# Carroll County Fiscal Court Minutes June 28, 2011

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  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

<u>Budget Transfers</u> Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

# 4 ayes 0 nays

<u>Invoice Approval</u> Magistrate Miller made a motion to approve the attached list of invoices. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 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<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 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<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

James Monk read the ordinance by summary.

Magistrate Bates made a motion to adopt ordinance 2011-0628. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

Reapportionment Committee Report

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

#### <u>Adjournment</u>

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

Date of Approval: July 12, 2011

Harold "Shorty" Tomlinson Carroll County Judge/Executive Traci Courtney Fiscal Court Clerk

# Carroll County Fiscal Court Voucher Claims Summary All Funds

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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	281.83
12-5253	Independent Health Services	544.25
12-5254	Interstate Brands Corp	409.50
12-5255	Midwest Sprinkler	195.00
12-5256	E-Z Dispenser	693.80
12-5257	CDA, Inc.	168.00
12-5258	Carrollton Auto Supply	17.16
12-5259	<b>Bio-Catalyst Corporation</b>	170.00
12-5260	AT & T	533.99
12-5261	Allied Central	137.54
12.5263	US Bank	90.81
12-5264	ADT Security Services	249.28
12-5265	Consolidated Construction Products	115.00
12-5266	Spear Corporation	226.95
12-5267	Prestonville Shell	80.12
12-5268	David Wilhoite	74.82
12-5269	Staples Credit Plan	322.96
12-5270	Staples Credit Plan	53.99

12-5271	Craigs	7.95
12-5272	Earl Floyd Ford	180.81
12-5273	Duplicator Sales	197.37
12-5274	Oreilly Auto Parts	13.50
12-5275	Coopers Restaurant	86.28
12-5276	Carrollton Auto Supply	6.22
12-5277	Power Plan	369.35
12-5278	Eddie Mefford	126.00
12-5279	City of Prestonville	2500.00
12-5280	City of Prestonville	20000.00
12-5281	Entran	22400.00
12-5275 12-5276 12-5277 12-5278 12-5279 12-5280	Oreilly Auto Parts Coopers Restaurant Carrollton Auto Supply Power Plan Eddie Mefford City of Prestonville City of Prestonville	13.50 86.28 6.22 369.35 126.00 2500.00 20000.00