

Regular Term, Tuesday Day, 15<sup>th</sup> 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 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 led in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All  
 Accept and approve the partial 2010 Sheriff's Fee Settlement from January 1, 2010 thru September 19, 2010 as presented by Gene Starks, former sheriff.

Motion by Banton Second by Tarpley Ayes-All  
 Accept and approve the partial 2010 Sheriff's Fee Settlement from September 20, 2010 thru December 31, 2010 as presented by Sheriff Chris Cline.

Motion by Tarpley Second by Banton Ayes-All  
 Approve minutes of the March 1, 2011 regular fiscal court meeting, the March 3, 2011 special-called budget work session, the March 3, 2011 regular quarterly joint city commission/fiscal court meeting and the March 7, 2011 special-called budget work session as corrected, omitting County Attorney Sam Phillips name from those listed as present at that March 7<sup>th</sup> work session.

Motion by Chandler Second by Tarpley Ayes-All  
 Adopt Resolution 2011-03-15 approving execution of FY2011-2012 County Road Aid Coop Program Contract between Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet and authorizing County Judge Executive Jim Henderson to sign this contract.

Motion by Banton Second by Randolph Ayes-All  
 Approve Resolution No. 2011-03-15EMP for the Public Works Department to hire Buddy Forshee as part-time (seasonal) supervisor of property mowing and up-keep effective April 4, 2011 thru November 30, 2011.

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

Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5010-573	344.53
AT & T	01-5015-573	337.79
AT & T	01-5070-573	116.70
AT & T	01-5081-578	248.92
AT & T	01-9100-573	413.90
AT & T	01-5120-573	139.71
AT & T	01-5205-573B	114.70
AT & T	02-6005-573	91.14
AT & T	03-5101-573	529.41
AT & T	75-5145-573	240.87
AT & T	75-5145-585	63.98
AT & T Mobility	01-5120-573	89.54
Atmos Energy	01-5081-578A	98.40
Atmos Energy	01-5120-578A	209.72
Atmos Energy	01-9100-578	344.29
Barren County Business	01-5010-445	309.47
Bobby C. Phillips, Co Clerk	01-5120-446	15.00
Bowen Tire	02-6105-447	185.38
BP Oil Service	03-5101-429	381.13
CAAK	01-5115-569	160.00
Cathy Witt	03-5101-576	19.36
Cintas	01-5080-411	110.72
City of Franklin	01-5081-578	119.73
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	334.16
City of Franklin	03-5101-578	4360.05
CLM Port A Potty	01-5085-334	134.00
Comcast	75-5145-578	69.44
Consolidated Paper Group	03-5101-411	1899.46
David Neal	01-5080-334	200.00
Digitech Services	01-5001-590	40.00
Digitech Services	03-5101-336	102.40
Electric Plant Board	01-9100-578	750.19
Electric Plant Board	02-6005-578	216.19
Family Medical Clinic	01-5040-567	356.45
Franklin Favorite	01-5001-302	282.00
Friends of the Shelter	01-5205-403	276.16

*[Handwritten signature]*

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G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5080-346	160.00
Gary Crafton	01-5020-308	100.00
Gary Crafton	01-5020-576	600.00
Global Specialties	01-5080-411	180.00
Global Specialties	01-5081-411	11.00
Grainger	03-5101-411	546.27
Green River Rental	02-6105-447	75.95
High Tech Rescue	01-5120-739A	1556.96
Hunt Ford	01-5135-703	617.00
HVAC	01-5081-177	2462.50
IKON Office Solutions	01-5120-334A	39.20
Independence Communications	01-5120-703	521.00
Kentucky Dam Village	01-5115-569	224.52
Kentucky State Treasurer	01-5102-314	1410.00
Kentucky State Treasurer	01-9100-307	11689.98
KMCA	01-9100-569	885.00
Leslie Goodrum	01-5120-573	25.00
Lowe's	02-6105-447	98.11
Lowe's	02-6105-592	5.88
Mark Halcomb	01-5120-481	13.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	61.36
Mike's Auto Parts	01-5120-336	12.17
Mike's Auto Parts	03-5101-334	46.02
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	1820.03
Palco Enterprises	75-5145-336	70.00
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	839.27
Plymovent	01-5120-334A	242.35
OfficeWare	75-5145-564	112.98
OfficeWare	01-5070-564	171.26
OfficeWare	01-5001-564	207.63
Quill	01-5001-445	31.03
Quill	75-5145-445	216.86
Rapid Fueling	02-6105-429	162.52
Rapid Fueling	02-6105-455	3220.11
Rapid Fueling	01-5120-455	927.89
Rapid Fueling	01-5115-429	133.18
Rapid Fueling	01-5116-429	104.09
Rapid Fueling	01-5205-429	338.43
Robert Palmer	01-5135-576	22.00
Sam Chandler	01-5205-403	1300.00
Simpson Co Employee Benefits	75-9400-205	578.56
Simpson Co Employee Benefits	03-9400-205	1873.09
Simpson Co Employee Benefits	02-9400-205	506.24
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 Water District	01-5120-578C	64.62
Sleight Business Machine	01-5010-564	43.20
Southern Foods	03-5101-411	1117.96
Southern Foods	03-5101-707	102.08
Southern Health Partners	03-5101-386	18179.50
Southern States	01-9100-578	287.90
The Fix Foundation	01-5205-385	232.00
Thuemling Industrial Products	01-5120-739A	51.91
Tony Boyd	03-5101-429	41.01
Tractor Supply Company	01-5205-403	44.93
Tractor Supply Company	02-6105-588	61.96
Traughber Mechanical	02-6105-588	276.00
US Bank CT - Louisville KY	01-7700-603B	1583.86
US Bank CT - Louisville KY	01-7700-607B	561.59
US Bank CT - Louisville KY	01-7700-603A	1403.38
US Bank CT - Louisville KY	01-7700-607A	420.30
US Bank CT - Louisville KY	02-7700-607	1026.17
Walmart	01-5001-445	0.64
Walmart	75-5145-445	121.44

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Waste Management	01-5205-403	35.26
Wholesale Supply	02-6005-334	197.79
Wholesale Supply	02-6105-441	466.04
Wholesale Supply	02-6105-588	224.79
Witmer Associates	01-5120-739A	152.97
WRECC	01-5120-578C	67.26
WRECC	01-9100-569	316.67
Yokley Machine Company	02-6105-592	7.00

## Transfers:

\$900.00	01-5020-576 (coroner travel) from 01-9200-999 (transfer reserve)
\$500.00	01-5040-567 (occ tax refund) from 01-9200-999 (transfer reserve)
\$3515.00	01-9100-307 (audit services) from 01-9200-999 (transfer reserve)
\$2600.00	01-9100-569 (registration/training) from 01-9200-999 (transfer reserve)
\$635.00	02-6105-471 (salt) from 02-6105-469 (road signs)
\$2500.00	03-5101-429 (fuel) from 03-9400-205 (health insurance)
\$2000.00	03-5101-573 (telephone) from 03-9400-205 (health insurance)

Motion by Banton Second by Tarpley Ayes-All

Approve cash transfers of \$50,000 from the General Fund to the Jail Fund and \$15,000 from the General Fund to the 911 Fund.

Motion by Randolph Second by Tarpley Ayes-All

Approve January 31, 2011 financial statement subject to audit.

Judge Henderson reported that Animal Control has now officially been transferred to the Sheriff's Department. Bart Blythe, recently hired as the animal control officer for Simpson County, is in the process of becoming certified to serve as a sheriff's deputy as well as the animal control officer. Animal control matters are now a law enforcement issue and should be reported through the non-emergency central dispatch number of 586-8824. City Police will respond to calls within the city limits and then make the determination if Animal Control is needed. The Sheriff's Department will respond to calls outside the city limits with the Animal Control Officer Blythe most likely responding during the daytime hours outside the city limits. The Friends of the Shelter, the non-profit group with which the county contracts, is fully in charge of adoptions, care of the animals and maintenance of the shelter.

The judge also reported that March 30<sup>th</sup> is the date set for the KACo sponsored reverse auction for road salt. A quantity for the city has been included in the county's amount this year as the city and the county have mutually agreed to look for opportunities for common purchasing when it could benefit both.

Magistrate Tarpley reported that after several meetings and attending the insurance forum, the insurance committee has concluded that their recommendation is to stay with KACo and will hear presentations from KACo's health insurance representative at their next meeting. Tarpley also expressed concern about a portion of New Salem Road which becomes impassable because of water standing for weeks at a time. Residents have expressed concerns about emergency response during those times. Judge Henderson said that it would be assessed and perhaps Public Works could do something to improve the situation.

Facilities/Maintenance Committee Chairman Magistrate Banton reported a few minor fixture replacements in the restrooms at the Justice Center.

County Attorney Sam Phillips encouraged folks to pay their property taxes to avoid the April 15<sup>th</sup> deadline. After that date, they become delinquent.

Motion by Banton Second by Randolph Ayes-All

Approve an amendment to the medical contract between Southern Health Partners and the Simpson County Jail to reduce the cost of medical services by decreasing the average number of inmates covered by the original agreement from 220 inmates to 175 providing a yearly cost-savings of \$4,380.00 and to implement a two-tier per diem rate structure that would benefit the County as well by lowering the per diem rate to \$0.27 for excess population in the range of 175 to 220 with the current per diem rate of \$1.75 for excess of 220 unchanged.

Motion by Tarpley Second by Randolph Ayes-All

Go into executive session pursuant to KRS 61.810, Section 1, Subsection (b) deliberations on the future acquisition of real property. (9:25 AM)

Motion by Randolph Second by Tarpley Ayes-All

Come out of executive session. (10:05 AM)

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

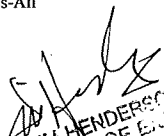
The meeting resumed with budget discussions.

Motion by Chandler Second by Banton Ayes-All

Authorize Jailer Eric Vaughn to purchase a late model police-packaged Crown Victoria for inmate transport, authorize expenditure of up to \$13,250.00 and approve the necessary account transfer to allow a purchase order to be pulled for this purchase and authorize County Judge Executive Jim Henderson to contact Paul Miller Ford in Lexington to hold a 2011 Crown Victoria to be purchased after July 1, 2011.

Motion by Chandler Second by Tarpley Ayes-All

Adjourn. (11:45AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File March 15, 2011.