

Carroll County Fiscal Court
Minutes
August 10, 2010

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, August 10, 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 9:00 a.m., observing a moment of silence for those less fortunate, our military, Senator Harris and family, and the Hudgins family. No action taken.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 27, 2010 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Budget Transfer

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

4 ayes 0 nays

Budget Amendment

Magistrate Bates made a motion to have the first reading of the attached budget amendment #1, in the amount of \$2978.52. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Census Report

The current census participation rate for Carroll County is 76%. The rate in 2000 was 63%. No action required.

Employment Estimates

The unemployment rate for Carroll County for June was 13.1%. No action required.

Cemetery Request – KU

KY Utilities has acquired land that contains the Diuguid/Slack Cemetery and would like to have the cemetery deemed abandoned so that the graves can be moved. Judge Tomlinson recommended the court approve the declaration and made a motion. Magistrate Bates 2nd. Majority in favor. Motion carries.

3 ayes 1 nay (Miller)

KU Bond Ordinance – First Reading

KY Utilities requested a first reading of the attached bond ordinance, adding collateral to existing pollution control revenue bonds. The result would be no change in the amount or maturity dates of the bonds. James Monk, County Attorney, advised the court the county has no responsibility for the bonds. The court discussed the need for the change and the payments of current bonds. Judge Tomlinson made a motion to have the first reading of the proposed ordinance. Magistrate Bates 2nd. Majority in favor. Motion carries.

3 ayes

1 nay (Miller)

County Attorney James Monk read the proposed ordinance by summary.

Judge Tomlinson asked representatives from the company if there had been any problems with supplying electricity with the recent heat issues. There have been no issues for customers.

Judge Tomlinson asked about the status of the landfill project. The required applications are in process, there is design activity and property acquisition is ongoing.

Watershed Projects

The pre bid meeting is scheduled for Thursday at 10 a.m.

Tax Rates

Judge Tomlinson recommended that the tax rates for 2010 be left the same as last year, as follows (per \$100 assessed value):

County, Real Property	4.5
County, Personal Property	15.3
Fire Acres Protection	2.0
Motor Vehicle/Watercraft	15.3

Magistrate Bates made a motion to leave the tax rates for 2010 the same as last year.

Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nay

County Projects Update

- There is a trails grant meeting with the KY River Authority scheduled for next week.
- The Memorandums of Agreement for the courthouse square grant and the energy grant have not been received yet.
- The KY River Bridge project will start next week. There will be lane closures for 10 calendar days.
- The Milton-Madison Bridge contract is to be awarded in September. Complete closure of the bridge is tentatively scheduled late summer 2011.

No action required.

State Road Report

The Goose Creek project is on the state list. Whites Run project has not yet been placed on the list. A work order is to be issued for the Mound Hill project. No action taken.

County Judge's Comments

- Hinkle Family Assets Holding Co. has requested the roads in the Hunters Ridge subdivision be taken over and maintained by the County. This will add 1.2 mile of new road to the county road system. Magistrate Bates made a motion to take the roads at Hunters Ridge into the county system, after an additional 1.5 inches of asphalt is added. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- The KY Conservation Officers sent a request for funding.
- With the extreme heat and so many people out of work, community action is using funds faster than usual.

Magistrates Comments

Bowling – a slide area on Hwy 55.

Miller – water ponding in the Blue Lick/Dick's Gut area.

Bates – Carrollton Utilities has not fixed the cut in the road at Lewis Rd/Black Rock and lighting for Martin Road area.

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: 8/24/2010