

Carroll County Fiscal Court
Minutes
September 28, 2010

The regular meeting of the Carroll County Fiscal Court was held Tuesday, September 28, 2010. Members present were Judge/Executive Harold “Shorty” Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those that are ill, our servicemen and women and for the Eric Yates family, the soldier from Hardin County recently killed in Afghanistan.

Approve Minutes

Magistrate Bates made a motion to approve the minutes from the 09/14/2010 meeting. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Budget Transfers

None

Employment Estimates

The unemployment rates for August have not yet been posted. No action taken.

Watershed Projects Update

The watershed projects are progressing and reimbursement requests will be filed when completed. There was one minor problem with traffic control, but was resolved. No action taken.

FEMA Resolution

Magistrate Miller made a motion to sign the attached Applicant’s Agent Resolution, allowing Judge Tomlinson to sign necessary grant paperwork. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Agricultural Grant

Magistrate Bowling made a motion for Judge Tomlinson to sign the attached Deceased Farm Animal Disposal Grant Agreement for \$2250. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Milton/Madison Bridge Update

Judge Tomlinson updated the court that five bids were received for the project. The low bid was for \$103,919,827.27. No action taken.

Traffic Signal at High School

Judge Tomlinson has sent a letter asking to expedite the study for a traffic signal. No action taken.

Energy Grant

As there is additional time to complete the work on the courthouse for the energy grant, Judge Tomlinson is looking into the possibility of a Rural Development Energy Grant for

the courthouse and for the fairgrounds. These may be grant/loans and the court should be thinking about whether they would like to enter into that type of agreement. No action taken.

Road Report

- OVA and Eaton Asphalt will both be working in the area.
- Doug Crawford attended the surplus sale in Frankfort yesterday to look for a road grader.

No action taken.

Judges Comments

- Amy Alsup recently resigned from the Tourism Commission and Tim Hibbard from General Butler State Resort Park was appointed by Judge Tomlinson to fill Amy's unexpired term, until 12/31/2010.
- Judge Tomlinson shared a letter with the court from the Speaker of the House regarding Amanda's Bill.
- Effective today, Judge Tomlinson has declared a State of Local Emergency due to the current drought and recent heat.
- The Sheriff presented a computer upgrade request to allow the public to search tax bills. Magistrate Miller asked to table the issue.
- Judge Tomlinson presented a request for a new software product issued by Fiscalsoft that will address the upcoming retirement reporting changes. The court discussed the issue and decided to table it until the next meeting for further information.

No action taken.

Magistrate Comments

Magistrate Miller asked when the surplus sale would be held. The inmates are cleaning up the warehouse so that it can be held there.

Adjournment

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

Date of Approval: 10/12/2010