

Carroll County Fiscal Court
Minutes
August 24, 2010

The regular meeting of the Carroll County Fiscal Court was held on August 24, 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 9am, observing a moment of silence for our military and those sick in the community.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the August 10 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Labor Estimates

The new estimates were not available.

County Projects Update

The Trails Project will most likely need to be completed in phases and there are a number of issues that need to be addressed before proceeding.

A couple of the Watershed Projects came in over estimates. Letters of request have been sent asking for more money to be added for the projects.

The MOA and contract have been received, signed, and sent back on the Energy Grant.

The Old Gilgal Project is complete; just needs some touch-up work.

County Road Report

The County has received a check for \$996.50 in additional road money.

State Road Report

The Whites Run and Goose Creek Projects are set to be let this month.

In-place patching should begin soon on Mound Hill Road.

County Judge Comments

The railroad crossing in English will be closed today from 8:30am til 3pm to allow for repairs from CSX.

Due to increased development along the Ladder Lane extension road, Judge Tomlinson asked the court for permission to consult with a surveyor to take a look at needed changes to the area. All court members were in agreement to consult with the surveyor only at this time.

Judge Tomlinson spoke recently with the attorney from KU, who requested any questions the court may have concerning the bond issue.

The Port William Historical Society has made a request for the \$5,000 budgeted for their organization. Magistrate Bowling made a motion to authorize the distribution, on the stipulation that the money only be used on the structural stability of the Masterson House only. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

The County Attorney will be attending the Prosecutor's Conference at the end of the week.

Adjournment

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

4 ayes

0 nays