Carroll County Fiscal Court
Minutes
July 13, 2010

The regular meeting of the Carroll County Fiscal Court was held on July 13, 2010. 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 9:00 a.m., observing a moment of silence for our servicemen and women overseas and those sick in the community.

Approve Minutes
Magistrate Bates made a motion to approve the attached minutes of the June 29 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfer
Magistrate Miller made a motion to approve the attached budget transfer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval
Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bowling made a motion to approve the attached equipment list for purchase from the Rescue Squad. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson abstained.

Treasurer's Report
All court members received their copy of the Treasurer's Report.

Labor Report
The numbers for the month of May was 13.3%. June numbers were not available.

Census Report
Census percentages for Carroll County are 76%, the state is 72% and the national average is 75%.

Work Now Program
Judge Tomlinson informed court members that the Work Now Program has begun and employees have already begun work. There are still vacancies left to be filled.

College Campus
In response to a request from the County Judge, Magistrate Bates made a motion to release allocated funds to the Jefferson Community and Technical College Foundation in the amount of $100,000. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Save Camp
Judge Tomlinson updated the court that they are looking to entice another entity to come in and use the remainder of the Camp Kysoc property. It would be in the best interest to keep the entire property utilized.

County Projects Report
- ✓ The Trails Project is underway and moving forward.
- ✓ The county is still awaiting word on the grant for courthouse sidewalks.
- ✓ The energy grant for the courthouse is still pending.
- ✓ The County Judge and Joan Moore will be looking into the possibility of a grant to purchase large generators for use in emergencies.

County Road Report
The County Judge advised the court that the flex funds are still being held up at this time as they wait to see if the discretionary money comes through.

The Salt Auction, through KaCo is complete and the lowest bidder was Cargill in the amount of $73.61 per ton. Due to the increased need for salt over the last two years, the Judge once again increased the request for salt tonnage.

The county road department is currently working installing culverts and mowing.

The Gator at the County Park is not in working order. Eddie Mefford, road laborer, has asked for permission to use the parts to make a dump bed trailer for park use. The court agreed to allow Eddie to do so.

State Road Report
Intech was awarded the bid for work needed on the KY River Bridge. The work should take two weeks to complete and the bridge will be reduced to one lane during that time. The project is to be completed by August 31.

Judge Tomlinson has been advised that work on the Locust Bridge will be worked on after completion of the project the contractors are currently completing.

The Gilgal Project is to be advertised in the local newspaper this week. During the work, the tunnel will need to be closed for a few days, but the closure will be kept to a minimum.

County Judge Comments
The County Judge will be meeting later today with Bill from NRCS seeking reconsideration of projects on Whites Run, Carlisle Road, and 4-Mile.

Magistrate Bates made a motion to accept the attached resolution designating an applicant agent for paperwork as it pertains to FEMA funds for the May 1 flooding event in the county. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson inquired to the county attorney if restitution had been made in the animal cruelty case. Mr. Monk advised the Judge nothing had been paid at this time.

The owner of Green Acres Mobile Home Park has made improvements to the property and their permit has been reinstated.

The Dept. for Environmental Protection, Air Quality Division has contacted Judge Tomlinson regarding the dust off the fill material being hauled on Mason Street.

NKADD will be hosting their 39th Annual Dinner on August 16 at 6 p.m. at Receptions Conference Center.

The County has received a Certificate of Appreciation for the contribution to the Adult Education Program.

Judge Tomlinson requested the court update the Administrative Codes to go along with the KRS stating the county must bid out costs in excess of $20,000 or more. Magistrate Miller made the motion. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Joan Moore advised the court there will be a meeting tomorrow at 3 p.m. to brainstorm a marketing campaign to help market Carroll County once the Madison-Milton Bridge closes.

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

4 ayes 0 nays

Approved: July 27, 2010

Harold "Shorty" Tomlinson	Nicki Beckham
Carroll County Judge/Executive	Fiscal Court Clerk