#### Carroll County Fiscal Court Minutes August 9, 2011

The regular meeting of the Carroll County Fiscal Court was held on August 9, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, and Magistrate Mark Bates. Judge Tomlinson called the meeting to order at 9:00a.m., observing a moment of silence for our military, the economy, those less fortunate, and for the loss of Magistrate Miller's uncle and brother-in-law recently.

#### Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 26 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

#### **Budget Transfers**

Magistrate Bowling made a motion to approve the attached budget transfers. Magistrate Miller  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

#### Invoice Approval

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

4 ayes 0 nays

#### Hydro Friends Fund—Application

The Federal Energy Regulatory Commission has issued a permit to conduct a study on the impact a hydropower plant would make on the river.

#### Storm Ready Signs

Judge Tomlinson provided court members with a preliminary listing of where the STORM READY COMMUNITY signs will be placed throughout the county.

#### <u>Litter Abatement Grant</u>

The Litter Abatement Grant paperwork will be submitted by November 1.

#### Waste Tire Grant

Judge Tomlinson has received notification that the Waste Tire Grant for FY 10/11 in the amount of \$3000 has been submitted and has been officially closed out.

#### **Energy Efficiency Grant**

The Energy Efficiency Grant that has been approved for upgrades to the heating and cooling units at the courthouse includes funds for an administrator for the grant. Magistrate Miller made a motion to enter into contract with NKADD to administer the grant in the amount of \$3750.00. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

#### Property Tax Rate Info

Judge Tomlinson urged all taxing entities to get their information submitted as soon as possible so that the tax rates can be certified in a timely manner.

Judge Tomlinson also noted that Carroll County's real property rate is the lowest in the state.

#### Solid Waste Management Ordinance—2<sup>nd</sup> Reading

Magistrate Bates made a motion to have the  $2^{nd}$  reading of the attached Solid Waste Management Ordinance. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

County Attorney Nick Marsh read by summary.

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

4 ayes 0 nays

#### On-Site Sewage Disposal Ordinance—2<sup>nd</sup> Reading

Magistrate Bowling made a motion to have the 2<sup>nd</sup> reading of the attached On-Site Sewage Disposal Ordinance. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 navs

County Attorney Nick Marsh read by summary.

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

4 ayes

0 nays

### Ordinance Adopting Reapportionment—2<sup>nd</sup> Reading

Magistrate Bates made a motion to have the 2<sup>nd</sup> Reading on the attached Ordinance Adopting Reapportionment. Magistrate Bowling 2<sup>nd</sup>. Majority in favor. Motion carries.

3 ayes

1 nay

Magistrate Miller voted nay.

County Attorney Nick Marsh read by summary.

Magistrate Bates made a motion to adopt. Magistrate Bowling 2<sup>nd</sup>. Majority in favor. Motion carries.

3 ayes

1 nay

Magistrate Miller voted nay.

#### Funding Request—Budget Items

The following entities submitted requests to the fiscal court for disbursement of their budgeted allocations for FY 2011/2012:

Carroll County Fair Board--\$10,000.00

Carroll County Tobacco Festival--\$6,000.00

Big Brothers/Big Sisters--\$5000.00

Carroll County Senior Event--\$2500.00

Magistrate Bates made a motion to approve the disbursement of the above budget items.

Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

#### Project Updates

The Painter Bridge Project has been let. Pre-bid meeting will be 8/11 at 10am.

The Sidewalk/Transportation Grant is moving forward. Ads will be in this week's paper.

#### County Road Report

Judge Tomlinson informed the court the Road Dept. is in desperate need for an additional dump truck. Magistrate Miller made a motion to authorize the purchase of a new dump truck off the state contract. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Boone Road, Jackson Ridge Road, and 4-Mile resurfacing is scheduled to begin end of August.

#### State Road Report

Some resurfacing has been done on Old Gilgal. Hwy 227 is scheduled for resurfacing again on 8/22.

#### **County Judge Comments**

- The bid for a new solid waste contract will be advertised in the newspaper this week.
- ✓ The Emergency Food and Shelter Program was awarded \$7100 this year.
- ✓ The state portion of the NRCS project has been received in the amount of \$104,124.00.
- New memorial plaques have been placed at the county park.
  The County Pool will remain open regular hours this week but will only be open weekends after this week until Labor Day.
- ✓ The court will look into replacing diving boards sometime later this winter.

✓ Judge Tomlinson attended a long range planning meeting in Owenton recently. He presented a map of the county and he has to make recommendations within the next week describing what improvements need to be made on state roadways in the county.

Carroll County Judge/Executive

<u>Carroll County Senior Event—Jailer Request</u>
The Fiscal Court authorized Jailer Mike Humphrey to purchase food items for the Senior Event through the Jail. As in the past, the Senior Event will reimburse the expenses.

Adjournment Magistrate Miller made carries.	a motion to adjourn. Mag	sistrate Bowling 2 <sup>nd</sup> . All in favor. Mot	tion
	4 ayes	0 nays	
Approved: August 23	3, 2011		
Harold "Shorty" Tom	linson	Nicki Beckham	

Fiscal Court Clerk

# **Carroll County Fiscal Court**

### **Voucher Claims Summary**

All Funds

From Batch: 02-0809 To Batch: 02-0809

Voucher	Name	Amount
02-5000	AMERICAN HEATING & COOLING	157.00
02-5001	BRAD MCNEAL	180.00
02-5002	CARROLL COUNTY ANIMAL CLINIC	109.00
02-5003	CINTAS DOCUMENT MANAGEMENT-D09	67.58
02-5004	CINTAS #302	28.44
02-5005	CRAIGS INC	175.16
02-5006	DUPLICATOR SALES & SERVICE	185.25
02-5007	J & N ELECTRONICS	440.00
02-5008	LANDMARK COMMUNITY NEWSPAPER	1,289.52
02-5009	MCNEALS INC	224.45
02-5010	STAPLES CREDIT PLAN	169.45
02-5011	TOOLE & ROSE SUPPLY	25.73
02-5012	CONSOLIDATED CONSTRUCTION PRODUCTS, INC.	1,000.00
02-5013	HARPER OIL PRODUCTS	2,381.71
02-5014	J & N ELECTRONICS	120.00
02-5015	MCNEALS INC	497.43
02-5016	NUGENT SAND COMPANY	1,017.10
02-5017	PAULS TIRE INC	37.00
02-5018	PRESTONVILLE SHELL	55.28
02-5019	KENTUCKY MOTOR SERVICE	83.07
02-5020	J & N ELECTRONICS	96.99
02-5021	RUDD EQUIPMENT COMPANY	33.62
02-5022	WAL MART COMMUNITY	187.69
02-5023	MANTEK	1,667.21
02-5024	TOOLE & ROSE SUPPLY	254.87
02-5025	CINTAS #302	309.72
02-5026	DUPLICATOR SALES & SERVICE	13.31
02-5027	FLEET SERVICES	30.00
02-5028	BULLOCK OIL CO INC	147.59
02-5029	MCNEALS INC	17.95
02-5030	PRESTONVILLE SHELL	115.51
02-5031	RUMPKE	3,330.00
02-5032	WAL MART COMMUNITY	123.88
02-5033	4IMPRINT	224.60
02-5034	EMSCO KY	820.50
02-5035	LANCE INC	38.22
02-5036	PEPSI AMERICAS	174.48
02-5037	TROXELL'S ELECTRICAL SERVICE	794.00
02-5038	VALLEY INDUSTRIAL	42.28
02-5039	WAL MART COMMUNITY	666.02

# **Carroll County Fiscal Court**

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From Batch: 02-0809 To Batch: 02-0809

Voi	ucher	Name	Amount
02-	-5040	SARAH COLE	97.90
02-	-5041	ARTHUR G. TOWNSEND	66.09
02-	-5042	CARROLLTON OFFICE SUPPLY	36.99
02-	-5043	RAISOR, ZAPP & WOODS, PSC	1,475.00
02-	-5044	CRAIGS INC	75.35
02-	-5045	RUMPKE	20.25
02-	-5046	LOGANS	62.93
02-	-5047	GENES GARAGE & WRECKER SERVICE	70.00
02-	-5048	CARROLLTON AUTO SUPPLY	5.91
02-	-5049	OHIO VALLEY ASPHALT, LLC	491.70
02-	-5050	GOT-A-GO RENTALS & SEPTIC SERVICE	390.00
02-	-5051	WAL MART COMMUNITY	135.07
02-	-5052	PRESTONVILLE SHELL	38.80
02-	-5053	BIG BROTHERS BIG SISTERS OF CARROLL CO.	5,000.00
02-	-5054	STAPLES CREDIT PLAN	399.99
02-	-5055	KENTUCKY MOTOR SERVICE	60.00
02-	-5058	J D SMITH LOCK & KEY	281.00
02-	-5059	J&J SYSTEMS PLUS INC.	105.00
02-	-5060	BOAT WORKS	197.94
02-	-5061	ADVANCE AUTO	110.43
02-	-5062	J & N ELECTRONICS	231.80
02-	-5063	KOEHLER WELDING SUPPLY INC.	384.30
02-	-5068	WAL MART COMMUNITY	11.84
02-	-5069	BULLOCK OIL CO INC	75.22
02-	-5070	BULLOCK OIL CO INC	952.37
02-	-5071	CARROLLTON OFFICE SUPPLY	28.05
02-	-5072	CRAIGS INC	1.49
02-	-5073	PRINT SOURCE CONSULTING	210.26
02	-5074	CARROLL COUNTY MEMORIAL HOSPITAL	70.00
02-	-5076	CITY OF CARROLLTON	18,430.74
02	-5077	DUPLICATOR SALES & SERVICE	51.38
02	-5078	GEOSCIENCE CONSULTANTS INC	21,899.20
02	-5079	SEARCY MONUMENTS	1,200.00
02	-5090	KENTUCKY JAILERS ASSOCIATION	475.00
02	-5091	VERIZON WIRELESS	47.98
02	-5092	FLEETONE	150.54
02	-5093	SYSCO/LOUISVILLE FOOD SERVICE	2,669.76
02	-5094	REINHARDT FOODSERVICE	2,926.34
02	-5095	UNIVERSAL TOXICOLOGY	2,159.00
02	-5096	INTERSTATE BRANDS CORP.	417.69

# **Carroll County Fiscal Court**

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Voucher	Name		Amount
02-5097	CARROLL COUNTY MEMORIAL HOSPITAL		4,480.00
02-5098	SWANSON SERVICES CORPORATION		693.60
02-5099	CDA INC		400.00
02-5100	U.S. FOODSERVICE, INC.		3,796.02
02-5101	WEBSTER DRUGS		265.46
02-5102	ROMAINE COMPANIES		1,275.00
02-5103	TOOLE & ROSE SUPPLY		13.96
02-5104	DUPLICATOR SALES & SERVICE		100.42
02-5105	ALLIED CENTRAL DISTRUIBUTING INC.		375.59
02-5108	N KY COMMUNITY ACTION COMMISSION		1,125.00
02-5109	LOSE & ASSOCIATES, INC.		200.00
02-5110	CARROLL COUNTY FAIR ASSOCIATION		10,000.00
02-5111	CARROLL COUNTY TOBACCO FESTIVAL		6,000.00
02-5112	GRETCHEN WATTS		25.00
02-5113	CARROLL COUNTY SENIOR EVENT		2,500.00
		Grand Totals	110,094.97