The regular meeting of the Carroll County Fiscal Court was held Tuesday, June 28, 2011. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates. Retired County Attorney James Monk attended in place of Nick Marsh, who is on vacation.

Call to Order
Judge Tomlinson called the meeting to order and welcomed everyone in attendance. A moment of silent prayer was held for those less fortunate, our military forces, victims of recent flood and storm damages across the country and those in the community that are ill.

## Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the June 10, 2011 meeting. Judge Tomlinson $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

Budget Transfers
Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Miller $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

## Invoice Approval

Magistrate Miller made a motion to approve the attached list of invoices. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

## Sheriff Tax Settlement

The 2010 Tax Settlement was presented to the court. No action required.

## Foreign Trade Zone - N.A.S

Mary Jean Riley and Bill Jones requested the court approve the attached Foreign Trade Zone Compensation Agreement. This is the same type of agreement that the court entered into with Dow Corning in June, 2009. Payment in lieu of taxes will be made in order to avoid any loss of revenue. The agreement will be in effect for 5 years and may be revisited at that time. Magistrate Miller made a motion to approve the agreement. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

## N.A.S. Bond Ordinance

Magistrate Bowling made a motion to have the second reading of the attached Ordinance \#2011-0628, authorizing the issuance of up to $\$ 30,000,000$ Kentucky Taxable Industrial Revenue Bonds. Magistrate Bates $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

James Monk read the ordinance by summary.
Magistrate Bates made a motion to adopt ordinance 2011-0628. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

$$
4 \text { ayes } \quad 0 \text { nays }
$$

County Clerk Alice Marsh presented the Reapportionment Committee report to the court. The court will review the committee's recommendations and take action at a later date.
No action taken.

## County/State Road Report

- Mowing is ongoing.
- Work is progressing on Jackson Ridge hill. The project is not NRCS eligible, but FEMA may still provide assistance.
No action taken.


## County Judge's Comments

- The tire amnesty collected approximately 10,000 tires.
- The County was approved through the NKADD for 6 workers to assist in flood clean up. Three individuals started this morning.
- Updates from the recent NARC Annual Conference.
- Updates on work at the court facility.
- Carlisle Rd/ Mellins Branch EWP project is complete and has been reimbursed.
- Additional funding has been requested for the bridge replacement on Painter Road.
- Update on the Streetscape Grant project.
- Fireworks at GBSRP are cancelled this year due to a lack of funding.
- CC Board of Education is requesting funding for the Rachel's Challenge program.
- The Sheriff recently applied for $\$ 5280$ Homeland Security grant.
- The Transportation Cabinet has raised concerns regarding the federal funding being handled by Northern KY Transit which may result in a change of contract and/or provider.
- The Speedway Race is coming up next week.

No action taken.

## Magistrate Comments

Bates: Asked about tree trimming in state roads.
Miller: Asked why swim lessons were not offered at the county park this year.
Bowling: none
Adjournment
Magistrate Miller made a motion to adjourn the meeting. Magistrate Bowling $2^{\text {nd }}$. All in favor. Motion carries.

Date of Approval: July 12, 2011
Harold "Shorty" Tomlinson Traci Courtney
Carroll County Judge/Executive
Fiscal Court Clerk

# Carroll County Fiscal Court 

Voucher Claims Summary
All Funds
From Batch: 12-0628 To Batch: 12-0628

| Voucher | Name | Amount |
| :--- | :--- | ---: |
| $12-5127$ | Carroll County Fence | 600.00 |
| $12-5157$ | Carroll County Fence | 1600.00 |
| $12-5158$ | Northern KY Comm Action | 1500.00 |
| $12-5159$ | Animal Care Equipment | 435.33 |
| $12-5160$ | Carrollton Office Supply | 333.50 |
| $12-5161$ | Cintas \#302 | 18.96 |
| $12-5162$ | Craigs | 2.54 |
| $12-5163$ | JD Smith Lock \& Key | 192.90 |
| $12-5164$ | KY State Treasurer | 4258.78 |
| $12-5165$ | McNeals | 108.66 |
| $12-5166$ | Mr. Pest Control | 32.00 |
| $12-5167$ | Northern KY Transit | 500.00 |
| $12-5168$ | Ohio Valley Asphalt | 18670.00 |
| $12-5169$ | Public Entity Insurance | 891.77 |
| $12-5170$ | Bullock Oil | 159.12 |
| $12-5171$ | Harper Oil | 2892.89 |
| $12-5172$ | McNeals | 11.49 |
| $12-5173$ | Prestonville Shell | 15.27 |
| $12-5174$ | Toole \& Rose | 33.42 |
| $12-5175$ | Craigs | 141.34 |
| $12-5176$ | Craigs Rental | 53.00 |
| $12-5177$ | Toole \& Rose | 720.50 |
| $12-5178$ | Troxells Electric | 250.00 |
| $12-5179$ | Allstate Ford Truck Sales | 2285.31 |
| $12-5180$ | Carroll County Memorial Hospital | 221.00 |
| $12-5181$ | Carrollton Sheet Metal | 35.00 |
| $12-5182$ | Cintas \#302 | 206.48 |
| $12-5183$ | Duplicator Sales | 60.68 |
| $12-5184$ | Koehler Welding Supply | 114.50 |
| $12-5185$ | McNeals | 445.85 |
| $12-5186$ | Bullock Oil | 1708.64 |
| $12-5187$ | E-Z Supply | 306.28 |
| $12-5188$ | McNeals | 9.56 |
| $12-5189$ | Prestonville Shell | 150.75 |
| $12-5190$ | Rumpke | 1336.94 |
| $12-5191$ | Bullock Oil | 69.25 |
| $12-5192$ | BSN Sports | 825.00 |
| $12-5193$ | Craigs | 259.60 |
| $12-5194$ | Custom Pool Contractors | 4612.49 |
| $12-5195$ | EMSCO | 2466.16 |
|  |  |  |


| $12-5196$ | House of Soccer | 256.00 |
| :--- | :--- | ---: |
| $12-5197$ | PepsiAmericas | 802.82 |
| $12-5198$ | Ramona Damron | 32.25 |
| 12.5199 | Walmart | 222.67 |
| $12-5200$ | Walmart | 597.09 |
| $12-5201$ | Landmark Community Newspaper | 648.48 |
| $12-5202$ | Nugent Sand | 639.10 |
| $12-5203$ | Pitney Bowes | 105.00 |
| $12-5204$ | Raymond Johns | 977.34 |
| $12-5205$ | CCP Industries | 470.00 |
| $12-5227$ | Logans | 113.38 |
| $12-5228$ | Carrollton Sheet Metal | 185.00 |
| $12-5229$ | Mitchell Perkins | 150.00 |
| $12-5230$ | Pyles Body \& Paint | 994.93 |
| $12-5232$ | Lifestar Rescue | 91902.83 |
| $12-5233$ | Hampton Inn | 165.00 |
| $12-5234$ | The Sign Shop | 150.00 |
| $12-5235$ | Staples | 550.62 |
| $12-5236$ | Emergency Medical Products | 2919.93 |
| $12-5237$ | Cornerstone Floral | 1120.71 |
| $12-5238$ | W.S. Darley \& Co. | 320.70 |
| $12-5245$ | Coopers Restaurant | 32.24 |
| $12-5246$ | Bullock Oil | 25.44 |
| $12-5247$ | Verizon Wireless | 69.31 |
| $12-5248$ | ADT Security Services | 249.28 |
| $12-5249$ | Toole \& Rose | 32.90 |
| $12-5250$ | Carrollton Office Supply | 39.79 |
| $12-5251$ | Swanson Services | 693.60 |
| $12-5252$ | Digitech | 28.96 |
| $12-5253$ | Independent Health Services | 281.83 |
| $12-5254$ | Interstate Brands Corp | 544.25 |
| $12-5255$ | Midwest Sprinkler | 409.50 |
| $12-5256$ | E-Z Dispenser | 195.00 |
| $12-5257$ | CDA, Inc. | 693.80 |
| $12-5258$ | Carrollton Auto Supply | 168.00 |
| $12-5259$ | Bio-Catalyst Corporation | 17.16 |
| $12-5260$ | AT \& T | 170.00 |
| $12-5261$ | Allied Central | 533.99 |
| 12.5263 | US Bank | 137.54 |
| $12-5264$ | ADT Security Services | 90.81 |
| $12-5265$ | Consolidated Construction Products | 249.28 |
| $12-5266$ | Spear Corporation | 115.00 |
| $12-5267$ | Prestonville Shell | 226.95 |
| $12-5268$ | Savid Wilhoites Credit Plan | 80.12 |
| $12-5269$ | $2-5270$ |  |

12-5271 Craigs ..... 7.95Earl Floyd Ford180.81
12-5273 Duplicator Sales ..... 197.37
12-5274 Oreilly Auto Parts ..... 13.50
12-5275 Coopers Restaurant ..... 86.28Carrollton Auto Supply6.22
369.3512-527812-5279Eddie Mefford
City of Prestonville12-528012-5281126.00
City of Prestonville ..... 20000.00
Entran ..... 22400.00

