

Carroll County Fiscal Court
Minutes
October 19, 2015

A special meeting of the Carroll County Fiscal Court was held on October 19, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 4 p.m.

Ratification of Westrick Park Phase One Plan

Magistrate Graham made a motion to move forward with the phase one plan at Westrick Park. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

CMW—Baseball Complex

After some discussion, Magistrate Bates made a motion to allow CMW to continue and prepare bid specs for fiscal court review as it pertains to the baseball complex. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

It was further discussed that another meeting with CMW will be necessary before preparing the bid specs as to decide specific elements of the design.

SSNK

Judge Westrick informed the court that he attended a meeting earlier in the day with NKADD and SSNK during which he learned that effective Friday, October 23, 2015, SSNK will cease operations. NKADD will continue to run operations until the end of the year to give counties the opportunity to put plans in place. However, in the short-term the county has to have a plan in place for meals on wheels. Westley Communities, which also operates meals on wheels programs, is willing to step up and help. Magistrate Bates made a motion authorizing the Judge to enter into a temporary contract with Westley Communities until permanent arrangements can be made for Carroll County's Meals on Wheels Program. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Executive Session—Possible Litigation

Magistrate Bates made a motion to enter into executive session to discuss possible litigation. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Bates made a motion to come out of executive session. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

No action taken in executive session.

Adjournment

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

4 ayes 0 nays

Approved: October 27, 2015

Bobby Lee Westrick
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk