Carroll County Fiscal Court Minutes January 12, 2010

The regular meeting of the Carroll County Fiscal Court was held on January 12, 2010. 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 servicemen and women and those sick in the community.

Approve Minutes

Magistrate Miller made a motion to approve the Minutes of the December 15 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

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

4 ayes

Invoice Approval

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

4 ayes 0 nays

<u>Financial Report</u> All court members received a copy of the financial report.

Employment Estimates The labor estimates for Carroll County for November 2009 was 12.2%.

<u>Prescription Drug Cards</u> New NaCo Prescription Drug Discount Cards are now available in the Judge's Office.

Carroll County Water Board Appointments

Magistrate Bates made a motion to re-appoint Joe Raisor to a 2 year term, Mike Lewis to a 3 year term, and Jim Sapp to a 4 year term on the Carroll County Water Board. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes

0 nays

0 nays

Court Building—AOC

A quote for the safety glass to be installed in the Circuit Clerk's office has been received and AOC has approved and will be paying for the project.

Census 2010

Census 2010 will be starting soon and they have asked the County Judge to appoint a committee to help get accurate counts. At this time, the County Judge has sent letters to all the Mayors of the incorporated cities asking them to either serve on the committee personally or designate someone from their area to serve.

Kentucky General Assembly Update

The County Judge updated court members on issues currently being addressed in the current session.

Carroll County Projects

Judge Tomlinson listed over county projects that are either in progress or are in early stages.

- Trails Grant—awaiting final approval
 Transportation Enhancement Grant—awaiting final approval
 Energy Efficiency Grant—has been submitted
 Locust Bridge—planning hopefully to start soon
 Watershed Projects—waiting on reimbursement
 911 Phone/Re-routing –working to close out

- ✓ Mobile Data Computers
- ✓ Communication System Upgrade

Finders Program

The State Treasurer's Office is beginning a Finders Program with participating counties. Each participating county can put together a committee to find county residents that have unclaimed money being held in the treasury.

County Road Report

The Road Dept is having problems with one of their heaters and will need to get it repaired.

State Road Report

Representatives with the KY Transportation Cabinet Rural Secondary Roads should be at a Fiscal Court meeting sometime in February or March.

County Judge Comments

The Kentuckians for Better Transportation Conference will be January 20-22.

Adjournment

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

4 ayes

0 nays

APPROVED: 1/26/10

Harold "Shorty" Tomlinson Carroll County Judge/Executive

Nicki Beckham Fiscal Court Clerk