Carroll County Fiscal Court Minutes June 29, 2010

The regular meeting of the Carroll County Fiscal Court was held on June 29, 2010. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller and Magistrate Mark Bates. County Attorney James Monk was not present. The time was changed to 8:00 a.m. due to conflicts with other meetings.

Call to Order

Judge Tomlinson called the meeting to order at 8:00 a.m., observing a moment of silence for the families of Oldham County Attorney John Fendley, who passed away following a recent accident, and U.S. Senator Robert Byrd, who also passed away recently. There were also several soldiers killed recently in the war.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the June 8, 2010 meeting. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Cash Transfers

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

4 ayes 0 nays

Budget Transfers

Magistrate Bowling made a motion to approve the attached list of 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 list of invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Library Board Appointment

Judge Tomlinson recommended reappointing Greg Goff to the library board for a term to expire 06/30/2014. Magistrate Bates made a motion to make the appointment. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Committee for Camp

Judge Tomlinson updated the court that the transfer of the Camp KYSOC property should take place in July. Judge Tomlinson is putting together a committee to explore options for keeping the camp. No action taken.

<u>NARC</u>

Judge Tomlinson was recently appointed to the National Association of Regional Councils for the 7th Region that includes KY and TN. He will be traveling to meetings on a quarterly basis. No action taken.

County & State Road Report

- There will be a pre-bid meeting regarding the Old Gilgal Tunnel project on Friday @ 9 a.m.
- There will be \$1-1.4 million available as reimbursement for upgrading creeks and streams as a result of the recent flood declaration.

- The KY River Bridge project will be awarded this coming month. The project will take approximately 10 days and will result in lane closures.
- The bridge at Locust is in the design stages.
- Madison Milton Bridge project is moving forward.
- The court agreed to get a table for the upcoming Chamber banquet.

No action taken.

Judges Comments

• Magistrate Bates made a motion to approve the attached Commonwealth Canine Search and Recovery agreement. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

• Judge Tomlinson reviewed the attached Extension Service Agreement with the court.

Magistrate Comments

- Bates Inquired about a security light for Hwy 36 and M & T Road.
- Miller Asked the Road Supervisor to get information together for a new bush hog.

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: July 13, 2010