

Regular Term, Tuesday Day, 18th 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 18th, 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 and led in prayer followed by the pledge to the American flag.

Motion by Randolph Second by Banton Ayes-All
Approve minutes of the January 4th minutes regular fiscal court meeting.

Magistrate Chandler reported that five design bids were received for the Mays Branch bridges project. His recommendation for these two structures is the box culvert type design. Hornback Construction from Hodgenville, Kentucky, has submitted the low bid. They are willing to put in any county-provided gravel or rip rap if needed for this project at no additional costs. Hornback also voluntarily offered to enlarge the openings from 10 to 14 feet with no added costs. The court acknowledged that larger openings should significantly reduce road department maintenance because debris would be less likely to collect. It was noted that this company had done a good job with the Eubanks Ford Bridge project. Rural Secondary funding designated for bridge replacement only from the Kentucky Transportation Cabinet will be used for this project. If approved today, this project will begin the first of February with road closure for approximately two weeks. Listed below are the bidders and bid amounts received.

Table with 2 columns: Bidder Name and Bid Amount. Includes Scott Murphy (\$74,250.00), Hornback Construction (\$49,890.00), VanMeter Contracting (\$93,800.00), Mick-Murf Construction (\$78,000.00), and Charles Deweese Construction (\$77,815.00).

Motion by Chandler Second by Tarpley Ayes-All
Authorize awarding the bid of \$49,890.00 to Hornback Construction for the Mays Branch bridge structures on Pleasant Hill Road (CR 1126).

Motion by Randolph Second by Chandler Ayes-All
Pursuant to KRS 173 authorize the appointment of Steve Marr to the Goodnight Memorial Library Board through January 1, 2015.

Motion by Tarpley Second by Banton Ayes-All
Authorize the reappointments of Kelly Harding to the Planning and Zoning Commission and Sallie Starks to the Planning and Zoning Board of Adjustments for three-year terms expiring December 31, 2013.

Motion by Chandler Second by Banton Ayes-All
Approve Resolution No. 2011-01-18 authorizing Robert Palmer, Director of Emergency Management, as the Applicant's Agent for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or otherwise available from the president's Disaster Relief Fund.

Motion by Randolph Second by Banton Ayes-All
Authorize the Order of Affiliation establishing responsibilities and the chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue in the provision of Rescue and Search and Rescue services.

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

Table with 3 columns: Bidder Name, Bid Number, and Bid Amount. Lists various contractors and their bid amounts, such as American Cleaners (207.55), Aqua Treat of KY (200.00), AT & T (338.68), etc.

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| City of Franklin | 01-5081-578 | 98.04 |
| City of Franklin | 01-5120-578B | 32.75 |
| City of Franklin | 01-9100-578 | 355.85 |
| City of Franklin | 03-5101-578 | 5704.81 |
| CLM Port-A-Potty | 01-5085-334 | 134.00 |
| Commonwealth Fire Protection | 01-5081-177 | 200.00 |
| Consolidated Paper Group | 01-5080-334 | 103.93 |
| Consolidated Paper Group | 01-5205-403 | 153.32 |
| Country Club Subway | 01-9400-205 | 98.97 |
| Crabtree Furniture | 02-6005-334 | 82.96 |
| DayTimer | 01-5120-336 | 132.23 |
| Debra Massey | 03-5101-576 | 9.84 |
| Digitech Services | 01-5001-590 | 40.00 |
| Digitech Services | 01-5120-446 | 204.99 |
| Digitech Services | 03-5101-445 | 74.00 |
| Electric Plant Board | 01-5081-578A | 59.14 |
| FEBCO, Inc. | 01-9400-205 | 1692.00 |
| F-S Chamber of Commerce | 01-5430-505 | 7250.00 |
| 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 | 02-6105-592A | 100.00 |
| Global Specialties | 01-5081-411 | 11.00 |
| Hagan & Stone | 02-6105-457 | 1436.40 |
| Hanson Aggregates | 02-6105-409 | 785.20 |
| High Tech Rescue | 01-5120-336 | 72.09 |
| InterAct Public Safety | 01-5136-548 | 1718.20 |
| J. Edinger & Son | 02-6105-588 | 269.81 |
| Jimmy's Auto Parts | 01-5015-340 | 3021.49 |
| Jody & Sons Mechanical | 02-6005-334 | 580.00 |
| Jody & Sons Mechanical | 03-5101-334 | 1247.00 |
| KCJEA | 01-9100-569 | 1015.00 |
| Law Enforcement Supply | 01-5015-481 | 119.84 |
| LBS PC | 01-5015-725 | 139.99 |
| Lowe's | 02-6105-447 | 466.36 |
| Lowe's | 02-6105-481 | 75.86 |
| Main Street Printing | 01-5070-348 | 102.00 |
| MapSync | 01-5136-548 | 8415.00 |
| Mefford & Phillips | 01-5005-165 | 300.00 |
| Mike's Auto Parts | 01-5120-336 | 60.45 |
| Mike's Auto Parts | 02-6105-447 | 202.56 |
| Mike's Auto Parts | 02-6105-588 | 40.26 |
| Mike's Auto Parts | 02-6105-592 | 102.83 |
| OfficeWare | 01-5015-564 | 210.93 |
| OfficeWare | 01-5070-564 | 171.26 |
| OfficeWare | 03-5101-564 | 175.68 |
| OfficeWare | 75-5145-564 | 112.98 |
| Owen & Forshee Company | 01-5085-334 | 1690.00 |
| P & P Telecommunications | 01-5015-334 | 403.00 |
| Palco Enterprises | 01-5015-725 | 512.99 |
| Patrick Crafton | 01-5020-103 | 250.00 |
| Pilot Travel Center | 03-5101-429 | 801.25 |
| Pomeroy IT Solutions | 01-5136-548 | 4991.07 |
| Postmaster | 01-5015-563 | 88.00 |
| Postmaster | 03-5101-563 | 3.26 |
| Quill | 01-5001-445 | 166.48 |
| Quill | 01-5120-446 | 2.69 |
| Rapid Fueling | 01-5015-429 | 2849.58 |
| Rapid Fueling | 01-5115-429 | 127.70 |
| Rapid Fueling | 01-5116-429 | 126.93 |
| Rapid Fueling | 01-5120-455 | 1002.31 |
| Rapid Fueling | 01-5205-429 | 300.70 |
| Rapid Fueling | 02-6105-429 | 103.17 |
| Rapid Fueling | 02-6105-455 | 2254.53 |
| Secure Lock | 03-5101-334 | 252.50 |
| 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 | 715.97 |
| 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 |

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| Simpson Co Payroll Acct | 01-5010-202 | 4460.85 |
| Simpson Co Payroll Acct | 01-5010-205 | 3970.08 |
| Simpson Co Payroll Acct | 01-5015-205 | 4410.09 |
| 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 | 4380.09 |
| Simpson Co Payroll Acct | 02-9400-205 | 3320.07 |
| Simpson Co Payroll Acct | 03-9400-205 | 11460.24 |
| Simpson Co Payroll Acct | 75-9400-205 | 4290.09 |
| Simpson Co Water District | 01-5120-578C | 32.31 |
| Southern Health Partners | 03-5101-386 | 18179.50 |
| Standard Insurance Company | 01-9400-205 | 348.98 |
| Stripes & More | 01-5015-340 | 45.00 |
| Tractor Supply | 01-5120-739A | 299.00 |
| Vital Signs | 02-6105-469 | 48.00 |
| Walmart | 01-5081-411 | 19.96 |
| Walmart | 01-9400-205 | 12.96 |
| Waste Management | 01-5205-403 | 35.07 |
| West Payment Center | 01-5015-445 | 192.60 |
| Wholesale Supply | 01-5120-586 | 5.23 |
| WRECC | 01-5120-578C | 64.51 |
| Yokley Machine Company | 02-6105-588 | 53.72 |
| Yokley Machine Company | 02-6105-592 | 305.35 |

Transfers:
 \$600.00 01-5015-445 (office supplies) ^{from} 01-5015-435 (law enforcement supply)
 \$300.00 01-5015-334 (building maint/rep) ^{from} 01-5015-562 (firing range)
 \$1000.00 01-5015-481 (uniforms) ^{from} 01-5015-723 (vehicle replacement)
 \$1000.00 01-5015-725 (equipment) ^{from} 01-5015-723 (vehicle replacement)
 \$1000.00 01-5001-445 (office supplies) ^{from} 01-5001-565 (printing, stationary, etc)
 \$300.00 01-5010-564 (copier lease) ^{from} 01-5010-445 (office supplies)
 \$100.00 01-5015-563 (postage) ^{from} 01-5015-723 (vehicle replacement)
 \$1500.00 03-5101-429 (fuel expenses) ^{from} 03-5101-411 (custodial supplies) *pp*

Motion by Randolph Second by Banton Ayes-All
 Approve cash transfer of \$40,000.00 from General Fund to 911 Fund.

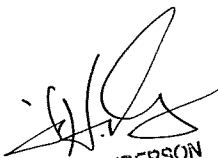
Motion by Banton Second by Randolph Ayes-All
 Authorize Hospital Services Agreement between The Medical Center at Franklin, Inc. and Simpson County Fiscal Court with said agreement providing for The Medical Center's participation in the 340B program and authorize County Judge Executive Jim' Henderson to sign all necessary documents relating to this agreement.

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. (9:22 AM)

Motion by Chandler Second by Banton Ayes-All
 Come out of executive session. (10:45 AM)

No action was taken as a result of discussions during this executive session.

Adjourn. (10:45AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File January 18, 2011.