Minutes Carroll County Fiscal Court February 10, 2015

The regular meeting of the Carroll County Fiscal Court was held on February 10, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Dean Miller. Judge Westrick called the meeting to order at 9:00 a.m., observing a moment of silence for our servicemen and women overseas and also paid tribute to the life of William L. Wheeler, who passed away over the weekend.

Approve Minutes

Magistrate Graham made a motion to approve the minutes of the January 27 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes 0 nays

Work Ready Carroll County Resolution

Magistrate Bates made a motion to approve the attached Work Ready Carroll County Resolution. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

UK Resolution

Magistrate Bates made a motion to approve the attached UK Resolution. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Clerk

The County Clerk presented a revised budget outline for the fiscal court to review.

HARP, the company the Clerk uses for elections has offered an installment plan to all counties rather than billing for a lump sum following each election. If a county chooses the installment plan, they are offering a 10% discount in order to insure the county will not be overcharged since the county will be paying in advance of an election.

The Clerk will also need a new Election Count Computer prior to the May election. The cost is \$7500. HARP has offered a \$2500 discount on the machine should the county decide to go with the installment plan as well. Tabled until the next meeting.

County Road Report

Road Supervisor Gene Clayton informed court members the road department has been tree trimming, clearing out culverts, setting blocks in the new pole barn for salt storage and lining ditches to prevent erosion.

Representatives from Cintas and Logans uniform rental was on hand to present uniform options for the road department. The county will advertise for bid soon.

County Judge Comments

Judge Westrick presented the court with letters from OVA agreeing to make the necessary repairs to the surfaces they put on Lewis Road and the Health Department parking lot. The court was in agreement to hold the payment on the Health Department project until all repairs on both areas have been made. David Hagan with Time Warner Cable was on hand to present to the court his phone and internet products.

Judge Westrick showed pictures of the parking issues at the hall of justice, showing the need of more paved parking areas.

Bob Yoder, Community Development Director, and Deanie Miller, Carroll County Deputy Judge/Executive presented the attached resolution to the court for the purchase of 2 vans for use at the senior center. Magistrate Bates made a motion to approve. Magistrate Graham 2nd. All in favor. Motion carries.

	4 ayes	0 nays	
County Attorney Comments County Attorney Nick Marsh informed the court the privacy policy will be ready for a 1 st reading at the next fiscal court meeting. Magistrate Mark Bates made a motion to approve the attached electrical contract and resolution. Magistrate Bowling 2 nd . All in favor. Motion carries.			
	4 ayes	0 nays	
Magistrate Comments Bowling—Shoulder work on Tom Town Road was approved last year and the work has still not been done. The Judge will be following up to get the work completed.			
Adjournment Magistrate Graham made a motion to adjourn. Magistrate Bates 2 nd . All in favor. Motion carries.			
	4 ayes	0 nays	
APPROVED: FEBRUARY 24	. 2015		

Nicki Beckham

Fiscal Court Clerk

Bobby Lee Westrick

Carroll County Judge/Executive