



4 ayes

0 nays

Parks & Rec Update

Judge Westrick met with CMW and Carrollton Utilities yesterday to locate utility lines in the county park. No action taken.

Road Department Update

Judge Westrick updated the court on the status of FEMA work from the flash flooding in July. The site visits are completed and paperwork is ongoing. No action taken.

Sheriff's Update

The Sheriff and deputies were in attendance to ask for funding to hire additional deputies. The court directed the Sheriff to develop a plan to present to the court of how many officers and vehicles were needed and the costs associated with hiring additional personnel. No action taken.

Policy Manual Amendment – Transfer of Sick Leave

Magistrate Bates made a motion to have the second reading of the attached ordinance amending the sick leave policy. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Bates made a motion to approve the ordinance. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

KYSOC Rental Agreement

Magistrate Bates made a motion to adopt the attached resolution establishing rental policies and procedures for Camp KYSOC. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Judge Comments

Judge Westrick presented a request from Westside Fire Department for their annual \$30,000 contribution plus a \$10,000 increase. Magistrate Bowling made a motion to approve the annual contribution of \$30,000 once financial statements have been provided. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

County Attorney Comments

None

Magistrate Comments

Bates – inquired about foreclosure property  
Graham – inquired about golf cart ordinance  
Bowling – inquired about the deed for the Hoskins property  
No action taken.

Adjournment

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

4 ayes

0 nays

Date of Approval: November 24, 2015

Bobby Lee Westrick  
Carroll County Judge/Executive

Traci Courtney  
Fiscal Court Clerk