Carroll County Fiscal Court Minutes February 9, 2010

The regular meeting of the Carroll County Fiscal Court was held on February 9, 2010. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney James Monk.

Call to Order

Judge Tomlinson called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, members of our military and for the family of Ralph Thompson, a volunteer at the senior center that recently passed away.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the January 26, 2010 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached list of 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

Bid Opening – E911

Magistrate Miller made a motion to open bids received for a Voice Recorder for E-911 Dispatch as part of a Homeland Security Grant. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Summary of bids as follows:

- INTERACT \$27,685 with annual \$3757.85 maintenance fee
- J & N Electronics \$17,502 with 5 yr warranty \$875 or 4 yr warranty \$760
- Precise Digital \$13,692 with warranty of \$4990/yr for 5 yrs
- RCS Communications \$22,632.50 with \$1410 annual service plan
- Applied Digital Solution \$22,580 with 2 yr maintenance agreement over \$10,000
- Commercial Electronics \$20996.88 with maintenance agreements between \$2000-\$4000

Dispatch Supervisor Randy Tharp will review bids for later action.

Congressman Geoff Davis

McKenzie Combs with Congressman Geoff Davis' office was in attendance to review the services offered by their office and answer any questions that the court may have. No action taken.

<u>Appointment – Ghent Fire Protection District</u>

Judge Tomlinson recommended Larry Willis to fill the position on the Ghent Fire Protection District Board recently vacated by the passing of Mr. Sam Earle. The term of the appointment is until 01/02/2013. Magistrate Bates made a motion to appoint Mr. Willis. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Parks and Recreation

Mike Battaglia, Director of Parks and Rec. reported to the court regarding the status of current programs. The court discussed the possible reasons for lower enrollment in the after school program, field and court scheduling conflicts and the county park facility. No action taken.

County Projects and Judges Comments

- Judge Tomlinson signed off on the boundaries of the County as requested by the Census and also discussed the importance of the census.
- The courthouse continues to have problems with the heating/cooling registers and is still waiting for news on the energy grant.
- There has been no new information on the transportation grant.
- A request for additional funding reimbursement for the watershed projects has been sent.
- The college project is currently in the state budget.

No action taken.

Road Report

- Locust Bridge project is in the plan/design phase.
- An emergency funds request has been made for repairs to the Old Gilgal Tunnel. The work will cost approximately \$90,000 and District 6 engineers are reviewing the request.
- Judge Tomlinson signed the attached resolution requested by the state for the County to take back right of way of a section of Gilgal Road.

No action taken.

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Date of Approval: February 23, 2010