

Regular Term, Tuesday Day, 21st 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 21st, 2010 at 8:30 a.m.

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

Absent: Honorable Charles McCutchen, Sr., Magistrate

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

Judge Henderson announced that Sheriff Gene Starks had tendered his resignation Monday, September 20th at 3:00 PM and Judge Henderson appointed Sheriff-elect Chris Cline as Simpson County Sheriff. Cline was sworn in by Circuit Judge Janet Crocker around 4:30 PM. Cline's official public swearing-in will be October 1st at the Simpson County Justice Center Circuit Courtroom at 11:00 AM.

Motion by Banton Second by Chandler Ayes-All
 Approve minutes of the September 7th regular fiscal court meeting.

Fiscal Court reviewed the proposals received from First Kentucky Securities Corporation, Ross, Sinclair & Associates, LLC and Hilliard Lyons to refund the 2002 issued Administrative Office of the Courts (AOC) Judicial Center bonds. The proposals were submitted at the request of the fiscal court after the three had initiated contacts regarding the bond refunding. Rosemary Woodruff and Stan Kramer of First Kentucky Securities and Mac Jefferson of Hilliard Lyons addressed questions. Judge Henderson explained that the bonds were issued on the state's bond rating with the state making the payments but the bonds are issued in the county's name. The AOC incents counties to take an interest in the refunding (essentially refinancing) bonds by offering a "rebate" of 25% of the savings realized. Not only does the county benefit in receipt of this "rebate" but the state benefits because there is an interest savings over the term of the bonds thus there is an indirect benefit to the taxpayers as well.

Motion by Randolph Second by Chandler Ayes-All
 Authorize First Kentucky Securities Corporation to be the financial advisor for refunding (refinancing) of the AOC bonds.

Motion by Chandler Second by Banton Ayes-All
 Approve appointments of Suzanne Joiner and Daniel Joiner to the Franklin Simpson Human Rights Commission effective immediately.

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

AFAA	01-5115-569	219.00
AFAA	01-5116-569	219.00
Al's Truck Repair	02-6105-592	4343.02
AT & T	01-5120-573	124.59
AT & T	01-5205-573B	113.80
AT & T	01-5010-573	341.25
AT & T	01-5015-573	253.13
AT & T	01-5070-573	111.38
AT & T	01-5081-578	245.06
AT & T	01-9100-573	364.73
AT & T	02-6005-573	90.11
AT & T	03-5101-573	494.07
AT & T	75-5145-573	239.15
AT & T	75-5145-585	3766.33
AT & T Mobility	01-5120-573	89.20
Atmos Energy	01-5081-578A	30.90
Atmos Energy	01-5120-578A	35.23
Atmos Energy	01-9100-578	75.81
Atmos Energy	02-6005-578	31.56
Barren County Business	01-5001-445	52.36
Bobby Groves	02-6105-592	82.90
CAAK	01-5115-569	160.00
CBM Food Service	03-5101-425	21644.69
CED	03-5101-334	255.01
Cintas	01-5080-411	143.80
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	716.19
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	2798.61
City of Franklin	03-5101-578	5075.81
CLM Port A Potty	01-5085-334	134.00
Comcast	01-5081-578	59.95
Comcast	75-5145-578	69.37
Crocker Animal Hospital	01-5205-385	92.50
Diamond Equipment	02-6105-588	317.85
Digitech Services	01-5001-590	40.00
Econo Signs	02-6105-469	933.69
Electric Plant Board	01-5081-578A	104.49
Fastenal	03-5101-334	78.84
FedEx	01-5001-563	8.41
Franklin Crop Service	02-6105-447	1147.95
Franklin Favorite	01-5015-302	88.00
Franklin Favorite	01-5070-348	48.00

Regular Term, Tuesday Day, 21st Day of September 20 10

Gant's Complete Auto	01-5015-340	224.37
Gant's Complete Auto	01-5120-336	202.57
Gary Crafton	01-5020-103	250.00
Global Specialties	01-5080-411	90.00
Global Specialties	01-5081-411	11.00
Greatwide Dedicated Transport	01-5040-567	169.07
Greg's Landscape & Lawncare	01-5085-334	647.50
Hagan & Stone	02-6105-457	840.00
Hanson Aggregates	02-6105-409	1601.28
Harp Enterprises	01-5065-565	3000.00
Hillcrest Credit Agency	03-5101-599	265.60
Holiday Inn Hurstbourne	01-5115-569	326.70
Human Rights Commission	01-5340-507	4000.00
Kentucky Retirement System	01-5015-202NHD	145.44
Kentucky Retirement System	01-9400-202	145.44
Kentucky Retirement System	03-9400-202	145.44
Kenway Concrete	02-6105-407	284.00
KLCFCA	03-7200-601	20624.90
KLCFCA	03-7200-605	3835.09
KV Vet Supply	01-5205-403	168.70
LBS PC	01-5015-725	239.98
Leach & Cummins	01-5085-334	413.95
Leslie Goodrum	01-5120-573	25.00
Lowe's	02-6105-447	1172.07
Lowe's	03-5101-334	191.38
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	63.82
Mike's Auto Parts	02-6105-447	103.66
Mike's Auto Parts	02-6105-588	94.95
Mike's Auto Parts	02-6105-592	131.39
Mike's Auto Parts	03-5101-336	104.00
Miller Plumbing	01-5081-177	109.50
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
OfficeWare	01-5001-564	415.26
OfficeWare	01-5015-564	171.26
OfficeWare	01-5070-564	171.26
OfficeWare	03-5101-564	185.91
OfficeWare	75-5145-564	112.98
Pam Rohrs	01-9100-576	433.14
Peggy Taylor	75-5145-576	63.00
Pilot Travel Center	03-5101-429	638.11
Postmaster	01-5001-563	5.70
Postmaster	01-5015-563	44.00
Postmaster	03-5101-563	176.00
Preacher's Pumping Service	02-6105-588	2025.70
Progressive Excavating	02-6105-447	1277.50
Quill	01-5001-445	123.26
Quill	01-5120-446	4.30
Quill	75-5145-445	27.18
Rapid Fueling	01-5015-429	2929.18
Rapid Fueling	02-6105-429	179.07
Rapid Fueling	02-6105-455	3662.10
Rapid Fueling	01-5120-455	860.74
Rapid Fueling	01-5115-429	126.40
Rapid Fueling	01-5116-429	129.76
Rapid Fueling	01-5205-429	225.68
Robert Palmer	01-5135-576	21.00
Simpson Co Payroll Acct	01-5010-205	3970.08
Simpson Co Payroll Acct	01-5015-205	6350.13
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	13340.28
Simpson Co Payroll Acct	75-9400-205	3820.08
Simpson Co Water District	01-5120-578C	64.62
Sleep Inn	01-5115-569	193.95
Sleight Business Machines	01-5010-564	53.66
Southern Foods	03-5101-336	25.35
Southern Foods	03-5101-411	2647.21
Southern Foods	03-5101-425	25.06
Southern Foods	03-5101-707	107.26
Southern Health Partners	03-5101-411	487.80
Standard Insurance Company	01-9400-205	860.74

Regular Term, Tuesday Day, 21st Day of September 20 10

Thomas Crafton	01-5020-308	50.00
Thomas Crafton	01-5020-576	300.00
Thomas Crafton	01-5020-569	279.11
Thurman Electric	01-5080-334	51.95
Thurman Electric	03-5101-334	564.64
Tourist & Convention Comm	01-5085-334	5,000.00
Tourist & Convention Comm	01-5420-902	10,813.52
Tractor Supply	01-5205-403	122.12
Traughber Mechanical	02-6105-588	119.97
ULINE	01-5205-403	313.27
Vital Signs	02-6105-469	72.00
Walmart	01-5080-411	55.94
Walmart	01-5205-403	148.14
Waste Management	01-5205-403	29.55
Waste Management	02-8099-730	1020.00
Whayne Supply	02-6105-588	306.04
Wholesale Supply	02-6105-441	159.99
Wholesale Supply	02-6105-447	5.22
Wholesale Supply	03-5101-411	26.94
WRECC	01-5120-578C	64.85
Yvonne Davenport	75-5145-576	278.11

Transfer:
\$1500.00 01-5115-569 (BI training) from 01-5070-348 (P & Z support)

The Chamber of Commerce Annual Meeting is scheduled for Tuesday, October 12th.

Motion by Banton Second by Randolph Ayes-All
Approve a 50/50 split of the estimated cost of \$2,800 to replace the air conditioning unit in the basement of the Simpson County Extension Building (the old post office building).

Magistrate Banton cautioned the public to expect delays when using KY 1434 (Salmons Blackjack Road) as work continues on this route.

Magistrate Chandler reported that the state is completing track-hoe work on KY 585 (Gold City Road) in conjunction with the easement clearing project. He also reported that State Highway Foreman Shawn Cary has informed him that work is scheduled to begin next week on a dangerous curve near the bridge on KY 1171 (Blackjack Road). This curve has been the site of several accidents including a fatality within the last few years. Plans call for the curve to be taken back sixty feet with a three-foot shoulder. Although one lane will remain open during the project, Chandler advised choosing alternate routes when possible.

Magistrate Randolph commended the Public Works Department on the quality of work demonstrated in replacing the two culverts on Kummer Road.

Public Works Director Bobby Groves announced that Robey Bethel Grove Road will be closed between Allen Road and Robey Cemetery Road from September 27th thru October 7th for culvert replacement.


Judge Henderson reported that the Franklin Festival began on Friday evening, September 17th, with an estimated crowd of 4,000 and 195 cars for the cruise-in. Within the first hour of the cruise-in, vehicle spaces were filled. Saturday brought estimates of 8,000 visitors to the square for the crafts, food vendors and the 48th Annual Car Show. The judge commended the Chamber of Commerce staff of Steve Thurmond, Christi Freese and Betty Parker, as well as the Simpson County and City of Franklin public works departments for the countless hours and energy dedicated to the success of this weekend event on the square. Many organizations work diligently to make this event successful which certainly spotlights the sense of community here in Franklin and Simpson County.

Motion by Randolph 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 and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:25AM)

Motion by Chandler Second by Randolph Ayes-All
Come out of executive session. (10:35 AM)

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

Motion by Randolph Second by Banton Ayes-All
Adjourn. (10:35 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 21st, 2010.