

SIMPSON COUNTY FISCAL

Regular Tuesday 5<sup>th</sup> October 10

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on October 5, 2010 at 8:30 a.m.

Present: 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

Absent: Honorable Jim Henderson, Judge/Executive

In the absence of Judge/Executive Henderson, County Attorney Sam Phillips called the meeting to order. Magistrate McCutchen led in prayer followed by the pledge to the American flag. Upon recommendation of Phillips, the court proceeded with a motion by Larry Randolph to nominate Charles McCutchen, Sr. to serve as presiding officer of this fiscal court meeting with Magistrate Kelly Banton seconding this motion and motion passing unanimously.

Motion by Banton Second by Randolph Ayes-Banton, Chandler & Randolph Abstain-McCutchen  
 Approve minutes of the September 21<sup>st</sup> regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, McCutchen & Randolph  
 Approve second reading and final passage 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 Randolph Second by Banton Ayes-All  
 Authorize payment of County Clerk's claim in the amount of \$1,496.25 for preparation of 2010 property tax bills pursuant to KRS 133.240.

Motion by Banton Second by Chandler Ayes-All  
 Accept Sheriff Chris Cline's Official Receipt for Property Tax Bills for 2010.

Motion by Banton Second by Randolph Ayes-All  
 Approve Sheriff Chris Cline's \$10,000 Qualifying Bond and his \$50,000 County Revenue Bond.

Motion by Randolph Second by Banton Ayes-All  
 Approve claims/bills and transfers as submitted.

|                               |              |          |
|-------------------------------|--------------|----------|
| Aqua Treat, Inc.              | 01-5081-177  | 200.00   |
| Atmos Energy                  | 03-5101-578  | 758.60   |
| Bankcard Center               | 01-5015-340  | 8.79     |
| Bankcard Center               | 01-5015-445  | 497.62   |
| Bankcard Center               | 01-5015-577  | 105.83   |
| Barren County Business        | 01-5015-445  | 166.84   |
| Baumann Paper                 | 02-6105-348  | 258.90   |
| Bluegrass Uniforms            | 01-5015-481  | 217.98   |
| Bobby C. Phillips, Co Clerk   | 01-5010-368  | 1496.25  |
| Booth Fire & Safety           | 01-5085-334  | 293.75   |
| Booth Fire & Safety           | 01-5081-177  | 6.25     |
| Booth Fire & Safety           | 01-5080-334  | 55.00    |
| Bowen Tire                    | 01-5205-592  | 284.00   |
| Charles E Martin              | 01-9400-205  | 355.41   |
| Charles McCutchen             | 01-9100-576  | 468.06   |
| City of Franklin              | 01-5015-314  | 1000.00  |
| City of Franklin              | 01-5080-334  | 1048.92  |
| Comcast                       | 75-5145-578  | 75.32    |
| Commonwealth Fire Protection  | 01-5085-334  | 150.00   |
| Digitech Services             | 03-5101-336  | 20.00    |
| Digitech Services             | 03-5101-445  | 111.27   |
| Fastenal                      | 02-6105-447  | 4.08     |
| Fastenal                      | 02-6105-588  | 0.73     |
| FedEx                         | 01-5001-563  | 9.23     |
| Fiscalsoft Corporation        | 01-5001-319  | 3225.00  |
| F-S Band Boosters             | 01-5315-507  | 100.00   |
| F-S Chamber of Commerce       | 01-5085-334  | 130.00   |
| F-S Parks & Recreation        | 01-5401-507  | 42400.00 |
| Gant's Complete Auto          | 01-5015-340  | 27.00    |
| Gant's Complete Auto          | 01-5120-336  | 164.95   |
| Gant's Complete Auto          | 03-5101-340  | 27.00    |
| Global Specialties            | 01-5081-411  | 67.00    |
| Hagan & Stone                 | 02-6105-457  | 857.70   |
| Heritage Food Service         | 03-5101-336  | 151.97   |
| Hick's Electric Motor Service | 03-5101-334  | 80.00    |
| High Tech Rescue              | 01-5120-588A | 380.18   |
| High Tech Rescue              | 01-5120-739A | 10299.01 |
| Hill Manufacturing            | 03-5101-411  | 801.25   |
| Hunt Ford                     | 01-5015-340  | 33.05    |
| Hunt Ford                     | 01-5015-723  | 21780.00 |
| HVAC                          | 01-5081-177  | 390.00   |
| Jeff Yeckering                | 03-5101-429  | 20.00    |
| Jerry's Jewelry               | 01-5015-481  | 35.00    |
| Jody & Sons Mechanical        | 03-5101-334  | 1064.00  |
| Jody & Sons Mechanical        | 75-5145-336  | 102.00   |

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| Regular                         | Tuesday      | 5 <sup>th</sup> | October | 10 |
|---------------------------------|--------------|-----------------|---------|----|
| KACo Insurance Agency           | 01-9100-531  | 387.86          |         |    |
| Kentucky State Treasurer        | 01-5030-367  | 41970.00        |         |    |
| Kentucky State Treasurer        | 01-5120-513  | 293.00          |         |    |
| Kentucky State Treasurer        | 02-8099-730  | 1192.80         |         |    |
| Kentucky Transportation Cabinet | 02-6105-579  | 270.00          |         |    |
| Lab Safety Supply               | 01-5120-739A | 106.42          |         |    |
| Leach & Cummins                 | 01-5301-332  | 430.00          |         |    |
| Lowe's                          | 01-5120-739A | 200.79          |         |    |
| Lowe's                          | 03-5101-334  | 134.26          |         |    |
| Main Street Printing            | 01-5015-445  | 44.00           |         |    |
| Mark's Plumbing                 | 03-5101-334  | 86.88           |         |    |
| Mike's Auto Parts               | 03-5101-334  | 74.85           |         |    |
| NACo                            | 01-9100-551  | 400.00          |         |    |
| OfficeWare                      | 01-5015-564  | 25.89           |         |    |
| Pitney Bowes                    | 01-5001-445  | 192.13          |         |    |
| Postmaster                      | 01-5015-563  | 3961.57         |         |    |
| Quill                           | 01-5120-446  | 4.38            |         |    |
| Quill                           | 03-5101-445  | 337.09          |         |    |
| Quill                           | 75-5145-445  | 33.72           |         |    |
| Robert Link, Attn               | 01-5070-332  | 750.00          |         |    |
| Robert Palmer                   | 01-5135-576  | 50.40           |         |    |
| Scotty's Contracting            | 02-6105-405  | 163637.06       |         |    |
| Security Camera World           | 03-5101-334  | 328.48          |         |    |
| Shell Fleet Plus                | 01-5015-429  | 102.85          |         |    |
| Simpson County PVA              | 01-5030-367  | 3195.00         |         |    |
| Simpson County Soil Lab         | 01-5085-334  | 1400.00         |         |    |
| Simpson County Water District   | 01-5120-578C | 32.31           |         |    |
| Southern Communications         | 01-5120-703  | 68.28           |         |    |
| Southern States                 | 01-5205-403  | 85.98           |         |    |
| Thomas Crafton                  | 01-5020-308  | 75.00           |         |    |
| Thomas Crafton                  | 01-5020-576  | 300.00          |         |    |
| Traughber Mechanical            | 02-6105-588  | 69.50           |         |    |
| US Bank CT                      | 02-7700-607  | 1026.17         |         |    |
| US Bank CT                      | 01-7700-603B | 1551.28         |         |    |
| US Bank CT                      | 01-7700-607B | 588.91          |         |    |
| US Bank CT                      | 01-7700-603A | 1368.04         |         |    |
| US Bank CT                      | 01-7700-607A | 428.96          |         |    |
| Walmart                         | 01-5001-445  | 0.63            |         |    |
| Walmart                         | 01-5120-446  | 77.60           |         |    |
| Walmart                         | 03-5101-411  | 66.62           |         |    |
| Walmart                         | 03-5101-445  | 97.89           |         |    |
| Waste Management                | 01-5205-403  | 34.80           |         |    |
| Wholesale Supply                | 02-6105-441  | 239.58          |         |    |
| Wholesale Supply                | 02-6105-447  | 29.14           |         |    |
| Wholesale Supply                | 02-6105-588  | 5.83            |         |    |
| Wholesale Supply                | 03-5101-334  | 8.59            |         |    |
| WRECC                           | 01-5120-578C | 64.96           |         |    |

Transfers:  
 \$300.00 01-5015-563 (postage) from 01-5015-209 (sheriff WC)  
 \$5000.00 01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)  
 \$250.00 01-5205-592 (AS vehicle maint) from 01-5205-334 (building maint)

Motion by Chandler Second by Randolph Ayes-All  
 Approve \$20,000 cash transfer from General Fund to the 911 Fund.

Magistrate McCutchen suggested that the court members visit the Dunn Building after adjournment today to look at the progress of the repairs and painting being done there. McCutchen reported that Sate Building Inspector Jack Hodges is scheduled to meet with him and Judge Henderson on Monday, October 11<sup>th</sup> regarding the fire alarm system for the courthouse. He also reported that the Robey Bethel Grove Road culvert replacement has been completed and the road will be re-opened on the 7<sup>th</sup> of October.

Magistrate Banton reminded the court that the Chamber of Commerce Annual Meeting will be Tuesday, October the 12<sup>th</sup> at the Boys and Girls Club. He also commended the paving and shouldering done by Scotty's on Kentucky Highway 1434 (Salmons Blackjack Road). Magistrate Chandler suggested that perhaps better communication between the contractor and state highway department could eliminate some traffic inconveniences by placing signs of road closure when paving or any other work will close both lanes of a route. Chandler also reported that work is well under way on the dangerous curve at the bridge on Blackjack Road. The modification of the curve has increased its width and visibility.

County Attorney Sam Phillips reminded folks to take advantage of the discount period for paying 2010 property tax bills.

Motion by Chandler Second by Randolph Ayes-All  
 Go into closed session pursuant to KRS 61.810, Section 1, Subsections (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. (9:03AM)

Motion by Chandler Second by Banton Ayes-All  
 Come out of executive session. (9:20 AM)

There was no action as a result of this closed session.

Motion by Randolph Second by Chandler Ayes-All  
 Adjourn. (9:20AM)

\*See Attachments File October 5, 2010.



