

Regular Term, Tuesday Day, 7th Day of September 20 10

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on September 7th, 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 Banton Second by Randolph Ayes-All
 Approve minutes of the August 17th regular fiscal court meeting.

Review the following bids received Tuesday, August 31, 2010 for the Robey Bethel Grove Road Culvert.

Hornback Construction Company Inc.	\$35,625.00
Charles Deweese Construction	\$14,460.00
Scott & Murphy Inc.	\$36,600.00
Mick-Murf Construction, Inc.	\$39,500.00

Motion by McCutchen Second by Chandler Ayes-All
 Accept lowest bid submitted by Charles Deweese Construction in the amount of \$14,460.00 for the Robey Bethel Grove Road Culvert.

Motion by Chandler Second by Banton Ayes-All
 Approve Resolution 2010-09-07 authorizing execution of MOA with the Kentucky Transportation Cabinet for Rural Secondary Flex Funding of \$142,386.00 for 2.949 miles resurfacing on Uhls Road and authorizing County Judge Executive Jim Henderson to sign all related documents.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Henderson, McCutchen and Randolph
 Approve first reading of FY10-11 Budget Amendment Ordinance No. 220.144 amending in the \$142,000.00 from FY10-11 Rural Secondary Flex Funding, \$6,000.00 from leftover FY09-10 Rural Secondary Flex Funding and \$8,000.00 surplus road funds for a total of \$156,000.00.

Motion by Chandler Second by Banton Ayes-All
 Authorize Elliott Road utilizing leftover MOA county road funds contingent upon this utilization not exceeding the 65/35 rule.

Judge Henderson reported that the Justice Center bonds are callable and eligible for refunding. Fiscal Court stands to receive 25% of the savings as designed by the AOC structure of these bonds so that counties will be interested in pursuing a savings when eligible to do so. As of last week the numbers were such that the 25% portion of the savings was around \$100,000. Within just a few days, Ross Sinclair, First Kentucky Security and Hilliard Lyons contacted the judge regarding this refunding.

Motion by Randolph Second by Banton Ayes-All
 Ask Ross Sinclair, First Kentucky Security and Hilliard Lyons to submit formal fee proposals for the refunding process for the Justice Center bonds.

Motion by McCutchen Second by Randolph Ayes-All
 Accept Simpson County Sheriff's 2009 Tax Settlement as presented by Sheriff Gene Starks, subject to audit.

Motion by Banton Second by Chandler Ayes-All
 Approve claims/bills as submitted.

All Seasons Rent All	02-6105-441	75.00
Al's Truck Repair	02-6105-592	267.52
Anthem BCBS	01-9400-205	178.00
Aqua Treat of KY	01-5081-177	360.00
AT & T Mobility	03-5101-573	96.25
Atmos Energy	01-5120-578B	35.89
Atmos Energy	02-6005-578	30.90
Atmos Energy	03-5101-578	614.05
Atmos Energy	75-5145-578	31.21
Bankcard Center	01-5015-334	3.80
Bankcard Center	01-5015-429	103.28
Bankcard Center	01-5015-445	553.21
Bankcard Center	01-5015-481	38.16
Bankcard Center	01-5015-563	69.51
Bankcard Center	01-5015-569	100.74
Bankcard Center	01-5015-577	8.52
Barren Co Business Supply	01-5001-725	452.19
Baumann Paper	02-6105-348	172.60
BG Vacuum	01-5080-411	75.57
Bluegrass Cellular	01-5115-573	34.09
Bluegrass Cellular	01-5116-573	23.66
Bluegrass Cellular	01-5135-573	66.22
Bluegrass Cellular	01-5205-573	44.60
Bluegrass Cellular	01-9100-573	63.29
Bluegrass Cellular	02-6005-573	73.73
Bluegrass Uniforms	01-5015-481	116.98
Bluegrass Uniforms	03-5101-481	459.88
Bobby C. Phillips, Co Clerk	01-5010-201	1,755.89
Booth Fire & Safety	01-5120-446	49.75
Bowen Tire	01-5116-592	142.90

ORDERS

SIMPSON COUNTY FISCAL

COURT

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CED	03-5101-334	45.29
Charles E. Martin	01-9400-205	355.41
City of Franklin	01-5015-314	1,000.00
City of Franklin	01-9100-578	239.24
City of Franklin	02-6005-578	91.34
Comcast	01-5081-578	59.95
Digitech Services	03-5101-336	20.00
Digitech Services	75-5145-336	23.75
Electric Plant Board	01-5081-578A	113.87
Electric Plant Board	01-5081-578	4,812.94
Electric Plant Board	01-5120-578A	469.04
Electric Plant Board	01-5120-578B	43.45
Electric Plant Board	01-9100-578	3,230.10
Electric Plant Board	02-6005-578	257.78
Electric Plant Board	03-5101-578	7,098.36
Electric Plant Board	75-5145-578	250.20
F-S Chamber of Commerce	01-9100-569	235.00
F-S Industrial Authority	01-9100-576	647.80
Franklin Favorite	01-5001-302	347.59
Franklin Siding & Roofing	01-5085-334	8,500.00
G & W Termite & Pest	01-5080-346	30.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Galls Inc	01-5015-435	88.05
Galls Inc	01-5015-481	84.36
Gant's Complete Auto	01-5015-340	1,867.62
Global Specialties	01-5081-411	78.00
Hillcrest Credit Agency	03-5101-599	182.00
Hunt Ford	03-5101-340	1,063.59
IKON Office Solutions	01-5120-334A	17.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	26.82
Jimmy's Auto	01-5205-592	89.60
Jody & Sons Mechanical	01-5205-334	320.00
Joe Carr	03-5101-429	40.09
Joe Carr	03-5101-576	294.30
Joe Perry	01-5115-429	20.00
Joe Perry	01-5115-569	17.56
Kenneth Simpson Construction	01-5080-334	188.57
Kenneth Simpson Construction	01-5081-177	98.44
Kenway Concrete	02-6105-407	1,491.00
L.I. Smith & Associates	01-5015-445	1,000.00
Lee's Mower Service	02-6105-588	98.65
Lowe's	01-5120-334A	5.28
Lowe's	03-5101-334	139.20
MapSync	01-5115-569	1,220.00
Mark's Plumbing	03-5101-334	16.71
MPH Industries	01-5015-435	108.38
Northeast Wisconsin Technical College	03-9100-569	700.00
OfficeWare	01-5015-564	171.26
OfficeWare	01-5070-564	171.26
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	112.98
Payne's Cleaning	01-5081-329A	200.00
Postmaster	01-5015-563	185.00
Postmaster	01-5070-563	99.40
Print Source Consulting	01-5001-565	92.05
Quill	01-5001-445	19.04
Quill	03-5101-445	301.74
Robert Y Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	117.60
Robert Palmer	01-5120-446	32.31
Robert Palmer	01-5135-576	42.00
Scott Equipment	02-6105-588	186.44
Shell Fleet Plus	01-5015-429	224.83
Simpson Co Payroll Acct	01-5010-202	3,877.27
Simpson Co Water District	01-5120-578C	96.93
Southern States	01-9100-578	418.00
Southern States	02-6105-447	101.80
Staples	01-5070-445	55.24
Staples	01-5135-445	20.96

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The Medical Center	01-9400-205	450.00
Thuman Electric	01-5085-334	54.07
Tommy Link	02-6105-481	111.27
Tourist & Convention Comm	01-5420-902	15,930.16
Tractor Supply	01-5205-403	128.57
Tractor Supply	02-6105-447	71.80
Tractor Supply	02-6105-592	1.48
Truckers Lighthouse	01-5015-340	1,736.00
US Bank	01-7700-603A	1,361.08
US Bank	01-7700-603B	1,544.84
US Bank	01-7700-607A	423.53
US Bank	01-7700-607B	592.49
US Bank	02-7700-607	996.28
Utility Precast	02-6105-407	770.00
Walmart	01-5001-445	69.05
Walmart	01-5015-445	188.68
Walmart	01-5120-446	35.16
Walmart	01-5205-403	76.04
Waste Management	01-5205-403	29.45
Wayne May	01-5015-435	1,805.00
WFKN	01-5001-302	13.81
Wholesale Supply	01-5080-334	39.78
WRECC	01-5120-578C	96.71
WRECC	01-9100-578	81.76

Transfer:
\$2261.00 02-6105-407 (concrete) from 02-9400-205 (health insurance)

Motion by Chandler Second by Randolph Ayes-All
Approve County Treasurer's FY09-10 Settlement and publication as submitted by County Treasurer Julie Freeman subject to audit.

Motion by Randolph Second by Banton Ayes-All
Authorize a \$200,000 CD at Citizens First Bank not to exceed a 60-day period.

Motion by Randolph Second by McCutchen Ayes-All
Approve the July 31, 2010 Financial Statement subject to audit.

Magistrate Chandler reported that the annual tractor pull held this past Saturday night to benefit the local Boys and Girls Club was successful and continues to grow every year.

Motion by Chandler Second by Banton 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. (9:25 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (11:00 AM)

Motion by Chandler Second by Banton Ayes-All
Surplus through public auction the farmers' market property located on Claire Avenue but reserve the right to set a minimum price and authorize County Judge Executive Jim Henderson to accept a bid and to execute all necessary documents in conjunction with this surplus through the Smoe Walker estate sale.

Judge Henderson directed the court's attention to packet material recognizing Public Work Director Bobby Groves as a Roads Scholar. He commended Groves on his accomplishments as he has aggressively sought training to better prepare himself for his position.

Motion by McCutchen Second by Banton Ayes-All
Adjourn. (11:10 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 7th, 2010.