## Carroll County Fiscal Court Minutes May 11, 2010

The regular meeting of the Carroll County Fiscal Court was held on May 11, 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 those sick in the community, our military, and the victims of the recent storms and flooding.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the April 27 meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes

0 nays

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

Treasurer's Report

All court members received copies of the Treasurer's Report.

<u>Census Update</u> The participation rate for Carroll County so far is 76% with the national average 72%.

<u>Flood Report</u> Assessments are sti

Assessments are still being performed throughout the county on damage from the recent flooding.

<u>Trails Grant</u>

The Trails Grant that was awarded April 2009 signed MOA was received back last week. The county will have 2 years to complete the project.

Budget Amendment—2<sup>nd</sup> Reading

Magistrate Bates made a motion to have the second reading on the attached budget amendment for road fund money for the clean-up of the underground storage tank. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Jim Monk read the amendment aloud.

Magistrate Bowling made a motion to adopt. Magistrate Miller 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

<u>Road Grader—Bid Opening</u> The County received three bids for a Road Grader:

Whayne Supply Company—2007 CAT Motor Grader 120h, 800 hours with remaining manufacturer's warranty that expires April 11, 2011. \$163,875.00

Whayne Supply Company—2001 CAT Motor Grader 120h, 2555 hours with one year 500 hour warranty. \$93,385.00

Holt Equipment Company—1992 DEERE 570B Motor Grader, 5518 hours. \$40,500.00

No action taken.

Budget Presentation

Judge Tomlinson presented the 2010-2011 proposed county budget. The total budget is approximately \$160-180,000 less than last year's budget and is based on the same tax rate as last year. The budget also includes a 3% raise for county employees and a 2.72% raise for elected officials.

2010-2011 County Budget—1<sup>st</sup> Reading Magistrate Miller made a motion to have the first reading of the attached budget.

Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

Mr. Monk read the budget by summary.

<u>Vietnam Moving Wall</u> The Vietnam Moving Wall will arrive at General Butler State Resort Park on May 19 with the opening ceremony on May 20.

## County Road Report

Some resurfacing has started in the county. County Road crews are clearing stopped up culverts.

State Road Report

State Road surfacing probably will not begin in the county until after July 1<sup>st</sup>.

## County Judge Comments

Judge Tomlinson advised court members that the County Judge's Office was in need of fresh paint and carpeting. Also, the Senior Citizens' Center is in need of some new furniture. The court was agreeable to proceed.

<u>Adjournment</u>

Magistrate Miller made a motion to adjourn. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes

0 nays

APPROVED: MAY 25, 2010

Harold "Shorty" Tomlinson Carroll County Judge/Executive Nicki Beckham Fiscal Court Clerk