The regular meeting of the Carroll County Fiscal Court was held on Tuesday, November 10, 2015. Members present were Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Kerry Graham, Magistrate Mark Bates and County Attorney Nick Marsh. Judge Westrick called the meeting to order at 9 a.m., observing a moment of silence for those less fortunate and members of the military.

Approve Minutes
Magistrate Bates made a motion to approve the minutes of the 10/27/15 meeting. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

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

4 ayes 0 nays

Approve Invoices
Magistrate Bowling made a motion to approve the attached invoices. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

N.A.S.
Mary Jean Riley and Bill Jones with NAS were in attendance for the second reading of the attached Ordinance 2015-1110. Magistrate Bates made a motion to have the second reading of the ordinance. Magistrate Graham 2nd. All in favor.

4 ayes 0 nays

County Attorney Nick Marsh read the ordinance by summary.
Magistrate Bates made a motion to adopt the ordinance. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

EMS Billing Service
Software Development Inc., the current billing and compliance service provider, is going out of business 01/01/2016. Emergency Management Director Ed Webb researched several other providers and recommended Ambulance Medical Billing (AMB) and Medical Compliance Services (MCS) as a replacement. Magistrate Bates made a motion to enter into a contract with AMB and MCS, subject to the County Attorney’s review and approval of the contracts, for EMS billing compliance services. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Carroll County Extension Service
Extension Service employees and members of the extension district board were in attendance regarding the tax that they recently implemented. Judge Westrick informed everyone in attendance that the fiscal court was not in favor of the tax and Terry Cauley, District Board Chairman, explained their need for the tax and took questions from those in attendance. County Attorney Nick Marsh cautioned the board to be sure that they are in compliance with DLG requirements.

Senior Citizens
Due to the recent closing of SSNK and subsequent resignation of Senior Center manager Mitzi Williams, Judge Westrick recommended Francis Steurer as William’s replacement. Judge Westrick made a motion to create the new full time position with annual salary of $30,000 and hire Ms. Steurer. Magistrate Graham 2nd. All in favor. Motion carries.
Parks & Rec Update
Judge Westrick met with CMW and Carrollton Utilities yesterday to locate utility lines in the county park. No action taken.

Road Department Update
Judge Westrick updated the court on the status of FEMA work from the flash flooding in July. The site visits are completed and paperwork is ongoing. No action taken.

Sheriff’s Update
The Sheriff and deputies were in attendance to ask for funding to hire additional deputies. The court directed the Sheriff to develop a plan to present to the court of how many officers and vehicles were needed and the costs associated with hiring additional personnel. No action taken.

Policy Manual Amendment – Transfer of Sick Leave
Magistrate Bates made a motion to have the second reading of the attached ordinance amending the sick leave policy. Magistrate Graham 2nd. All in favor. Motion carries.

County Attorney Nick Marsh read the ordinance by summary.

Magistrate Bates made a motion to approve the ordinance. Magistrate Graham 2nd. All in favor. Motion carries.

KYSOC Rental Agreement
Magistrate Bates made a motion to adopt the attached resolution establishing rental policies and procedures for Camp KYSOC. Magistrate Bowling 2nd. All in favor. Motion carries.

County Judge Comments
Judge Westrick presented a request from Westside Fire Department for their annual $30,000 contribution plus a $10,000 increase. Magistrate Bowling made a motion to approve the annual contribution of $30,000 once financial statements have been provided. Magistrate Bates 2nd. All in favor. Motion carries.

County Attorney Comments
None

Magistrate Comments
Bates – inquired about foreclosure property
Graham – inquired about golf cart ordinance
Bowling – inquired about the deed for the Hoskins property
No action taken.

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

Date of Approval: November 24, 2015

Bobby Lee Westrick  Traci Courtney
Carroll County Judge/Executive  Fiscal Court Clerk