

SIMPSON COUNTY FISCAL

Regular  
10

Tuesday

16<sup>th</sup>

November

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on November 16<sup>th</sup>, 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 claims/bills as submitted.			
AT & T		01-5010-573	340.72
AT & T		01-5015-573	256.17
AT & T		01-5070-573	111.96
AT & T		01-5081-578	246.51
AT & T		01-9100-573	296.52
AT & T		01-5120-573	125.91
AT & T		01-5205-573B	115.89
AT & T		02-6005-573	90.40
AT & T		03-5101-573	494.37
AT & T		75-5145-573	240.89
AT & T		75-5145-585	3900.18
Bobby C. Phillips		01-5065-565	56.50
Carter Caves State Resort Park		02-6105-579	70.70
CBM Food Service		03-5101-425	18289.46
CIT Technology		01-5010-564	330.52
City of Franklin		01-5081-578	553.52
City of Franklin		01-5120-578B	32.75
City of Franklin		01-9100-578	2104.55
City of Franklin		03-5101-578	4934.83
CLM Port-A-Potty		01-5085-334	134.00
Digitech Services		01-5001-590	40.00
Election Commissioners		01-5065-193	3000.00
Election Polling Places		01-5065-347	900.00
Election Precinct Officers		01-5065-192	8730.00
Election Tabulators		01-5065-194	600.00
FedEx		01-5001-563	100.29
Franklin Favorite		01-5065-565	784.00
Gant's Complete Auto		01-5015-340	27.00
Gant's Complete Auto		01-5120-336	225.13
Gary Crafton		01-5020-103	250.00
Global Specialties		01-5081-411	11.00
Hanson Aggregates		02-6105-409	787.47
J Kelly Patterson		01-5015-205	117.00
KCJEA		01-9100-569	525.00
Kenneth Simpson Construction		01-5081-177	1565.00
Kentucky Jailers Association		03-9100-551	500.00
Keystops LLC		01-5080-411	423.00
Keystops LLC		02-6105-455	40.06
Lowe's		02-6105-447	136.49
Max Doty		01-5015-445	66.80
Mefford & Phillips		01-5005-165	300.00
Mefford & Phillips		01-9100-573	61.92
Miller Plumbing & Backhoe		01-5080-334	232.00
Nashville Machine Elevator		01-5010-352	153.54
Nashville Machine Elevator		01-5080-352	143.78
Nashville Machine Elevator		01-5081-352	374.88
OfficeWare		01-5001-564	207.63
Palco Enterprises		01-5015-435	34.70
Postmaster		01-5070-563	5.54
Premier Integrity Solutions		02-6105-382	55.00
Quill		75-5145-445	141.26
Simpson Co Employee Benefits Acct		01-5010-205	578.56
Simpson Co Employee Benefits Acct		01-5015-205	650.88
Simpson Co Employee Benefits Acct		01-5081-205	72.32
Simpson Co Employee Benefits Acct		01-5120-205	282.05
Simpson Co Employee Benefits Acct		01-9400-205	788.29
Simpson Co Employee Benefits Acct		02-9400-205	506.24
Simpson Co Employee Benefits Acct		03-9400-205	1800.77
Simpson Co Employee Benefits Acct		75-9400-205	650.88

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Simpson Co Payroll Acct	01-5010-205	3970.08		
Simpson Co Payroll Acct	01-5015-205	4880.10		
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	3790.08		
Simpson Co Payroll Acct	03-9400-205	11460.24		
Simpson Co Payroll Acct	75-9400-205	4290.09		
Simpson County Water	01-5120-578C	32.31		
Sleight Business Machines	01-5010-564	48.11		
Southern Foods	03-5101-411	1035.41		
Subscribers Renewal	01-5001-445	29.00		
Standard Insurance Company	01-9400-205	396.57		
Symbol Arts	01-5015-481	72.50		
Thomas Crafton	01-5020-308	50.00		
Thomas Crafton	01-5020-576	300.00		
Trace Analytics	01-5120-588B	156.00		
Walmart	01-5120-446	37.37		
Walmart	03-5101-411	52.02		
West Payment Center	01-5015-445	192.60		
WRECC	01-5120-578C	32.51		

Motion by Banton Second by McCutchen Ayes-All  
 Approve minutes of the November 9<sup>th</sup> special-called fiscal court meeting.

The ribbon-cutting for the new Franklin Simpson Ambulance Service facility on Macedonia Road will be today at 11:30 AM.

Judge Henderson reported, in explanation of recent disturbance of the lawn, that a new water meter has been installed for the courtyard irrigation system. This separate meter will provide separate billing for the water only without sewage costs.

Magistrate Chandler reported that a recent jail inspection noted that there were no items of non-compliance.

A recent notice to contractors for a November 19<sup>th</sup> state letting calls for asphalt resurfacing for Morgantown Road (KY 73) from US 31-W extending north to 0.584 miles south of Holland Brothers Road for a total distance of 9.92 miles.

Motion by Randolph Second by McCutchen Ayes-All  
 Approve Resolution 2010-11-16 authorizing and approving not to exceed \$10,000,000 in aggregate principal amount of its hospital revenue bonds (The Medical Center at Franklin, Inc. Project), Series 2010; and authorizing other actions in connection therewith.

It was noted that the county assumes no liability by passing this resolution. It provides funding for expansion for a surgical suite at the CHC owned Medical Center at Franklin and for the refinancing of existing bonds. Recent federal legislation has provided an opportunity for better interest rates.

Recess at 9:00 AM.

Resume at 9:10 AM.

Magistrate Chandler presented the request from the Renaissance for permission to place two permanent coordinating "dance" floors near the bandstand on the northwest corner of the courtyard. There will be a larger ground level pad and a smaller one. Temporary dance floors are provided for each of the summer concert events. It is estimated that within three years the cost of having the temporary floors laid will pay for the permanent pads. Renaissance is asking for permission not funding.

Motion by Chandler Second by McCutchen Ayes-All  
 Allow Renaissance to use their funds to construct two aesthetically pleasing brick pads in the northwest corner of the courtyard near the bandstand.

Motion by Randolph Second by McCutchen Ayes-All  
 Go into closed session pursuant to KRS 61.810, Section 1, Subsections (b) deliberations on the future acquisition of real property. (9:15 AM)

Motion by Randolph Second by McCutchen Ayes-All  
 Come out of executive session. (10:00 AM)

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

Motion by Chandler Second by McCutchen Ayes-All  
 Adjourn. (10:00 AM)

\*See Attachments File November 16<sup>th</sup>, 2010.



