

Carroll County Fiscal Court
Minutes
November 9, 2010

The regular meeting of the Carroll County Fiscal Court was held on November 9, 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 9 a.m., observing a moment of silence for our servicemen and women overseas.

Approve Minutes

Magistrate Miller made a motion to approve the minutes of the October 26 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Financial Statement

All court members have received a copy of the financial statement.

Labor Estimates

The labor estimates for Carroll County for September 2010 were 12.5%.

Extension Service Board Appointment

Upon recommendation of the County Judge, Magistrate Bates made a motion to appoint Mark Lewis and Phil Habas to the Extension Service Board for a term of three years beginning January 1, 2011. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Surplus Auction Report

The surplus auction made a return of \$9,889.75. Of that amount, \$816.75 belongs to the Jail Inmate Canteen Account for items they sold, and \$35 to the City of Carrollton for an item they sold.

Jailer

Jailer Mike Humphrey was on hand, addressing the court on two equipment items that were outdated and needed replaced. They had been using refurbished parts to make repairs and now those parts are no longer available. A replacement phone system will cost an estimated \$3,000. The second item, surveillance cameras, will cost roughly \$24,000 to replace. The court agreed to allow the Jailer to research and get more information for the possibility of bidding the surveillance system out.

County Park/Football Field

The County Judge has been approached about the possibility of developing a football practice field at the county park. After some discussion, Magistrate Miller made a motion to look into the possibility of developing a field. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Camp Kysoc Reunion

There will be a reunion celebrating 50 years of Camp Kysoc on Saturday, November 13, 2010.

Veterans Day Ceremony

There will be a Veterans Day Ceremony at Point Park on Thursday, November 11 at 5p.m. There will be speakers, music, and appreciation of Veterans.

KaCo Board

The County Judge was re-elected to the KaCo Board during the recent elections.

Lighting Project

Sam Burgess with the Main Street Program was in attendance asking the court for a three year donation commitment for installing and maintaining lights on the tops of businesses in the downtown area. After some discussion, the court was not ready to make a commitment at this time.

Rescue Vehicle

The rescue squad submitted a list of quotes for new tires for a rescue vehicle. After some discussion, the matter was tabled until more information could be obtained.

County Road Report

Road crews are currently working on snow equipment and finishing up projects. During a traffic accident on a bridge on the Owen County line, the bridge was badly damaged. Carroll County Road Dept was dispatched to make repairs. The Judge will be submitting the bill for repairs to the insurance company for repayment.

State Road Report

Judge Tomlinson met recently with Rob Hans with the Transportation Cabinet to discuss several matters:

- ✓ Mr. Hans agreed work completed on Mound Hill showed poor workmanship and needed to be addressed.
- ✓ The request for a traffic signal at the high school is now in the Central Office in Frankfort for approval.
- ✓ The Judge and Mr. Hans looked at a possible entrance to where the new JCC Campus will be located in the future.
- ✓ A portion of Whites Run wasn't resurfaced recently and is in great need.

County Judge Comments

Kentuckians For Better Transportation have made recommendations for the General Assembly concerning adding court costs to the cost of seatbelt violations, raising the child booster seat age from 7 to 8 years, and installation of ignition interlock after the first DUI offense.

The Judge pointed out that there are two office transitions in the county that will be taking place. Jamie Kinman will be the new Sheriff; and Nick Marsh will be the new County Attorney. Both offices are working to ensure a smooth transition.

The Carroll County High School Athletic Department has requested sponsorship. The court declined at this time.

KaCo has a new office and have requested each county send a picture that best represents their community. The Judge has decided to send a picture of the Veterans Memorial.

The Judge has started a petition for signage on the Interstate for the Veterans Memorial at General Butler State Resort Park.

Adjournment

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

4 ayes

0 nays

APPROVED NOVEMBER 23, 2010

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk