

Carroll County Fiscal Court  
Minutes  
April 26, 2016

The regular meeting of the Carroll County Fiscal Court was held on April 26, 2016. 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 9a.m., observing a moment of silence and the Pledge of Allegiance.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the 4/12/16 and 4/15/16 meetings. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached budget transfers. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

KU Bonds

Magistrate Bates made a motion to have the first reading of a \$96 million refund bond ordinance. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Graham made a motion to have the first reading of an inducement resolution for Kentucky Utilities for up to \$200 million. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

The county attorney read both items aloud.

Jailer

The Jailer presented his policies and procedures, which includes the new x-ray machine. He also updated the court on the cost of housing inmates. No action taken.

County Surplus

Magistrate Bates made a motion to declare the attached list of items from various county departments and the county property located at 59 Bridge Street Carrollton, KY per deed description (old road department) as surplus, stating that any items not sold at the auction can be destroyed/thrown away. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Golf Cart Ordinance

Magistrate Graham made a motion to have the first reading of the attached amendment to the golf cart ordinance and amendment to the speed limit ordinance. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

Road Report

Hennecke Drilling is currently working on the slip areas on Wrights Ridge Road. Indian Creek will be next.

Judge Westrick commented there had been 30-40 tires and garbage dumped on Ghent Eagle South, and how disrespectful it was to the community.

Parks & Rec Report

Netting is currently being re-installed at the county park.

Geological drilling continues. Once it is completed, the construction on the Sports Complex can move forward.

County Judge Comments

The County Clerk presented her final settlement for 2015, Magistrate Bowling made a motion to approve. Magistrate Graham 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Graham—look into spraying for mosquitos to head off the zika virus at the county park.

Bowling—additional slide areas need addressed—Vance, Boone Road, Blackrock.

Guardrail has been installed on Mound Hill and Kings Ridge. Mound Hill to be paved this year.

Bates—inquired when paving will be done on Floyd Drive and Ladder Lane. Judge to talk with Scotts Co.

Trees need removed on Woodlawn and Forest Hill Court.

Adjournment

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

4 ayes

0 nays

Approved May 10, 2016

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Bobby Lee Westrick  
Carroll County Judge/Executive

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Nicki Beckham  
Fiscal Court Clerk