

Special-called Term, Tuesday Day, 29<sup>th</sup> Day of March 20 11

At a special-called meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on March 29<sup>th</sup>, 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, led in prayer and the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All  
 Approve minutes of the March 15<sup>th</sup> regular fiscal court meeting and the March 17<sup>th</sup> special-called budget work session.

Jailer Eric Vaughn and Chief Jail Deputy Brent Deweese, presented the FY2011-2012 jail budget.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve a 48-month contract between Combined Public Communications and the Simpson County Jail for inmate phone service and authorize County Judge/Executive Jim Henderson to sign this contract and for the judge and Finance Officer Nicole Law to work with the Department for Local Government to properly amend in sign-on funds generated from this agreement into the current budget.

The meeting recessed at 9:15 AM and resumed at 9:25 AM.

Sheriff Chris Cline presented his 2011 budget to the fiscal court. Questions, explanations and discussion regarding the budget continued until another recess was called at 10:20 AM with the discussion resuming at 10:50 AM. Both the jailer and the sheriff had initially been asked to cut approximately \$100,000 from their budgets before their final presentations to Fiscal Court. Sheriff Cline's budget reflected \$15,000 less than that requested cut. The difference between revenues and expenses is \$342,750, which is the expected contribution from the county. Judge Henderson cautioned that if this is the budget proposed for twelve months then this is the budget we need to finish with in December.

Magistrate Randolph asked for a report from Magistrate Tarpley and the findings of the Insurance Committee regarding employee health insurance. Tarpley reported that as expected there will be an increase in costs which will result in a projected \$100 monthly increase per employee. With the current proposed budget figures, that would result in county employees contributing that extra \$100 per month without seeing any pay increase in FY11-12. With eighty-five insurance-eligible employees that would amount to approximately \$102,000. Thirty-two of those are full-time jail employees and 16 full-time in the sheriff's department.

Motion by Randolph Second by Banton Ayes-All  
 Adopt the 2011 budget of \$980,450 as presented by Sheriff Chris Cline including a \$342,750 fiscal court contribution.

Motion by Randolph Second by Tarpley Ayes-All  
 Rescind a March 7<sup>th</sup> motion authorizing, under emergency order, the purchase for the sheriff's department, at state contract price, of five 2011 Dodge Charger vehicles and two 2011 Dodge trucks, all fully out-fitted at a total cost of \$193,460 and with the stipulation that funds are to come from General Fund surplus/carry-over.

Motion by Randolph Second by Tarpley Ayes-All  
 Authorize \$100,000 of the general "rainy day" (reserve) fund to be amended into the current 2011 sheriff's budget for purchase of vehicles and \$100,000 from the general "rainy day" (reserve) fund to be budgeted in the FY2011-2012 county budget to help underwrite the employees' health insurance.

Judge Henderson noted that he is uncomfortable using reserve funds for operating expenses such as underwriting employee health insurance but he has supported this motion because he believes this is principally the right thing to do at this time.

Motion by Tarpley Second by Chandler Ayes-All  
 Pursuant to KRS 64.530(3), approve the maximum lump sum amount of \$777,200.00, including fringe benefits, for deputies and assistants during the calendar year 2011, with that of full-time salaries and wages at \$437,500, overtime wages at \$35,000, health insurance at \$115,200, employer's match social security/non-hazardous duty retirement at \$62,000 and employer's share hazardous duty retirement at \$127,500.

Motion by Chandler Second by Banton Ayes-All  
 Approve an amendment of the 2011 sheriff's \$980,450 budget by \$19,200 for the additional employer contribution of \$1200 for each of the sheriff department's sixteen employees increasing the sheriff's 2011 total budget to \$999,650.

Judge Henderson reported that Jailer Eric Vaughn has agreed to use jail commissary funds to purchase a lawn mower to be used by inmates, under the supervision of the County Public Works Department, for county properties maintenance.

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

Anthem BCBS	01-9400-205	192.00
Armor Products	03-5101-453	412.10
AT & T	03-5101-573	95.45
Atmos Energy	01-9100-578	874.55
Atmos Energy	02-6005-578	352.52
Bankcard Center	01-5015-429	197.92
Bankcard Center	01-5015-445	121.24
Bankcard Center	01-5015-563	- 17.55
Bankcard Center	01-5015-569	324.46
Bankcard Center	01-5015-577	56.82
Bankcard Center	75-5145-725	214.80
Beth Williams	01-5015-569	22.00

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Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	44.64
Bluegrass Cellular	01-5135-573	137.22
Bluegrass Cellular	01-5205-573A	44.60
Bluegrass Cellular	01-9100-573	84.27
Bluegrass Cellular	75-5145-573	69.14
Bluegrass Cellular	02-6005-573	112.96
Bobby C. Phillips, Co Clerk	01-5010-201	1855.95
Bobby C. Phillips, Co Clerk	01-5080-599	29.00
Bobby Groves	02-6105-455	35.02
Calvary Assembly of God	01-5040-567	2.29
CBM Food Service	03-5101-425	31247.51
City of Franklin	01-9100-578	228.39
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	59.95
Comcast	03-5101-578	36.67
Computer Projects of Illinois	75-5145-319	600.00
Cooks	03-5101-707	51.95
CountryLane Embroidery	01-5015-481	216.05
CRS Holding of America	02-6105-447	59.80
Digitech Services	03-5101-336	206.26
Electric Plant Board	01-5081-578A	52.69
Electric Plant Board	01-5081-578	5002.76
Electric Plant Board	01-5120-578A	302.36
Electric Plant Board	01-5120-578B	77.24
Electric Plant Board	01-9100-578	1411.12
Electric Plant Board	03-5101-578	3729.75
Electric Plant Board	75-5145-578	234.18
FEBCO	01-9400-205	408.00
FedEx	01-5001-563	19.81
Franklin Sporting Goods	01-5001-445	282.45
Franklin Sporting Goods	01-5015-481	342.30
Friends of the Shelter	01-5205-403	75.24
Galls Incorporated	01-5015-481	79.16
Galls Incorporated	03-5101-340	474.94
Gant's Complete Auto	01-5115-592	128.89
Gant's Complete Auto	01-5120-336	468.47
Global Specialties	01-5081-411	67.00
Hanson Aggregates	02-6105-409	3283.95
Hill Manufacturing	03-5101-411	636.25
Hillcrest Credit Agency	03-5101-599	1071.63
Hunt Ford	01-5015-340	33.35
Hunt Ford	03-5101-340	77.33
Independence Communications	75-5145-336	796.00
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	122.46
Jimmy's Auto Parts	01-5015-340	183.24
Joey Johnson	03-5101-577	18.83
Kenway Concrete	01-5081-177	228.00
Kentucky Jailers Association	03-9100-569	725.00
KLCFCA	03-7200-605	3162.72
Lowe's	01-5081-177	46.02
Lowe's	03-5101-334	22.00
Main Street Printing	03-5101-445	110.00
Mark's Plumbing Parts	03-5101-334	21.95
Mike's Auto Parts	02-6105-447	136.38
Mike's Auto Parts	02-6105-588	192.12
Mike's Auto Parts	02-6105-592A	446.10
Mike's Auto Parts	75-5145-336	27.76
Miller Plumbing & Backhoe	01-5081-177	160.00
NFPA	01-5070-445	42.70
North Atlantic Extradition	01-5015-577	207.20
Office of Housing, Buildings, & Construction	01-5010-352	100.00
Office of Housing, Buildings, & Construction	01-5080-352	100.00
Office of Housing, Buildings, & Construction	01-5081-352	300.00
OfficeWare	01-5015-564	180.26
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	26.23
P & P Telecommunications	01-5080-334	78.00
P & P Telecommunications	03-5101-336	312.00
Palco Enterprises	75-5145-725	350.00
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5015-563	88.00
Postmaster	01-5070-563	60.94
Premier Integrity Solutions	02-6105-382	55.00
Progressive Excavating	02-6105-447	850.00

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Quill	01-5070-445	12.75
Quill	03-5101-445	773.98
Rapid Fueling	01-5015-429	3037.84
Rippy's Auto	03-5101-340	584.39
Robert Johnston	01-5301-332	238.00
Simpson Co Payroll Acct	01-5010-202	4433.47
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	4420.08
Simpson Co Payroll Acct	02-9400-205	3320.07
Simpson Co Payroll Acct	03-9400-205	11500.24
Simpson Co Payroll Acct	75-9400-205	3820.08
Simpson Co Tire	01-5015-340	691.88
Simpson Co Tire	01-5120-336	509.28
Simpson Co Tire	01-5205-592	59.00
Simpson Co Water District	01-5120-578C	65.48
Standard Insurance Company	01-9400-205	385.38
Staples	01-5015-445	406.81
Staples	01-5070-445	23.94
Staples	75-5145-725	399.99
Symbol Arts	01-5015-481	160.00
Todd Burress	03-5101-334	40.51
Tommy Link	02-6105-588	45.00
Tommy Link	02-6105-592A	20.13
Tourist & Convention Comm	01-5420-902	10106.42
Tractor Supply	01-5205-403	29.94
Tri State International	01-5120-336	24.41
Utility Equipment Service Inc	02-6105-441	2000.00
Walmart	01-5001-445	35.05
Walmart	01-5015-340	82.00
Walmart	01-5015-445	194.02
Walmart	03-5101-725	1892.00
Waterman Building Services	01-5085-334	290.00
West Payment Center	01-5015-445	192.60
Wholesale Supply	01-5120-334A	51.20
WRECC	01-5120-578C	70.63
WRECC	01-9100-578	179.52

Transfers:

\$750.00	01-5015-481(staff uniforms) from 01-5015-723 (vehicle replacement)
\$100.00	01-5015-563(postage) from 01-5015-723 (vehicle replacement)
\$2000.00	03-5101-599 (misc expense) from 03-9400-202 (retirement)
\$750.00	03-9100-569 (staff training) from 03-9400-202 (retirement)
\$750.00	75-5145-725 (office equipment) from 75-5145-573 (telephone)
\$3000.00	01-5010-205 (health insurance) from 01-5010-201 (social security)
\$10.00	01-5010-564 (copier lease) from 01-5010-445 (office supplies)
\$500.00	01-5015-577 (prisoner transport) from 01-5015-723 (vehicle replacement)
\$6200.00	01-5205-315 (animal shelter contract) from 01-9200-999 (transfer reserve)
\$500.00	02-6105-447 (road materials) from 02-9400-201 (social security)
\$2000.00	02-6105-455 (petroleum products) from 02-9400-202 (retirement)
\$250.00	02-6105-479 (tires & tubes) from 02-9400-201 (social security)
\$500.00	02-6105-588 (equipment maint/rep) from 02-6105-429 (solid waste fuel)
\$2000.00	03-5101-445 (office supplies) from 03-9400-202 (retirement)

Motion by Randolph Second by Tarpley Ayes-All
Approve February 28, 2011 financial statement subject to audit.

Magistrate Chandler reported that the State has added asphalt to the recently improved curve on Kentucky 1171 (Blackjack Road) and will patch areas of Kentucky 585 (Gold City Road) where the roadway was damaged when right-of-ways were cleared.

Motion by Chandler Second by Banton Ayes-All
Adjourn. (11:20AM)

Handwritten signature and stamp: COUNTY CLERK

\*See Attachments File March 29th, 2011.