

Regular Term, Tuesday Day, 17th Day of May 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on May 17, 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 followed by prayer and the pledge to the American flag.

Marsha Marklin presented the Soil Conservation FY11-12 Budget to Fiscal Court.

Barren River District Health Department Director Dennis Chaney requested that Fiscal Court consider a \$42,000 increase in appropriation to the district health department budget. He explained that the Barren River District Health Department is comprised of Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Simpson and Warren counties. Each county's judge executive is a board member as well as having citizen board members with Charles McCutchen, Sr. and Kelly Nash serving as citizen members from Simpson County. Services such as communicable disease treatments, nutritional assistance through the Women, Infant and Children (WIC) Program, school nurses, immunizations, mammograms, STD diagnosis and treatment, family planning as well as health education for dental health, exercise and nutrition and proposed abstinence programs are some of the many services provided through the health department. He further explained that there are 158 licensed facilities in Simpson County that require inspections by the health department. The request for this increase in funding is primarily because of the federal decrease in Medicaid matching funds. Federal cuts trickle down to the state then down to the local levels. The public health demands continue to grow while funding declines. Chaney challenged the court to have a plan as he promised to set and maintain a high standard for his staff to be progressive, work hard and be good stewards. The subject of establishing a taxing district for the health department was brought up to be considered in the future as Simpson County is one of only nine counties out of 120 in the state, with five of those being in the Barren River District, who do not have health department taxing districts.

Motion by Randolph Second by Chandler Ayes-All
 Approve minutes of the May 3, 2011 regular fiscal court meeting.

Motion by Randolph Second by Banton Ayes-All
 In accordance with the provisions of KRS 67.045, appoint Jody Randolph from the south magisterial district, Buster Estes from the east and Bill Gott from the north as submitted by their respective magistrates to serve on the Magisterial Reapportionment Commission and be compensated \$50.00 per meeting, serving with non-voting member County Clerk Chip Phillips and working with a BRADD representative to complete a written report of the lay-off of the boundary lines and the estimated population in each to the County Clerk and Fiscal Court within sixty days of this date.

Motion by Chandler Second by Tarpley Ayes-All
 Approve the fiscal year 2011-2012 Community Aging Services Donation Agreement between the Barren River Area Development District, Inc. and Simpson County and authorize County Judge Executive Jim Henderson to sign necessary documentation and authorize the payment of the \$1500.

Motion by Tarpley Second by Randolph Ayes-All
 Reappoint Lydia Petersen as Chamber of Commerce representative and Charles McCutchen, Sr. as an at-large representative for local museums and attractions to the Tourism Commission for three-year terms through March 2014.

Motion by Chandler Second by Banton Ayes- Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY10-11 Budget Amendment Ordinance No. 220.147 in the amount of \$113,545.00.

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

Alert Shirt	02-6105-481	51.77
A.L. Johnson Distributors	01-5085-334	300.00
All Hazard Warnings Inc.	01-5135-703	780.00
Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5010-573	345.40
AT & T	01-5015-573	271.78
AT & T	01-5070-573	113.16
AT & T	01-5081-578	246.41
AT & T	01-9100-573	343.55
AT & T	01-5120-573	141.19
AT & T	01-5205-573B	109.45
AT & T	02-6005-573	90.35
AT & T	03-5101-573	511.20
AT & T	75-5145-573	236.46
AT & T Mobility	01-5120-573	89.42
Atmos Energy	01-5081-578A	47.18
Atmos Energy	01-5120-578A	45.51
Atmos Energy	01-9100-578	308.88
Atmos Energy	02-6005-578	92.43
B & D Concrete	01-5081-334	1490.00
Barren County Business	01-5001-445	394.53
Bivin's Window Tinting	03-5101-340	320.00
Bobby C. Phillips, Co Clerk	01-5010-201	1608.57
Bobby C. Phillips, Co Clerk	01-5015-445	38.00
Bowen Tire	02-6105-479	18.50
Brad Janes Paint	01-5081-334	2605.00

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Caneyville Milling	01-5085-334	840.00
Charlie's Electric	01-5081-334	8000.00
Cintas	01-5080-411	123.40
City of Franklin	01-5081-578	152.26
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	431.77
City of Franklin	03-5101-578	5010.74
CLM Port-A-Potty	01-5081-334	69.00
CLM Port-A-Potty	01-5085-334	429.66
Comcast	01-5081-578	59.95
Comcast	01-9100-578	65.25
Comcast	75-5145-578	77.22
Country Club Subway	01-9400-205	115.95
Crabtree Furniture	01-5120-334A	26.50
Crabtree Furniture	75-5145-725	443.00
Crop Production Services	02-6105-447	358.42
D & M Florist	03-5101-445	26.50
Day-Timer	01-5120-446	53.94
Digitech Services	01-5001-590	40.00
Donald's Service	03-5101-340	32.00
Eric Vaughn	03-5101-340	2.57
FEBCO	01-9400-205	390.00
Fastenal	02-6105-447	184.55
Franklin Favorite	01-5001-302	30.00
Franklin Favorite	01-5070-348	30.00
G & W Termite & Pest	01-5080-346	85.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Galls Inc	03-5101-340	1336.87
Gant's Complete Auto	01-5115-592	544.80
Gary Force Toyota	01-5015-340	500.00
Green River Rental	02-6105-447	75.95
Hall Manufacturing	02-6105-447	161.32
Hanson Aggregates	02-6105-409	1827.35
High Tech Rescue	01-5120-739A	104.65
Hill Manufacturing	03-5101-411	270.00
J Kelly Patterson	01-5015-205	351.00
Jimmy's Auto	03-5101-340	167.65
Jody & Sons Mechanical	03-5101-334	570.00
Kenneth Simpson Construction	01-5081-334	10479.70
Kentucky State Treasurer	01-5015-445	20.00
Kentucky State Treasurer	01-5015-569	625.00
KOLA	01-9100-569	45.00
Leach & Cummins	01-5085-334	183.80
Lowe's	02-6105-447	298.53
Lowe's	02-8099-730	312.29
Lowe's	03-5101-334	158.15
Mac's New Used & Abused	03-5101-707	3376.00
Main Street Printing	01-5015-445	18.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	62.45
Mike's Auto Parts	02-6105-588	31.99
Mike's Auto Parts	02-6105-592A	35.38
Mike's Auto Parts	03-5101-336	77.93
Miller Plumbing	01-5081-177	275.80
Miller's Septic Tank Service	01-5205-334	175.00
Missouri State Hwy Patrol	03-5101-723	14750.00
OfficeWare	75-5145-564	112.98
OfficeWare	01-5070-564	171.26
OfficeWare	01-5015-564	180.26
OfficeWare	01-5001-564	207.63
OfficeWare	03-5101-564	175.68
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	999.21
Postmaster	03-5101-563	229.65
Progressive Excavating	01-5081-334	575.00
Progressive Excavating	02-6105-447	540.00
Quill	01-5001-445	176.85
Rapid Fueling	02-6105-455	3739.18
Rapid Fueling	02-6105-429	252.10
Rapid Fueling	01-5120-455	896.26
Rapid Fueling	01-5115-429	184.40
Rapid Fueling	01-5116-429	192.13
Rapid Fueling	01-5015-429	4080.08
REM Company	03-5101-336	15.69
RO Smith Drywall	01-5081-334	4008.00

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Shell Fleet Plus	01-5015-429	33.66
Simpson Co Conservation	01-5235-348	5090.00
Simpson Co Payroll Acct	75-9400-205	3820.08
Simpson Co Payroll Acct	03-9400-205	10520.22
Simpson Co Payroll Acct	02-9400-205	3320.07
Simpson Co Payroll Acct	01-5010-202	3857.16
Simpson Co Payroll Acct	01-5010-205	3970.08
Simpson Co Payroll Acct	01-5015-205	3990.08
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 Tire	01-5205-592	274.58
Simpson Co Water	01-5120-578C	32.31
Southern Foods	03-5101-411	1868.53
Southern Health Partners	03-5101-386	17084.50
The Fix Foundation	01-5205-403	176.00
Thurman Electric	01-5085-334	242.86
Thurman Electric	03-5101-334	120.00
Tractor Supply	02-6105-447	114.34
Tractor Supply	02-6005-334	29.99
Tractor Supply	02-6105-481	17.99
Turney's Heating & Cooling	01-5081-334	3400.00
Vital Signs	02-6105-469	423.00
Walmart	01-5015-445	66.88
Walmart	01-5120-446	242.64
Walmart	01-9400-205	18.08
Western Kentucky Door	01-5081-334	2737.73
Wholesale Supply	02-6105-441	220.00
Wholesale Supply	02-6105-447	19.17
WRECC	01-5120-578C	81.44
X-Out Fire	01-5120-739A	640.10
Yokley Machine	02-6105-447	164.48
Yokley Machine	03-5101-334	114.84

Transfers:

\$2761.00	01-5015-429 (fuel) from 01-5015-202NHD (retirement)
\$700.00	01-5015-445 (office supplies) from 01-5015-202NHD (retirement)
\$1000.00	01-5015-569 (training) from 01-5015-202NHD (retirement)
\$750.00	01-5115-592 (vehicle maint/rep) from 01-5070-348 (P & Z support)
\$200.00	01-5205-334 (building maint/rep) from 01-5205-385 (vet services)
\$100.00	02-6005-334 (building maint/rep) from 02-6105-348 (solid waste support)
\$791.00	02-6105-409 (crushed stone/gravel) from 02-9400-201 (social security)
\$6000.00	03-5101-723 (vehicle replacement) from 03-9400-201 (social security)
\$19116.00	03-5101-179 (part time personnel) from 03-5101-123 (deputies salaries)
\$831.00	01-5010-205 (health insurance) from 01-5010-201 (social security)
\$1300.00	01-5010-205 (health insurance) from 01-5010-202 (retirement)
\$271.00	01-5081-175 (custodial personnel) from 01-5081-177 (JC maint/grounds)
\$47.00	01-5081-202 (retirement) from 01-5081-201 (social security)
\$4600.00	03-5101-578 (utilities) from 03-9400-201 (social security)
\$100.00	01-1510-573 (telephone) from 01-5010-368 (tax bill preparation)
\$100.00	03-9100-569 (training) from 03-5101-563 (postage)

Motion by Chandler Second by Randolph Ayes-All
 Rescind the former motion on April 19th to award road salt bid to North American Salt and to award the FY11-12 road salt bid to Morton Salt Inc. for \$78.40 per ton. (The former motion mistakenly awarded the bid to North American Salt which was \$0.19 per ton more than the Morton bid.)

Motion by Tarpley Second by Chandler Ayes-All
 Authorize county dog licenses to be sold at the Animal Shelter as well as any participating veterinary clinic and establish an accounting system for remittance for this process.

County Attorney Sam Phillips announced that the delinquent property tax sale has been set for Tuesday, July 26, 2011, at 10:00 AM at the County Clerk's Office. He encouraged delinquent taxpayers to take care of those bills before a third party purchased them.

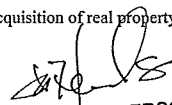
Reports from the magistrates included general discussions about ordinance enforcement, black fly prevention, employee's health insurance, disturbing of the peace complaint in the McGee Road/Middleton Circle area and zoning issues concerning poultry operations.

Pursuant to KRS 42.455 and KRS 174.000, Judge Henderson opened the meeting for public hearing for use of Local Government Economic Assistance (LGEA) funds and County Road Aid (CRA) funds. There was no one from the public to be heard and the hearing was closed.

Motion by Banton Second by Randolph Ayes-All
 Go into executive session pursuant to KRS 61.810 Subsection 1, (b) deliberations on the future acquisition of real property by a public agency. (10:45 AM)

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

Motion by Tarpley Second by Banton Ayes-All
 Adjourn. (11:10 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File May 17, 2011