Carroll County Fiscal Court Minutes September 22, 2009

The regular meeting of the Carroll County Fiscal Court was held on September 22, 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 our servicemen and women overseas, recent flooding victims, and the family of Don Oakley.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the September 8 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment

Magistrate Bates made a motion to have the first reading of the attached budget amendment in the amount of \$67,835.29. Magistrate Bowling 2nd. 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 Bowling made a motion to approve the attached invoices. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Tourism Board Appointment

Magistrate Miller made a motion to appoint Amy Alsup to fill the (hotel/lodging) spot on the board Bill Fredericks recently vacated; also appoint Rhonda Welch to fill the (restaurant) spot vacated by Amy Alsup. Amy's term to expire 12/31/10 and Rhonda's term to expire 12/31/11. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Watershed Protection Grant Update

The county has been granted additional days to complete the current project. Also, projects in Worthville and at Notch Lick have been approved. There is a possibility of needing a contractor at the Worthville site.

Other Project Updates

The fencing at the county park is up and work on the dugouts is ongoing. The court discussed the need for a man-sized gate on the outfield fence to try to deter people from climbing the fence as they try to retrieve balls that go over the fence.

The Judge still has not received MOA on the Trails Grant or the Courthouse Grant.

State Road Report

Crews will be cleaning the decking on the Kentucky River Bridge soon.

Blacktopping on Kings Ridge will be re-bid October 2.

The Lewis Road Bridge is now complete and passed recent inspection.

The railroad crossing on Hwy 47 is deteriorating. Judge will be speaking with CSX officials tomorrow

The slip are on Whites Run should have a guardrail by month's end.

County Judge Comments

The Judge has received litter abatement grant paperwork.

The court declined a request made by Laman Stark on behalf of 2nd Sunday Walking Event seeking a \$500 donation for a banner to publicize the event.

The court received a card of thanks from Nancy Jo Grobmyer for their support of the Port William Historical Society.

Adjournment

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

4 ayes	0 nays	
Harold "Shorty" Tomlinson	Nicki Beckham	
Carroll County Judge/Executive	Fiscal Court Clerk	

APPROVED: OCTOBER 13, 2009