Carroll County Fiscal Court Minutes May 25, 2010

The regular meeting of the Carroll County Fiscal Court was held on May 25, 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 attached minutes of the May 11 meeting. 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 Miller 2^{nd} . 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.

County Clerk Budget Transfers

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

4 ayes 0 nays

Deceased Farm Animals

Magistrate Miller made a motion to authorize Judge Tomlinson to sign grant paperwork for \$2025.00 for disposal of deceased animals. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Library Board Appointment

Upon Judge Tomlinson's recommendation, Magistrate Bates made a motion to appoint Nick Marsh to the Library Board. Nick will replace Jim Monk whose term expires June 30, 2010. Nick's term will end June 30, 2014. Magistrate Miller 2nd. All in favor. Motion carries.

4 ayes 0 nays

Flood Declaration

Carroll County has met the threshold for Public Assistance through FEMA. The Judge will be in contact with the people who oversee the Watershed Projects concerning additional need in the county.

Moving Wall

Judge Tomlinson took a moment to address the honor it was to have the Vietnam Veterans Memorial Moving Wall in our community recently. Thousands came from surrounding areas to view the display. There are a number of Carroll County residents that have relatives listed on the wall.

Trail Grant

The next meeting on the Trails Grant will be June 23, 2010 at 8:30 a.m. at the courthouse.

County Road Report

Court members discussed the Road Grader Bids received at the last court meeting. After some discussion, it was agreed to try to negotiate with the lowest bidder to try to get a more affordable price.

Some county roads have been blacktopped recently and some edging still needs to be completed.

State Road Report

After discussion, court members agreed to use the Flex Funds for work on Whites Run; Discressionary Funds for work on Goose Creek; and have in-place patching performed on Mound Hill Road.

County Judge Comments

Judge Tomlinson advised the court that he expects the Summer Work Program to begin around July 1. The work will last 8 weeks and pay will be between \$8-\$10 per hour.

Jim Hamilton, former Deputy Sheriff sent a letter of request to the fiscal court asking permission to keep his service and back-up service weapons due to his recent resignation/retirement. After some discussion, the court declined the request stating that usually those requests are granted to the elected official (Sheriff).

Tim Hendrick was on hand to answer questions pertaining to the Extension Service funding the Fiscal Court sends quarterly. It is in the contract that there be a 6 month retainer in the account at all times. However, with the recent proration of fees due to the fact that the 4H Programmer vacancy has not been filled, too much money was prorated, and therefore the county needs to pay back the difference to maintain the 6 month retainer. Once the retainer has been replenished, the county will not have to pay for the 4H Programmer until the vacancy has been filled.

Magistrate Comments

Bates—Hwy 36E and Martin Road needs lighting.

Bowling—Lights are out again on Kentucky River Bridge and need repair.

Adjournment

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

	4 ayes	0 nays	
APPROVED: JUNE 8, 2010			
Harold "Shorty" Tomlinson Carroll County Judge/Executi	ve	Nicki Beckham Fiscal Court Clerk	