

SIMPSON COUNTY FISCAL

Regular

Tuesday

21st

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 21st, 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 McCutchen leading in prayer followed by the pledge to the American flag.

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

Motion by Randolph Second by McCutchen Ayes-All
 Approve re-appointments of Virginia Johnson and Lynn Caudill to the Simpson County Extension District Board for terms from 2011-2013.

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

Motion by Randolph Second by Banton Ayes-All
 Approve November 30, 2010 Financial Statement subject to audit.

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

Amsterdam Printing	01-5001-445	156.73
APCO International Inc.	75-5145-551	92.00
AT & T	01-5010-573	336.18
AT & T	01-5015-573	271.64
AT & T	01-5070-573	111.01
AT & T	01-5081-578	244.00
AT & T	01-9100-573	294.11
AT & T	01-5120-573	133.98
AT & T	01-5205-573B	113.72
AT & T	02-6005-573	91.99
AT & T	03-5101-573	492.05
AT & T	75-5145-573	230.13
AT & T	75-5145-585	60.90
Atmos Energy	01-5081-578A	75.78
Atmos Energy	01-5120-578A	53.55
Atmos Energy	01-9100-578	704.79
Atmos Energy	02-6005-578	224.12
Bankcard Center	01-5015-481	260.71
Bankcard Center	01-5015-725	254.38
Bankcard Center	01-5015-563	28.40
Bankcard Center	01-5015-445	481.17
Bankcard Center	01-5015-340	36.44
Bankcard Center	01-5015-569	1015.02
Bluegrass Cellular	75-5145-573	69.06
Bobby C. Phillips, Co Clerk	01-5010-201	3522.27
CBM Food Service	03-5101-425	18073.00
CED	03-5101-334	347.42
Cintas	01-5080-411	134.97
City of Franklin	01-5081-578	130.57
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	477.76
City of Franklin	03-5101-578	5412.00
City of Franklin	01-5217-364	1400.00
CLM Port-A-Potty	01-5085-334	134.00
Comcast	01-5081-578	59.95
County Officials Leadership Inst	01-9100-569	255.00
Crabtree Furniture	01-5120-334A	60.00
Digitech Services	01-5001-590	40.00
Digitech Services	01-5120-446	595.00
Electric Plant Board	01-5081-578A	53.82
Eric Vaughn	03-9100-569	1019.96
F-S Industrial Authority	01-9100-569	216.00
Gant's Complete Auto	01-5120-336	555.54
Gant's Complete Auto	03-5101-340	27.00
Gary Crafton	01-5020-103	250.00
Global Specialties	01-5081-411	11.00
Harp Enterprises	01-5065-565	11816.56
Independence Communications	01-5136-548	26024.18
Independence Communications	01-5136-549	7462.08

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InterAct Public Safety	01-5015-435	200.00
InterAct Public Safety	01-5080-599	859.60
InterAct Public Safety	01-5120-703	114.10
InterAct Public Safety	01-5136-548	6013.71
J. Edinger & Sons	02-6105-588	343.00
James Key	01-5120-336	5.29
James Key	01-5120-573	25.00
Jim Henderson	01-9100-576	284.71
Jimmy's Auto	01-5205-592	29.88
Jody & Sons Mechanical	03-5101-334	1168.00
KACo Insurance Agency	01-9100-531	1064.10
Kelly Banton	01-9100-576	285.33
Kentucky State Treasurer	01-5015-569	100.00
Kentucky State Treasurer	01-9100-307	11788.16
Leach & Cummins	01-5301-332	98.00
Lowe's	02-6105-334	7.94
Lowe's	02-6105-447	73.32
Lowe's	02-6105-588	67.27
Lowe's	03-5101-334	67.94
Main Street Printing	01-5001-565	82.00
Main Street Printing	01-5015-445	60.00
Mark's Plumbing	03-5101-334	9.96
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	59.93
Mobile Communications	75-5145-336	225.00
Nashville Machine Elevator	01-5010-352	672.20
Nixon Power Services Company	03-5101-334	819.00
OfficeWare	01-5001-564	207.63
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	112.98
Overhead Door	01-5120-334A	97.50
Payne's Cleaning	01-5081-329A	200.00
Peel & Holland	01-9400-205	2000.00
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5070-563	44.00
Print Source Consulting	01-5001-445	164.26
Quill	01-5001-445	82.57
Quill	75-5145-445	19.79
Robert Palmer	01-5135-576	77.40
Scotty's Contracting	02-6105-446	71.97
Secure Lock	01-5015-334	115.00
Simpson Co Payroll Acct	01-5010-202	8124.05
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	4737.20
Simpson Co Payroll Acct	02-9400-205	3320.07
Simpson Co Payroll Acct	03-9400-205	10062.09
Simpson Co Payroll Acct	75-9400-205	4290.09
Simpson Co Sheriff Fee Acct	01-5065-193	700.00
Simpson Co Tire Service	01-5015-340	424.68
Simpson Co Water District	01-5120-578C	64.62
Southern Health Partners	03-5101-386	18179.50
Standard Insurance Company	01-9400-205	412.40
The Trophy Shop	01-5001-445	185.00
Tommy Link	02-6105-588	18.01
Tourist & Convention Comm	01-5420-902	10849.45
Tractor Supply	01-5120-336	24.99
Vital Signs	02-6105-469	140.00
Walmart	01-5080-411	14.86
Walmart	01-5120-446	298.90
Waste Management	01-5205-403	31.87
West Payment Center	01-5015-445	430.60
WRECC	01-5120-578C	64.41

Transfers:
 \$1200.00 01-5015-445 (office supplies) from 01-5015-723 (vehicle replacement)
 \$3000.00 01-5015-481 (uniforms) from 01-5015-723 (vehicle replacement)
 \$100.00 01-5015-563 (postage) from 01-5015-723 (vehicle replacement)
 \$5000.00 01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)
 \$300.00 01-5205-592 (vehicle maint/rep) from 01-5205-403 (supplies/equipment)
 \$375.00 01-9100-531 (bonds) from 01-9100-521(P & L insurance)
 \$750.00 02-6105-446 (hot mix) from 02-6105-429 (solid waste fuel)
 \$6000.00 03-5101-334 (building maint/repairs) from 03-5101-179 (part time personnel)
 \$500.00 01-5015-334 (building maint/rep) from 01-5015-723 (vehicle replacement)

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Motion by Chandler Second by Randolph Ayes-All

Authorize advertisement for bid by design build for two bridge structures at Twin Branches on Pleasant Hill Road in east Simpson County with bidders required to be pre-qualified as registered/certified contractor with the Kentucky Department of Highways and all material quality specifications shall meet Kentucky highway standards with bids to be received at the county judge executive's office by 1:00 PM, Tuesday, January 11, 2011, with award to be made at the January 18th regular fiscal court meeting.

Magistrate Chandler reported that the Gold City Bridge at the Allen County line is now open after being closed for improvements on the east side.

County Attorney Phillips issued the reminder that property taxes are currently due and payable at the Sheriff's Office at face value through December 31, 2010, with late fees going into effect in January. On April 15th unpaid taxes become delinquent subsequently becoming subject to being bought by third parties.

Phillips also reported that the penal code is being studied and possibly revamped. While he acknowledged that the revamping is overdue, county budget preparations could be greatly affected since a goal of the revamping is fewer incarcerations of non-violent felony offenders. Fewer Class D felons will mean less revenue for county jails; as the felonies decrease the misdemeanors will increase which will place the burden of the cost of those incarcerations on the county rather than the state.

Judge Henderson recognized Magistrate Charlie McCutchen as he leaves the fiscal court after twelve years of service. Judge Henderson, Magistrate Larry Randolph and McCutchen began their service on the court together in January 1999. The court expressed their appreciation to McCutchen for his dedicated service and the good-hearted, Christian manner in which he has executed his duties as magistrate of the west district. McCutchen thanked the court for their friendship and cooperation over the years and says they he now looks forward to opportunities for new areas of service through new board appointments.

Adjourn. (10:35AM)

*See Attachments File December 21st, 2010.

