Carroll County Fiscal Court Minutes May 12, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, May 12, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County James Monk.

Call to Order

Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for those less fortunate, the military and local families that are dealing with sickness and the loss of loved ones, as well as our Country as a whole.

<u>Approve Minutes</u> Magistrate Bates made a motion to approve the minutes of the April 28, 2009 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

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

4 ayes

0 nays

Invoice Approval

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

4 ayes

0 nays

Bridge Bid Opening

One bid was received for the replacement of the Lewis Road Bridge. County Attorney James Monk opened the attached bid from Luhn & Oak Construction. The bids were tabled for review.

AOC Contract

Judge Tomlinson updated the court that AOC has accepted the Nixon Roofing contract for roof repair at the court facility and work should begin soon. AOC is also considering the purchase of additional property adjacent to the facility for parking and are currently changing the keying system at the facility. They are discussing the possibility of placing a shatterproof glass frontage in the clerk's area. No action taken.

Grant Award

Judge Tomlinson announced that the county had been approved to receive a recreational trails grant in the amount of \$65,500. No action taken.

Vehicles

None of the magistrates have had time to look at the vehicles for the Solid Waste and Emergency Management Directors. No action taken.

County Park – Pool

Judge Tomlinson presented an estimate for \$15,252 for drain/piping repairs to the main pool to be compliant with new regulations. The mandatory repairs will cause the pool opening to be delayed until mid-June. The only other option would be to not open the pool at all. The baby/wading pool upgrade will have to done later and may possibly be converted to a sprinkler-type system. Magistrate Bates made a motion to make the repairs to the main pool as required by the new regulations. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes

0 nays

GIS Mapping

Randy Tharp updated the court on the status of the E-911 mapping required in order to meet board certification requirements. The map update project should be completed by June 1.

A grant has been awarded for \$63,000 to replace the telephone system and switch gear system in the 911 center. The estimated project cost is \$96,000. The court will be advertising for bids for the system upgrade.

County Judges Comments

- Hwy 47 RR Crossing CSX is looking at replacing the crossing.
- Happy Hollow sewer systems have settled and need rock hauled. Judge Tomlinson has talked to Carrollton Utilities and the contractor. The county will assist with the rock hauling.
- The road department submitted the attached list of items to be declared surplus and included in the upcoming sale. Magistrate Bowling made a motion to declare the items surplus. Magistrate Miller 2nd. Motion carries.

4 ayes

0 nays

- Judge Tomlinson read the attached proclamation declaring May 11 May 17 as National Hospital and Nursing Home Week.
- Summer Youth Employment Program applicants are being interviewed. Carroll County has the highest unemployment rate in the 8 county Area Development District.
- Someone is needed is serve on the Council on Aging at the Area Development District.
- The Chamber of Commerce is seeking financial support to offset the cost of hosting a year-end luncheon for the staff of the school system. Magistrate Miller made a motion to give \$500 to the chamber for the luncheon. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

- The poles for the weather warning sirens may cost an additional \$300/pole.
- ArvinMeritor has made a decision to close the local facility completely. State government is involved and is trying to schedule a meeting with company officials to try to change the decision.
- Arkema is conducting ongoing meetings with employees at their local facility concerning the future of the facility.
- The bid has been let for the Hwy 42 project.

Treasurers Report

The County Treasurer submitted the reports for March and April. No action taken.

Recurring Expenses

Magistrate Miller made a motion to approve the attached list of recurring expenses for the fiscal year 2009-2010. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

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4 ayes
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0 nays

Budget FY 2009-2010

Judge Tomlinson presented the proposed budget for fiscal year 2009-2010 in the amount of \$11,014,888. After a short review, Magistrate Bowling made a motion to have the first reading of the budget. Magistrate Bates 2^{nd} . All in favor. Motion carries.

4 ayes

0 nays

Magistrate Comments

Magistrate Miller asked about the traffic signal at Eleventh Street. The turn arrow doesn't seem to always work correctly. Judge Tomlinson will ask that it be checked. No action taken.

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

4 ayes

0 nays

Date of Approval: May 26, 2009