

Carroll County Fiscal Court
Minutes
October 27, 2009

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 27, 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 welcomed everyone in attendance and asked for a moment of silence as there have been several deaths and much illness in the community and across the state, and because October has been the deadliest month in the war in Afghanistan. Judge Tomlinson called the meeting to order at 7 p.m.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the October 13, 2009 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Budget Transfers

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

4 ayes

0 nays

Invoice Approval

Magistrate Bates made a motion to approve the attached invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Audit

The Fiscal Court's audit is ongoing. The auditors were very complimentary of the office staff. No action taken.

MACTEC Engineering

The environmental impact study on the property adjacent to the detention center that is being considered for purchase is underway and is expected to cost around \$2300. The court discussed whether further testing would be needed once the preliminary results were complete. Magistrate Bates suggested waiting to make a decision until the results of the current study were in. No action taken.

Watershed Projects

The following projects have been bid:

- Worthville \$59,456. Luhn & Oak Construction
- Notch Lick \$40,000. Burkhardt & Crawford
- Locust Creek \$150,000. Kemper Construction

Work on the Notch Lick project is complete and waiting for inspection. Judge Tomlinson discussed other areas of need that will be requested for funding. No action taken.

H1N1 Vaccine

The Health Department is reporting only 75 doses of vaccine available for this Thursday's clinic; however there should be 250 doses available by next Monday. They ran out of doses in an hour and 15 minutes last week. No action taken.

Champions for Carroll County

Leigh Ann Roberts addressed the court to ask for \$5600 in funding for the organization. The organization's mission, goals for 2010, previous work done and statistics were discussed. Magistrate Miller made a motion to give the organization \$10,000 to assist in

their efforts to prevent drug and alcohol abuse in the county. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Road Report

Judge Tomlinson has been in contact with the transportation cabinet regarding Mound Hill. In-place patching should be done in the next two weeks, weather permitting. Judge Tomlinson asked that the bond for the contractor not be released. No action taken.

Emergency Management

- Judge Tomlinson signed the attached agreement from SDI for new pre-collection letter wording.
- Magistrate Miller made a motion to approve the proposed rate schedule adjustment from SDI. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Magistrate Bowling made a motion to approve the attached Red Flag Rules policy and amendment. Magistrate Miller 2nd. All in favor. Motion carries

4 ayes

0 nays

County Judge Comments

- A radio/telecommunications grant has been awarded for the 911 service in the amount of \$22,580.
- The inmates have been helping clean culverts while the road department has been working on the watershed projects.
- The account for Eldon Brown contains \$1104. A stone for the grave is estimated to cost \$1200-1500.
- The office receives a large number of complaints concerning cats and the problem needs to be addressed.

Magistrate Comments

- Magistrate Miller would like to give the old Solid Waste vehicle to the Detention Center. The court discussed repairs needed to the vehicle. No action taken.

Adjournment

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

Date of Approval: NOVEMBER 10, 2009