

Regular Term, Tuesday Day, 4th Day of January 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on January 4th, 2011 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order with newly-seated Magistrate Tarpley leading in prayer followed by the pledge to the American flag.

County Clerk Chip Phillips presented his 2011 calendar year budget.

Motion by Randolph Second by Banton Ayes-All
 Accept and approve the County Clerk's 2011 calendar year budget as presented by County Clerk Chip Phillips.

Motion by Chandler Second by Randolph Ayes-All
 Pursuant to KRS 64.530(3), approve County Clerk's lump sum of \$277,375.00 for full-time deputies' salaries, part-time deputies' salaries and employer match Social Security.

Motion by Banton Second by Tarpley Ayes-All
 Approve minutes of the December 21st regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
 Pursuant to KRS 67.720, approve sureties for public officials' bonds for elected county officials County Judge Executive Jim Henderson, County Clerk Bobby C. Phillips, Jailer Eric Vaughn, Coroner Gary W. Crafton, Deputy Coroner Patrick Crafton, Deputy Coroner Thomas Crafton, Deputy Coroner Derek Reser, Constable Bobby Burruss, Constable Jimmy Fleming, Jr., Constable Jeff Henderson and Constable Elbia Link. It was noted that surety for both the sheriff's qualifying and revenue bonds had been approved October 5th as he was appointed by County Judge Executive Jim Henderson to fill the vacancy created by the resignation of Sheriff Gene Starks.

As a matter of record, Executive Order # 2011-01 issued by County Judge Executive Jim Henderson pursuant to KRS 67.711 appointed Pam Rohrs as Executive Secretary/Deputy Judge/Executive and Nicole Law as Finance Officer for terms not to exceed 4 years.

Motion by Henderson Second by Banton Ayes-All
 Approve the appointment of Pam Rohrs as Fiscal Court Clerk effective January 4, 2011.

Motion by Henderson Second by Tarpley Ayes-All
 Pursuant to KRS 67.710(7), approve reappointment of the following County employees to a term not to exceed 4 years:

Pam Rohrs	Nicole Law
Julie Freeman	
Mark Halcomb	Leslie Goodrum
James Key	Bob Palmer
Mike Martin	PJ Payne
Peggy Taylor	
Wendy Henson	Shanna Solomon
Tracie Kendall	Nichole Mann
Yvonne Davenport	Corey Kendall
Chris Fitzhugh	Daenyael Wagers
Emily Mendel	Dedra Mayfield
Kevin Branham	Misty Like
Bobby Groves	Tommy link
Benny Johnson	Larry Sullivan
Jeremy Knight	Sheldon Jones
Harry Law	Robert A. Groves
Len Walton	
Melinda Reel	Bobby Matthews
Joe Perry	

Motion by Henderson Second by Banton Ayes-All
 Pursuant to KRS 39B.020, appoint Robert Palmer as the Simpson County Emergency Management Director, effective January 4, 2011.

Motion by Henderson Second by Chandler Ayes-All
 Pursuant to KRS 179.020, appoint Bobby Groves as the Road Supervisor, for a term not to exceed 4 years, effective January 4, 2011.

Motion by Henderson Second by Randolph Ayes-All
 Approve the reappointment of Sue Forsee and Chuck Fleming to the Parks Board through December 31, 2013, and the appointments of Julie Landers and Michael Cantrell to the Human Rights Commission through December 31, 2012.

Motion by Henderson Second by Chandler Ayes-All
 Approve the adoptions of the following appointments of the fiscal court members to community boards.

Kelly Banton appointed as non-voting member on Tourism Commission, Ambulance Board and Library Board
 Marty Chandler appointed as non-voting member on Soil Conservation Board and Extension Council
 Larry Randolph appointed as voting member on Parks Board and the Industrial Authority Board
 Blake Tarpley appointed as voting member on Renaissance Board and Boys & Girls Club Board

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Motion by Randolph Second by Chandler Ayes-All
 Approve the following four standing committees with committee chairmen and members as named below:

- Budget/Finance – Chairman Larry Randolph with members Finance Office Nicole Law and Treasurer Julie Freeman
- Transportation/Equipment – Chairman Marty Chandler with members Public Works Director Bobby Groves, Sheriff Chris Cline, Jailer Eric Vaughn and Fire Chief Mark Halcomb
- Facilities/Maintenance and Courtyard – Chairman Kelly Banton with members Joe Perry, Bob Matthews, PJ Payne, County Clerk Chip Phillips and Jail designee
- Insurance – Chairman Blake Tarpley with members Treasurer Julie Freeman, Finance Officer Nicole Law, KACo Insurance Representative Kelly Harding and departments designees.

It was noted that these committees will meet regularly at 8:00 AM on the regular fiscal court meeting days (currently the first and third Tuesdays of each month) of the first month of each quarter (January, April, July and October) with the Transportation/Equipment and the Insurance committees meeting on the first meeting day of the month and the Budget/Finance and Facilities/Maintenance & Courtyard committees meeting on the second meeting day of the month.

Motion by Henderson Second by Tarpley Ayes-All
 Authorize jailer to accept bond release fees to the Circuit Court Clerk, pursuant to KRS 431.5305.

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

Anthem BCBS	01-9400-205	370.00
AT & T	75-5145-585	3766.33
AT & T Mobility	03-5101-573	94.09
Atmos Energy	01-5120-578B	217.33
Atmos Energy	03-5101-578	1557.12
Atmos Energy	75-5145-578	31.21
Barren County Business Supply	01-5001-445	7.29
Barren County Business Supply	01-5135-445	9.99
Barren River District Health Dept	01-5231-348	54287.75
Blake Tarpley	01-9100-576	394.38
Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	45.47
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	115.05
Bluegrass International Trucks, Inc.	02-6105-441	31230.20
Bluegrass Uniforms	02-6105-481	269.97
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	228.40
City of Franklin	02-6005-578	24.79
Comcast	75-5145-578	69.44
Crocker & Crocker	01-5301-332	2112.00
Diamond Equipment	02-6105-588	744.64
Digitech Services	03-5101-336	195.46
Electric Plant Board	01-5081-578	4333.40
Electric Plant Board	01-5120-334A	311.16
Electric Plant Board	01-5120-334B	41.18
Electric Plant Board	01-9100-578	2054.19
Electric Plant Board	02-6005-578	183.72
Electric Plant Board	03-5101-578	4006.87
Electric Plant Board	75-5145-578	228.93
Fiscalsoft Corporation	01-5001-319	3500.00
Franklin Sporting Goods	01-5001-445	1956.46
F-S Parks & Recreation	01-5401-507	42400.00
Galls Inc.	01-5120-481	275.46
Gant's Complete Auto	01-5115-592	316.27
Global Specialties	01-5081-411	67.00
High Tech Rescue	01-5120-336	179.13
High Tech Rescue	01-5120-739A	107.43
Hillcrest Credit Agency	03-5101-599	375.45
Hunt Ford	01-5015-340	33.05
Jane Ownby	01-9400-205	222.00
Kentucky Chapter, IAEI	01-5116-569	50.00
Kentucky State Treasurer	01-5001-445	10.00
KV Vet Supply	01-5205-403	168.70
Law Enforcement Supply	01-5015-481	3716.45
Leach & Cummins	01-5301-332	248.00
Leslie Goodrum	01-5120-573	25.00
Logan Co Sheriff Dept	01-5015-725	1575.00
Lowe's	01-5120-446	57.74
Lowe's	03-5101-334	95.12
Lowe's	03-5101-336	15.10

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Mac's New Used & Abused	03-5101-336	49.99
Mike's Auto Parts	03-5101-334	28.98
NFPA	01-5070-348	150.00
OfficeWare	01-5015-564	171.26
OfficeWare	01-5070-564	171.26
OfficeWare	75-5145-564	112.98
Orkin	01-5205-403	345.60
Park City Daily News	01-5015-302	110.94
Pitney Bowes Purchase Power	01-5001-563	2500.00
Postmaster	75-5145-445	60.00
Quill	03-5101-445	618.92
Robert Y Link, Attn	01-5070-332	750.00
Shell Fleet Plus	01-5015-429	44.15
Simpson Co Employee Benefits	01-5010-205	578.56
Simpson Co Employee Benefits	01-5015-205	650.88
Simpson Co Employee Benefits	01-5081-205	72.32
Simpson Co Employee Benefits	01-5120-205	282.05
Simpson Co Employee Benefits	01-9400-205	788.29
Simpson Co Employee Benefits	02-9400-205	506.24
Simpson Co Employee Benefits	03-9400-205	1873.09
Simpson Co Employee Benefits	75-9400-205	650.88
Simpson Co Water District	01-5120-578C	64.62
Staples	01-5015-445	205.81
The Fix Foundation	01-5205-403	176.00
Tractor Supply	01-5205-403	114.69
Tractor Supply	02-6005-334	49.98
Tractor Supply	02-6105-447	145.83
Tractor Supply	02-6105-481	152.79
US Bank CT Louisville	01-7700-603A	1389.13
US Bank CT Louisville	01-7700-607A	430.17
US Bank CT Louisville	01-7700-603B	1570.75
US Bank CT Louisville	01-7700-607B	572.58
US Bank CT Louisville	02-7700-607	1026.17
Vermeer Sales & Service	02-6105-588	121.32
Walmart	01-5015-445	167.17
Walmart	01-5080-411	27.88
Walmart	01-5205-403	94.16
Walmart	03-5101-453	63.36
Walmart	75-5145-445	93.22
Waste Management	01-5205-403	34.93
Wholesale Supply Group	02-6005-334	48.21
WRECC	01-5120-578C	33.06
WRECC	01-9100-578	85.16

Transfers:
 \$2000.00 01-5301-332 (indigent legal fees) ^{from} to 01-9200-999 (transfer reserve)
 \$535.00 01-5135-573 (OEM telephone) ^{from} to 01-5135-703 (warning siren maint/rep)
 \$1000.00 03-5101-599 (misc expense) ^{from} to 03-5101-411 (custodial supplies)
 \$31000.00 02-6105-441 (machinery/equipment) ^{from} to 02-6105-405 (asphalt)
 \$1750.00 01-5015-725 (office equipment) ^{from} to 01-5015-723 (vehicle replacement) ^{per}

Magistrate Chandler reported that public notice for bridge work at Twin Branches on Pleasant Hill Road has been published and bids are due January 11th with a decision on the award to be announced at the January 18th meeting.

Magistrate Banton commended the Road Crew for their diligence in clearing and treating county roads during the Christmas snow event to provide safe routes for residents.

Adjourn. (9:35AM)

JIM HENDERSON
 COUNTY JUDGE EXECUTIVE



*See Attachments File January 4, 2011.