

Carroll County Fiscal Court
Minutes
September 14, 2010

The regular meeting of the Carroll County Fiscal Court was held on September 14, 2010. Members present were Judge/Executive Harold “Shorty” Tomlinson, Magistrate Dean Miller, and Magistrate Mark Bates. Magistrate Bowling was ill and did not arrive until later in the meeting. 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 minutes of the August 24 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

3 ayes

0 nays

Invoice Approval

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

3 ayes

0 nays

Budget Transfers

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

3 ayes

0 nays

Budget Amendment-2nd Reading

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

3 ayes

0 nays

Mr. Monk read the attached budget amendment aloud.

Magistrate Bates made a motion to adopt. Magistrate Miller 2nd. All in favor. Motion carries.

3 ayes

0 nays

Labor Estimates

The latest labor estimates were not available at meeting time.

KU Bond Ordinance—2nd Reading

After some discussion, Judge Tomlinson made a motion to have the 2nd reading of the attached bond ordinance. Motion dies for lack of a 2nd.

A period of questions, answers and discussion ensued, and after a period of time, Judge Tomlinson made another motion to have the 2nd reading of the attached bond ordinance. Magistrate Bates 2nd. Majority in favor. Motion carries.

2 ayes

1 nay

Magistrate Miller voted nay.

Mr. Monk read the attached ordinance by summary.

Magistrate Bates made a motion to adopt the attached ordinance. Judge Tomlinson 2nd. Majority in favor. Motion carries.

2 ayes

1 nay

Magistrate Miller voted nay.

Project Updates

Judge Tomlinson informed the court he is in the process of obtaining specs for the energy grant for the heating and cooling system at the courthouse.

The Judge is in the process of completing applications to DLG to assist in the 25% the county is responsible for paying pertaining to the Emergency Watershed Protection Projects as we were granted in the past. There are still a couple projects yet to be approved.

Local Issues Conference Report

Judge Tomlinson recently attended the Governor's Local Issues Conference in Louisville. He updated court members of information he obtained at the meeting.

County Road Report

Due to increasing development on Floyd Drive, the road may be partially shut down to allow for the installation of utilities. The Judge will let the public know in advance when this is to take place.

State Road Report

In place patching on Mound Hill should begin soon.

The Locust Bridge design is still being worked on and the Judge has taken issue with a couple of the plans, since they do not include re-aligning the roadway, which the court feels is necessary.

County Judge Comments

Jefferson Community and Technical College sent a letter thanking the Fiscal Court for their recent contribution.

Rick Rand will be the speaker at the next Chamber of Commerce meeting.

It has been brought to the court's attention that mowers are needed at the county park. After some discussion, the subject was tabled until another time so that the County Judge can obtain more information.

The CAP committee has additional funding and would like to possibly use it toward the installation of a warning siren near the tennis courts at the top of the hill in Butler Park. Details are still being worked on at this time and will be forthcoming.

Some software may need to be updated in order to stay compliant with Kentucky Retirement Systems.

The Carroll County Tobacco Festival Committee has requested funding in the amount of \$9,000. Only \$7,000 was budgeted this year. Magistrate Miller made a motion to approve for \$5,000 to be paid out this year. Motion dies due to lack of a 2nd.

Magistrate Bowling made a motion to authorize the disbursement of the budgeted \$7,000 to the Carroll County Tobacco Festival Committee. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

The Carroll County Fair Board made a request for funding in the amount of \$20,000. Only \$10,000 was budgeted this year. After some discussion, Magistrate Bates made a motion to authorize the payment of the budgeted amount of \$10,000 and revisit the issue at a later date for the remaining amount. Motion dies due to lack of 2nd.

Judge Tomlinson then made a motion to approve the disbursement of \$20,000 with the stipulation that the funding request goes back to \$10,000 next year. Magistrate Bowling 2nd. Majority in favor. Motion carries.

3 ayes

0 nays

Magistrate Miller abstained.

Tonight, the County Judge will be hosting the first meeting with a group he recently put together concerning the future of the Camp Kysoc property.

Adjournment

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

4 ayes

0 nays

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk