

Carroll County Fiscal Court
Minutes
May 23, 2024

A special meeting of the Carroll County Fiscal Court was held on Thursday, May 23, 2024. Members present were Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab. County Attorney Nick Marsh was absent and Attorney James Monk attended in his place. Judge David Wilhoite was absent and Deputy Judge Traci Courtney attended in his place.

Call to Order

Magistrate Cable made a motion to appoint Magistrate Nab as presiding officer. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Magistrate Nab called the meeting to order at 9 a.m.

Pledge of Allegiance

Magistrate Nab opened the meeting with the Pledge of Allegiance and a prayer.

Approve Minutes

Magistrate Cable made a motion to approve the minutes of the May 14, 2024 meeting. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Magistrate Long made a motion to approve the minutes of the May 21, 2024 meeting. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

Magistrate Cable made a motion to approve the attached list budget transfers. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Invoice Approval

Magistrate Long made a motion to approve the attached list of invoices. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Dump Truck Repairs

The 2012 International dump truck was picked up from UHL Trucks after repairs and the check engine light came back on before they left the lot. Magistrate Nab has had conversation with the dealer about how to move forward as the current invoice is over \$18,000 and the truck has averaged about \$9000 in repairs annually going back several years. Magistrate Long will work with UHL Trucks regarding repairs going forward as Magistrate Nab will be out of town.

County Attorney Comments

None

Magistrate Comments

Long – None

Cable – Everyone be careful in the rain and heat.

Nab – Thanked the paving crew for recent work and reported that the sewer lift station pump at Kysoc has been replaced.

Executive Session

Magistrate Cable made a motion to go into executive session regarding a personnel issue. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Magistrate Cable made a motion to come out of executive session with no action take. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Adjourn

Magistrate Long made a motion to adjourn the meeting. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes

0 nays

Date of Approval:

Traci Courtney
Carroll County Deputy Judge

Kali Powell
Fiscal Court Clerk