

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

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

Deputy County Clerk Tammie Branstetter presented the 2010 County Clerk Settlement in the absence of County Clerk Chip Phillips.

Motion by Banton Second by Chandler Ayes-All
 Approve 2010 County Clerk Budget Amendment and the 2010 Budget Transfer as presented by Deputy County Clerk Tammie Branstetter.

Motion by Chandler Second by Randolph Ayes-All
 Accept 2010 County Clerk's Settlement in the amount of \$86,684.85 as presented by Deputy County Clerk Tammie Branstetter.

Motion by Tarpley Second by Randolph Ayes-All
 Approve minutes of the February 15th, 2011, regular fiscal court meeting.

Motion by Randolph Second by Tarpley Ayes-Banton, Chandler, Henderson, Randolph & Tarpley
 Approve second reading and final passage 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).

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, Randolph & Tarpley
 Approve first reading of FY10-11 Budget Amendment Ordinance No. 220.145 in the amount of \$70,000 received in from prior year's surplus to be appropriated for improvements to the Dunn Building at 110 North Court Street across from the Simpson County Justice Center to meet the standards required by the Administrative Office of the Courts for this building to be used for Drug Court.

Motion by Banton Second by Tarpley Ayes-All
 Authorize County Judge/Executive Jim Henderson to enter into agreement with the Administrative Office of the Courts and to sign all necessary documents for the AOC to rent 1,254 square feet of the Dunn Building at 110 North Court Street for Drug Court at a cost of \$12/square-foot or \$15,024.00 annually.

Motion by Randolph Second by Chandler Ayes-All
 Authorize participation in the KACo reverse auction for the purchase of up to 200 tons of road salt for the FY11-12.

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

All Hazard Warnings Inc.	01-5135-703	1436.00
Anthem BCBS	01-9400-205	192.00
AT & T	75-5145-585	3767.27
AT & T Mobility	03-5101-573	95.15
Atmos Energy	02-6005-578	518.72
Atmos Energy	01-5120-578B	287.28
Atmos Energy	03-5101-578	1740.91
Atmos Energy	75-5145-578	31.21
Bankcard Center	01-5015-445	181.48
Bankcard Center	01-5015-340	61.36
Bankcard Center	01-5015-569	74.29
Bankcard Center	01-5015-334	103.90
Bankcard Center	01-5015-563	7.99
Barren Co Business Supply	01-5001-445	52.05
Barren Co Business Supply	03-5101-445	160.92
Barren Co Business Supply	75-5145-445	47.98
Blue Book	03-5101-445	41.95
Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	72.74
Bluegrass Cellular	01-5135-573	81.40
Bluegrass Cellular	01-5205-573A	55.07
Bluegrass Cellular	01-9100-573	84.27
Bluegrass Cellular	02-6005-573	112.96
Bluegrass Cellular	75-5145-573	69.06
Bobby C. Phillips, Co Clerk	01-8000-745	13.00
Booth Fire & Safety	01-5120-446	268.50
Booth Fire & Safety	02-6105-447	153.40
Brent Deweese	03-5101-576	235.40
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	239.24
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	59.95
Digitech Services	01-5001-590	71.25
Digitech Services	03-5101-336	204.75

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Electric Plant Board	01-5081-578A	61.35
Electric Plant Board	01-5081-578	6332.31
Electric Plant Board	01-5120-578A	364.62
Electric Plant Board	01-5120-578B	70.32
Electric Plant Board	01-9100-578	2316.80
Electric Plant Board	03-5101-578	3713.16
Electric Plant Board	75-5145-578	286.94
FEBCO	01-9400-205	414.00
FedEx	01-5001-563	31.07
Fred Pryor Seminars	01-9100-569	79.00
F-S Renaissance	01-5435-348	7500.00
Gary Crafton, Coroner	01-5020-308	50.00
Gary Crafton, Coroner	01-5020-576	300.00
Gary Force Toyota	01-5015-340	350.00
Global Specialties	01-5081-411	67.00
Hanson Aggregates	02-6105-409	4420.79
Hillcrest Credit Agency	03-5101-599	398.75
Hornback Construction Co. Inc	02-8003-730	53340.00
Hunt Ford	01-5015-340	33.35
Hunt Ford	01-5116-592	208.22
Hunt Ford	01-5120-336	611.23
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	1012.32
Jimmy's Auto	01-5015-340	287.67
Jody & Sons Mechanical	03-5101-334	422.00
KACo All Lines Fund	01-9100-521	16668.94
Kenneth Simpson Construction	01-5081-177	216.67
Kentucky Retirement System	01-9400-202	152.37
Kentucky Retirement System	03-9400-202	152.37
Kentucky State Treasurer	01-5080-599	15.00
Lowe's	01-5080-411	7.16
Lowe's	01-5120-334B	22.98
Main Street Printing	01-5001-565	94.00
Mefford & Phillips	01-9100-573	60.80
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5081-352	374.88
Nashville Machine Elevator	01-5080-352	143.78
North American Salt	02-6105-471	6600.37
OfficeWare	01-5015-564	22.73
Pros RF	75-5145-703	50.00
Quill	03-5101-445	983.98
Riverside Truck Parts	02-6105-592A	135.00
Robert Y Link, Attn	01-5070-332	750.00
Robert Palmer	01-5135-576	74.80
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	1145.97
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	578.56
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	4380.08
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	3820.08
Simpson Co PVA	01-5030-367	3195.00
Simpson Co Water District	01-5120-578C	64.62
Southern Communications	01-5120-703	1386.00
Southern States	01-5205-403	42.99
Standard Insurance	01-9400-205	385.38
The Fix Foundation	01-5205-403	164.00
Todd Burress	03-5101-334	45.80
Tourist & Convention Comm	01-5420-902	8700.42
ULINE	01-5205-403	315.62
Vital Signs	02-6105-469	48.00
Walmart	01-5015-445	461.05
Walmart	01-5205-403	61.47
Walmart	03-5101-453	98.34
Waste Management	01-5205-403	35.09
WRECC	01-5120-578C	66.55
WRECC	01-9100-578	342.60

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Transfers:

\$1500.00 01-5015-445 (office supplies) from 01-5015-723 (vehicle replacement)
 \$2500.00 02-6105-471 (salt) from 02-9400-202 (retirement)
 \$1000.00 03-5101-336 (equipment maint/rep) from 03-9400-202 (retirement)

Motion by Banton Second by Tarpley Ayes-All
 Approve cash transfer of \$45,000 from the General Fund to the Jail Fund.

Representatives from various county departments will attend a KACo Insurance Forum on Friday, March 4th for continuing education in all areas of insurance and related employment practices.

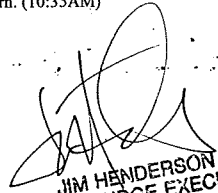
Motion by Randolph Second by Chandler Ayes-All
 Go into closed session pursuant to KRS 61.810, Section 1, Subsection (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:10 AM)

Motion by Chandler Second by Banton Ayes-All
 Come out of executive session. (10:30 AM)

Motion by Henderson Second by Chandler Ayes-All
 Approve Resolution No. 2011-03-01EMP hiring Bart Blythe as full-time animal Control Officer effective March 1, 2011.

There will be a special-called meeting of the fiscal court on Thursday, March 3, 2011, at 3:00 PM for the purpose of jail and sheriff budgets preparation discussions.

Motion by Chandler Second by Randolph Ayes-All
 Adjourn. (10:35AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File March 1, 2011.