

Carroll County Fiscal Court
Minutes
May 1, 2015
SPECIAL MEETING

A special meeting of the Carroll County Fiscal Court was held on Friday, May 1, 2015. Members present were County Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick welcomed everyone in attendance and called the meeting to order at 8 a.m.

Resolution Revoking Affiliation Agreement with Carroll County Rescue Squad

Due to deteriorating relationships between Emergency Management and the Rescue Squad, they can no longer work together. The county attorney prepared the attached Resolution R2015-05-01A, revoking the Affiliation Agreement with Carroll County Rescue Squad. The court discussed various issues with current rescue squad members. Magistrate Bates made a motion to adopt Resolution R2015-05-01A. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resolution Authorizing Mutual Aid Agreement for Search & Rescue with Ghent Fire Protection District

Magistrate Bates made a motion to adopt Resolution R2015-05-01B, authorizing a mutual aid agreement for the provision of search and rescue services in Carroll County. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resolution Authorizing Mutual Aid Agreement for Vehicle Extrication with Ghent Fire Protection District

Magistrate Bates made a motion to adopt Resolution R2015-05-01C, authorizing a mutual aid agreement for the provision of vehicle extrication services. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

Resolution Regarding County-Owned Vehicle Extrication Equipment and Search & Rescue Equipment

Magistrate Bates made a motion to adopt Resolution R2015-05-01D, directing Emergency Management Director Ed Webb to secure and inventory all assets of the Carroll County Fiscal Court which were previously used by the Carroll County Rescue Squad. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

First Reading Ordinance Establishing Carroll County Search & Rescue

Magistrate Bates made a motion to have the first reading of the attached ordinance establishing Carroll County Search and Rescue. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance. The second reading will be at the regular fiscal court meeting on May 15, 2015 at 9 am.

County Judge's Comments

Judge Westrick updated the court regarding a major issue that has developed on Ghent Eagle South. A culvert has caved in and caused major damage to the road. Repairs will exceed \$20,000.

Adjournment

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

4 ayes

0 nays

Date of Approval: May 15, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Traci Courtney
Fiscal Court Clerk