

SIMPSON COUNTY FISCAL

Regular

Tuesday

19th

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 19, 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
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order with Magistrate McCutchen leading in prayer followed by the pledge to the American flag.

Motion by Banton Second by Chandler Ayes-All
 Approve minutes of the October 12th special-called fiscal court meeting.

Motion by Banton Second by McCutchen Ayes-Banton, Henderson, McCutchen and Randolph Abstained-Chandler
 Approve claims/bills and transfers as submitted. Chandler abstained as explained in the attached financial interest disclosure.

| | | |
|-----------------------------|--------------|----------|
| AT & T | 01-5205-573B | 113.99 |
| AT & T | 75-5145-585 | 60.86 |
| AT & T | 01-5010-573 | 347.44 |
| AT & T | 01-5015-573 | 266.14 |
| AT & T | 01-5070-573 | 111.96 |
| AT & T | 01-5081-578 | 246.51 |
| AT & T | 01-9100-573 | 296.85 |
| AT & T | 02-6005-573 | 90.40 |
| AT & T | 01-5120-573 | 144.35 |
| AT & T | 03-5101-573 | 495.12 |
| AT & T | 75-5145-573 | 240.89 |
| AT & T Mobility | 01-5120-573 | 89.20 |
| Atmos Energy | 01-5081-578A | 30.90 |
| Atmos Energy | 01-5120-578A | 36.56 |
| Atmos Energy | 01-9100-578 | 77.14 |
| Atmos Energy | 02-6005-578 | 30.90 |
| Bob Barker Company | 03-5101-465 | 963.78 |
| Bob Barker Company | 03-5101-453 | 1252.54 |
| Bob Barker Company | 03-5101-437 | 246.38 |
| Bobby C. Phillips, Co Clerk | 01-5010-201 | 1746.10 |
| Bowen Tire | 02-6105-479 | 1161.78 |
| Boys & Girls Club | 01-5315-507 | 10000.00 |
| CBM Food Service | 03-5101-425 | 17468.43 |
| Chandler Farm Equipment | 02-6105-588 | 2025.70 |
| Cintas | 01-5080-411 | 104.58 |
| CIT Technology | 01-5010-564 | 330.52 |
| City of Franklin | 01-5081-578 | 1648.84 |
| City of Franklin | 01-5120-578B | 32.75 |
| City of Franklin | 01-9100-578 | 2885.38 |
| City of Franklin | 03-5101-578 | 5238.47 |
| CLM Port-a-Potty | 01-5085-334 | 134.00 |
| Cook's | 03-5101-707 | 43.23 |
| Debra Massey | 03-5101-576 | 13.58 |
| Digitech Services | 01-5001-590 | 40.00 |
| Digitech Services | 01-5070-348 | 2165.00 |
| Digitech Services | 01-5070-445 | 158.99 |
| Donna Rose Company | 01-5010-445 | 650.00 |
| Electric Plant Board | 01-5081-578A | 76.03 |
| Electric Plant Board | 01-9100-578 | 306.57 |
| Electric Plant Board | 02-6005-578 | 183.50 |
| Family Medical Clinic | 01-5040-567 | 291.28 |
| Fire & Specialty Equipment | 01-5120-336 | 4239.00 |
| Franklin Crop Service | 02-6105-447 | 108.00 |
| Franklin Sporting Goods | 02-6105-481 | 172.49 |
| F-S Parks & Recreation | 01-5401-507 | 42400.00 |
| G & W Termite & Pest | 01-5080-346 | 85.00 |
| 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 |
| Gant's Complete Auto | 01-5115-592 | 25.00 |
| Gant's Complete Auto | 03-5101-340 | 81.00 |
| Gary Crafton | 01-5020-103 | 250.00 |
| Global Specialties | 01-5081-411 | 11.00 |

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|------------------------------|--------------|------------------|---------|----|
| Hanson Aggregates | 02-6105-409 | 1880.54 | | |
| High Tech Rescue | 01-5120-739A | 254.00 | | |
| Hill Manufacturing | 03-5101-411 | 90.00 | | |
| Hobdy Dye & Read | 02-6105-588 | 722.96 | | |
| Jody & Sons Mechanical | 03-5101-334 | 563.00 | | |
| Jody & Sons Mechanical | 75-5145-336 | 232.00 | | |
| Kentucky Jailers Association | 03-9100-569 | 150.00 | | |
| LBS PC | 01-5015-445 | 220.60 | | |
| Lee's Mower Service | 01-5120-588A | 13.00 | | |
| Lowe's | 02-6105-447 | 101.38 | | |
| Lowe's | 02-6105-348 | 124.90 | | |
| Lowe's | 02-6105-588 | 11.98 | | |
| Lowe's | 03-5101-334 | 23.27 | | |
| Matt Freeman | 01-5015-577 | 8.66 | | |
| Mefford & Phillips | 01-5005-165 | 300.00 | | |
| Mefford & Phillips | 01-9100-573 | 61.90 | | |
| Miller's Septic Tank Service | 01-5205-334 | 350.00 | | |
| 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 | 73.98 | | |
| OfficeWare | 01-5015-564 | 171.26 | | |
| OfficeWare | 01-5070-564 | 171.26 | | |
| OfficeWare | 03-5101-564 | 175.68 | | |
| OfficeWare | 75-5145-564 | 112.98 | | |
| P & P Telecommunications | 01-5085-334 | 117.00 | | |
| Pilot Travel Center | 03-5101-429 | 626.71 | | |
| Postmaster | 01-5015-563 | 88.00 | | |
| Postmaster | 01-5070-563 | 16.62 | | |
| Postmaster | 03-5101-563 | 8.60 | | |
| Premier Integrity Solutions | 02-6105-382 | 55.00 | | |
| Quill | 01-5001-445 | 56.33 | | |
| Quill | 03-5101-445 | 213.88 | | |
| Quill | 75-5145-445 | 126.96 | | |
| Rapid Fueling | 02-6105-455 | 3344.51 | | |
| Rapid Fueling | 02-6105-429 | 134.64 | | |
| Rapid Fueling | 01-5120-455 | 1345.98 | | |
| Rapid Fueling | 01-5115-429 | 140.39 | | |
| Rapid Fueling | 01-5116-429 | 146.64 | | |
| Rapid Fueling | 01-5205-429 | 293.04 | | |
| Scotty's | 02-6105-446 | 631.25 | | |
| Simpson Co Farm Bureau | 01-5315-507 | 250.00 | | |
| Simpson Co Payroll Acct | 01-5010-202 | 3866.61 | | |
| 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 | 10577.82 | | |
| Simpson Co Payroll Acct | 75-9400-205 | 5230.11 | | |
| Simpson Co Water District | 01-5120-578C | 64.62 | | |
| Sleight Business Machines | 01-5010-564 | 62.19 | | |
| Southern Foods | 03-5101-411 | 170.07 | | |
| Southern Health Partners | 03-5101-386 | 36359.00 | | |
| Standard Insurance Company | 01-9400-205 | 526.57 | | |
| Super 8 Motel | 75-5145-569 | 118.00 | | |
| The Bank of New York Trust | 03-7100-605 | 10245.00 | | |
| The Fix Foundation | 01-5205-334 | 600.00 | | |
| Thurman Electric | 01-5080-334 | 1750.00 | | |
| Tony Boyd | 03-5101-576 | 11.64 | | |
| Tourist & Convention Comm | 01-5420-902 | 12562.82 | | |
| Tractor Supply | 01-5205-403 | 167.44 | | |
| Tractor Supply | 02-6105-447 | 155.90 | | |
| Tractor Supply | 02-6105-588 | 4.49 | | |
| VF Imagewear | 02-6105-481 | 541.62 | | |
| Vital Signs | 02-6105-469 | 21.00 | | |
| Walmart | 01-5205-403 | 128.72 | | |
| Walmart | 75-5145-445 | 103.22 | | |
| Waste Management | 01-5205-403 | 69.69 | | |
| WRECC | 01-5120-578C | 33.00 | | |
| Yokley Machine | 02-6105-447 | 7.15 | | |

Transfers:
 \$750.00 02-6105-446 (hot mix) from 02-9400-205 (health insurance)
 \$250.00 01-5015-563 (postage) from 01-5015-209 (workers comp)

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Judge Henderson noted that the minutes of the Simpson County Justice Center Corporation meeting held on Tuesday, October 12th following the special-called fiscal court meeting were included in the packets and would remain on file for approval at the next meeting of the Simpson County Justice Center Corporation.

Motion by Randolph Second by McCutchen Ayes-All
Approve \$10,000 claim for budgeted appropriation to the Boys and Girls Club.

Judge Henderson explained that the Boys and Girls Club property is owned by the county, is covered under the county's insurance, receives county-provided lawn maintenance and that the county, just last year, absorbed a \$15,000 administration fee to close out a federal Community Development Block Grant obtained for construction of the Boys and Girls Club.

It was noted that since the courthouse is a polling place, the regularly-scheduled fiscal court meeting on November 2nd, which is election day, will be cancelled. A special called fiscal court meeting will likely be called in place of that meeting.

Motion by Randolph Second by McCutchen Ayes-All
Adjourn. (9:10AM)

*See Attachments File October 19, 2010.

