

Carroll County Fiscal Court
Minutes
Special Meeting

A special meeting of the Carroll County Fiscal Court was held on Tuesday, October 30, 2018, at 4:00 P.M. at Camp KYSOC, Easterday Road, Carrollton, Kentucky 41008. The meeting was properly announced, advertised and posted and an agenda was prepared in advance. Members present were Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and County Attorney Nicholas A. Marsh. Magistrate Mark Bates was not in attendance. The meeting was called to order and a quorum was declared by Judge Westrick at 4:00 p.m., EST.

Declaration of Items as Surplus

Recommendation was made by Carroll County Parks & Recreation Director JP Dale to declare the following items as surplus inasmuch as said items were no longer of use or value to Carroll County:

- Two (2) wheel chairs
- Two (2) walkers
- Assorted decommissioned baseball, t-ball and softball bats—approximately forty (40).
- Three (3) expired batting helmets
- Seventy-four (74) old trophies from various sports.
- One (1) nylon Frisbee disc.
- Two (2) wooden chairs.
- One (1) Baseball cornhole game platform
- Assorted basketballs, soccer balls—approximately twenty-five (25).

Motion was made by Magistrate Graham to accept Dale's recommendation and declare the items as surplus and sell them at public auction. Magistrate Bowling seconded the motion. All were in favor. Motion carries.

3 ayes

0 nays

Recommendation was made by Carroll County Parks & Recreation Director JP Dale to declare the following items located in the basement of the Lodge Building as surplus inasmuch as said items were no longer of use or value to Carroll County:

- Ironing board
- Wagon insert
- Miscellaneous cookware
- Three (3) washing machines—inoperable
- Furnace—inoperable
- Chairs
- Cups and dinnerware
- Laundry hampers

Motion was made by Magistrate Graham to accept Dale's recommendation and declare the items as surplus and sell them at public auction. Magistrate Bowling seconded the motion. All were in favor. Motion carries.

3 ayes

0 nays

Recommendation was made by Carroll County Parks & Recreation Director JP Dale to declare the following items located outside of Shower House 1 as surplus inasmuch as said items were no longer of use or value to Carroll County:

- Miscellaneous items made from PVC pipe/material

Motion was made by Magistrate Graham to accept Dale's recommendation and declare the items as surplus and sell them at public auction. Magistrate Bowling seconded the motion. All were in favor. Motion carries.

3 ayes

0 nays

Auction

All items declared as surplus property at this meeting and the meeting of the Court on October 9, 2018, were offered for public sale. Jailer Michael Humphrey conducted the auction on behalf of the Court. Terms of the sale were immediate payment and removal of the purchased items no later than 4:00 p.m. on November 2, 2018. All purchasers were admonished by County Attorney Marsh that any items remaining after that time would be considered abandoned by the purchasers and would be disposed of by the Court by placing any remaining items in a garbage receptacle.

The items that brought bids are on the auction list attached hereto and the monies raised totaled \$21.50.

The following items in the listed locations did not receive any bids:

- Admin Building
 - Junk tables and chairs
 - Old computers
 - Kitchen cabinet
 - Old chair
 - Sofa
 - End table
 - Seven (7) chairs
 - Desk
 - Wooden file cabinets
 - Two (2) cabinets
 - Two (2) computer towers
- Parks & Rec Equipment located outside Admin Building
 - Two (2) wheel chairs
 - Two (2) walkers
 - Assorted decommissioned baseball, t-ball and softball bats—approximately forty (40).
 - Three (3) expired batting helmets
 - Seventy-four (74) old trophies from various sports.
 - One (1) nylon Frisbee disc.
 - Two (2) wooden chairs.
 - One (1) Baseball cornhole game platform
 - Assorted basketballs, soccer balls—approximately twenty-five (25).
- Cabins/ Physical Therapy Building/Sunshine Cabin/Wahu Hu Cabin
 - Bunk Bed Frames--44
 - Mattresses--114
- Bathhouse/Ceramics Building
 - Three (3) sinks off of wall
 - Three (3) sinks off of wall
 - Eighteen (18) long tables
 - Ten (10) metal bedframes
 - Eight (8) mattresses
 - Plastic roll chair

Disposal of Items

Motion was made by Magistrate Bowling to dispose of all items that did not solicit a bid at the auction by placing all items in a proper garbage receptacle, inasmuch as said items had no functional use. Magistrate Graham seconded said motion. All were in favor. Motion carries.

3 ayes

0 nays

Adjournment

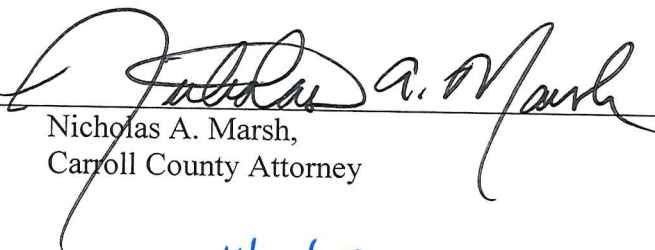
Motion was made by Magistrate Graham to adjourn. Magistrate Bowling seconded the motion. All were in favor. Motion carries.

3 ayes

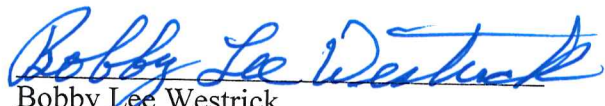
0 nays

The Special Meeting was adjourned at approximately 4:45 p.m., EST.

Respectfully submitted,

By: 
Nicholas A. Marsh,
Carroll County Attorney

Date of Approval: 11/13/18


Bobby Lee Westrick
Carroll County Judge Executive


Traci Courtney
Fiscal Court Clerk