# Carroll County Fiscal Court Minutes October 26, 2010

The regular meeting of the Carroll County Fiscal Court was held on Tuesday, October 26, 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. A moment of silence was observed for Coroner David Wilhoite's brother who recently passed away, Mark Luhn who was killed in a motorcycle accident over the weekend and the individuals hurt in the Shop with a Cop fundraiser on Sunday.

### Approve Minutes

Magistrate Bates made a motion to approve the minutes of the October 12, 2010 meeting. Magistrate Miller  $2^{nd}$ . 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

### Budget Amendment

Magistrate Bowling made a motion to have the first reading of budget amendment # 2, in the amount of \$2250. Magistrate Bates 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #2.

# Watershed Projects

Judge Tomlinson advised the court that all projects have been completed. One has been submitted for reimbursement. No action taken.

### **County Surplus Auction**

Several departments submitted the attached lists of surplus property. These are in addition to items that have been declared surplus in prior years. The surplus auction is Friday. Magistrate Bowling made a motion to declare the items surplus and sold in the auction. Any items that do not sell will be disposed of. Magistrate Miller  $2^{nd}$ . All in favor.

4 ayes 0 nays

## State Road Report

- The court discussed the quality of work recently done on Mound Hill Road.
- Goose Creek, Whites Run and Old Gilgal will have resurfacing next.
- In place patching is being done on Hwys 36 and 47.
- Traffic counts are being done for the stop light needed at the high school.
- The new college entrance needs to be discussed.
- Magistrate Bowling has concerns with Hwy 389.
- Magistrate Bates would like tree trimming done on Hwys 47 and 36.

No action taken.

#### County Road Report

Repairs need to be done to Four Mile Road but are waiting to see if a watershed project could be done first. No action taken.

## **County Judge Comments**

• A proposal for a rescue squad vehicle from M&M for a 2006 Ford F350 for \$19,900 was presented. Magistrate Miller made a motion to purchase the vehicle if it is approved by the Judge and the rescue squad. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

- Trimming for the courthouse lawn trees will cost \$1850.
- Conservation District has asked for an additional \$7500 support this year. This would raise the amount to \$17,500. The court was in agreement.
- The recent job fair took in 18 applications.
- Dennis Crawford's term expired with the Carroll County Water District Board.
  Judge Tomlinson recommended that he be reappointed to another 4 year term.
  Magistrate Bates made a motion to approve the reappointment. Magistrate
  Bowling 2<sup>nd</sup>. All in favor. Motion carries.

4 ayes 0 nays

# **County Attorney Comments**

None

## **Magistrate Comments**

None

Judge Tomlinson encouraged everyone to exercise their right to vote in the upcoming election.

#### Adjournment

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

4 ayes 0 nays

Date of Approval: November 9, 2010