## Carroll County Fiscal Court Minutes February 10, 2009

The regular meeting of the Carroll County Fiscal Court was held on February 10, 2009. 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 9:00 a.m., observing a moment of silence for our armed forces and those sick and those who have lost loved ones in the community recently.

#### **Approve Minutes**

Magistrate Miller made a motion to approve the minutes of the January 27 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

#### **Budget Amendments**

Magistrate Miller made a motion to have the first reading of the attached budget amendments. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

### **Budget Transfers**

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

4 ayes 0 nays

## **Invoice Approval**

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

4 ayes 0 nays

#### Ghent Fire Board—Appointment

Magistrate Bates made a motion to reappoint Rick Alexander to the Ghent Fire Board. Term from January 1, 2009 through January 1, 2012. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

### Clerk Excess Fees

Carroll County Clerk Alice Marsh turned over excess fees to the Fiscal Court in the amount of \$17,533.46.

## Clerk Wage Verification

Magistrate Miller made a motion to accept the County Clerk's wage verification for her deputies. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

#### Senior Citizens Inc.—Closeout

The County Judge has received a check from Senior Citizens Inc. closing out their accounts. The funds were remaining from the last monthly appropriation from fiscal court.

### **Homeless Count**

The homeless count has been pushed back due to inclimate weather.

#### AOC—Roof Bids

Tri-State Roofing was the only bidder for repairs to the AOC roof. The bid price was \$46,490.00. After much discussion, Magistrate Miller made a motion to authorize Judge

Tomlinson and Garland	VanHook with AOC to	look over the b	id and make a decis	ion on
awarding the bid or not.	Magistrate Bowling 2 <sup>nd</sup>	<sup>d</sup> . All in favor.	Motion carries.	

4 ayes 0 nays

# Resolution—Economic Development Federal Stimulus Package

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached resolution. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes

0 nays

#### Ice Storm Report

During the recent ice storm, approximately 1300 Carroll County residents were without power. The county used a large amount of road salt and cinders to make roadways passable. The road crew also put in many hours of overtime. The Division of Forestry came to the county and worked for a day clearing trees and branches. Class D inmates were also utilized to help where needed. At this time, county officials are working with FEMA to try and recoup some of the money spent by the county due to this winter storm.

#### County Road Report

As mentioned above, road crews worked many long hours during the recent ice storm.

#### State Road Report

Judge Tomlinson informed the court that the state is releasing the second county road aid payment soon.

## County Judge Comments

As of 3-16-09, the Kentucky Humane Society will no longer accept animals from Carroll County. At this time, the Judge is looking into the possibilities of working with other agencies.

## Magistrate Comments

Magistrate Miller inquired about the road department grater. The gears have locked up and will need repair in the spring.

#### Adjournment

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

4 ayes	0 nays
Approved: February 24, 2009	
Harold "Shorty" Tomlinson	Nicki Beckham
Carroll County Judge/Executive	Fiscal Court Clerk