Carroll County Fiscal Court Minutes March 9, 2010

The regular meeting of the Carroll County Fiscal Court was held on March 9, 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 overseas, and those sick in the community.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the February 23 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 and the Sheriff's attached budget transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

Treasurer's Report

The Treasurer's Report has been received by all court members.

KaCo—Melinda Lewis

Melinda Lewis with KaCo was in attendance to present a dividend check to the Fiscal Court in the amount of \$13,922.20.

M.O.A.—Watershed

The County Judge is awaiting a MOA from the state for the purpose of funding \$325,000 on the Watershed Project. Magistrate Bowling made a motion to authorize Judge Tomlinson to sign the M.O.A. once it is received. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Wireless Telecommunications

The County has received notification that a new wireless telecommunications tower will be installed on Martin Road.

Vietnam Veterans Moving Wall

There will be a Vietnam Veterans Moving Memorial Wall on display at General Butler State Resort Park later this summer. The total cost is \$4500.00. The \$2000.00 deposit has been sent and things are in order. More details to come.

<u>Census 2010</u>

Judge Tomlinson stressed the importance of getting an accurate census count.

Model Aquifer Study

Jim Smith with Carroll County Water District and Bill Osborne with West Carroll Water were on hand to speak with the court asking for a donation so that another study can be completed. Both Jim and Bill informed the court of the importance of the study and its impact on Carroll County. The issue was tabled until the next meeting to give the court time to decide on a donation.

Sheriff

Sheriff Ben Smith and his Office Manager Sheree Phelps were on hand to present the Fiscal Court with a check in the amount of \$5340.00 for paper service and another check in the amount of \$56,226.24 for excess fees.

Detention Center

The Center had a recent inspection, and again overcrowding was an issue. Other than that, it passed with "flying colors" according to Jailer Mike Humphrey.

In other business, the boiler needs to be replaced. The bid cost is approximately \$11,000. The court agreed to make the purchase.

County Road Report

The County Judge informed the court that the NKADD is working on a new county road map for Carroll County and asked the court to look over the map to make any suggestions or corrections if needed.

State Highway Department

Rob Hans, Brian Young, Ken McCarty, and Kevin Rust with the State Hwy Dist 6 were on hand to present their Rural Secondary Road plan for the 2010-2011 year. Their recommendation this year is Whites Run Road. (See attached recommendation.)

The section of Kings Ridge that did not get completed last year will be completed first this year.

Mound Hill Road will likely receive some in place patching around mid-summer.

After much discussion, and clarification on some state projects, the issue was tabled until the next meeting to give court members time to look over the recommendation.

In other state highway business:

- ✓ The bridge on Locust needs extensive repairs and will be closed down for two weeks between June and July.
- ✓ Consultant selection will be on March 17 for the Hwy 36/Locust Creek Bridge project. Most likely the project will be let in 2011.
- ✓ An area on Hwy 36 will be evaluated to see if guardrails are needed.
- ✓ The state's salt supply is back up and all orders have been received.
- ✓ The poor condition of Hwy 227 to Worthville is in need of repair.
- ✓ The safety project at the railroad crossing on Hwy 47 is progressing slowly.
- ✓ Other safety issues, such as Hwy 389 and Greens Bottom Road intersection, Boone Road and Hwy 36 intersection, Hwy 36 and Indian Hills intersection, and the entrance to Four Mile Road from Hwy 47 were all discussed at length for the dangers they all have.
- ✓ Judge Tomlinson asked the State Hwy officials to look into the synch of the speed limit signs on Hwy 227 near the interstate as they could pose hazards.
- ✓ Discussed the possibility of reducing the speed limit on the 11th Street side of Lock Road.
- ✓ The Veterans Memorial Sign issue is still in the process of being looked into by the state so there is some consistency with other signage in the state.
- ✓ There is a need to remove Arvin Meritor's name off the signage at the intersection of Hwy 227 and Hwy 42 since the industry has been shut down.

County Judge Comments

The pump at the county pool is in need of repair.

The ball fields will need some dirt prior to the start of the season.

The budget is being worked on for the upcoming year.

The county's website has recently been updated.

The fireworks may not happen at General Butler this year as the state has cut funding.

The communications grant discussed in the prior court meeting will be approved once the Sheriff looks over everything and decides it includes what is needed.

Executive Session				
Magistrate Bates made a mot	ion to enter into	executive session	on to discuss a Perso	onnel
issue. Magistrate Miller 2 nd . All in favor. Motion carries.				
	4 ayes	C) nays	
The court reconvened, and Magistrate Bowling made a motion to suspend Scott				
Meadows without pay for 14 days until further information is gathered on his indictment.				
Magistrate Bates 2 nd . All in favor. Motion carries.				
	4 ayes	C) nays	
Adjournment			al	
Magistrate Miller made a mor	tion to adjourn.	Magistrate Bate	es 2 nd . All in favor.	Motion
carries.				
	4			
	4 ayes	Ü) nays	
A DDD OVED 2/22/10				
APPROVED: 3/23/10				

Nicki Beckham Fiscal Court Clerk

Harold "Shorty" Tomlinson Carroll County Judge/Executive