

Sheriff Communication Upgrade

Once sealed bid was received for the communications upgrade. The bid was from J & N Electronics. Panasonic Toughbook \$8567.33; 3 Kenwood Portable Radio Packages \$3877.79. Magistrate Miller made a motion to table. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

West Carroll Water Appointment

Upon Judge Tomlinson's recommendation, Magistrate Bowling made a motion to reappoint Dan Reisner to the Water Board. Magistrate Miller 2nd. All in favor. Motion carries. Term ends February 2014.

4 ayes

0 nays

Sheriff Settlement Audit

All court members received copies of the audit.

Insurance

Scott Brown with Phil Brown Insurance Agency presented the court with health insurance quotes. After much discussion, Magistrate Bates made a motion to continue coverage with United Healthcare Alternate #7. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes

1 nays

Judge Tomlinson voted nay.

Magistrate Miller made a motion to offer FSA to full-time employees electing health coverage. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Miller made a motion to continue using Chard-Snyder as the administrator of the group's HRA/FSA. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Clerk Budget

The County Clerk presented her 2011 budget to the court. After some discussion, Magistrate Miller made a motion to table until the December meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

State Road Report

The district must have all road needs lists submitted by March 2011. There is still an opportunity to have bridge work done. Possibly on Blackrock Road or Jay Loudon Road. If possible, the Judge hopes to get both projects completed.

County Road Report

The road department is currently installing Christmas decorations on the Courthouse and surrounding square, as well as preparing equipment for the coming winter.

County Judge Comments

The Judge recently attended the Kaco conference.
Newly Elected Officials Training will be December 8-10.
The Judge has become aware of a grant opportunity to possibly help offset the county's portion of the heating and cooling upgrades at the courthouse.
There is also a grant opportunity to possibly fund more sewer lines in the county. The court was in favor of allowing the Judge to pursue these grants.
The county may be able to bid out three additional watershed projects.
Judge Tomlinson showed the court members a listing of road needs that have been prioritized.
The road department responded to a damaged bridge in Owen County recently. An invoice for the work has been submitted to the insurance carrier of the driver of the vehicle that hit the bridge for reimbursement.
Swearing in ceremony for newly elected officials will be December 27 at 7 p.m.
The Fiscal Court meeting in December will be held December 15 with the employee Christmas dinner to follow.

Executive Session

Magistrate Bates made a motion to enter into executive session for the discussion of property acquisition. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

Adjournment

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

4 ayes

0 nays

APPROVED DECEMBER 15, 2010

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk