

Regular Term, Tuesday Day, 17th Day of August 20 10

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on August 17th, 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 Chandler Second by Banton Ayes-All
 Approve minutes of the August 3rd regular fiscal court meeting.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Henderson, McCutchen and Randolph
 Approve second reading and final passage of Ordinance No. 920.81 pertaining to 4.404 acres of land owned by Kingdom Harvest Ministries, Inc. dba Crosspoint Tabernacle located at the corner of Brown Road and Highway 1008, Franklin, Simpson County, Kentucky, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission, having been petitioned by Clifton Beecher and after public hearing on June 1, 2010. The amendment will rezone the property from I-2 (Heavy Industrial) to B-2 (General Business), and the zoning map will be amended accordingly.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Henderson, McCutchen and Randolph
 Approve second reading and final passage 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 Chandler Second by Randolph Ayes-All
 Approve claims/bills as submitted.

Allied Sound	03-5101-334	2047.30
Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	337.62
AT & T	01-5015-573	266.78
AT & T	01-5070-573	117.09
AT & T	01-5081-578	249.04
AT & T	01-5120-573	124.91
AT & T	01-5205-573B	115.24
AT & T	01-9100-573	303.49
AT & T	02-6005-573	92.82
AT & T	02-6105-447	228.26
AT & T	03-5101-573	539.43
AT & T	75-5145-573	250.20
AT & T	75-5145-585	3905.79
AT & T Mobility	01-5120-573	90.77
Atmos Energy	01-5081-578A	30.90
Atmos Energy	01-5120-578A	38.57
Atmos Energy	01-9100-578	77.82
Barren Co Business Supply	01-5001-445	6.29
Barren Co Business Supply	01-5015-445	183.10
Barren Co Business Supply	75-5145-445	313.98
Barren Co Business Supply	75-5145-725	279.99
Bluegrass Cellular	75-5145-573	69.11
Bobby C. Phillips, Co Clerk	01-5010-201	1723.38
Bobby Groves	02-6105-447	219.69
Bowen Tire	02-6105-479	276.45
CBM Food Service	03-5101-425	17834.61
CED	03-5101-334	159.20
Cintas	01-5080-411	103.34
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	401.69
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	2928.75
City of Franklin	03-5101-578	5086.69
CLM Port-A-Potty	01-5085-334	134.00
CLM Port-A-Potty	02-8099-730	67.00
Comcast	75-5145-578	65.85
Crocker Animal Hospital	01-5205-385	321.45
Digitech Services	01-5001-590	40.00
Digitech Services	01-5120-446	47.50
ET Reavis	02-6105-481	369.76
Fastenal	02-6105-447	271.37
FedEx	01-5001-563	10.11
Franklin Crop Service	02-6105-447	2100.90
Franklin Favorite	01-5001-302	183.60
Franklin Favorite	01-5070-348	24.00
F-S Industrial Authority	01-5075-314	17339.05
F-S Parks & Recreation	01-5401-507	42400.00

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Gant's Complete Auto	01-5015-340	3348.90
Gant's Complete Auto	02-6105-592	10.00
Gary Crafton	01-5020-103	250.00
Global Specialties	01-5081-411	67.00
Habitat for Humanity	01-5070-348	600.00
Hanson Aggregates	02-6105-409	477.37
Hart Solutions Group	01-8099-548	250.00
High Tech Rescue	01-5120-336	205.76
Hill Manufacturing	03-5101-411	582.50
Hunt Ford	01-5015-340	48.80
HVAC	01-5081-177	237.50
Jim Henderson	01-9100-576	933.72
Jody & Sons Mechanical	03-5101-334	121.00
Joe Carr	03-5101-429	45.12
Joe Carr	03-5101-576	311.67
Joe Perry	01-5115-429	25.00
Kentucky Local Issues Conference	01-9100-569	550.00
Kenway Concrete	02-6105-407	1278.00
Law Office of Ashley Baird	01-5301-332	214.80
Leslie Goodrum	01-5120-573	25.00
Lowe's	01-5080-334	9.48
Lowe's	02-6105-447	190.92
Lowe's	03-5101-334	36.89
Lyle Signs	02-6105-469	367.50
Main Street Printing	01-5015-445	90.00
Main Street Printing	01-5135-445	25.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	62.08
Mike's Auto Parts	01-5120-336	8.99
Mike's Auto Parts	02-6105-447	88.99
Mike's Auto Parts	02-6105-588	114.01
Mike's Auto Parts	02-6105-592	215.84
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
NFPA	01-5070-348	150.00
North Main Glass	01-5085-334	211.50
OfficeWare	01-5001-564	60.91
OfficeWare	01-5015-564	171.26
OfficeWare	01-5070-564	171.26
P & P Telecommunications	01-5080-334	3159.02
Palco Enterprises	01-5015-340	145.00
Pilot Travel Center	03-5101-429	285.77
PlumbMaster	03-5101-334	676.80
Postmaster	01-5070-563	33.24
Postmaster	03-5101-563	11.90
Quill	01-5001-445	21.59
Quill	03-5101-445	306.49
Rapid Fueling	01-5015-429	2674.79
Rapid Fueling	01-5115-429	139.23
Rapid Fueling	01-5116-429	143.86
Rapid Fueling	01-5120-455	468.98
Rapid Fueling	01-5205-429	243.86
Rapid Fueling	02-6105-429	173.91
Rapid Fueling	02-6105-455	4220.41
REM Company	03-5101-336	2040.56
Robert Palmer	01-5135-576	75.60
Rohdes	01-5070-348	110.00
Scotty's	02-6105-405	167396.27
Scotty's	02-6105-405	1733.75
Scotty's	04-6105-405	33900.00
Shell Fleet Plus	01-5015-429	120.23
Simpson Co Conservation	01-5235-348	5090.00
Simpson Co Extension Office	01-5085-334	3218.10
Simpson Co Payroll Acct	01-9400-205	3600.00
Simpson Co Payroll Acct	01-5010-202	3801.51
Simpson Co Payroll Acct	01-5010-205	3500.07
Simpson Co Payroll Acct	01-5015-205	6820.14
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	15690.33
Simpson Co Payroll Acct	75-9400-205	4290.09

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Simpson Co Water District	01-5120-578C	32.31
Southern Health Partners	03-5101-386	18179.50
Southern States	01-5120-578C	190.00
The Fix Foundation	01-5205-403	112.00
Thomas Crafton	01-5020-308	200.00
Thomas Crafton	01-5020-576	600.00
Tourist & Convention Comm	01-5420-902	16408.93
Tractor Supply	01-5205-403	45.92
Tractor Supply	02-6105-447	33.65
Tractor Supply	02-6105-481	329.96
Tractor Supply	02-6105-588	20.44
Tractor Supply	02-6105-592	6.99
UPS	01-5015-563	18.09
US Latex Products	03-5101-411	1052.02
VF Imagewear	02-6105-481	92.76
Vital Signs	02-6105-469	440.00
Walmart	01-5120-574	49.64
Walmart	03-5101-411	251.48
Walmart	03-5101-445	108.05
Walmart	03-5101-453	134.64
Waste Management	01-5205-403	34.84
Witmer Public Safety	01-5120-739C	47.98
WRECC	01-5120-578C	64.28
Yokley Machine	02-6105-447	146.18
Yokley Machine	02-6105-588	82.45
Yokley Machine	02-6105-592	55.72
Yokley Machine	03-5101-334	7.26
Zee Medical	02-6105-447	60.80

Transfer: \$1627.00 02-6105-407 (concrete) from 02-9400-205 (health insurance) PR (public-works)

Judge Henderson reported that a Chamber of Commerce sponsored legislative luncheon with State Senator David Givens and State Representative Wilson Stone will be Tuesday, August 31st at the Franklin Country Club.

The judge also reported that Soil Conservation is applying for a grant to underwrite private contractors for on-site burial of livestock. The dead-animal removal has become a matter of concern since Griffin Industries discontinued their service effective July 1, 2010. Magistrate Chandler reported that he had information that would indicate that this subject has become a priority at the state level and will hopefully offer solutions with perhaps regional points being set up for incineration. The court was encouraged by the fact that is a matter of importance at the state level.

Henderson reported that the Kummer Road culvert nearest Springfield Road has been replaced by the County Public Works Department. Estimated cost of the project to have been done by an outside contractor was \$10,000. The cost of materials with the county crew providing the labor was \$3,480. This project was necessary because of a wash-out during flooding. The Kummer Road culvert nearest Schweizer Road is scheduled to be replaced within the next few days as its size is inadequate. Kummer Road will be closed again to through traffic during this second project. The court praised the Public Works Department on their efforts in tackling jobs such as this which have resulted in cost savings for the county.

Magistrate Chandler reported that the clearing work being done by the state highway crew on Gold City Road (HWY 585) continues as fifty-feet of easements granted by property owners have been cleared for about one and a half miles. He stressed there are no immediate plans for widening the road itself, but the clearing makes the highway appear to be wider. There are long-range plans to remove humps in the road. Chandler added that the clearing has provided improved visibility and should offer quicker improvement in winter road conditions as the highway will no longer be shaded as it had been with tree growth right at the edge of the road. He again commended the accommodating spirit of State Highway Supervisor Shawn Cary and his efforts to provide safe state roadways for our county. Cary has looked at a curve on Blackjack Road which was the site of a fatal accident a few years ago and plans to make improvements there as well.

Magistrate Banton reported that Salmons-Blackjack Road (KY HWY1434) is scheduled for paving by Scotty's in October and Sulphur Springs Road (KY HWY 664) as well.

Magistrate Randolph, fiscal court representative on the Ambulance Board, reported that the F-S Ambulance Service is moving into the new facility on Macedonia Road. He commented that the practical and spacious facility was completed about a month ahead of schedule.

Motion by Randolph 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. (9:05 AM)

Motion by Chandler Second by McCutchen Ayes-All
Come out of executive session. (10:20 AM)


Motion by Banton Second by Randolph Ayes-All
Authorize County Judge/Executive Jim Henderson to retain counsel, namely David Cummins, to represent the county in an estate settlement issue in which the county has been named as a beneficiary, and to authorize Judge Henderson to sign any necessary documents related to the case.

Motion by Randolph Second by Chandler Ayes-All
Approve cash transfer of \$300,000 from the General Fund to the Jail Fund for a scheduled bond payment.

Judge Henderson reported that he had been a part of a delegation that recently visited the Cooperstown, New York DreamsPark to visit with Lou Presutti on behalf of Simpson County and the Garvin properties in pursuit of a similar facility locating in Simpson County. The delegation feels an endeavor such as this would make a positive impact on this community and surrounding areas as well.

Motion by McCutchen Second by Chandler Ayes-All
Adjourn. (10:30 AM)

*See Attachments File August 17th, 2010.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE