# Carroll County Fiscal Court Minutes April 28, 2009

The regular meeting of the Carroll County Fiscal Court was held on April 28, 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 7 p.m., observing a moment of silence for those sick in the community and our service men and women overseas. Judge Tomlinson also took a moment to honor Mervin Kindoll Sr. who passed away earlier this week. He was a former mayor of Prestonville.

#### **Approve Minutes**

Magistrate Bates made a motion to approve the minutes of the April 14 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

# **Budget Transfers**

Magistrate Bates made a motion to approve the attached budget transfers. Magistrate Miller 2<sup>nd</sup>. 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

# **Homeland Security Resolutions**

Magistrate Miller made a motion to authorize Judge Tomlinson to sign the attached Homeland Security Resolutions. 1.) Upgrade Sheriff Communications System; 2.) Mobile Data Recorders; 3.) Enhancements to the EOC Security. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

# <u>Proclamation—National Youth Safety Month</u>

Magistrate Bates made a motion to authorize Judge Tomlinson to sign the attached proclamation proclaiming May 2009 National Youth Safety Month. Magistrate Bowling  $2^{nd}$ . All in favor. Motion carries.

4 ayes 0 nays

#### Meal Ministry

The Christian Church will be offering a meal ministry to the community at the end of the next two months to those in need. The dates are May 30 and June 27.

#### Census Bureau

Judge Tomlinson reminded everyone of the upcoming census.

# Contracts (General)

Judge Tomlinson, Mr. Monk, and court members looked over a proposed contract Mr. Monk has written up between the county and Carroll County Animal Support concerning the Animal Shelter and adoption programs. After some discussion, the contract will be revised and brought back before court at a future meeting.

#### **Economy**

Arvin Meritor released a press release last week stating there is a possibility of closing the machine shop at the Carroll County plant. Approximately 49 jobs will be lost if this happens. Judge Tomlinson has been in contact with company officials and the Economic Development Cabinet and he made it clear to those in attendance he is willing to do anything and everything to try and ease the potential impact.

#### **County Road Report**

The grader at the road department is in poor condition. A grader will be needed soon for grader patching and Road Supervisor Doug Crawford asked the court their preference in either renting a grader or purchasing one. As per the court's request, the Road Supervisor will gather some prices and report back to the court.

#### State Road Report

U.S. Hwy 42 from Hwy 227 to the Trimble County line paving has been let and OVA was the low bidder. The bid has not been awarded as of yet. The project is to be completed prior to November 1, 2009.

The railroad crossing on Hwy 227 has been repaired.

The railroad crossing at Ghent is in disrepair also and needs attention ASAP. Judge Tomlinson has spoken with CSX officials and they are aware of the issue.

### **County Judge Comments**

The Sanders Clean-up was held last weekend.

There is a grant opportunity available to volunteer fire departments from the Division of Forestry.

Worthville Fire Department is in need of another \$5000 advance of their annual allocation. The court was in agreement to release the funds.

Judge Tomlinson informed the court of information he has received from the Health Department regarding the Swine Flu outbreak in the nation.

Summer Youth Employment applications are still available in the Judge's Office. Deadline is May 1.

# Magistrate Comments

Magistrate Miller informed the court members of the Rescue Squad have approached him concerning the need of new Nomex suits. Magistrate Miller made a motion to purchase with the provision they do not spend more than \$2000. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

	4 ayes	0 nays
Adjournment Magistrate Bowling made Motion carries.	a motion to adjour	rn. Magistrate Miller 2 <sup>nd</sup> . All in favor.
	4 ayes	0 nays
Approved: May 12, 2009		
Harold "Shorty" Tomlinson Carroll County Judge/Executive		Nicki Beckham Fiscal Court Clerk