

4 ayes

0 nays

Sheriff 2013 Audit

Judge Tomlinson shared the sheriff's audit with the court and made a recommendation to Sheriff Kinman that on future audits he respond with a plan for correcting any issues that he is written up for in an audit. Sheriff Kinman advised that he did respond but it was after the printing of the audit so the responses were not included. Judge Tomlinson also requested that the disallowed expenses that were noted in the audit be paid back to the county as excess fees.

State & County Road Report

- Judge Tomlinson shared information regarding funding that may be available to the cities of Prestonville and Worthville through the NKADD.
- Judge Tomlinson responded to a request that the county maintain the roads in Happy Hollow. The roads have never been a part of the county road system and would have to be brought up to county specifications before the court could consider adding them to the county road system. A copy of the specifications was made available.
- Judge Tomlinson reviewed information that was discussed in yesterday's Transportation meeting.

No action taken.

County Judge Comments

- The court discussed the garbage disposal contract and was advised that it would need to be bid this year.
- CCMH Chairman and CEO were in attendance to thank the court for their support of the hospital and to make the annual payment on the loan that was advanced by the county. Judge Tomlinson recommended, and the court agreed, to donate the payment back to the hospital.
- The CCCDC Shareholder meeting will be 01/20.
- Judge Tomlinson showed the court a copy of an interesting letter brought in by Jim Fothergill that was dated 05/26/1806 and pertains to the construction of the current courthouse.
- As this is the last court meeting before Judge Tomlinson retires at the end of the year, he expressed his appreciation for the opportunity to serve as County Judge and thanked the court and his staff and employees for their support over the years. Judge Tomlinson also recognized Dean Miller, as his term as magistrate is also coming to end and thanked him for his service and hard work.

County Attorney Comments

County Attorney Marsh updated the court on the status of an application for a certificate of need for a private ambulance service in the county. He also expressed his appreciation for Judge Tomlinson and Magistrate Miller's support and wished them well.

Magistrate Comments

- Miller - inquired about the deed for the lot in Prestonville.
- Bates and Bowling – both thanked Judge Tomlinson and Magistrate Miller and wished them well.

Adjournment

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

4 ayes

0 nays

Date of Approval: January 5, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk