

Carroll County Fiscal Court
Minutes
January 5, 2015

A special meeting of the Carroll County Fiscal Court was held Monday, January 5, 2015. Members present were County Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh.

Call to Order

Judge Westrick called the meeting to order at 9 a.m., observing a moment of silence for those families dealing with illness and death, those less fortunate and members of our military.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the 12/16/2014 and 12/30/2014 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Appoint Office Staff

Magistrate Bowling made a motion to reappoint Judge's Office staff, Traci Courtney and Nicki Beckham. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Recommend Appointment of Treasurer

Magistrate Graham made a motion to reappoint Debbie Cayton as County Treasurer. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Appoint Road Supervisor

Magistrate Mark Bates made a motion to appoint Gene Clayton as the County Road Supervisor. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Graham made a motion to appoint Jim Llewelyn as Assistant Road Supervisor at \$15/hour. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to appoint Dennis Perkins as Maintenance Supervisor at \$12/hour. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Appoint Emergency Management Director

Magistrate Bates made a motion to reappoint Ed Webb as Emergency Management Director. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Appoint Parks & Recreation Director

Magistrate Bates made a motion to appoint Benjamin Watts as Parks & Recreation Director at \$30,000/year. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bowling made a motion to appoint David Craig as Assistant Parks & Recreation Director at \$22,500/year. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Solid Waste & Flood Plain Management Director

Magistrate Graham made a motion to appoint John Kyle as Solid Waste and Flood Plain Management Director. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Deputy County Judge/Executive

Magistrate Graham made a motion to appoint Dean Miller as Deputy County Judge/Executive at \$2000/month. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Set Regular Meeting Dates and Times

Magistrate Bowling made a motion to set meeting dates for the 2nd and 4th Tuesdays at 9 a.m. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Rehire All County Employees

Magistrate Bates made a motion to rehire all existing county employees. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Recurring Expenses

Magistrate Bowling made a motion to approve recurring expenses. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes

0 nays

Sheriff and Clerk Budget Amendment

The Clerk and Sheriff asked to meet with the court members prior to the next court meeting.

Adjournment

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

4 ayes

0 nays

Date of Approval: January 13, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk