

Carroll County Fiscal Court
Minutes
April 9, 2024

A regular meeting of the Carroll County Fiscal Court was held on Tuesday, April 9, 2024. Members present were Magistrate Benjie Long, Magistrate Clay Cable, Magistrate Scott Nab and County Attorney Nick Marsh. Judge Wilhoite was absent and Deputy Judge Traci Courtney attended in his absence.

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 from the meeting on March 26, 2024.

Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Budget Transfers

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

3 ayes 0 nays

Invoice Approvals

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

3 ayes 0 nays

EMS Non-Emergent Transports

Jennifer Litter and Kim Haverly from Carroll County Memorial Hospital voiced their concerns regarding the non-emergent transport policy Tony Crutcher is wanting to implement on April 29th. The policy would eliminate Carroll County EMS responding to non-emergent transports from CCMH during the hours of 9 pm and 9 am. Tony Crutcher expressed his concerns of safety of EMS employees without the policy.

Magistrate Cable made a motion to suspend the implementation of the policy. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Proclamation – Arbor Day

County Attorney Nick Marsh read the Arbor Day proclamation, proclaiming April 5, 2024 Arbor Day in Carroll County.

Proclamation – Sexual Assault Awareness & Prevention Month

County Attorney Nick Marsh read the Proclamation proclaiming April 2024 as Sexual Assault Awareness and Prevention Month in Carroll County. Shalayne Maxwell spoke on behalf of the ION Center and the Center's duties to the public.

Carroll County Sheriff – Ryan Gosser

Sheriff Ryan Gosser presented the court with the 2022 Carroll County Mineral Settlement. Magistrate Long made a motion to accept the settlement and authorize Deputy Judge, Traci Courtney to sign the settlement. Magistrate Cable 2nd. All in favor. Motion carries.

3 ayes 0 nays

Carroll County Pool Estimate

Aquatics Director Chuck Roberts provided the court with an estimate to repair the County Pool and paint the repairs in the amount of \$22,000 from Dickerson Property Management Services. To paint the entire pool would be an additional \$6,000. Magistrate Cable made a motion to approve the quote with additional paint for the entire pool and not to exceed \$28,000. Magistrate Long 2nd. All in favor. Motion carries.

3 ayes 0 nays

Judge's Comments

Magistrate Nab's comments:

- John Deere backhoe has arrived.
- Hinkle provided the court with a proposal for various roads in the amount of \$195,085. Magistrate Cable made a motion to approve the proposal and authorize Deputy Judge Traci Courtney to sign the proposal. Magistrate Long 2nd. All in favor. Motion carries.
3 ayes
0 nays
- Community clean-ups start this weekend.
- Budget work sessions will begin today and end on Friday.

County Attorney Comments

Thank you, Shalayne, for the great work.

Magistrate Comments

Cable – None.

Long – None.

Nab – None.

Executive Session

None.

Adjournment

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

3 ayes

0 nays

Date of Approval: 4-23-2024

Traci Courtney
Carroll County Deputy Judge

Kali Powell
Fiscal Court Clerk

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 9, 2024 INVOICES

All Funds

From: 04/09/2024 To: 04/09/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002233	04/09	01-1000-	-	1C1P-V7L3-3H	00032607	AMAZON CAPITAL SERVICES	<input checked="" type="checkbox"/>	93.10
00002234	04/09	18-1000-	-	3/2-4/1/24	00003470	CASEY'S BUSINESS MASTERCARD	<input checked="" type="checkbox"/>	5,142.00
00002235	04/09	01-1000-	-	MARCH 2024	00032609	DEBORAH C SKIRVIN	<input checked="" type="checkbox"/>	450.00
00002236	04/09	14-1000-	-	949951	00012141	DUPLICATOR SALES & SERVICE	<input checked="" type="checkbox"/>	1,806.08
00002237	04/09	09-1000-	-	55322	00012673	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	261.95
00002238	04/09	01-1000-	-	2/27/2024	00032612	LEE'S LOCK SERVICE INC	<input checked="" type="checkbox"/>	297.50
00002239	04/09	04-1000-	-	120075039	00010532	LOGANS	<input checked="" type="checkbox"/>	806.42
00002240	04/09	01-1000-	-	34317	00032614	MASTERS TELECOM LLC	<input checked="" type="checkbox"/>	55.56
00002241	04/09	13-1000-	-	1605	00006662	PRESTONVILLE BP	<input checked="" type="checkbox"/>	611.05
00002242	04/09	13-1000-	-	1614	00006663	PRESTONVILLE BP	<input checked="" type="checkbox"/>	568.14
00002243	04/09	01-1000-	-	03/13	00032617	PITNEY BOWES BANK INC PURCHASE POWER	<input checked="" type="checkbox"/>	1,008.50
00002244	04/09	01-1000-	-	APRIL1,2024	00032618	PVA CARROLL COUNTY	<input checked="" type="checkbox"/>	6,110.83
00002245	04/09	03-1000-	-	8006600670	00017202	STERICYCLE, INC	<input checked="" type="checkbox"/>	472.12
00002246	04/09	09-1000-	-	344255177	00012674	U.S. BANK	<input checked="" type="checkbox"/>	1,632.43
00002247	04/09	03-1000-	-	51165797	00017203	INDUSTRIAL SUPPLY COMPANY	<input checked="" type="checkbox"/>	813.79
00002248	04/09	14-1000-	-	01157	00012142	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	725.13
00002249	04/09	18-1000-	-	2286	00003471	WARFIELD TECHNOLOGY GROUP LLC	<input checked="" type="checkbox"/>	5,000.00
00002250	04/09	02-1000-	-	183724	00015429	CRAIG RENTAL CENTER	<input checked="" type="checkbox"/>	67.99
00002251	04/09	02-1000-	-	42948804	00015430	HEIDELBERG MATERIALS MIDWEST AGG, INC.	<input checked="" type="checkbox"/>	3,035.97
00002252	04/09	09-1000-	-	820151	00012676	KOEHLE WELDING SUPPLY INC.	<input checked="" type="checkbox"/>	465.00
00002253	04/09	02-1000-	-	2261-443594	00015432	OREILLY AUTO PARTS	<input checked="" type="checkbox"/>	107.06
00002254	04/09	02-1000-	-	7192086	00015433	VALOR LLC	<input checked="" type="checkbox"/>	1,008.14
00002255	04/09	03-1000-	-	576381	00017204	CARROLLTON AUTO PARTS	<input checked="" type="checkbox"/>	189.99
00002256	04/09	03-1000-	-	17883	00017205	CDA INC	<input checked="" type="checkbox"/>	689.75
00002257	04/09	03-1000-	-	0358973-IN	00017206	CHARM-TEX, INC.	<input checked="" type="checkbox"/>	526.10
00002258	04/09	03-1000-	-	207848	00017207	KELLWELL FOOD MANAGEMENT	<input checked="" type="checkbox"/>	10,992.85
00002259	04/09	03-1000-	-	INV0034446	00017208	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	812.00
00002260	04/09	03-1000-	-	OCT2023	00017209	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	282.00
00002261	04/09	03-1000-	-	2403-860841	00017210	TOOLE & ROSE SUPPLY	<input checked="" type="checkbox"/>	147.35
00002262	04/09	03-1000-	-	9959955789	00017211	VERIZON	<input checked="" type="checkbox"/>	70.94
00002263	04/09	03-1000-	-	96126931	00017212	WEX BANK	<input checked="" type="checkbox"/>	59.49
00002264	04/09	04-1000-	-	696541	00010534	CRAIGS INC	<input checked="" type="checkbox"/>	179.45
00002265	04/09	04-1000-	-	326293	00010535	SPEAR CORPORATION	<input checked="" type="checkbox"/>	49.30
00002266	04/09	04-1000-	-	303578	00010536	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	288.93

Vendor Claims Register - Summary

CARROLL COUNTY FISCAL COURT

APRIL 9, 2024 INVOICES

All Funds

From: 04/09/2024 To: 04/09/2024

Voucher	Date	Account	P.O. No.	Invoice	Check	Vendor Name	Pd	Amount
00002267	04/09	09-1000-	-	0114135-IN	00012677	AMB	<input checked="" type="checkbox"/>	2,681.21
00002268	04/09	09-1000-	-	MAR-24	00012678	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	1,919.05
00002269	04/09	09-1000-	-	3766	00012679	JAMES DANIEL MYERS II	<input checked="" type="checkbox"/>	75.70
00002270	04/09	09-1000-	-	3/13-3/15/24	00012680	KELLEY CRUTCHER	<input checked="" type="checkbox"/>	75.78
00002271	04/09	09-1000-	-	1024956491	00012681	PITNEY BOWES INC	<input checked="" type="checkbox"/>	69.00
00002272	04/09	09-1000-	-	43881	00012682	SOUTHERN COMMUNICATIONS & CONSULTANTS	<input checked="" type="checkbox"/>	5,410.15
00002273	04/09	13-1000-	-	226789	00006664	MCNEALS INC	<input checked="" type="checkbox"/>	399.80
00002274	04/09	13-1000-	-	3842230	00006665	RUMPKE	<input checked="" type="checkbox"/>	6,223.05
00002275	04/09	14-1000-	-	925203851	00012143	BSN SPORTS	<input checked="" type="checkbox"/>	5,669.37
00002276	04/09	14-1000-	-	227265	00012144	JOHN P DALE	<input checked="" type="checkbox"/>	149.95
00002277	04/09	14-1000-	-	2023/2	00012145	KYLEY DERMON	<input checked="" type="checkbox"/>	185.00
00002278	04/09	18-1000-	-	6586	00003472	GENE & SON'S INC	<input checked="" type="checkbox"/>	489.85
00002279	04/09	18-1000-	-	00012657	00003473	HUMPHREY DOUBLE H SALES	<input checked="" type="checkbox"/>	49.90
00002280	04/09	18-1000-	-	676	00003474	KENTUCKY STATE TREASURER	<input checked="" type="checkbox"/>	65.00
00002281	04/09	79-1000-	-	24009643	00001003	HF GROUP, LLC	<input checked="" type="checkbox"/>	1,000.00
00002283	04/09	01-1000-	-		00032624	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	130.00
00002284	04/09	01-1000-	-		00032625	PRESTIGE EXTERIOR SERVICES	<input checked="" type="checkbox"/>	50.00
00002285	04/09	09-1000-	-		00012683	IDC INC	<input checked="" type="checkbox"/>	367.00
00002290	04/09	09-1000-	-		00012684	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	125.00
00002291	04/09	01-1000-	-		00032626	J & N ELECTRONICS, INCORPORATED	<input checked="" type="checkbox"/>	400.00
00002292	04/09	09-1000-	-		00012685	PENN CARE	<input checked="" type="checkbox"/>	818.80
00002293	04/09	01-1000-	-		00032627	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	64.90
00002294	04/09	04-1000-	-		00010537	KENTUCKIANA SMALL ENGINE SERVICE, LLC	<input checked="" type="checkbox"/>	13,603.24
00002295	04/09	01-1000-	-		00032628	RUMPKE	<input checked="" type="checkbox"/>	23.31
00002296	04/09	04-1000-	-		00010538	RUMPKE	<input checked="" type="checkbox"/>	308.02
00002297	04/09	02-1000-	-		00015434	CARROLL COUNTY MEMORIAL HOSPITAL	<input checked="" type="checkbox"/>	142.00
00002303	04/09	04-1000-	-		00010539	WAL MART COMMUNITY	<input checked="" type="checkbox"/>	269.18
00002304	04/09	18-1000-	-		00003475	NELSON & CO.	<input checked="" type="checkbox"/>	262.47
00002305	04/09	01-1000-	-		00032629	U.S. BANK	<input checked="" type="checkbox"/>	48.49
00002306	04/09	07-1000-	-		00000035	MCCOY CONSTRUCTION & FORESTRY, INC	<input checked="" type="checkbox"/>	96,000.00
00002307	04/09	04-1000-	-		00010540	TRACTOR SUPPLY CREDIT PLAN	<input checked="" type="checkbox"/>	57.99
65 Vouchers Listed								181,960.12