A special meeting of the Carroll County Fiscal Court was held on Thursday, June 25, 2015. Members present were Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, and Magistrate Mark Bates. County Attorney Nick Marsh was on vacation. Judge Westrick called the meeting to order at 4:15 p.m.

**Budget Transfers**
Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

**Invoice Approval**
Magistrate Bowling made a motion to approve the attached list of invoices, including payment to Tire Shredding & Recycling for an estimated $1500-$2000 that also needs to be included to be paid in this fiscal year. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

**Reappoint Treasurer**
Magistrate Bowling made a motion to reappoint Debbie Cayton as County Treasurer. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

**Rescue Squad Equipment Lease Agreement – Westside Fire Dept.**
The court discussed the equipment lease with Westside Fire Department but no action taken.

**Road Striping Quotes**
Judge Westrick updated the court that he had been in contact with Central Seal and Reynolds about striping county roads. No action taken.

**Adjournment**
Magistrate Graham made a motion to adjourn the meeting. Magistrate Bates 2nd. All in favor. Motion carries.

Date of Approval: July 14, 2015

Bobby Lee Westrick 
Carroll County Judge/Executive

Traci Courtney 
Fiscal Court Clerk
<table>
<thead>
<tr>
<th>Voucher</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-5302</td>
<td>KENTUCKY STATE TREASURER</td>
<td>1,405.55</td>
</tr>
<tr>
<td>12-5303</td>
<td>WAL MART COMMUNITY</td>
<td>562.10</td>
</tr>
<tr>
<td>12-5304</td>
<td>HARPER OIL PRODUCTS</td>
<td>824.19</td>
</tr>
<tr>
<td>12-5305</td>
<td>PAULS TIRE INC</td>
<td>53.00</td>
</tr>
<tr>
<td>12-5306</td>
<td>TOTAL TRUCK PARTS</td>
<td>6,250.00</td>
</tr>
<tr>
<td>12-5307</td>
<td>IRVING MATERIALS INC</td>
<td>3,180.00</td>
</tr>
<tr>
<td>12-5308</td>
<td>BULLOCK OIL CO INC</td>
<td>28.00</td>
</tr>
<tr>
<td>12-5309</td>
<td>EMSCO KY</td>
<td>889.10</td>
</tr>
<tr>
<td>12-5310</td>
<td>TH PHOTOGRAPHY</td>
<td>50.00</td>
</tr>
<tr>
<td>12-5311</td>
<td>WAL MART COMMUNITY</td>
<td>325.77</td>
</tr>
<tr>
<td>12-5312</td>
<td>OHIO VALLEY ASPHALT, LLC</td>
<td>24,169.96</td>
</tr>
<tr>
<td>12-5313</td>
<td>KEMPER CONSTRUCTION</td>
<td>1,000.00</td>
</tr>
<tr>
<td>12-5314</td>
<td>M.A.S.A.</td>
<td>464.75</td>
</tr>
<tr>
<td>12-5315</td>
<td>HAWKINS PLUMBING</td>
<td>87.50</td>
</tr>
<tr>
<td>12-5316</td>
<td>MILLS FENCE COMPANY</td>
<td>2,264.12</td>
</tr>
<tr>
<td>12-5317</td>
<td>HAWKINS PLUMBING</td>
<td>303.13</td>
</tr>
<tr>
<td>12-5318</td>
<td>RAISOR, ZAPP &amp; WOODS, PSC</td>
<td>1,725.00</td>
</tr>
<tr>
<td>12-5319</td>
<td>MCNEALS INC</td>
<td>27.97</td>
</tr>
<tr>
<td>12-5320</td>
<td>IKT, LLC</td>
<td>574.62</td>
</tr>
<tr>
<td>12-5326</td>
<td>LITERS QUARRY</td>
<td>1,960.53</td>
</tr>
<tr>
<td>12-5327</td>
<td>CRAIG RENTAL CENTER</td>
<td>110.56</td>
</tr>
<tr>
<td>12-5328</td>
<td>KOEHLER WELDING SUPPLY INC.</td>
<td>46.00</td>
</tr>
<tr>
<td>12-5329</td>
<td>LOGANS</td>
<td>19.20</td>
</tr>
<tr>
<td>12-5330</td>
<td>LOGANS</td>
<td>89.51</td>
</tr>
<tr>
<td>12-5331</td>
<td>TIRE SHREDDING AND RECYCLING INC</td>
<td>1,900.50</td>
</tr>
<tr>
<td>12-5332</td>
<td>PUBLIC ENTITY INSURANCE</td>
<td>366.40</td>
</tr>
</tbody>
</table>

Grand Totals 48,677.46