

Regular Term, Tuesday Day, 5<sup>th</sup> Day of April 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on April 5, 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, Magistrate Randolph led in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve minutes of the March 29, 2011 special-called fiscal court meeting.

Judge Henderson gave the court members a working draft of the FY2011-2012 county budget which makes adjustments of figures from the recently presented jailer's FY11-12 budget and the approved sheriff's 2011 budget. He asked that the court take this draft and compare to the draft from their previous budget work sessions and come prepared to consider his presentation of the FY2011-2012 budget at the next regular meeting scheduled for Tuesday, April 19<sup>th</sup>.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of FY10-11 Budget Amendment Ordinance No. 220.145 which at first reading on March 8<sup>th</sup> amended \$70,000 into the budget from surplus/rainy day funds from the prior year to be used to renovate the Dunn Building on Court Street to be rented by the Administrative Office of the Courts to use for Drug Court. This second reading has added to that original \$70,000 amendment, \$35,025 from a FEMA reimbursement which will be used to make the final payment on a dump truck for Public Works, \$55,000 from jail phone commission, \$38,000 from a KOHS grant as well as an additional \$150,000 from the surplus/rainy day funds from the prior year to be used to purchase sheriff department vehicles, purchase an animal control vehicle and additional expenses for the Dunn Building renovation. The total amount of this amendment is \$348,025.

Motion by Banton Second by Tarpley Ayes-All  
 Approve an agreement between the Subers, the County, the City of Franklin and Renaissance to resolve an issue with regard to the location of an electric pole and transformer at the rear of the property at 129 North Main Street owned by the Subers and to authorize the county/judge executive to sign this agreement which obligates the County to a one-time payment of \$1,063.00, one-fourth of the cost of relocating the electric pole.

Motion by Chandler Second by Randolph Ayes-All  
 Re-appoint Joe Richards to the Simpson County Water District Board for a 4-yr term to expire April 14, 2015.

Motion by Randolph Second by Chandler Ayes-All  
 Authorize a donation not to exceed \$3400 to erect a chain-link fence around a federally funded and approved Kentucky Mesonet weather station tower site located on a farm owned by Chris Kummer in southwest Simpson County and authorize county judge/executive to sign any necessary documents.

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

Alert All Corporation	01-5120-595	3272.70
AT & T	75-5145-585	3837.83
Atmos Energy	01-5120-578B	141.83
Atmos Energy	75-5145-578	31.21
Barren Co Business Supply	01-5010-445	73.62
Bivin's Window Tinting	01-5015-334	336.00
Bluegrass Uniforms	01-5120-481	350.00
Bowen Tire	02-6105-479	117.72
Charlie's Electric	01-5081-334	4389.00
City of Franklin	01-5015-314	1000.00
City of Franklin	01-5217-364	1400.00
CLM Port-A-Potty	01-5081-334	69.00
Comcast	01-9100-578	64.95
Comcast	75-5145-578	69.44
Crop Production Services	02-6105-447	1445.00
Crop Production Services	02-6105-588	215.00
Diamond Equipment	02-6105-588	450.57
Electric Plant Board	01-9100-578	360.34
Electric Plant Board	02-6005-578	167.26
Fire & Environmental Service	01-5120-446	285.00
Franklin Favorite	01-5001-302	96.00
Franklin Favorite	01-5070-348	24.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	42400.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5081-346	160.00
G & W Termite & Pest	01-5120-334A	150.00
G & W Termite & Pest	01-5120-334B	110.00
G & W Termite & Pest	01-5120-586	200.00
Global Specialties	01-5081-411	11.00
Hall Manufacturing	02-6105-588	638.92
Harp Enterprises	01-5065-565	2500.00
Hunt Ford	01-5015-340	33.35
Jimmy's Auto	01-5015-340	533.47

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KCJEA	01-9100-551	1243.00
Kenneth Simpson Construction	01-5081-334	4563.02
Law Enforcement Supply	01-5015-435	87.90
Lee's Mower Service	02-6105-588	68.49
Main Street Printing	01-5001-445	173.00
Missouri State Highway Patrol	03-5101-423	13250.00
P & P Telecommunications	01-5080-334	78.00
Palco Enterprises	75-5145-336	335.00
Pilot Travel Center	03-5101-429	930.53
Plumbmaster	03-5101-334	4630.54
Quill	01-5001-445	41.39
Quill	01-5070-445	15.12
Quill	01-5120-446	33.44
Quill	75-5145-445	243.55
RO Smith Drywall	01-5081-334	3850.00
Robert Palmer	01-5135-576	26.40
Robert Y Link, Attn	01-5070-332	750.00
Rohdes Inc.	01-5001-565	574.37
Rohdes Inc.	03-5101-445	323.60
Simpson Co Water District	01-5120-578C	32.31
Staples	01-5015-445	41.27
Stinson Plumbing	01-5081-334	3200.00
Tractor Supply Company	01-5205-403	74.87
Tractor Supply Company	02-6105-447	79.87
Tractor Supply Company	02-6105-588	139.32
US Bank CT-Louisville KY	01-7700-603A	1410.55
US Bank CT-Louisville KY	01-7700-603B	1590.46
US Bank CT-Louisville KY	01-7700-607A	404.74
US Bank CT-Louisville KY	01-7700-607B	554.22
US Bank CT-Louisville KY	02-7700-607	993.83
Walmart	01-5120-446	60.74
Walmart	03-5101-340	39.54
Wholesale Supply	02-6105-447	51.74
WRECC	01-5120-578C	32.34

Transfers:

\$1400.00	01-5010-205 (health insurance) from 01-5010-201 (social security)
\$1400.00	01-5010-205 (health insurance) from 01-5010-202 (retirement)
\$750.00	01-5081-205 (health insurance) from 01-5081-177 (JC maint/rep)
\$300.00	01-5081-329A (drug court janitorial) from 01-5081-177 (JC maint/rep)
\$500.00	01-5001-445 (office supplies) from 01-5001-565 (printing/supplies)
\$300.00	01-5081-329A (drug court janitorial) from 01-5081-177 (JC maint/rep)
\$1120.00	01-5015-429 (fuel expenses) from 01-5015-723 (vehicle replacement)
\$400.00	01-5015-445 (sheriff office supplies) from 01-5015-569 (training expenses)
\$900.00	01-5015-481 (uniforms) from 01-5015-435 (law enforcement supp)
\$200.00	01-5015-445 (sheriff office supplies) from 01-5015-302 (advertising)
\$1500.00	01-5065-565 (election printing) from 01-5065-341 (voting maint/rep)
\$55.00	01-5020-308 (coroner expenses) from 01-5070-521 (P & Z P/C ins)
\$105.00	01-5135-107 (OEM staff salary) from 01-5120-513 (forest fire protection)
\$49.00	01-5020-308 (coroner expenses) from 01-5175-903 (public advocacy)
\$700.00	01-5205-102 (animal shelter salary) from 01-5205-334 (animal shelter build)
\$200.00	01-5205-102 (animal shelter salary) from 01-5205-573B (animal shelter tele)
\$2000.00	01-5065-565 (election printing) from 01-9100-573 (general telephone)
\$14475.00	01-5001-319 (computer software dev) from 01-9400-209 (workers comp)
\$895.00	01-5001-319 (computer software dev) from 01-9400-208 (unemployment ins)
\$1000.00	02-6105-447 (road materials) from 02-6105-469 (road signs)
\$400.00	02-6105-588 (equipment maint/rep) from 02-6105-592B (solid waste veh maint)
\$500.00	02-6105-447 (road materials) from 02-6105-703 (communications equip)
\$600.00	02-9400-205 (health insurance) from 02-9400-201 (social security)
\$701.00	02-9400-205 (health insurance) from 02-9400-202 (retirement)
\$10000.00	03-5101-425 (food contract) from 03-9400-202 (retirement)
\$10000.00	03-5101-386 (medical contract) from 03-9400-202 (retirement)
\$1500.00	03-5101-411 (custodial supplies) from 03-9400-202 (retirement)
\$1000.00	03-5101-336 (equipment maint/rep) from 03-5101-437 (linens)
\$2500.00	75-5145-336 (equipment maint/rep) from 75-9400-202 (retirement)
\$80.00	01-5015-564 (copier lease/supplies) from 01-5015-302 (advertising)
\$200.00	01-5015-725 (office equipment) from 01-5015-569 (registration/training)
\$700.00	01-5065-193 (election commissioners) from 01-9200-999 (transfer reserve)
\$600.00	01-5065-347 (polling places) from 01-9200-999 (transfer reserve)
\$2500.00	01-5065-565 (election printing) from 01-9200-999 (transfer reserve)
\$1260.00	01-5135-107 (OEM staff salary) from 01-9200-999 (transfer reserve)
\$325.00	01-5205-429 (animal shelter fuel) from 01-9200-999 (transfer reserve)
\$1000.00	01-9100-576 (fiscal court travel) from 01-9200-999 (transfer reserve)
\$1060.00	01-9400-205 (health insurance) from 01-9200-999 (transfer reserve)
\$2000.00	02-6105-409 (crushed stone/gravel) from 02-8003-730 (bridge project)
\$3500.00	02-6105-447 (road materials) from 02-8003-730 (bridge project)
\$6000.00	02-6105-455 (petroleum products) from 02-8003-730 (bridge project)
\$500.00	01-5015-334 (building maint/rep) from 01-5015-435 (law enforcement supply)
\$2000.00	02-6105-588 (equipment maint/rep) from 02-8003-730 (bridge project)

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Judge Henderson reported that information from the 2010 Census shows the population of Simpson County at 17,327 which is a 5.62% growth from the previous census. The magisterial district reapportionment process will begin soon with the appointment of a Reapportionment Committee. Reapportionment is necessary to ensure fair representation as there should be no more than a 10% spread of population count between the districts.

Congratulations to Corey Johnsen, president of Kentucky Downs, as he was recently selected to the prestigious position of Chairman of the Kentucky Equine Education Project which is a Lexington-based coalition that supports expanded gambling to benefit the horse industry.

Judge Henderson expressed gratitude to Lemuel and Virginia Johnson, Frank Allen Johnson and Lydia Latham for donating the temporary site for the local farmers' market at the corner of South Main and Montague streets. A new location was needed after the former farmers' market property was sold last year in conjunction with an auction of adjacent property. Funds from that sale will be reserved to purchase a permanent farmers' market location.

County Road Engineer Benny Johnson has recommended that asphalt work be done on the Pleasant Hill Road and on the approaches and area between the "twin" bridges on that road as well as Minnicks-Johnson Road. The "twin" bridges were recently replaced with bridge flex money from the Kentucky Transportation Cabinet.

Motion by Chandler Second by Randolph Ayes-All  
 Authorize asphalt projects on Pleasant Hill Road in the East District and Minnicks-Johnson Road in the South District totaling approximately \$132,746.30.

Magistrate Chandler reported a request from Public Works Director Bobby Groves for authorization to build an equipment storage building at the county barn lot. There are funds remaining in his budget and available for capital improvement projects.

Motion by Chandler Second by Banton Ayes-All  
 Authorize up to \$16,000 for a 30' x 80' three-sided storage building with a 14' eave to be used for vehicle and equipment storage at the Public Works Department.

Motion by Banton Second by Tarpley Ayes-All  
 Approve a \$29,352 change order request for renovation of the Dunn Building as submitted.  
 (It was noted by Judge Henderson that recovery costs for the capital improvements to this county property are anticipated within 5-6 years as the AOC is in a lease agreement with the County to rent space in this building for the Drug Court.)

Magistrate Banton reported that two sugar maple trees and two river birch trees on the east side of the courtyard will be removed as well as some lateral limb removal from another large tree. Two two-inch caliper ornamental kousa dogwoods and one three-inch red maple will be planted. Lawn work including mulching new trees, reseeding, liming and filling holes is also included in an estimate of \$3,855. Fiscal Court is asked to be responsible for \$2550 with Renaissance covering the balance.

Motion by Banton Second by Tarpley Ayes-All  
 Accept Bushels and Blooms bid of \$3,855 to remove 4 trees, plant three new trees and other miscellaneous lawn work with Fiscal Court paying \$2,550 and Renaissance paying the balance.

Magistrate Tarpley, Chairman of the Insurance Committee, reported that a Peel and Holland Wellness Coordinator will be meeting with the committee on April 26<sup>th</sup>. Tarpley has had concerns brought to his attention regarding safety issues relating to the Amish mode of travel. This topic has been discussed several times before with no resolution because of pending cases in the court system. Judge Henderson suggested that perhaps a "town hall"-type meeting in the community to discuss the impact of the Amish lifestyle.

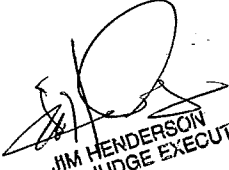
County Attorney Sam Phillips noted that April 15<sup>th</sup> is the deadline for property taxes to be paid before being transferred to the County Clerk's Office.

Motion by Randolph Second by Banton Ayes-All (10:05AM)  
 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 Banton Ayes-All  
 Come out of executive session. (11:00 AM)

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

Motion by Tarpley Second by Chandler Ayes-All  
 Adjourn. (11:00AM)



JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File April 5, 2011.