

Carroll County Fiscal Court
Minutes
January 8, 2013

The regular meeting of the Carroll County Fiscal Court was held on January 8, 2013. 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 a.m., observing a moment of silence for our servicemen and women overseas.

Approve Minutes

Magistrate Bates made a motion to approve the Minutes of the December 14 meeting. Magistrate Miller 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 Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Financial Statement

All magistrates have received the financial statement.

West Carroll Water Board Appointment

Magistrate Bowling made a motion to reappoint Vickie Edwards to the West Carroll Water Board for a term from February 2013-February 2017. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Water District Board Appointment

Judge Tomlinson made a motion to reappoint Mike Lewis to the Carroll County Water Board for a term from January 2013-January 2017. Magistrate Miller 2nd. Majority in favor. Motion carries.

3 ayes 1 nay

Magistrate Bates voted nay.

5 Year Solid Waste Plan

The 5 year Solid Waste Plan has been approved.

County Projects

- A tree has fallen down on the woodwork at the shower house at Kysoc. Workers will be removing the tree and making necessary repairs soon.
- Light poles that will be removed from the courtyard during the Streetscape Project may be used in and around Kysoc.
- Punch lists are being completed from the recent electrical and HVAC work at the courthouse and there will be a training day on the control box later this month for the Judge's office staff.
- Underground lines have been marked in the courtyard in advance of the beginning of the Streetscape Project.

Congressional Update

Judge Tomlinson and court members discussed the recent actions taken by Congress concerning the Fiscal Cliff.

Budget Review

The Clerk's budget has been completed and the Judge has signed off on the changes.

The County Judge has not yet signed off on a revised budget for the Sheriff as changes discussed in the December meeting pertaining to salaries have not been changed. Judge Tomlinson advised the court since only a 3% salary increase was approved in open court during the December meeting, the salary increase will be 3%.

The County Clerk was on hand to discuss remodeling to her office. After some discussion, the court advised that there will be some work done by inmates, which will reduce the overall cost of the project. The County Clerk is to coordinate with the contractor and the electricians to get the work completed.

County Road Report

So far, the county has used more road salt this season than last. Progress is being made on the new location of the Road Department.

State Road Report

Work still needs to be done on Hwy 227, Park Avenue and in front of the schools. The time table has not changed on the Hwy 36 bridge project, although specific dates have not been scheduled.

County Judge Comments

Members of the I-71 Corridor Committee will be meeting with the new members of the Economic Development Cabinet soon.

The recent job fair held at the courthouse for DIVERSCO Inc. was well attended. Judge Tomlinson also announced there are 8 openings for jobs through Rightway Industrial Services.

The court has received a check from the insurance company to complete repairs to the Sheriff's Office vehicle recently damaged in an accident. Repairs are being made at this time.

Judge Tomlinson informed the court of several grant opportunities. Court members will look over them and decide which ones to pursue.

Magistrate Comments

Magistrate Bates recently spoke with Commissioner Pasley concerning tree removal from roadways, specifically Hwy 47 and Hwy 36. The Commissioner urged the county to send a letter asking for assistance to possibly get a contractor into the area to assist with the issue.

Magistrate Miller inquired about the time remaining on the Recreational Trails Grant and inquired about moving forward before time expires.

Executive Session

Judge Tomlinson made a motion to enter into executive session for the discussion of a personnel issue. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Court reconvened with no action taken in executive session.

Adjourn

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

4 ayes 0 nays

APPROVED: JANUARY 22, 2013

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk