Carroll County Fiscal Court Minutes October 11, 2011

The regular meeting of the Carroll County Fiscal Court was held on October 11, 2011. 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 9:00a.m., observing a moment of silence for our servicemen and women and those sick in the community.

Approve Minutes

Magistrate Bowling made a motion to approve the minutes of the September 27 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Miller made a motion to approve the attached budget transfers. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

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

4 ayes 0 nays

CMW Contract

Judge Tomlinson has spoken with representatives with CMW and they have agreed to drop the contract \$3000 to \$24,700.

Fiscal Court Audit

The annual audit of the Carroll County Fiscal Court has begun.

Emergency Management Contract

Judge Tomlinson signed the attached Emergency Management contract for the amount of \$13,853.16.

Insight Communications Report

Insight Communications will be making some channel changes to the current lineup.

Fire Department Request (Carrollton)

Judge Tomlinson received a request asking for monetary assistance to provide educational materials to the schools for the Annual School Fire Prevention Program. Magistrate Miller made a motion to sponsor the program in the amount of \$350, which will provide 200 school children with fire prevention safety educational materials. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

I-71 Corridor Committee

Court members were updated on the recent meeting the Judge attended. The group is looking into having a feasibility study done on improvements and widening to I-71 between Jefferson County and Northern Kentucky.

Project Updates

KU has been marking underground utilities around the courthouse square for the architectural firm for the Streetscape Project.

Animal Support

The group was unable to attend, but have asked to re-schedule for the next meeting.

County Road Report

County Roads scheduled for blacktopping this year have been completed. Magistrate Bates made a motion to resurface and repaint the stretch of road between Earl Floyd Ford and Wal-Mart if they can get it scheduled with OVA before winter. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

State Road Report

The bridge on Hwy 36 will be widened and realigned, but not to the extent the court would like. Property owners have been contacted in the area and easements are being worked on. They are hoping to get the project bid out for construction in April 2012, with work to begin after school is out for the summer. It is estimated the roadway will need to be shut down for approximately 60 days while work is completed.

The next phase of Hwy 42 should be bid out sometime in 2012 with construction to start as early as 2013. The area covered in this phase extends from where the previous phase ended at Dow Corning and ending at the city limits of Ghent.

County Judge Report

Judge Tomlinson thanked those with the Tobacco Festival who have worked to clean the courtyard following the weekend events.

The County is working on getting an agreement on paper to take out a lease from Kentucky Parks and Tourism for the Camp Kysoc Property. Paperwork should be received in the Judge's office later this week or the first of next week.

Adjournment

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

Motion carries.

4 ayes

0 nays

APPROVED: OCTOBER 25, 2011

Harold "Shorty" Tomlinson
Carroll County Judge/Executive

Nicki Beckham
Fiscal Court Clerk