

Carroll County Fiscal Court
Minutes
November 24, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, November 24, 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 wished everyone a Happy Thanksgiving. A moment of silence was held for victims of a recent fatal auto accident and those in the community that are ill.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the November 10, 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 Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Conference

Judge Tomlinson and Magistrate Miller recently attended the KACo Conference. It was a very good conference with quality speakers. The new officers were sworn in and there was an opportunity to attend a meeting with the general assembly members. No action taken.

Spay/Neuter Grant

Joan Moore will be applying for a Spay/Neuter Grant. No action taken.

Energy Audit

Judge Tomlinson learned of a \$6.3 million energy efficiency grant that can be applied for to update the heating/ac for the courthouse. He met with Lisa Cooper from NKADD and Joan Moore recently to discuss the application process. An energy audit will need to be done.

Transportation Letter

Judge Tomlinson recently received the attached letters from the Transportation Cabinet. The letter regarding illegal encroachment on state highways will be forwarded to all of the mayors. No action taken.

Ghent Fire Board Appointment

Upon Judge Tomlinson's recommendation, Magistrate Bates made a motion to reappoint Johnny Vannarsdall to the Ghent Fire Protection District Board for a term to expire 01/02/2013. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Tourism Board Appointment

Upon Judge Tomlinson's recommendation, Magistrate Miller made a motion to reappoint Judy Chatham, Paul Gaines and Charlie Webster to the Tourism Commission for a term

to expire 12/31/2012. These appointments are in conjunction with the City of Carrollton. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Hospital Foundation Fundraiser

The hospital is having a Cook-Off Fundraiser December 4. Private donors and the Auxiliary have already raised over \$9000. No action taken.

Ambulance Service Grant Application

The county will be applying for the grant to be used for the purchase of a new ambulance or equipment. The deadline is 12/8/2009. No action taken.

NAS Ordinance – Second Reading

Magistrate Miller made a motion to have the second reading of the attached NAS Ordinance 09-1124. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Miller made a motion to adopt attached NAS Ordinance 09-1124. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Clerk Budget

Alice Marsh presented the attached County Clerk Budget for 2010 to the court. Magistrate Bowling made a motion to approve the budget as presented. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Watershed Projects

Thirteen contractors picked up bid specs for the recent watershed projects. The bids were awarded as follows:

- Locust Creek – East & West Prong – Section I: Kemper Construction \$136,039.
- Locust Creek – East & West Prong – Section II: Kemper Construction \$308,451.
- Locust Creek – East & West Prong – Section III: Kemper Construction \$26,204.
- Gilgal Road: Luhn & Oak Construction \$8,200.
- Millcreek – WP 47: Burkhardt \$10,400.
- Millcreek – WP 48: Luhn & Oak Construction \$70,000.
- Millcreek – Guardrail Site: Luhn & Oak Construction \$40,000.

Total project cost \$599,294.

No action taken.

County Road Report

The road department has been busy working on equipment to get ready for winter weather. The new truck has been delivered and is being equipped. No action taken.

State Road Report

The guardrail on Whites Run has been contracted out but the contractor has not done the work yet. No action taken.

County Judge's Comments

- The next Fiscal Court meeting will be December 15, 2009. The Christmas Dinner will follow the meeting.
- There will be a meeting on Monday with JCTCS concerning their future plans.
- The property acquisition (Warehouse Property) is ready to move forward. Mr. Monk will prepare the deed.
- State funding to be cut 6%. This will result in a bed allotment decrease of \$4721.50.

- The Sheriff's office received a JAG Grant for \$9505. They were to match the grant with \$2376. The grant paperwork states that the Sheriff will be responsible for the match funding, however, the sheriff was under the impression that the County would pay the match from his excess fees. J & N Electronics has a bill for the match funding in the amount of \$2376 that needs to be paid regardless of the misunderstanding. Magistrate Miller made a motion to pay the J & N invoice and discuss the issue further when this year's excess fees are turned over to the County. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- Worthville Fire Department has requested their annual contribution and supplied the necessary paperwork. They also asked for an additional \$5000. The court agreed to deny the request for additional funding.

Magistrate Comments

- Miller - a culvert in Worthville needs repair.
- Bowling - striping on Hwy 389.
- Bates – a culvert is needed at the Howell residence.

Adjournment

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

4 ayes

0 nays

Date of Approval: December 17, 2009