The regular meeting of the Carroll County Fiscal Court was held on January 27, 2015. Members present were Judge/Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham and Magistrate Mark Bates. Judge Westrick called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate, our servicemen and women overseas.

Approve Minutes
Magistrate Bowling made a motion to approve the Minutes of the January 13 meeting. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Invoice Approval
Magistrate Bates made a motion to approve the attached invoices. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Bid Opening
Magistrate Bates made a motion to authorize County Attorney Nick Marsh to open the only bid received. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Physio Control placed the only bid for cardiac defibrillators totaling $34,235.15. After DES Director Ed Webb had a chance to review the specifications of the bid, Magistrate Bates made a motion to approve. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

CCMH—Michael Kozar
CCMH CEO Michael Kozar presented a year-end review of the Carroll County Memorial Hospital for 2013. The report showed a strong financial year with a total $1.7 million income to the hospital.

Worthville Fire Department
Worthville Fire Department Chief Ernie Courtney addressed the court asking the court forgive the charge of $3000 for their rental of KYSOC for their annual Haunted Trail the last two years. After some discussion, Magistrate Graham made a motion to clear the $3000 debt upon receipt of the fire department’s annual budget. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

After a presentation from the new treasurer for the Worthville Fire Department, Darrell Rowlett, the Chief requested a partial payment of the department’s annual fiscal court 2014/2015 budgeted allocation in the amount of $3000. Magistrate Graham made a motion to approve the request. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

Road Report
Judge Westrick spoke with the court that he will be looking into the purchase of 3 new/used vehicles for the dog warden and the road department supervisors.
The backhoe is in need of a new cylinder. After some discussion, Magistrate Bates made a motion to purchase a new cylinder. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Kindoll Road is in need of repair. Judge Westrick will check on prices for driving piling to stabilize the road. There are also some washout areas that need attention on Kindoll Road as well.

County Judge Comments
Magistrate Bowling made a motion to approve the attached Road Stabilization Resolution. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

The Carroll County Public Library presented two names for the Fiscal Court to select a replacement on the board for Nick Marsh, who resigned from the board at the end of the year. After considering the two names presented, Magistrate Graham made a motion to appoint Archie Ford to the Board to serve the term expiring June 30, 2018. Magistrate Bates 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney Comments
The County Attorney will be presenting the court with a revised privacy policy at an upcoming meeting. The County Attorney also advised the court to look into adopting a fee schedule for KYSOC rental.

Magistrate Bates informed the court he has submitted his list of road concerns for review. Magistrate Bates also reminded those in attendance that Senator Hornback will be at the Courthouse from 9-10:30 a.m. Saturday if anyone would like to stop by.

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

4 ayes 0 nays

Approved 2/10/15

____________________________________________________  ______________________________________
Bobby Lee Westrick                     Nicki Beckham
Carroll County Judge/Executive         Fiscal Court Clerk