

## SIMPSON COUNTY FISCAL

Term, Day, Day of 20  
 Regular Tuesday 3<sup>rd</sup> August 10

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on August 3<sup>rd</sup>, 2010 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive  
 Honorable Kelly Banton, Magistrate  
 Honorable Marty Chandler, Magistrate  
 Honorable Charles McCutchen, Sr., Magistrate  
 Honorable Larry Randolph, Magistrate  
 Honorable Sam Phillips, County Attorney  
 Nicole Law, Finance Officer  
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order and led in prayer followed by the pledge to the American flag.

Motion by McCutchen Second by Banton Ayes-All  
 Approve the Sheriff's 2009 ~~Fee~~ Settlement as presented by Sheriff Gene Starks subject to audit.

Motion by Chandler Second by Banton Ayes-All  
 Approve minutes of the July 20<sup>th</sup> regular fiscal court meeting.

Motion by Chandler Second by McCutchen Ayes-Banton, Chandler, Henderson, McCutchen and Randolph  
 Approve first reading of Ordinance No. 220.143 relating to the levy of 2010 real and personal property tax rates for Simpson County, which remain the same as the previous two years, with the real property tax rate at 10.1 cents per \$100.00 of assessed value, personal property rate at 15.9 cents per \$100.00 of assessed value and watercraft and motor vehicle rate at 16.1 cents per \$100.00 of assessed value.

Motion by Randolph Second by McCutchen Ayes-All  
 Approve claims/bills as submitted.

Anthem BCBS	01-9400-205	178.00
AT & T Mobility	01-5120-573	508.75
AT & T Mobility	03-5101-573	94.09
Atmos Energy	01-5120-578B	34.65
Atmos Energy	03-5101-578	768.12
Atmos Energy	75-5145-578	32.58
Batteries Plus	03-5101-336	139.98
Bluegrass Cellular	01-5115-573	41.41
Bluegrass Cellular	01-5116-573	25.05
Bluegrass Cellular	01-5135-573	102.75
Bluegrass Cellular	01-5205-573A	44.60
Bluegrass Cellular	01-9100-573	156.48
Bluegrass Cellular	02-6005-573	75.19
Bluegrass Uniforms	01-5015-481	140.94
Bluegrass Uniforms	03-5101-481	267.91
Bobby C. Phillips, Co Clerk	02-6105-447	12.00
CED	03-5101-334	73.75
Charles E. Martin	01-5015-569	191.66
Charles E. Martin	01-9400-205	355.41
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	293.47
City of Franklin	02-6005-578	24.79
City of Franklin	03-5101-578	3405.49
Countrylane Embroidery	01-5015-481	74.50
Craig Combaw	01-5015-569	108.34
Crocker & Crocker	01-5301-332	300.00
Digitech Services	03-5101-319	5676.00
Eddie Lawson	01-5015-563	6.15
Electric Plant Board	01-5081-578	4676.78
Electric Plant Board	01-5120-578A	442.77
Electric Plant Board	01-5120-578B	55.75
Electric Plant Board	01-9100-578	2956.02
Electric Plant Board	02-6005-578	257.40
Electric Plant Board	03-5101-578	6786.73
Electric Plant Board	75-5145-578	227.52
F-S Chamber of Commerce	01-9400-205	180.00
Gant's Complete Auto	01-5015-340	1122.87
Gant's Complete Auto	01-5115-592	73.95
Global Specialties	01-5081-411	11.00
Graves Tree Service	02-6105-447	700.00
Hillcrest Credit Agency	03-5101-599	65.00
Hobby, Dye, & Read	02-6105-588	242.27
Jackson Creek	01-5205-403	195.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5205-592	276.78
Joe Perry	01-5115-429	20.00
KACo	01-9100-551	900.00
Kentucky Retirement Systems	01-5015-202NHD	145.44
Kentucky Retirement Systems	01-9400-202	145.44
Kentucky Retirement Systems	03-9400-202	145.44

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Lowe's	01-5120-446	222.71
Lowe's	03-5101-334	262.93
Mark's Plumbing	03-5101-334	53.00
Quill	03-5101-445	423.21
Robert Y Link, Attn	01-5070-332	750.00
Roger Carver	01-5085-334	1352.64
Simpson Co Payroll Acct	01-5010-205	3500.07
Simpson Co Payroll Acct	01-5015-205	5910.12
Simpson Co Payroll Acct	01-5081-205	470.01
Simpson Co Payroll Acct	01-5120-205	1410.03
Simpson Co Payroll Acct	01-9400-205	4850.10
Simpson Co Payroll Acct	02-9400-205	2380.05
Simpson Co Payroll Acct	03-9400-205	10026.54
Simpson Co Payroll Acct	75-9400-205	3350.07
Simpson Co Water District	01-5120-578C	64.62
Sleep Inn	01-5115-569	163.30
Sleight Business Machines	01-5010-564	70.22
Standard Insurance Company	01-9400-205	412.17
Tractor Supply	01-5120-446	29.93
Tractor Supply	01-5205-403	204.83
Tractor Supply	02-6105-481	123.97
Trailer World	01-5120-446	45.00
US Bank CT-Louisville KY	02-7700-607	1026.17
US Bank CT-Louisville KY	01-7700-603B	1538.43
US Bank CT-Louisville KY	01-7700-607B	599.69
US Bank CT-Louisville KY	01-7700-603A	1354.15
US Bank CT-Louisville KY	01-7700-607A	438.24
Walmart	01-5001-445	1.22
Walmart	01-5015-445	15.64
Walmart	75-5145-445	116.61
Walmart	01-5205-403	215.43
Waste Management	01-5205-403	34.83
Waste Management	02-8099-730	10.20
Wholesale Supply	02-6105-447	74.16
WRECC	01-5120-578C	32.63
WRECC	01-9100-578	106.44

Motion by Chandler Second by Banton Ayes-All  
 Approve \$20,000.00 cash transfer from General Fund to 911 Fund.

Judge Henderson reported that District 3 State Highway Bridge Engineer Darren Stewart has recommended a poured, not pre-cast, eight-foot by five-foot box culvert for a replacement drainage structure located 0.3 miles north of Allen Road on Robey Bethel Grove Road. The road will be closed to thru traffic for 7-10 days for this project.

Judge Henderson also advised the court of the interest of some of the Molly Avenue residents in participation in a federal property acquisition project (buyout) which would require the county to apply for a grant, likely taking up to 18 months, to take possession and maintenance of those properties deemed likely to be flooded again. At least a couple of those property owners do not want to risk a repeat of the catastrophes resulting from the May flooding of that area. Henderson asked that court members review the buyout information for future discussion of the subject.

After a first reading of Property Maintenance Code Ordinances 1010.2 and 1010.3 on July 20<sup>th</sup>, public feed-back has prompted Fiscal Court to reconsider their wording. The updated code was intended to address the more urbanized areas in the county and to provide for enforcement of the property maintenance guidelines. It mirrored the city ordinance in order to provide consistency with enforcement but did not offer any type of exemptions for farming operations or the rural landscape. Agricultural areas were not intended to be targeted but farmers feared that there was room for misinterpretation as the ordinances stood. The consensus of the court was to re-draft for another first reading.

Motion by McCutchen Second by Chandler Ayes-All  
 Authorize County Judge/Executive Jim Henderson and County Attorney Sam Phillips to review the property maintenance ordinances and make modifications for a first reading.

Magistrate Chandler reported that state highway crews have been working to clear about a mile and a half of right-of-ways on KY-585 (Gold City Road). The project will provide higher levels of visibility and clearing will also prepare for a long-range plan to remove "humps" in the highway. Chandler commended State Highway Road Foreman Shawn Cary and his cooperative spirit and response to the needs and concerns in Simpson County.

Magistrate McCutchen commended County Road Engineer Bennie Johnson for his vision and effort to have county roads widened as new asphalt is laid. The widening is particularly helpful in areas accommodating large truck traffic such as New Salem Road which recently received new pavement and was widened to 16-17 feet.

Magistrate Randolph reported that the County Public Works Department will have Kummer Road closed to thru traffic for 2-3 days for replacement of a tile.

County Attorney Sam Phillips reported that the sale of delinquent property taxes was conducted as scheduled on July 28<sup>th</sup> at the office of County Clerk Chip Phillips. Even though the number of sales to third parties was down considerably from previous years, Phillips encouraged those who had tax bills sold to locate the buyers quickly to resolve the tax debt because it will continue to increase and after the twelve-month redemption period, the third-party buyer will foreclose.

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Motion by Banton Second by Chandler Ayes-All

Go into closed session pursuant to KRS 61.810, Section 1, Subsections (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:45 AM)

Motion by Chandler Second by Randolph Ayes-All

Come out of executive session. (11:25 AM)

No action was taken as a result of this closed session.

Motion by McCutchen Second by Chandler Ayes-All

Authorize putting out for bid the construction of a five-foot by eight-foot poured box culvert for replacement drainage located 0.3 miles north of Allen Road on Robey Bethel Grove Road with bids to be received in the County Judge/Executive's Office by Tuesday, August 31<sup>st</sup>, at 10:00 AM CDT.

Motion by Chandler Second by Banton Ayes-All

Adjourn. (11:30 AM)



JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File August 3<sup>rd</sup>, 2010.