Carroll County Fiscal Court Minutes July 26, 2011

The regular meeting of the Carroll County Fiscal Court was held on July 26, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling and Magistrate Mark Bates. Magistrate Miller was unable to attend due to a scheduled vacation. Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for our servicemen and women overseas and those less fortunate.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 12 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

3 ayes 0 nays

Invoice Approval

Magistrate Bowling made a motion to approve the attached invoices. Magistrate Bates 2nd. All in favor. Motion carries.

3 ayes

0 nays

Sublease Agreement—KY River Authority

Judge Tomlinson spoke to the court concerning the necessity of entering into this agreement in order to move ahead with the Park to Park Trails Project. Also, once the county becomes a sublease, it must maintain liability insurance. Since there are no structures on the property, the county likely will not see an increase on insurance premium once this property is added onto the policy. Magistrate Bates made a motion to enter into agreement with the Kentucky River Authority. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes

3 aves

0 nays

0 navs

Resurfacing Roads

KY 1112 will be resurfaced on July 27 & 28. KY 1465 will be resurfaced on August 1 & 2.

The following are estimated roadways that need resurfacing: Jackson Ridge Road (1.3 mi), 4-Mile Road (2 mi), Boone Road (2.5 mi), and Old Gilgal Road (1.2 mi).

Magistrate Bates made a motion to authorize the above-mentioned roads for resurfacing. Magistrate Bowling 2nd. All in favor. Motion carries.

County Road Report

Additional funds have been approved for the Painter Bridge Replacement Project. Advertising for bids will begin soon.

State Road Report

Judge Tomlinson commented that his office has received complaints over the inadequate mowing that has been done on state highways this year. Many areas are safety concerns, with tall grass blocking proper visibility.

There are areas on Mound Hill and Hwy 467 that still are in need of resurfacing after the repairs have been made.

County Judge Comments

Judge Tomlinson is in the process of moving forward on the Energy Grant.

Judge Tomlinson made a motion to appoint Jim Cooper to the Carrollton/Carroll County Tourism Board, filling the vacancy left by Andrea Johnson. Magistrate Bowling 2nd. All in favor. Motion carries.

3 ayes

Term will run through 12/31/2013.

Adjournment

Magistrate Bowling made a motion to adjourn. Magistrate Bates 2nd. All in favor. Motion carries.

3 ayes

APPROVED: AUGUST 9, 2011

Harold "Shorty" Tomlinson Carroll County Judge/Executive Nicki Beckham Fiscal Court Clerk

0 nays

0 nays

Carroll County Fiscal Court Voucher Claims Summary

All Funds From Batch: 01-0726 To Batch: 01-0726

Voucher	Name	Amount
01-5140	WORTHVILLE FIRE DEPT	15,000.00
01-5158	CARROLLTON OFFICE SUPPLY	12.50
01-5159	CINTAS #302	28.44
01-5160	CRAIGS INC	18.28
01-5161	FORD MECHANICAL SERVICES INC	5,501.92
01-5162	GALT HOUSE HOTEL	336.48
01-5163	GOT-A-GO RENTALS & SEPTIC SERVICE	235.00
01-5164	INTERSTATE GREENHOUSE & NURSERY	325.00
01-5165	KACO	800.00
01-5166	LOCAL ISSUES CONFERENCE, INC.	150.00
01-5167	LANDMARK COMMUNITY NEWSPAPER	500.35
01-5168	LOSE & ASSOCIATES, INC.	1,000.00
01-5169	LUHN & OAK CONSTRUCTION CO INC	660.00
01-5170	MCNEALS INC	22.98
01-5171	MR PEST CONTROL & TERMITE INC	32.00
01-5172	NORTHERN KY TRANSIT	500.00
01-5173	PITNEY BOWES	333.00
01-5174	ROB ROBERTSON	20,674.00
01-5175	SENIOR SERVICES OF NORTHERN KY	355.96
01-5176	WAL MART COMMUNITY	97.67
01-5177	CRAIG RENTAL CENTER	326.90
01-5178	FEWELL FORD TRACTOR SALES	56.49
01-5179	POWER PLAN	245.51
01-5180	KENTUCKY MOTOR SERVICE	34.31
01-5181	KLEEM, INC.	567.51
01-5182	MASON & MEFFORD	916.66
01-5183	CARROLLTON AUTO SUPPLY	93.30
01-5184	PRESTONVILLE SHELL	16.45
01-5185	ZEE MEDICAL, INC #101	31.20
01-5186	GOT-A-GO RENTALS & SEPTIC SERVICE	25.00
01-5187	TROXELL'S ELECTRICAL SERVICE	190.00
01-5188	CINTAS #302	309.72
01-5189	DUPLICATOR SALES & SERVICE	63.92
01-5190	IDC INC	298.2
01-5191	KOEHLER WELDING SUPPLY INC.	132.0
01-5192	PURCHASE POWER	494.99
01-5193	SOFTWARE DEVELOPMENT, INC.	3,760.16
01-5194	BULLOCK OIL CO INC	51.9 ⁻
01-5195	CARROLLTON SHEET METAL	143.00
01-5196	PRESTONVILLE SHELL	191.00

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Voucher	Name	Amount
01-5197	EMSCO KY	1,321.30
01-5198	FILL IN THE BLANK	613.45
01-5199	U S POSTAL SERVICE	44.00
01-5200	VALLEY INDUSTRIAL	24.85
01-5207	J D SMITH LOCK & KEY	411.2
01-5208	LOGANS	115.98
01-5210	OHIO VALLEY ASPHALT, LLC	475.4
01-5211	CARROLLTON AUTO SUPPLY	81.4
01-5212	MCNEALS INC	69.8
01-5213	CRAIGS INC	9.1
01-5214	CRAIG RENTAL CENTER	303.9
01-5215	CRAIGS INC	67.3
01-5216	BULLOCK OIL CO INC	24.0
01-5217	WAL MART COMMUNITY	252.5
01-5218	ATCO INTERNATIONAL	2,191.7
01-5219	RUDD EQUIPMENT COMPANY	46.7
01-5220	U.S. BANK	1,514.7
01-5221	COOK'S DIRECT, INC.	350.0
01-5222	CARROLL COUNTY MEMORIAL HOSPITAL	590.4
01-5223	SWANSON SERVICES CORPORATION	693.6
01-5224	CRAIG RENTAL CENTER	59.9
01-5225	ALLIED CENTRAL DISTRUIBUTING INC.	183.8
01-5226	CARROLL COUNTY MEMORIAL HOSPITAL	400.0
01-5227	STERICYCLE, INC.	107.5
01-5228	CINTAS DOCUMENT MANAGEMENT-D09	91.9
01-5229	INTERSTATE BRANDS CORP.	147.4
01-5230	CARROLLTON OFFICE SUPPLY	13.9
01-5231	AT&T	541.7
01-5232	KENTUCKY MOTOR SERVICE	181.9
01-5233	OVERHEAD DOOR CO. OF LOUISVILLE	781.8
01-5234	ALLSTATE FORD TRUCK SALES	995.4
01-5235	J & N ELECTRONICS	323.0
01-5236	BULLOCK OIL CO INC	134.0
01-5237	BULLOCK OIL CO INC	1,771.4
01-5238	RUMPKE	1,075.6
01-5239	ENTRAN	24,533.0
01-5240	N KY COMMUNITY ACTION COMMISSION	1,000.0
01-5243	DON FORD	250.0
01-5244	MARGARET BRILEY	250.0
01-5245	GROVER CRAWFORD	250.0

Carroll County Fiscal Court

Voucher Claims Summary

All Funds

From Batch: 01-0726 To Batch: 01-0726

 Voucher
 Name
 Amount

 Grand Totals
 96,826.32