The regular meeting of the Carroll County Fiscal Court was held on April 26, 2016. 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 9a.m., observing a moment of silence and the Pledge of Allegiance.

Approve Minutes
Magistrate Bates made a motion to approve the minutes of the 4/12/16 and 4/15/16 meetings. Magistrate Bowling 2nd. All in favor. Motion carries.

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

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

KU Bonds
Magistrate Bates made a motion to have the first reading of a $96 million refund bond ordinance. Magistrate Bowling 2nd. All in favor. Motion carries.

Magistrate Graham made a motion to have the first reading of an inducement resolution for Kentucky Utilities for up to $200 million. Magistrate Bowling 2nd. All in favor. Motion carries.

The county attorney read both items aloud.

Jailer
The Jailer presented his policies and procedures, which includes the new x-ray machine. He also updated the court on the cost of housing inmates. No action taken.

County Surplus
Magistrate Bates made a motion to declare the attached list of items from various county departments and the county property located at 59 Bridge Street Carrollton, KY per deed description (old road department) as surplus, stating that any items not sold at the auction can be destroyed/thrown away. Magistrate Graham 2nd. All in favor. Motion carries.

Golf Cart Ordinance
Magistrate Graham made a motion to have the first reading of the attached amendment to the golf cart ordinance and amendment to the speed limit ordinance. Magistrate Bowling 2nd. All in favor. Motion carries.

Road Report
Hennecke Drilling is currently working on the slip areas on Wrights Ridge Road. Indian Creek will be next.
Judge Westrick commented there had been 30-40 tires and garbage dumped on Ghent Eagle South, and how disrespectful it was to the community.
Parks & Rec Report
Netting is currently being re-installed at the county park.
Geological drilling continues. Once it is completed, the construction on the Sports Complex can move forward.

County Judge Comments
The County Clerk presented her final settlement for 2015, Magistrate Bowling made a motion to approve. Magistrate Graham 2nd. All in favor. Motion carries.

4 ayes 0 nays

Magistrate Comments
Graham—look into spraying for mosquitos to head off the zika virus at the county park.
Bowling—additional slide areas need addressed—Vance, Boone Road, Blackrock.
Guardrail has been installed on Mound Hill and Kings Ridge. Mound Hill to be paved this year.
Bates—inquired when paving will be done on Floyd Drive and Ladder Lane. Judge to talk with Scotts Co.
Trees need removed on Woodlawn and Forest Hill Court.

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

4 ayes 0 nays

Approved May 10, 2016

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