

Carroll County Fiscal Court  
Minutes  
January 26, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, January 26, 2010. 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 at 7 p.m., observing a moment of silence for our military, those affected by the recent devastating earthquake in Haiti, and members of the community that have been ill or had family members pass away.

Addition to Agenda - Emergency Budget Amendment

Magistrate Miller made a motion to add an emergency budget amendment adoption to the agenda. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the January 12, 2010 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 list of budget transfers. Magistrate Miller 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 Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Emergency Budget Amendment

Magistrate Miller made a motion to have the first reading of the attached emergency budget amendment #5 in the amount of \$940951.93. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read the amendment.

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

4 ayes 0 nays

Magistrate Bowling made a motion to approve a cash transfer for \$940,951.53 from the federal grant account to the general fund. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Clerk Excess Fees

County Clerk Alice Marsh turned over excess fess to the county in the amount of \$11,181.68. No action taken.

County Projects

Judge Tomlinson reported that a possible announcement regarding the energy grant could come as early as mid-February and he remains hopeful that the County will receive funding. No action taken.

Road Report

- Judge Tomlinson is applying for emergency funding for the arch culvert/tunnel on Old Gilgal.

- Magistrates should be compiling their list of road concerns for the state.
- Judge Tomlinson shared with the court a copy of a 1947 Milton Madison Bridge Program that was brought to him by Donna Yocum.

No action taken.

County Judge Comments

- Judge Tomlinson reappointed Terry Cauley and Bobbie Giles to the Carroll County District Extension Board. The appointment will be for a three year term beginning January 1, 2010.
- The Carroll County Memorial Hospital Board is requesting the \$100,000 donation the court previously agreed to for their fundraiser.
- The new vehicle for Emergency Management is in and is ready to have the lights and radios installed.
- Emergency Management Director needs to purchase MDT's for the sheriff and police department for a dispatch communication upgrade.
- Medic 1 needs a new 1000 w Inverter at a cost of \$1348.87.
- Radio communication back up system for E911 dispatch will cost \$900-\$1000.
- The rescue squad wants to purchase reciprocating saws and backup batteries. The court wants more information.

No action taken.

Magistrate Comments

Magistrate Miller would like for Parks and Recreation Director to attend the next meeting. No action taken.

Executive Session

Magistrate Bates made a motion to go into executive session to discuss property acquisition. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Reconvene

Magistrate Bates made a motion to pursue additional parking area for the AOC facility. Magistrate Bowling 2<sup>nd</sup>. All in favor.

4 ayes

0 nays

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

February 9, 2010

Date of Approval