

Regular Term, Tuesday Day, 19<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 19, 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
Julie Freeman, County Treasurer
Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order, Magistrate Tarpley led in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All
Approve minutes of the April 5, 2011 regular fiscal court meeting.

County Judge/Executive Jim Henderson presented the FY11-12 Budget with a verbal explanation to Fiscal Court. First reading of the FY11-12 budget ordinance is scheduled for the regular fiscal court meeting on May 3, 2011.

Motion by Chandler Second by Tarpley Ayes-All
Accept reverse auction bid from North American Salt of \$78.59 per ton for FY11-12 road salt.

The road acceptance resolution on the agenda will be postponed until a later meeting when it has been determined if the status of the proposed road meets the surface requirements for addition to the county road system by Magistrate Banton.

Motion by Henderson Second by Banton Ayes-All
Appoint J.W. Randolph to fill an unexpired term running through December 31, 2012 of Simpson County Extension District Board member, Merrill Hammon, who passed away.

Motion by Randolph Second by Chandler Ayes-All
Pursuant to KRS 133.240, authorize payment of \$2,740.20 to County Clerk for calculations of 18,268 tax bills at a cost of \$0.15 each for motor vehicles and boats.

Motion by Chandler Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 Subsection 1, (c) discussions of proposed or pending litigation and (f) discussions which might lead to the appointment, discipline or dismissal of an employee. (9:15 AM)

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

Motion by Randolph Second by Tarpley Ayes-All
Approve the agreement between KEEFE Commissary Network, LLC and Simpson County Detention Center to provide snack-type foods and other related products to inmates through the commissary for a base term of three years and automatically renewable for successive one-year terms unless either party gives notice otherwise and authorize Jailer Eric Vaughn to sign necessary documents.

Motion by Banton Second by Chandler Ayes-All
Authorize Amendment #5 to Health Services Agreement (original agreement dated April 1, 2007), between Simpson County, Kentucky and Southern Health Partners, Inc., who provides medical services to inmates at the Simpson County Jail, with this amendment decreasing the annualized contract price from \$213,774.00 to \$201,774.00 beginning in July due to the reduction of the annual outside cost pool limit netting an annual savings of \$12,000.

Jailer Vaughn reported that funds from the Jail Commissary Fund have been used to purchase a John Deere zero-turn lawn mower for inmates to use for county property maintenance and a John Deere tractor mower to be used for the school system campus lawn care needs particularly the athletic fields. The jailer has full authority to manage the Commissary Fund. Vaughn also reported that he was very pleased with the 2008 Crown Vic purchased from the Missouri State Police as authorized by Fiscal Court and would like to request that instead of the previously authorized purchase of a new vehicle, he be authorized to purchase another Missouri State Police vehicle that is available. Vaughn made a request to surplus three Crown Victoria from the jail fleet. The jailer also reported that there are currently 134 state inmates and 31 county inmates in the Simpson County Jail.

Motion by Chandler Second by Tarpley Ayes-All
Authorize Jailer Vaughn to purchase a 2009 police-packaged Crown Victoria, authorize expenditure of up to \$14,750.00 and approve the necessary account transfer to allow a purchase order to be pulled for this purchase.

Sheriff Chris Cline presented to Fiscal Court his original proposal of vehicle leasing to acquire the new seven-vehicle fleet he has requested for the Sheriff's Department. A lengthy discussion on the subject ensued. His reasoning was that he could have the outfitted vehicles he wants with 100,000-mile warranty, no mileage limitations and avoid \$30,000 maintenance/repair expense like those incurred this past year, for approximately \$85,000 this first year, which would be less than the \$100,000 approved by Fiscal Court for vehicle replacement, and follow-up for the next two years with lease payments of about \$58,000 annually. Judge Henderson replied that leasing is essentially the same as financing in city or county governments because a municipal lease is necessary and it is not fiscally responsible to have debt service in the operational budget. While Fiscal Court acknowledges the critical need for vehicle upgrades for the Sheriff's Department and appreciates the desire of the sheriff to have a well-equipped department to serve the community, the court members maintain their position that the sheriff's proposal for fleet upgrade with all new vehicles with premium specifications is unacceptable and not prudent in the current economic times. The judge agrees, philosophically, that it is good practice to replace vehicles with new ones progressively but replacing a whole fleet with new and then face the same dilemma in a few years is not. The sheriff was reminded that during the many hours of open meetings held for budget preparation different options have been presented by the court to address this vehicle issue but none were acceptable to him except his proposal of seven new vehicles with premium specs. He was also reminded that the sheriff's budget was the only budget in the entire county that is increased this coming year and there should be no public perception that the county is neglecting the responsibilities to provide support for the sheriff's office because more dollars have been provided each year for the past few years to the sheriff's departments.

Judge Henderson reported that the magisterial reapportionment process must begin in May following the census with a public notice of the plan and Fiscal Court appointments of three citizen members to be paid reasonable compensation to serve as commissioners with the County Clerk, who will be a non-voting member of this redistricting board. Citizen members must represent different magisterial districts and be over 21-years of age. This process will be forthcoming.

X

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Motion by Randolph	Second by Chandler	Ayes-All	
Approve claims/bills and transfers as submitted.			
31W Insulation		01-5081-334	1015.15
American Cleaners		01-5015-481	150.45
Aqua Treat of KY		01-5081-177	200.00
AT & T		01-5081-177	200.00
AT & T		01-5010-573	339.32
AT & T		01-5015-573	270.55
AT & T		01-5070-573	114.51
AT & T		01-5081-578	246.71
AT & T		01-9100-573	313.12
AT & T		01-5120-573	128.16
AT & T		01-5205-573B	109.61
AT & T		02-6005-573	96.69
AT & T		03-5101-573	503.52
AT & T		75-5145-573	235.07
AT & T		75-5145-585	3828.80
AT & T Mobility		01-5120-573	89.54
Atmos Energy		03-5101-578	1406.90
Bankcard Center		01-5015-435	1107.30
Blake Tarpley		01-9100-576	403.26
Bobby C. Phillips, Co Clerk		01-5010-201	1655.65
Bobby C. Phillips, Co Clerk		03-5101-340	30.00
Cathy Witt		03-5101-599	11.06
Cintas		01-5080-411	115.81
City of Franklin		01-5081-578	141.42
City of Franklin		01-5120-578B	32.75
City of Franklin		01-9100-578	345.00
City of Franklin		03-5101-578	4468.49
CLM Port-A-Potty		01-5081-334	69.00
CMI Equipment		02-6105-588	22.90
Commonwealth Financial		03-5101-599	205.00
Consolidated Paper Group		01-5080-411	62.86
Consolidated Paper Group		03-5101-411	1700.30
Crabtree Furniture		02-6005-334	28.00
D & M Florist		03-5101-445	59.10
Digitech Services		01-5001-590	40.00
Econo Signs		01-5081-177	705.04
FEBCO		01-9400-205	408.00
FedEx		01-5001-563	9.14
Finley Enterprises		01-5081-334	1200.00
Four Winds		02-6105-441	1540.00
Franklin Favorite		01-5015-302	72.00
Gary Crafton, Coroner		01-5020-308	250.00
Gary Crafton, Coroner		01-5020-576	900.00
Gulf States Distributors		03-9100-569	168.76
Hanson Aggregates		02-6105-409	4321.80
High Tech Rescue		01-5120-739C	1708.97
Hill Manufacturing		03-5101-411	464.98
J Kelly Patterson		01-5015-205	117.00
Kelly Banton		01-9100-576	411.08
Kenneth Simpson Construction		01-5081-334	5027.80
Kentucky Correctional Ind		03-5101-437	2849.60
KV Vet Supply		01-5205-403	174.78
Leach & Cummins		01-5085-334	306.86
Lowe's		01-5120-334A	60.18
Lowe's		02-6005-334	135.99
Mefford & Phillips		01-9100-573	64.64
Mike's Auto Parts		01-5120-334A	174.00
Mike's Auto Parts		01-5120-336	330.59
Mike's Auto Parts		01-5120-336	3.03
Mike's Auto Parts		02-6105-447	105.05
Mike's Auto Parts		02-6105-588	24.57
Mike's Auto Parts		02-6105-592A	76.58
NFPA		01-5116-569	1190.00
OfficeWare		03-5101-564	175.68
OfficeWare		01-5001-564	207.63
OfficeWare		01-5015-564	180.26
OfficeWare		01-5070-564	171.26
OfficeWare		75-5145-564	112.98
Pam Rohrs		01-9100-576	441.80
Patrick Crafton		01-5020-103	250.00
Postmaster		01-5070-563	72.04
Project Graduation		01-5315-507	1000.00

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Quill	03-5101-445	656.83
Rapid Fueling	02-6105-429	260.46
Rapid Fueling	02-6105-455	3544.43
Rapid Fueling	01-5120-455	1388.33
Rapid Fueling	01-5115-429	206.98
Rapid Fueling	01-5116-429	175.26
Rapid Fueling	01-5015-429	3563.59
Robert Palmer	01-5135-576	75.20
Shell Fleet Plus	01-5015-429	101.58
Simpson Co Employee Benefits	75-9400-205	578.56
Simpson Co Employee Benefits	03-9400-205	1945.41
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	352.35
Simpson Co Payroll Acct	01-5010-202	4009.48
Simpson Co Payroll Acct	75-9400-205	3820.08
Simpson Co Payroll Acct	03-9400-205	11970.25
Simpson Co Payroll Acct	02-9400-205	3320.07
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	3910.07
Simpson Co Water District	01-5120-578C	96.93
Sleight Business Machines	01-5010-564	25.93
Southern Communications	01-5120-703	70.00
Southern Health Partners	03-5101-386	18179.50
Standard Insurance Company	01-9100-205	331.26
Superior One Source	03-5101-411	665.00
The Fix Foundation	01-5205-403	176.00
Trammel Creek Interiors	01-5081-334	5400.00
Turney's Heating & Cooling	01-5081-334	3400.00
Walmart	01-5080-411	17.91
Waste Management	01-5205-403	35.75
West Payment Center	01-5015-445	192.60
Wholesale Supply	02-6105-447	6.21
Witmer & Associates	01-5120-739A	253.47
Witmer & Associates	01-5120-739C	209.98
WRECC	01-5120-578C	80.32
WRECC	01-9100-578	102.26
Yokley Machine	02-6105-588	34.00
Yokley Machine	02-6105-592A	10.00

Transfers:

\$100.00	01-5205-592 (AC vehicle maint) from 01-5205-334 (AC bldg maint)
\$450.00	01-5015-535 (law enforcement supp) from 01-5015-569 (reg & training)
\$200.00	01-5205-102 (AC salary) from 01-5205-385 (vet servc)
\$50.00	02-6005-334 (bldg repair) from 02-6005-578 (PW utilities)
\$800.00	03-5101-437 (jail linens) from 03-5101-453 (inmate hygiene)
\$20.00	03-9100-569 (staff training) from 03-5101-576 (staff travel expense)
\$5775.00	01-5205-102 (animal control salary) from 01-5232-515 (dead animal removal)
\$200.00	01-5020-308 (coroner expenses) from 01-5232-515 (dead animal removal)
\$600.00	01-5020-576 (coroner travel) from 01-5232-515 (dead animal removal)
\$350.00	01-5315-507 (services children/youth) from 01-5232-151 dead animal removal)

Motion by Tarpley Second by Chandler Ayes-All  
 Approve cash transfer of \$25,000 from General Fund to 911 Fund.

Motion by Tarpley Second by Randolph Ayes-All  
 Authorize Judge Henderson and Magistrate Tarpley to apply for funding on the 80/20 bridge money from the Kentucky Transportation Cabinet for the Bracken Prices Mill Bridge project which has been estimated at \$80,000.00.

Motion by Randolph Second by Tarpley Ayes-All  
 Amend the motion from the April 5<sup>th</sup> meeting increasing the donation from \$3,400 to \$3,500 for the fence project for the Kentucky Mesonet weather station tower site located on the Chris Kummer farm in southwest Simpson County.

Motion by Chandler Second by Banton Ayes-All  
 Approve Resolution 2011-04-19EMP accepting the resignation of 911Dispatch Supervisor Peggy Taylor effective July 1, 2011, and authorize hiring of an employee to fill vacancy created by Tracy Kendall.

Motion by Randolph Second by Chandler Ayes-All  
 Adjourn. (12.30 PM)

*[Handwritten Signature]*  
**JIM HENDERSON**  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File April 19, 2011.