

SIMPSON COUNTY FISCAL

Regular

Tuesday

7th

December

10

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on December 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 with Magistrate Banton leading in prayer followed by the pledge to the American flag.

Judge Henderson called to order the TEFRA hearing, federally required, for public comment on the \$9,432,000 County of Simpson, Kentucky Revenue Bonds (The Medical Center at Franklin, Inc. Project), Series 2010. There were no comments and the hearing was closed.

Motion by Banton Second by Chandler Ayes-All
 Approve minutes of the November 16th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
 Authorize six-month vehicle lease agreement between Sheriff Chris Cline and Simpson County for use of his personally-owned vehicle in the line of duty as sheriff.

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

AA Ridall	03-5101-411	49.95
Aqua Treat, Inc.	01-5081-177	200.00
AT & T Mobility	01-5120-573	89.11
AT & T Mobility	03-5101-573	93.88
Atmos Energy	01-5081-578A	40.17
Atmos Energy	01-5120-578A	40.58
Atmos Energy	01-5120-578B	48.35
Atmos Energy	01-9100-578	204.27
Atmos Energy	02-6005-578	52.09
Atmos Energy	03-5101-578	891.79
Atmos Energy	75-5145-578	31.21
Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	88.05
Bluegrass Cellular	01-5135-573	87.19
Bluegrass Cellular	01-5205-573A	44.60
Bluegrass Cellular	01-9100-573	84.27
Bluegrass Cellular	02-6005-573	116.94
Bluegrass Cellular	75-5145-573	69.06
Bluegrass International Trucks	02-6105-441	32,000.00
Bluegrass Uniforms	01-5015-481	3,746.78
Bowen Tire	02-6105-479	94.88
BP Oil Service	02-6105-455	523.05
Bushels & Blooms	01-5080-334	162.00
Charles McCutchen	01-9100-576	402.36
Chris Cline	01-5015-577	834.20
City of Franklin	01-5015-314	1,000.00
City of Franklin	01-9100-578	228.40
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	59.95
Comcast	75-5145-578	69.44
D & M Florist	01-5001-445	55.00
Dickman Directories	75-5145-445	171.00
Digitech Services	03-5101-336	20.00
Digitech Services	03-5101-445	26.87
Eddie Lawson	01-5015-563	7.51
Electric Plant Board	01-5081-578	3,660.87
Electric Plant Board	01-5081-578A	50.17
Electric Plant Board	01-5120-578A	392.28
Electric Plant Board	01-5120-578B	49.26
Electric Plant Board	01-9100-578	1,782.66
Electric Plant Board	02-6005-578	176.02
Electric Plant Board	03-5101-578	5,410.36
Electric Plant Board	75-5145-578	293.99
England Auto Care	01-5015-340	464.35
F-S Chamber of Commerce	01-5015-551	100.00
F-S Chamber of Commerce	01-5085-334	26.50
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5085-334	75.00
G & W Termite & Pest	01-5080-346	85.00
Gant's Complete Auto	03-5101-340	27.00
Global Specialties	01-5081-411	67.00

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Harp Enterprises	01-5065-565	1,350.25		
High Tech Rescue	01-5120-739A	11,975.00		
Hill Manufacturing	03-5101-411	587.50		
Hillcrest Credit Agency	03-5101-599	283.55		
Hobdy, Dye & Read	02-6105-588	101.12		
IKON Office Solutions	01-5120-334A	33.17		
J. Edinger & Sons Inc.	02-6105-592	190.80		
J. Kelly Patterson MD	01-5015-205	117.00		
James A Dale Jr., Inc.	01-5070-348	212.00		
Jim Henderson	01-9100-576	277.61		
Jimmy's Auto	01-5205-403	12.58		
KACo Insurance Agency	01-9100-531	435.20		
Kentucky CVS Pharmacy	01-5040-567	316.68		
Kentucky Sheriff Association	01-5015-551	669.00		
Kentucky Sheriff Boys & Girls Ranch	01-5015-551	25.00		
Leach & Cummins	01-5085-334	137.77		
Lowe's	03-5101-334	75.91		
MapSync	01-5120-703	1,075.00		
Mark's Plumbing	03-5101-334	136.64		
Marty Chandler	01-9100-576	351.62		
Max Doty	01-5015-445	66.80		
Mike's Auto Parts	01-5120-336	207.98		
Mike's Auto Parts	02-6105-592	130.00		
Mike's Auto Parts	02-6105-447	44.67		
Mike's Auto Parts	02-6105-588	153.74		
Miller Plumbing & Backhoe	01-5080-334	744.50		
Mobile Communications	75-5145-336	650.00		
NENA	75-5145-551	130.00		
North Atlantic Extradition, Inc.	01-5015-577	1,633.10		
NFPA	01-5070-348	114.08		
Oakwood Properties	01-5070-348	388.00		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	03-5101-564	175.68		
P & P Telecommunications	01-5001-590	117.00		
P & P Telecommunications	01-5015-334	870.00		
P & P Telecommunications	03-5101-334	156.00		
Pam Rohrs	01-9100-576	387.52		
Peel & Holland	01-9400-205	852.18		
Pilot Travel Center	03-5101-429	731.67		
Postmaster	01-5015-563	88.00		
Quill	01-5001-445	233.67		
Quill	03-5101-445	344.90		
Quill	75-5145-445	81.83		
Rapid Fueling	02-6105-429	92.25		
Rapid Fueling	02-6105-455	2,140.38		
Rapid Fueling	01-5120-455	873.11		
Rapid Fueling	01-5116-429	124.14		
Rapid Fueling	01-5205-429	209.60		
Rapid Fueling	01-5015-429	2,917.81		
Rapid Fueling	01-5115-429	146.72		
Robert Y Link, Attn	01-5070-348	750.00		
Robert Palmer	01-5135-576	60.20		
Scotty's Contracting	02-6105-446	275.09		
Secure Lock	01-5015-334	485.00		
Shell Credit Plus	01-5015-429	79.30		
Simpson Co PVA	01-5030-367	3,195.00		
Simpson Co Tire	01-5115-592	380.08		
Simpson Co Water District	01-5120-578C	96.93		
Sleight Business Machines	01-5010-564	55.30		
Southern Communications	01-5120-703	352.82		
Southern Health Partners	03-5101-386	18,179.50		
Southern States	01-5205-403	42.99		
Staples	01-5015-445	413.03		
Tanks 'N Tabs	02-6105-588	606.25		
Thomas Crafton	01-5020-308	75.00		
Thomas Crafton	01-5020-576	300.00		
Threads n Treads	01-5070-348	90.00		
Tourist & Convention Comm	01-5420-902	12,271.46		
Tractor Supply	01-5205-403	188.49		
Tractor Supply	02-6005-334	79.99		
Tractor Supply	02-6105-447	4.99		
Tractor Supply	02-6105-481	49.98		
US Bank CT-Louisville	01-7700-603A	1,382.07		
US Bank CT-Louisville	01-7700-607A	419.58		
US Bank CT-Louisville	01-7700-603B	1,564.23		
US Bank CT-Louisville	01-7700-607B	578.05		
US Bank CT-Louisville	02-7700-607	1,026.17		

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Vital Signs	02-6105-469	120.00
Walmart	01-5001-445	26.52
Walmart	01-5015-445	19.26
Walmart	01-5205-403	120.22
Walmart	02-6105-447	59.95
Walmart	03-5101-411	103.67
Walmart	03-5101-453	67.32
Walter F. Stephens	01-5015-481	914.68
Wholesale Supply	02-6105-447	594.28
Wholesale Supply	02-6105-588	9.97
WRECC	01-5120-578C	98.23
WRECC	01-9100-578	59.00
Yokley Machine Company	01-5081-177	300.00

Transfers:

\$750.00	01-5015-445 (office supplies) from 01-5015-209 (workers comp)
\$2454.00	01-5015-481 (uniforms) from 01-5015-209 (works comp)
\$502.00	01-5015-334 (building maint/rep) from 01-5015-435 (law enforcement supp)
\$719.00	01-5015-481 (uniforms) from 01-5015-569 (registration/training)
\$2500.00	01-5015-481 (uniforms) from 01-5015-725 (office equipment)
\$350.00	01-5015-334 (building maint/rep) from 01-5015-302 (advertising)
\$100.00	01-5040-567 (occupational tax refund) from 01-9200-999 (transfer reserve)
\$1000.00	01-5015-577 (travel/prisoner transport) from 01-5015-723 (vehicle replacement)

Motion by Randolph Second by Chandler Ayes-All
 Approve October 31, 2010 Financial Statement subject to audit.

Magistrate McCutchen reported a bid letting by the Kentucky Transportation Cabinet to Scotty's Contracting and Stone LLC on November 29, 2010, for resurfacing of Morgantown Road (KY 73) from US 31W extending north to 0.584 miles south of Holland Brothers Road at an estimate of \$829,888.83.

Magistrate Banton requested that a health insurance committee be formed to investigate options for employees' health insurance next year. Judge Henderson interjected that the committee could explore options within the scope of an amount established by the Fiscal Court. It was noted that rising costs and guidelines associated with healthcare reform further complicates the subject of individual as well as employer-provided health insurance.

Magistrate Chandler reported that FastNet internet service continues to expand in the county and is moving into an office on Bluegrass Road. Call 270.776.8200 for more information.

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 Banton Second by Randolph Ayes-All
 Come out of executive session. (9:50 AM)

Motion by Chandler Second by Banton Ayes-All
 Approve Resolution No. 2020-12-07EMP approving pay adjustment for Public Works employee, Robert A. Groves.

Motion by McCutchen Second by Randolph Ayes-All
 Adjourn. (9:55 AM)

*See Attachments File December 7th, 2010.

