

Carroll County Fiscal Court
Minutes
July 27, 2010

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, July 27, 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 welcomed everyone in attendance and called the meeting to order with a moment of silence for the Stewart, Lucas, Martin and Stout families.

Silent Tribute – SSG Christopher Todd Stout

Judge Tomlinson announced a memorial for SSG Stout would be held Friday@ 6 p.m. at General Butler State Resort Park and urged everyone to attend to pay their respects. A moment of silent prayer was held in his honor.

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the July 13, 2010 meeting. 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 Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Statement of Assets

The court received the attached copy of the County's Statement of Assets. No action required.

Sheriff Settlement

The court received the Sheriff's Settlement of Taxes. No action required.

County Clerk Request

County Clerk Alice Marsh asked the court for \$3000 to make acquisition of equipment to fulfill grant requirements to preserve records. Judge Tomlinson made a motion to approve the \$3000 request. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Vision 2015 N.K.

Judge Tomlinson reviewed the regional projects within the Northern Kentucky counties. No action required.

Grants/State Road Report

- A \$75,000 energy grant will be funded to upgrade the heating/ac of the courthouse.
- The resurfacing contingency funds (\$150,000-155,000) will be used on Goose Creek.
- The flex funds will be used for Whites Run Road.
- The in-place patching funds will be used on Mound Hill Road.

Bid openings

Bids were being accepted for work on the Old Gilgal Tunnel and the old Ambulance building concrete slab. States, Inc. did not attend the mandatory prebid meeting for the Old Gilgal Tunnel and the bid will not be opened or considered. The bids were received as follows:

- Old Gilgal Tunnel
 - Burkhardt & Crawford Construction \$23,590
 - Luhn & Oak Construction \$24,250
 - Lindsay Construction \$32,495
- Old Ambulance Concrete Pad
 - Lindsay Construction \$1600
 - Luhn & Oak Construction \$850
 - Lykins Construction \$1050
 - States, Inc. \$623

Judge Tomlinson will review the bids for accuracy before awarding to lowest bidders. Judge Tomlinson has been trying to get in touch with CSX regarding the work to be done, but they have not returned his calls. Pictures will need to be taken before work begins.

County Road Report

The watershed projects are in the process. The court agreed to authorize Judge Tomlinson to sign the contracts when they are received.

County Judge Comments

- KACO would like artwork representing the county to hang in their building.
- The Tobacco Festival has requested \$9000. There is \$5000 budgeted.
- There was some recent vandalism at the Senior Center.
- The suit filed against County Clerks to prevent the sale of delinquent tax certificates was denied.
- A draft of the MOA for the community college project gives the county one year to find someone to take over operation of Camp KYSOC.
- The Worthville Fire Department has requested additional help.

No action taken.

Magistrates Comments

- Bates – lighting request for Martin Road
- Miller – summer help
- Bowling – striping on Hwy 389

No action taken.

Road Supervisor

Road Supervisor Doug Crawford asked to purchase a mower for \$13,500. Magistrate Bates made a motion to make the purchase. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

Date of Approval: 08/10/2010