

Regular

Term,

Tuesday

Day,

7th

Day of June

20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on June 7, 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 with Magistrate Tarpley leading in prayer followed by the pledge to the American flag.

Motion by Banton Second by Tarpley Ayes-All
 Approve minutes of the May 17, 2011 regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
 Accept the only bid received May 27th for the FY11-12 for asphalt from Scotty's Contracting & Stone which is as follows:

Bituminous concrete surface for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$75.45

Bituminous concrete surface for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
 Total price per ton: \$63.25

Bituminous concrete base for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
 Total price per ton: \$69.95

Bituminous concrete base for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
 Total price per ton: \$57.25

Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per linear foot: \$ 0.41

DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$22.00

Motion by Randolph Second by Tarpley Ayes-All
 Accept the only bid received May 27th for the FY11-12 for crushed stone from Hanson Aggregates which is as follows:

Stone Type	Price/T Picked Up	Price/T Delivered
DGA	\$ 8.85	\$12.55
610	8.85	12.55
57	9.55	13.25
23	8.95	12.65
11	n/a	n/a
8	10.55	14.25
2	n/a	n/a
Rip Rap	11.75	15.45
Class 1 Sand	9.70	13.40

Motion by Randolph Second by Chandler Ayes- Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading of FY10-11 Budget Amendment Ordinance No. 220.147 in the amount of \$453,370.00.

Motion by Banton Second by Randolph Ayes-All
 Extend lease agreement between Sheriff Chris Cline and Simpson County for use of his personally-owned vehicle in the line of duty as sheriff for another six months under the same terms as the original six-month agreement approved December 7, 2010.

Issues of concern for the community mentioned by Sheriff Cline to Fiscal Court were problems with aggressive/vicious dogs, high incidence of thefts of metal, complaints of tall grass and neglected properties and people gathering at Saddler Ford Bridge which can hinder traffic flow, particularly farm equipment.

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

Transfers:

\$2450.00	01-5015-188 (court security salary) from 01-5015-103 (deputies salary)
\$400.00	01-5065-193 (election commissioners) from 01-9100-521(P/L & C Insurance)
\$400.00	01-5065-194 (tabulators) from 01-9100-521 (P/L & C Insurance)
\$200.00	01-5065-341 (voting machine maint/rep) from 01-9100-521 (P/L & C Insurance)
\$500.00	01-5205-592 (animal control vehicle) from 01-9100-521 (P/L & C Insurance)
\$2040.00	02-9400-205 (insurance) from 02-8099-730 (capital projects)
\$500.00	01-5001-445 (office supplies) from 01-5001-565 (printing, stationary)
\$310.00	01-5010-445 (office supplies) from 01-5010-564 (copier lease)
\$2500.00	01-5015-435 (law enforcement supplies) from 01-5015-429 (fuel expense)
\$300.00	01-5015-445 (office supplies) from 01-5015-334 (building maint/rep)
\$300.00	01-5015-481 (uniforms) from 01-5015-577 (prisoner transport)
\$30.00	01-5015-563 (postage) from 01-5015-562 (firing range)
\$107.00	01-5015-569 (registration/training) from 01-5015-302 (advertising)
\$96.00	01-5065-341 (voting machine repair) from 01-5030-367 (PVA)
\$200.00	01-5081-411 (janitorial supplies) from 01-5081-177(grounds/maint)
\$2000.00	01-5120-446 (fire equip/supplies) from 01-5120-121(volunteer pay)

ORDERS

SIMPSON COUNTY FISCAL

COURT

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\$300.00	01-5205-592 (animal control vehicle) from 01-5205-385 (vet services)
\$7500.00	01-9100-307 (audit services) from 01-9200-999 (transfer reserve)
\$945.00	01-9100-307 (audit services) from 01-5232-515 (dead animal removal)
\$3854.00	01-9100-307 (audit services) from 01-5120-574 (training)
\$600.00	02-6105-405 (asphalt) from 02-8099-730 (capital projects)
\$293.00	02-6105-429 (fuel) from 02-8099-730 (capital projects)
\$784.00	02-6105-455 (fuel) from 02-8099-730 (capital projects)
\$608.00	02-6105-592A (vehicle maint/rep) from 02-8099-730 (capital projects)
\$135.00	02-6105-592B (solid waste vehicle) from 02-8099-730 (capital projects)
\$1000.00	03-5101-334 (building maint/rep) from 03-5101-212 (fringe training)
\$100.00	03-5101-340 (vehicle maint/rep) from 03-5101-212 (fringe training)
\$1002.00	03-5101-429 (fuel) from 03-5101-212 (fringe training)
\$4500.00	03-5101-481 (uniforms) from 03-9200-999 (transfer reserve)
\$1450.00	03-5101-599 (misc expense) from 03-5101-212 (fringe training)
\$735.00	75-5145-725 (office equipment) from 75-5145-319 (software development)
\$1800.00	01-5205-102 (animal control salary) from 01-5120-121 (volunteer pay)
\$531.00	01-5010-201 (social security) from 01-5001-590 (equipment maint/rep)
\$1592.00	01-5010-202 (retirement) from 01-5001-725 (office equipment)
\$24.00	01-5010-573 (telephone) from 01-5010-368 (tax bill preparation)
\$86.00	01-5015-573 (telephone) from 01-5015-435 (law enforcement supply)
\$1300.00	03-5101-481 (staff uniforms) from 03-5101-465 (prisoner uniforms)

Claims:

31E Marine	01-5120-336	266.81
American Cleaners	01-5120-739C	105.75
American Cleaners	01-5120-739C	13.00
Amsterdam Printing	01-5001-565	143.89
Anthem BCBS	01-9400-205	192.00
Aqua Treat Inc	01-5081-411	200.00
AT & T	75-5145-585	3917.29
AT & T Mobility	01-5120-573	89.42
AT & T Mobility	03-5101-573	95.19
Atmos Energy	01-5120-578B	42.64
Atmos Energy	03-5101-578	815.61
Atmos Energy	75-5145-578	31.93
Bankcard Center	01-5015-429	188.31
Bankcard Center	01-5015-435	60.15
Bankcard Center	01-5015-445	17.70
Bankcard Center	01-5015-563	29.90
Bankcard Center	01-5015-569	507.19
Bankcard Center	01-5015-577	84.19
Barren County Business	01-5001-445	137.23
Barren River District Health	01-5231-348	54287.75
Bluegrass Cellular	01-5115-573	55.07
Bluegrass Cellular	01-5116-573	45.27
Bluegrass Cellular	01-5135-573	84.27
Bluegrass Cellular	01-5205-573	44.60
Bluegrass Cellular	01-9100-573	84.27
Bluegrass Cellular	02-6005-573	112.96
Bluegrass Metals	02-8099-730	3736.58
Bluegrass Uniforms	01-5015-435	844.61
Bluegrass Uniforms	01-5015-481	899.93
Bowen Tire	01-5120-336	19.50
Bowen Tire	02-6105-479	95.50
Bowen Tire	03-5101-340	186.75
Bushels & Blooms	01-5120-334A	160.00
Carolyn Lanham	01-8099-548	2000.00
CBM Food Service	03-5101-425	22136.78
Cintas	01-5080-411	123.40
City of Franklin	01-5085-334	1063.00
City of Franklin	01-9100-578	282.62
City of Franklin	02-6005-578	34.30
Code Administrators Assoc	01-5070-348	25.00
Comcast	01-9100-578	71.25
Comcast	75-5145-578	430.62
Country Lane Embroidery	01-5015-481	566.75
Country Lane Embroidery	03-5101-481	5268.00
Diamond Equipment	02-6105-588	246.78
Digitech Services	03-5101-336	355.07
Election Commissioners	01-5065-193	3400.00
Election Officers	01-5065-192	7890.00
Election Polling Places	01-5065-347	900.00
Election Tabulators	01-5065-194	600.00
Electric Plant Board	01-5081-578	3271.62
Electric Plant Board	01-5081-578A	71.96
Electric Plant Board	01-5120-578A	332.43
Electric Plant Board	01-5120-578B	62.05
Electric Plant Board	01-9100-578	1485.22
Electric Plant Board	02-6005-578	184.80
Electric Plant Board	03-5101-578	4932.06
Electric Plant Board	75-5145-578	238.17

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Fleming Design	01-5085-334	75.00
Fleming Design	01-5120-336	75.00
Franklin Favorite	01-5001-302	234.00
Franklin Favorite	01-5065-565	616.00
Franklin Favorite	01-5070-348	48.00
Franklin Sporting Goods	03-5101-481	986.55
Gant's Complete Auto	01-5120-336	327.59
Gant's Complete Auto	02-6105-592B	135.00
Gary Crafton	01-5020-308	100.00
Global Specialties	01-5080-411	93.75
Global Specialties	01-5081-411	78.00
Greene Military	01-5015-435	1995.00
Greene Military	01-5015-481	264.00
Gulf States Distributors	03-5101-599	1008.50
Hagan & Stone	02-6105-457	1292.20
Hall Manufacturing	02-6105-588	672.62
Harp Enterprises	01-5065-341	95.70
High Tech Rescue	01-5120-739B	373.84
Hillcrest Credit Agency	03-5101-599	346.18
James A Dale Jr.	01-5070-348	252.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	751.22
Kentucky Retirement	01-5015-202NHD	124.68
Kentucky Retirement	01-9400-205	152.37
Kentucky Retirement	03-9400-205	152.37
Kentucky State Treasurer	01-9100-307	12300.02
Kenway Concrete	02-8099-730	415.00
Knight's Auto	02-6105-592A	1387.21
LBS PC	01-5015-725	240.86
Leslie Goodrum	01-5120-573	50.00
Lowe's	03-5101-334	106.57
Main Street Printing	01-5001-565	90.00
Main Street Printing	01-5015-445	170.00
Main Street Printing	01-5120-446	161.00
Mammoth Cave RC & D	01-9100-551	200.00
Marty Chandler	01-9100-576	42.30
Matt Wakefield	01-5065-347	200.00
Mefford & Phillips	01-9100-573	100.30
Mike's Auto Parts	01-5120-334A	72.45
Mike's Auto Parts	01-5120-336	13.98
Nacarato GMC	02-6105-592A	52.50
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
Nixon Power Services	03-5101-334	498.07
Overhead Door	01-5120-334A	336.00
Overhead Door	01-5120-334B	224.00
Pam Rohrs	01-5001-445	26.49
Pilot Travel Center	03-5101-429	1357.61
Postmaster	01-5001-445	96.00
Postmaster	01-5015-445	96.00
Postmaster	01-5015-563	88.00
Postmaster	01-5070-563	16.62
Premier Integrity Solutions	02-6105-382	110.00
Quill	01-5001-445	87.95
Rapid Fueling	02-6105-455	4545.50
Rapid Fueling	02-6105-429	354.43
Rapid Fueling	01-5120-455	913.69
Rapid Fueling	01-5115-429	195.45
Rapid Fueling	01-5116-429	204.51
Rapid Fueling	01-5015-429	4092.98
Rapid Fueling	01-5085-334	298.00
Richard Perry	01-5135-576	54.52
Robert Palmer	01-5070-332	750.00
Robert Y Link, Attn	01-5015-340	35.94
Roy Lotz	02-6105-405	100405.14
Scotty's	04-6105-405	22600.00
Shoppes of Franklin	01-5070-348	348.00
Simpson Co Clerk Fee Acct	01-5065-565	53.50
Simpson Co Clerk Fee Acct	02-6105-447	15.00
Simpson Co PVA	01-5030-367	3195.00
Simpson Co Tire	01-5205-592	434.80
Simpson Co Water District	01-5120-578C	96.93
Sirchie	01-5015-435	153.17
Southern Health Partners	03-5101-411	559.00
Standard Insurance Company	01-9400-205	373.15
Staples	75-5145-725	794.95

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The Trophy Shop	01-5120-446	1136.50
Todd Burress	03-5101-334	87.28
Tony Boyd	03-5101-429	100.00
Tourist & Convention Comm	01-5420-902	18124.87
Tractor Supply	01-5205-403	213.50
Tractor Supply	02-6105-447	84.40
Tractor Supply	02-6105-481	148.95
Traughber Mechanical	01-5120-336	50.00
Traughber Mechanical	02-6105-588	160.00
Universal Equipment Service	03-5101-334	642.80
US Bank	01-7700-603A	1425.02
US Bank	01-7700-603B	1603.74
US Bank	01-7700-607A	394.98
US Bank	01-7700-607B	543.11
US Bank	02-7700-607	993.83
Vital Signs	02-6105-469	24.00
Walmart	01-5001-445	0.86
Walmart	01-5015-445	202.99
Walmart	01-5120-446	33.97
Walmart	75-5145-445	134.00
Waste Management	01-5205-403	35.79
West Payment Center	01-5015-445	192.60
Wholesale Supply	02-6105-447	87.97
WRECC	01-5120-578C	117.98
WRECC	01-9100-578	53.84

Motion by Tarpley Second by Banton Ayes-All
 Approve cash transfer of \$28,471.00 from the General Fund to the 911 Fund.

Motion by Chandler Second by Banton Ayes-All
 Approve April 30, 2011 Financial Statement subject to audit.

Judge Henderson reported that the Kentucky Court of Appeals has recently overruled a lower court ruling with regard to the display of bright orange-red safety triangles on the backs of the Amish slow-moving vehicles. This ruling empowers local law enforcement to enforce the state law requiring the triangles be displayed on horse-drawn and certain other slow-moving vehicles for public safety without fearing repercussions because of this pending lawsuit. The group of nine Amish men became involved in this case when they were convicted in 2008 of misdemeanor violations in Graves District Court because they refused to display the safety triangles claiming that the orange-red triangles violated their modesty code and that they don't trust their safety to "worldly symbols". The case could, however, be taken to the Kentucky Supreme Court.


Magistrate Tarpley reported that the Insurance Committee has a recommendation to present to Fiscal Court to be considered for approval at the next fiscal court meeting. Tarpley also reported that a portion of New Salem Road has been water-covered and impassable for weeks. Some sink hole issues are perhaps the culprits, but whatever the problem, it was the consensus of the court that the road needs to be built up to eliminate this on-going problem.

Motion by Tarpley Second by Randolph Ayes-All
 Authorize Jailer Eric Vaughn to surplus or salvage the attached list of items with little or no value.

Motion by Randolph Second by Tarpley 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 and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee.
 (9:55 AM)

Motion by Randolph Second by Tarpley Ayes-All
 Come out of executive session. (10:45 AM).

Motion by Banton Second by Chandler Ayes-All
 Adjourn. (10:45 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File June 7, 2011