Carroll County Fiscal Court
Minutes
December 30, 2014

A special court meeting was held on Tuesday, December 30, 2014. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order
Judge Tomlinson called the meeting to order at 9:30 a.m., observing a moment of silence for those less fortunate, those dealing with illness, and our service men and women. He also asked that everyone keep our nation in their thoughts and prayers.

Budget Transfers
Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval
Magistrate Bates made a motion to approve the attached list of invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Jefferson Community College/Sheriff's Loan
Magistrate Miller made a motion to donate $1 million for the JCTC – Carrollton Campus and to contribute $40,000 to the sheriff's department as county contribution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Miller made a motion to advance funds to the Sheriff's department for payroll, which is to be paid back to the county once his state advancement is received. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Prestonville property
The County Attorney has prepared the deed for the river bank property in Prestonville. The City of Prestonville needs to sign the deed and have it recorded in the Clerk's office.

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