

Carroll County Fiscal Court  
Minutes  
May 3, 2013

A special meeting of the Carroll County Fiscal Court was held on May 3, 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 safety during upcoming community and state activities as well as our military.

Emergency Budget Amendment

Judge Tomlinson presented the attached Emergency Budget Amendment to the court in the amount of \$15,712.14 into the State Grants Fund for the Streetscape Project.

Magistrate Bowling made a motion to have the reading of the attached budget amendment. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Judge Tomlinson read the amendment aloud.

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

4 ayes 0 nays

Municipal Human Resources Software

Magistrate Miller made a motion to approve the purchase of Municipal Human Resources Software. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfer

Magistrate Bates made a motion to approve the attached budget transfer. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Budget FY 2013-2014—First Reading

Magistrate Bates made a motion to have the first reading of the FY 2013-2014 budget in the amount of \$10,855,450.00. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Recurring Expenses

Magistrate Miller made a motion to approve the attached recurring expenses. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Buffalo Creek Bridge

Magistrate Miller made a motion to authorize the County Judge to sign the resolution for the Buffalo Creek Bridge work and also to execute the contract for work once it has been received so not to delay any work. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Adjournment

Magistrate Bowling made a motion to adjourn. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

APPROVED: 5/14/13

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Harold "Shorty" Tomlinson  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk