

Carroll County Fiscal Court
Minutes
January 13, 2015

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, January 13, 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 welcomed everyone in attendance and called the meeting to order, observing a moment of silence for our military and those dealing with illness and death.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the January 5, 2015 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Animal Shelter

Judge Westrick reported that the new hours are 8-10 a.m. and 2-4 p.m. during the week and 9-12 on Saturday. The previous contract with the animal support group will still be honored and their volunteers are insured, but must be 18 years old and over. Dogs will be held a minimum of 7 days and animal support will be contacted prior to any dogs being euthanized.

Road Department

Judge Westrick reported that the new employees at the road department are getting adjusted and the new building is almost complete. They are hauling slag today to be used as cinders.

Sheriff/Clerk Budget Amendments

- The County Clerk presented a budget amendment requesting \$16,428.29 from the county to finish the year. Magistrate Bates made a motion to approve the request. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

- The Sheriff presented a budget amendment requesting \$23,672.00 from the county to finish the year. Magistrate Bates made a motion to approve the request. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Judges Comments

- Dean Miller, Deputy Judge, has been working on issues with the LKLP transit group and working to get funding through the NKADD for 2 new senior vans.
- BJ Watts, Parks & Rec Director, updated the court on the existing programs that are ongoing and some new programs that he is working to get started.
- John Kyle, Solid Waste Director, started work on Monday and has been cleaning up and organizing the office. He currently does not have a computer and asked for approval to purchase a new tablet. Magistrate Graham made a motion to purchase a tablet. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Comments

- Nick Marsh reported that he will be presenting a new privacy policy at the next meeting.
- Magistrate Bates asked if the county could foreclose on the property in Sanders that the lien was placed on for the cleanup costs and was advised that the process could be started if the court agreed to go ahead. Magistrate Bates made a motion to allow the County Attorney to proceed with the foreclosure of the property. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

None

Adjournment

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

4 ayes

0 nays

Date of Approval: January 27, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk