

Regular Term, Tuesday Day, 1st Day of February 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on February 1, 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 Magistrate Banton led in prayer followed by the pledge to the American flag.

Jailer Eric Vaughn addressed the fiscal court members presenting a request for their approval of a fee change which will simplify paperwork in the booking process. He proposes to lower the fee from \$60 to \$55 and to simplify the booking process by combining the booking fee, fingerprinting fee and release fee into one and eliminating the hygiene fee. It was noted that these fees are applicable to non-state inmates only. The daily housing fee remains at the current rate of \$30. Jailer Vaughn reported that there are currently 151 state inmates in the local facility and 21 county inmates. The Simpson County Jail budget is "built" considering average revenue for 165 state in-mates with estimated revenue of \$11,000 per inmate generated annually for the county.

Motion by Chandler Second by Banton Ayes-All
 Approve request of Jailer Eric Vaughn to lower the jail fee for non-state inmates from \$60.00 to \$55.00 and to simplify the booking process by blending the booking fee, fingerprinting fee and release fee together and eliminating the hygiene fee.

Judge Henderson reported that he hopes to bump up the budget presentations by a month because of the impending maternity leave of Finance Officer Nicole Law who participates in budget preparation and serves on the Budget/Finance Committee chaired by Magistrate Randolph. This altered schedule would have the jail budget ready by March 1st and the full budget ready by May 1st. The Budget/Finance Committee will begin work with these goals in mind.

Motion by Randolph Second by Tarpley Ayes-All
 Approve minutes of the January 18th minutes regular fiscal court meeting.

Judge Henderson informed the court that the Department for Local Government has calculated the CPI rate of 1.5% as the maximum allowable salary increase adjustment for the magistrates, coroners and county attorneys for 2011. Judge Henderson noted that the only other time magistrates can receive a salary increase is by their motion and vote before May in the year of a magisterial election.

Motion by Randolph Second by Banton Ayes-All
 Decline the 1.5% maximum allowable salary increase adjustment for the magistrates, coroner and county attorney for 2011.

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

Anthem Blue Cross Blue Shield	01-9400-205	192.00
AT & T Mobility	03-5101-573	95.87
Atmos Energy	01-5120-578B	378.47
Atmos Energy	03-5101-578	2193.57
Atmos Energy	75-5145-578	31.21
Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	45.27
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	112.96
Chris Gass	03-5101-429	7.00
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-569	250.00
City of Franklin	01-9100-569	250.00
City of Franklin	01-9100-578	195.86
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	59.95
Digitel Services	03-5101-336	20.00
E. T. Reavis	02-6105-481	152.90
Econo Signs	02-6105-469	190.80
Electric Plant Board	01-5081-578	6576.69
Electric Plant Board	01-5120-578A	389.33
Electric Plant Board	01-5120-578B	68.92
Electric Plant Board	01-9100-578	3331.53
Electric Plant Board	02-6005-578	274.32
Electric Plant Board	03-5101-578	3969.11
Electric Plant Board	75-5145-578	267.29
FedEx	01-5001-563	11.61
Gary Crafton	01-5020-308	100.00
Gary Crafton	01-5020-576	600.00
Global Specialties	01-5081-411	67.00
High Tech Rescue	01-5120-336	568.65
High Tech Rescue	01-5120-739A	256.00
Hillcrest Credit Agency	03-5101-599	274.72
Independence Communications	75-5145-336	4001.29

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James Key	01-5120-573	25.00
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	225.45
Jimmy's Auto	01-5120-336	3.96
Jody & Sons Mechanical	01-5080-334	120.00
Jody & Sons Mechanical	03-5101-334	280.00
Kentucky State Treasurer	02-6005-334	750.00
Kentucky State Treasurer	02-6105-447	38.00
Kentucky Transportation Center	02-6105-579	2620.00
Law Enforcement Supply	01-5015-435	393.74
Law Enforcement Supply	01-5015-481	108.21
LBS PC	01-5015-445	73.98
LBS PC	01-5015-725	428.81
Lowe's	03-5101-334	890.73
Main Street Printing	01-5001-565	248.00
Main Street Printing	01-5015-445	145.00
Mefford & Phillips	01-9100-573	60.54
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
North American Salt	02-6105-471	4714.11
OfficeWare	01-5001-564	248.11
P & P Telecommunications	01-5015-334	78.00
Postmaster	01-5070-563	33.24
Quill	01-5070-445	100.77
Quill	03-5101-445	308.04
Quill	75-5145-445	60.62
Quill	01-5001-445	137.64
Robert Palmer	01-5135-576	228.80
Robert Y Link	01-5070-332	750.00
Simpson Co Conservation District	01-5235-348	5090.00
Simpson Co Water District	01-5120-578C	201.20
Simpson County Tire	01-5015-340	31.95
Simpson County Tire	02-6105-479	18.00
Sleight Business Machines	01-5010-564	63.50
Southern Foods	03-5101-411	1398.99
Southern Health Partners	03-5101-411	728.96
Southern States	01-5120-578C	712.20
Southern States	01-9100-578	322.50
Staples	01-5015-445	422.01
Staples	01-5135-445	63.96
The Fix Foundation	01-5205-385	496.00
Tourist & Convention Comm	01-5420-902	9924.72
Tractor Supply Company	01-5205-403	90.00
TruGreen	01-5080-408	1225.75
US Bank CT-Louisville KY	01-7700-603A	1396.24
US Bank CT-Louisville KY	01-7700-607A	395.22
US Bank CT-Louisville KY	01-7700-603B	1577.29
US Bank CT-Louisville KY	01-7700-607B	561.89
US Bank CT-Louisville KY	02-7700-607	936.48
Vermeer	02-6105-588	140.00
Vital Signs	02-6105-469	72.00
Walmart	01-5001-445	17.52
Walmart	01-5015-445	371.75
Walmart	01-5120-446	64.66
Walmart	01-5205-403	65.05
Walmart	03-5101-411	49.71
Waste Management	01-5205-403	35.08
Waterman Building Services	01-5085-334	132.00
Waterman Building Services	01-5080-334	1121.00
Wholesale Supply	01-5120-334A	5.35
WRECC	01-5120-578C	99.11
WRECC	01-9100-578	199.40
Zee Medical Inc.	02-6105-447	36.50
Transfers:		
\$1500.00	01-5015-445 (office supplies) from 01-5015-723 (vehicle replacement)	
\$350.00	01-5015-334 (building maint) from 01-5015-723 (vehicle replacement)	
\$2000.00	01-5015-340 (vech maint) from 01-5015-723 (vehicle replacement)	
\$200.00	01-5135-576 (OEM reimbursement) from 01-5135-703 (OEM warning siren maint)	
\$1600.00	02-6105-579 (training) from 02-9400-202 (retirement)	
\$750.00	02-6005-334 (building maint/rep) from 02-9400-202 (retirement)	
\$350.00	02-6105-749 (tires & tubes) from 02-6105-429 (solid waste fuel)	
\$500.00	02-6105-407 (concrete) from 02-6105-469 (road signs)	
\$1000.00	02-6105-447 (road materials) from 02-9400-202 (retirement)	
\$400.00	02-6105-588 (equipment maint/rep) from 02-6105-592B (solid waste vehicle)	
\$5000.00	03-5101-334 (building maint/rep) from 03-9400-202 (retirement)	
\$2000.00	75-5145-336 (equipment maint/rep) from 75-9400-202 (retirement)	
\$1000.00	75-5145-336 (equipment maint/rep) from 75-5145-585 (E911 phone service)	
\$1000.00	75-5145-336 (equipment maint/rep) from 75-5145-573 (telephone)	
\$1500.00	75-5145-336 (equipment maint/rep) from 75-9400-201 (social security)	

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Motion by Chandler Second by Banton Ayes-All
Approve December 31, 2010 financial statement subject to audit.

Magistrate Banton reported that the Facilities/Maintenance & Courtyard Committee, which he chairs, held its first meeting and discussed issues of the courtyard with particular concerns about the sparse growth of the grass on the east side. The committee would like to see tree trimming to perhaps allow more grass growth. Magistrate Tarpley who serves on the Renaissance Board reported that this is already being looked into with tree removal and replacement in the works. Judge/Executive Henderson reported that several years ago an arborist did some lateral trimmings, but it is time for more work to be done. Magistrate Banton announced the next regular meeting of the Facilities & Courtyard Committee will be Tuesday, April 19th at 8:00 AM in the Planning & Zoning Office in the Courthouse.

Magistrate Chandler reported that the Mays Branch bridges project was progressing according to schedule with the first bridge (south) already torn out and the new one formed and poured. Chandler was pleased with the progress. The Pleasant Hill Road will remain closed until the completion of this project. Weather permitting, the project should be complete within the two-week schedule initially presented by Hornback Construction.

County Attorney Sam Phillips announced that unpaid property taxes are now late and the penalty increase goes into effect today. After April 15th they will be delinquent.

Magistrate Tarpley reported that he has asked that Public Works Director Bobby Groves look at the Bracken Prices Mill Road low water crossing and a situation on the road leading to Starks Cemetery. Tarpley also announced that the Insurance Committee that he chairs has met a couple of times and will meet on a regular basis on the second and fourth Tuesday of each month.

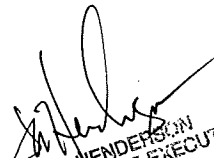
Magistrate Chandler also brought up the subject of the magisterial redistricting. Judge Henderson added that after census numbers are released in March, a redistricting committee will be created. If there is more than a 10% population variance between the districts, redistricting is required and a process ensues to comply with requirements.

Motion by Banton Second by Tarpley Ayes-All
Go into closed session pursuant to KRS 61.810, Section 1, Subsection (b) deliberations on the future acquisition of real property. (9:22 AM)

Motion by Banton Second by Chandler Ayes-All
Come out of executive session. (10:20 AM)

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

Motion by Randolph Second by Tarpley
Adjourn. (10:20AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File February 1, 2011.