sign all documents necessary for the county to apply for the grant. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Executive Session

Magistrate Miller made a motion to enter into executive session for the purpose of land acquisition. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Once court reconvened, Magistrate Bates made a motion to purchase property in Carrollton, located behind the detention center. This authorized Judge Tomlinson to enter into an agreement to purchase and sign all documents as long as they receive a clear title and get a favorable environmental assessment. The purchase price is to be \$60,000. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Judge Comments

Dow Corning recently awarded \$10000.00 to the Carroll County Schools for the Dolly Parton Imagination Library.

Judge Tomlinson has received information on the flu vaccines for the upcoming flu season. There will be three shots available. One shot will be for the regular flu strain and two for the swine flu.

Magistrate Miller made a motion to go ahead with the Interact 911 upgrade. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

The court revisited the funding allocation for the additional road money. Magistrate Bowling made a motion to use the funds for resurfacing Kings Ridge Road. Magistrate Miller 2<sup>nd</sup>. Majority in favor. Motion carries.

3 ayes

1 nay

Magistrate Bates voted nay.

The English School will be holding a reunion on October 3<sup>rd</sup>.

Magistrate Bates made a motion to release allocated funds to Haven of Hope. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Jailer Mike Humphrey addressed the court that a kitchen steamer has went out and will need to be replaced in the near future.

Jailer Humphrey also informed the court that the City Police Dept and the Detention Center applied for an equipment grant and was awarded \$16,800 to share 50/50 between the two entities. There is no match necessary.

The Jailer has also received a verbal request for an increase in the jail retainer fee for the physician that regularly visits the detention center. At this time, the Jailer is exploring all avenues to find the most cost effective way to go forward.

Adjournment

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

4 ayes

0 nays

Approved: 8/25/09

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Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk