

Carroll County Fiscal Court
Minutes
December 14, 2012

The regular meeting of the Carroll County Fiscal Court was held on December 14, 2012. 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 9:00 am, observing a moment of silence for those sick in the community and those servicemen and women overseas.

Approve Minutes

Magistrate Bates made a motion to approve the attached minutes of the November 27 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Financial Statement

The financial statement has been received by all court members.

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

Budget Amendment

Magistrate Bates made a motion to have the second reading of the attached budget amendment for the courthouse energy grant in the amount of \$125,000. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney read the budget amendment aloud.

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

4 ayes 0 nays

NKADD Annual Report

The NKADD Annual Report is available for viewing.

Emergency Management Performance Grant

The FY 2013 grant has been awarded to the county in the amount of \$13,354.23.

Crumb Rubber Grant

A Crumb Rubber Grant is accepting applications for those entities interested. The deadline to apply is January 31, 2013. Crumb rubber can be used as a filler around playground equipment.

Resolution—5 Year Plan Update

Due to missing the advertising deadline by 1 day, Magistrate Bates had to make a motion to approve the 5 year Solid Waste Management Plan once again. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Tourism Commission Appointment

Magistrate Bates made a motion to approve the following individuals to the Tourism Commission: Jon Abdoo—Hotels, Paul Gaines—County, Ashley Froman—City. Magistrate Miller 2nd. All in favor. Motion carries. (Terms from 1/1/13-12/31/15.)

4 ayes 0 nays

Council on Aging

Magistrate Miller made a motion to appoint Ann Deatherage to the Council on Aging. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Project Updates

HVAC—The Courthouse is heating well, and punch list will be addressed Wednesday. Sump pump has been replaced in the basement and lines have been braced.

Streetscape—The County Judge has received the ok to proceed with construction. They will be going with the project as-is. Judge Tomlinson will be meeting with the contractor on Monday to start scheduling construction.

HVAC Service Agreement

Magistrate Bowling made a motion to enter into a 3 year PVM agreement, paid annually, with De-Bra Kuempel. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

KACo Meeting Update

Judge Tomlinson informed the court of various topics covered at the recent KACo Meeting he attended.

Jailer

The Jailer will be purchasing 9 handheld radios and 3 mobile radios in order to comply with narrowband regulations.

The annual Senior Christmas Party will be held on Saturday December 15 at Camp Kysoc.

Surplus

Magistrate Bates made a motion to approve the destruction of surplus property. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Court Building Space—County Attorney Office

The County Attorney has moved his office to the 2nd level of his private practice office for better accessibility. Magistrate Bates made a motion to allow pretrial services to move into the vacated space, allowing AOC to occupy 100% of the building. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Clerk Budget Transfers

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

4 ayes 0 nays

County Clerk Budget

Magistrate Miller made a motion to approve the attached Clerk Budget, which includes 3% annual employee raises. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Sheriff 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

Sheriff Budget

Magistrate Miller made a motion to approve the attached Sheriff Budget, which includes 3% annual employee raises. Judge Tomlinson 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Road Report

The State has lowered the appraisal price on the state highway garage the county is purchasing by \$5000. The state should be completely moved out of the building by the end of the year.

State Road Report

The firm QK4 has been hired for the I-71 widening project. They have previously done work in the Grant County area. They are out of Louisville.

County Judge Comments

Steve Eisel from the Carroll County Memorial Hospital was on hand to present a \$100,000 payment on the outstanding loan the hospital has with the county.

Carroll County Community Development Director Joan Moore and Carroll County Memorial Hospital CEO Kanute Rarey will be retiring at the end of the month. The Fiscal Court wishes them both much happiness in their retirement.

Judge Tomlinson signed a letter of compliance with the Federal Bridge Replacement committee.

KACo is offering an educational booklet to all 3rd and 4th graders teaching them the fundamentals of government and who their officials are.

Adjourn

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

4 ayes

0 nays

APPROVED: JANUARY 8, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk