

Regular Term, Tuesday Day, 15th 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 15, 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 Tarpley led in prayer followed by the pledge to the American flag.

Kentucky Transportation Cabinet's District 3 Engineer Greg Meredith, Daryl Price, Sarah Payton and Simpson County Highway Foreman Shawn Cary attended the meeting to present the Rural Secondary Program FY2011-2012 Allotment for Simpson County.

Motion by Banton Second by Tarpley Ayes-All
 Approve recommendation of the Kentucky Transportation Cabinet for FY2011-2012 Simpson County Rural Secondary Road Program for routine maintenance of 96.2 miles of rural secondary roads, county judge expenses, flex funds for projects as well as resurfacing of KY 2601, Reeder School Road, with allotment totaling \$884,846.00.

Motion by Chandler Second by Randolph Ayes-All
 Approve minutes of the February 1st minutes regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Henderson, Randolph & Tarpley
 Approve first reading of Ordinance No. 310.12 relating to a previously adopted Flood Damage Prevention Ordinance No. 310.4 on October 29, 1996, in order to comply with applicable laws and requirements of the Federal Emergency Management Agency (FEMA).

It was noted that this ordinance mirrors one just passed by the city which is fitting as Building Inspector Joe Perry, working under the regulations established by the Franklin Simpson Planning and Zoning, will oversee the compliance with said ordinance. Second reading is scheduled for Tuesday, March 1, 2011.

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

AAA Systems	01-5081-177	360.00
Aqua Treat of KY	01-5081-177	200.00
AT & T	75-5145-573	231.95
AT & T	75-5145-585	61.31
AT & T	01-5010-573	335.01
AT & T	01-5015-573	260.78
AT & T	01-5081-578	245.56
AT & T	01-5120-573	129.82
AT & T	01-5205-573B	114.22
AT & T	01-9100-573	295.57
AT & T	02-6005-573	90.21
AT & T	03-5101-573	496.50
AT & T Mobility	01-5120-573	89.54
Atmos Energy	01-5081-578A	112.60
Atmos Energy	01-5120-578A	348.88
Atmos Energy	01-9100-578	1566.47
Bankcard Center	01-5015-340	205.02
Bankcard Center	01-5015-429	77.49
Bankcard Center	01-5015-445	202.11
Bankcard Center	01-5015-569	21.16
Bankcard Center	01-5015-577	18.97
Barren Co Business Supply	01-5001-445	6.29
Barren Co Business Supply	03-5101-709	978.95
Blake Tarpley	01-9100-576	404.48
Bobby C. Phillips, Co Clerk	01-5001-445	19.00
Bobby C. Phillips, Co Clerk	01-5010-201	1722.60
Bobby Groves	02-6105-592A	1111.74
Booth Fire & Safety	03-5101-334	510.00
Bowen Tire	02-6105-479	31.00
Bowling Green Glass	01-5085-334	50.00
CAAK	01-5115-569	65.00
CED	03-5101-334	113.40
Cintas	01-5080-411	151.83
City of Franklin	01-5081-578	108.88
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	345.00
City of Franklin	03-5101-578	4642.02
CLM Port-A-Potty Rentals	01-5085-334	134.00
Comcast	75-5145-578	69.44
Consolidated Paper Group	03-5101-411	2840.26
Digitech Services	01-5001-590	40.00

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ET Reavis	02-6105-481	244.84
Franklin Favorite	01-5001-302	61.58
Franklin Favorite	01-5015-302	192.00
Franklin Favorite	01-5070-348	102.00
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
G & W Termite & Pest	01-9100-578	160.00
Global Specialties	01-5081-411	11.00
Hunt Ford	01-5116-592	33.05
HVAC	01-5081-177	2462.50
HVAC	01-5081-177	541.50
Independence Communications	01-5136-548	26147.80
InterAct	75-5145-319	9975.00
Interstate Billing Service	01-5120-336	136.93
Jimmy's Auto	01-5015-340	625.38
Jimmy's Auto	01-5205-592	44.34
Jody & Sons Mechanical	03-5101-707	4725.00
Kelly Banton	01-9100-576	409.08
Kenway Concrete	02-6105-407	611.50
Knight's Transmission & Auto	01-5015-340	113.98
Larry Randolph	01-9100-576	423.63
Leach & Cummins	01-5085-334	255.75
Leslie Goodrum	01-5120-573	25.00
Lowe's	02-6105-334	333.58
Lowe's	02-6105-447	199.40
Lowe's	03-5101-334	75.00
Lowe's	03-5101-334	445.67
Main Street Printing	01-5070-445	130.00
Mefford & Phillips	01-5005-165	300.00
Mike's Auto Parts	01-5120-336	75.06
Mike's Auto Parts	02-6105-447	142.71
Mike's Auto Parts	02-6105-588	320.99
Mike's Auto Parts	02-6105-592	217.12
Mike's Auto Parts	03-5101-334	28.98
Modern Supply Co	02-6105-447	225.60
North Main Glass	01-5080-334	20.00
OfficeWare	01-5001-564	207.63
OfficeWare	01-5015-564	171.26
OfficeWare	01-5070-564	171.26
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	112.98
P & P Telecommunications	01-5015-445	159.18
P & P Telecommunications	03-5101-336	1021.70
Palco Enterprises	01-5015-725	315.00
Patrick Crafton	01-5020-103	250.00
Peggy Taylor	75-5145-576	66.00
Pilot Travel Center	03-5101-429	887.37
Postmaster	03-5101-563	10.40
Puryear Farms	01-5080-408	175.00
Quill	03-5101-445	352.98
Rapid Fueling	01-5015-429	2725.97
Rapid Fueling	01-5115-429	103.45
Rapid Fueling	01-5116-429	124.90
Rapid Fueling	01-5120-455	553.13
Rapid Fueling	01-5205-429	404.85
Rapid Fueling	02-6105-429	97.35
Rapid Fueling	02-6105-455	3201.81
Robert Matthews	01-5116-569	347.49
Robert Matthews	01-5116-592	19.06
Schwaab, Inc.	01-5001-445	56.75
Shell Fleet Plus	01-5015-429	58.12
Simpson Co Payroll Acct	01-5010-202	4138.59
Simpson Co Tire	01-5015-340	491.90
Simpson Co Water District	01-5120-578C	32.31
Sleight Business Machines	01-5010-564	23.04
Southern Health Partners	03-5101-386	18179.50
Tony Boyd	03-5101-576	18.93
Tractor Supply	01-5080-334	62.93
Tractor Supply	02-6105-441	449.99
Tractor Supply	02-6105-447	170.37
Tractor Supply	02-6105-481	399.97
Tractor Supply	02-6105-592	13.28
Traughber Mechanical	02-6105-588	110.00
Traughber Mechanical	02-6105-592	76.58

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Universal Equipment Service, Inc.	03-5101-334	225.50
UPS	01-5015-563	35.56
Vital Signs	02-6105-469	72.00
Walter F. Stephens, Jr., Inc.	01-5015-481	155.76
Waterman Building Services	01-5085-334	247.00
West Payment Center	01-5015-445	192.00
WestSide Wrecker Service	02-6105-592	250.00
WFKN	01-5001-302	15.00
Wholesale Supply	01-5120-586	16.67
Wholesale Supply	02-6105-334	34.24
Wholesale Supply	02-6105-447	25.98
WRECC	01-5120-578C	38.53
Yokley's Machine	02-6105-447	41.30
Yokley's Machine	02-6105-592	77.93

Transfers:

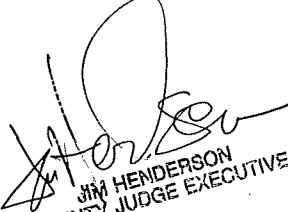
\$54.00	01-5001-212 (county judge fringe) from 01-9200-999 (transfer reserve)
\$750.00	01-5015-725 (office equipment) from 01-5015-723 (vehicle replacement)
\$2000.00	01-5136-548 (homeland security) from 01-5120-121 (volunteer firefighter)
\$500.00	02-6005-334 (building maint/rep) from 02-6105-409 (crushed stone/gravel)
\$350.00	02-6105-481 (uniforms) from 02-6105-409 (crushed stone/gravel)
\$5000.00	03-5101-707 (food service equip) from 03-5101-179 (part time personnel)

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 and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:23AM)

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

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

Motion by Tarpley Second by Randolph Ayes-All
 Adjourn. (10:45AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File February 15, 2011.