

Regular Term, Tuesday Day, 21st 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 21, 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 then led in prayer followed by the pledge to the American flag.

Magistrate Blake Tarpley, who has served as the chairman of the County Insurance Committee with members Julie Freeman, Nicole Law, Jolene Thurman, Beth Williams and Cathy Witt, presented the proposed employee health insurance plan for the 2011-12 fiscal year. After numerous meetings, the committee authorized KACo to "shop around" for them to determine all options available. Anthem and Bluegrass Family Health were the only two quotes received. The committee elected to continue with the same Anthem plan that the county has had during the FY10-11. Anthem's quote was a \$32.44 increase over last year's rates. Fiscal Court has already approved an additional \$100.00 per employee for a total of \$600.00. With the Anthem quote of \$555.57, there will be an available balance of \$44.43 for each employee to use for other insurances or as flex money as well as the \$1,000.00 for HRA benefits provided to employees by the county. FY10-11 Wellness participants who have met one of the two levels of criteria for incentive money will receive their checks (\$150 or \$300) at the Employee Insurance Information Meeting on Thursday, June 23, 2011.

Motion by Banton Second by Randolph Ayes-All
 Authorize acceptance of the Anthem re-enrollment employee health insurance with rates of \$555.57 per month for the FY2011-12.

Motion by Banton Second by Randolph Ayes-All
 Approve minutes of the June 7, 2011 regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of FY11-12 Budget Ordinance No.220.146.

Motion by Chandler Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance 1010.2 adopting the International Property Maintenance Code.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance 1010.3 repealing Ordinance No. 1010.1 relating to the regulation of nuisances in Simpson County pursuant to the authority in KRS 381.770, and enacting a new ordinance entitled "Property Maintenance Code Enforcement" which creates a new code of ordinances that provide minimum standards for the maintenance of all property within the County of Simpson.

Motion by Chandler Second by Randolph Ayes-All
 Re-appoint Julie Freeman as County Treasurer for a four-year term effective July 1, 2011.

Judge Henderson reported that claims were in for the Dunn Building renovation and AOC plans to move the Drug Court into the facility June 23rd.

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

Transfers:

\$960.00	01-5015-340 (vehicle maint/rep) from 01-5015-435 (law enforcement supply)
\$155.00	01-5015-445 (office supplies) from 01-5015-429 (fuel)
\$500.00	01-5015-481 (uniforms) from 01-5015-205 (health insurance)
\$161.00	01-5015-564 (copier lease) from 01-5015-205 (health insurance)
\$950.00	01-5015-569 (training) from 01-5015-188 (court security salary)
\$350.00	01-5015-577 (transport) from 01-5015-205 (health insurance)
\$328.00	01-5040-567 (occ tax reimbursement) from 01-5065-192 (precinct officers)
\$26.00	01-5080-352 (elevator maint) from 01-5080-408 (grounds maint/rep)
\$1000.00	01-5120-739B (hose, nozzle, appliances) from 01-5120-739C (PPE)
\$10.00	01-5104-303 (ambulance grant) from 01-9100-501 (BRADD dues)
\$66.00	02-6005-334 (building maint/rep) from 02-6005-578 (utilities)
\$337.00	02-6105-455 (petroleum products) from 02-6105-409 (crushed stone/gravel)
\$13.00	02-6105-481 (uniforms) from 02-6105-382 (drug testing)
\$269.00	02-6105-588 (equip maint/rep) from 02-6105-579 (training)
\$398.00	02-6105-592A (vehicle maint/rep) from 02-6105-446 (hot mix)
\$6000.00	03-5101-334 (building maint/rep) from 03-5101-123 (jail personnel)
\$2000.00	03-5101-340 (vehicle maint/rep) from 03-5101-123(jail personnel)
\$1500.00	03-5101-411 (custodial supplies) from 03-5101-123 (jail personnel)
\$100.00	03-5101-429 (fuel) from 03-5101-386 (medical contract)
\$135.00	03-5101-437 (linens) from 03-5101-453 (inmate hygiene)
\$94.00	03-5101-576 (expense reimbursement) from 03-5101-707 (food service equip)
\$200.00	03-5101-599 (misc expense) from 03-9100-569 (staff training)
\$1525.00	03-5101-703 (communication equip) from 03-9400-205 (health insurance)
\$570.00	01-5001-101 (county judge/exec) from 01-5001-563 (postage)
\$4620.00	01-5015-103 (sheriff deputies) from 01-5102-314 (juvenile contracts)
\$387.00	01-5015-202HD (retirement) from 01-5102-314 (juvenile contracts)
\$46.00	01-5020-308 (coroner expenses) from 01-5020-576 (coroner transport)
\$686.00	01-5040-102 (county treasurer) from 01-5301-332 (indigent legal fees)
\$32.00	02-9400-201 (social security) from 02-6105-143 (personnel)
\$4466.00	03-5101-425 (food) from 03-5101-123 (personnel)
\$1600.00	03-5101-465 (prisoner uniforms) from 03-5101-123 (personnel)

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ORDERS

SIMPSON COUNTY FISCAL

COURT

105

Regular Term, Tuesday Day, 21st Day of June 20 11

Claims:

Alert Shirt	02-6105-481	293.61
AT & T	01-5010-573	341.01
AT & T	01-5015-573	288.43
AT & T	01-5070-573	112.86
AT & T	01-5081-578	246.61
AT & T	01-5120-573	129.54
AT & T	01-5205-573B	109.48
AT & T	01-9100-573	299.25
AT & T	02-6005-573	92.47
AT & T	03-5101-573	503.00
AT & T	75-5145-573	237.88
AT & T	75-5145-585	3605.58
Atmos Energy	01-5081-578A	40.99
Atmos Energy	01-5120-578A	39.26
Atmos Energy	01-9100-578	218.52
Atmos Energy	02-6005-578	49.47
B & D Concrete	01-5081-334	3700.00
Barren Co Business	01-5010-445	748.96
Bluegrass Metals	02-8099-730	7.20
Bob Barker Company	03-5101-465	1659.00
Booth Fire & Safety	01-5120-446	15.50
Booth Fire & Safety	01-5120-588B	159.00
BP Oil Service	02-6105-455	336.23
Brad Janes Paint Contracting	01-5081-334	714.30
Brent Deweese	03-5101-411	53.93
Brent Deweese	03-5101-576	269.94
Carpet Place	01-5081-334	4503.00
Cathy Witt	03-5101-576	50.04
CBM Food Service	03-5101-425	17127.56
CED	03-5101-334	19.33
Charlie's Electric	01-5081-334	1534.00
City of Franklin	01-5081-578	206.49
City of Franklin	01-5120-578B	32.75
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	440.99
City of Franklin	03-5101-578	4598.64
CLM Port A Potty	01-5081-334	69.00
CLM Port A Potty	01-5085-334	134.00
Comcast	01-5081-578	59.95
Commonwealth Fire Protection	03-5101-334	500.00
Crop Production Services	02-6105-447	9.96
Digitech Services	01-5001-590	40.00
Electric Plant Board	01-5081-578A	58.27
Enterprise Rent A Car	01-5040-567	50.48
Eric Vaughn	03-5101-334	27.69
Eric Vaughn	03-5101-429	30.00
Eric Vaughn	03-5101-576	102.03
Fleming Design	01-5120-481	556.25
F-S Ambulance Service	01-5140-303	11009.17
F-S High School	01-5435-595	9075.00
G & W Termite & Pest	01-5080-346	85.00
G & W Termite & Pest	01-5081-177	50.00
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
Gary Crafton	01-5020-308	50.00
Gary Crafton	01-5020-576	300.00
Geoghegan Roofing	01-5081-334	277.75
Global Specialty	01-5081-411	67.00
Hall Manufacturing	02-6105-588	66.99
Hanson Aggregates	02-6105-409	811.55
High Tech Rescue	01-5120-739B	2152.84
Hillcrest Credit Agency	03-5101-599	124.76
Hobdy Dye & Read	02-6105-588	238.70
Hunt Ford	01-5015-340	584.66
IKON	01-5120-334A	27.77
J Edinger & Son, Inc	02-6105-441	11453.00
J Kelly Patterson	01-5015-205	434.00
J Kelly Patterson	75-9400-205	48.00
Jim Henderson	01-9100-576	602.57
Jody & Sons Mechanical	02-6005-334	162.00
Jody & Sons Mechanical	03-5101-334	1738.00
Joey Uhls	01-5081-334	985.00
Kenneth Simpson Construction	01-5081-334	14660.43
Kentucky State Treasurer	01-5015-569	362.00

Regular Term, Tuesday Day, 21st Day of June 20 11

Law Enforcement Supply	01-5015-435	285.65
Law Enforcement Supply	01-5015-481	166.00
Lowe's	02-6105-447	80.56
Luther's Auto	03-5101-340	36.00
Mark's Plumbing	03-5101-334	1877.42
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	47.99
Micro Care Corporation	01-5040-567	328.80
Mike Martin	03-5101-429	50.00
Mike's Auto Parts	02-6105-447	228.18
Mike's Auto Parts	02-6105-588	274.79
Mike's Auto Parts	02-6105-592A	202.25
Mike's Auto Parts	03-5101-334	73.74
Morris Glass	01-5081-334	3000.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
North Atlantic Extradition	01-5015-577	363.75
OfficeWare	01-5001-564	207.63
OfficeWare	01-5015-564	340.92
OfficeWare	01-5070-564	171.26
OfficeWare	03-5101-564	204.29
OfficeWare	75-5145-564	118.21
Overhead Door	01-5120-334A	97.50
Palco Enterprises	03-5101-703	5011.44
Patrick Crafton	01-5020-103	250.00
Payne's Cleaning	01-5081-334	375.00
Perdue Grain and Oilseed	01-5040-567	119.79
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5070-563	44.72
Quill	01-5070-445	33.98
Quill	03-5101-445	903.28
Quill	75-5145-445	89.70
Reynolds Sealing & Striping	01-5081-334	290.00
Rhonda Williams	03-5101-576	46.06
Rippy's Auto	01-5015-340	382.67
RO Smith Drywall	01-5081-334	130.00
Rohdes Inc.	01-5070-445	140.00
SC Clerk Fee Acct	01-5010-201	1636.47
SC Clerk Fee Acct	02-6105-447	15.00
SC Payroll Acct	01-5010-202	3922.26
SC Water District	01-5120-578C	67.76
Shell Fleet Plus	01-5015-429	64.10
Sign Pros	03-5101-340	204.99
Stinson Plumbing	01-5081-334	2600.00
Southern Health Partners	03-5101-386	17814.50
Stover & Sons	01-5081-334	19800.00
Thurman Electric	01-5080-334	138.85
Tony Boyd	03-5101-429	20.00
Tractor Supply	01-5205-403	53.86
U.S. Latex Products	03-5101-411	992.02
Vaisala Inc.	01-5120-446	95.00
Visual Image Systems	03-5101-340	1330.93
Walmart	03-5101-411	43.32
Walmart	03-5101-453	123.48
Waste Management	01-5205-403	66.56
West Payment Center	01-5015-445	192.60
WRECC	01-5120-578C	79.34
Yokley Machine	02-6105-447	27.70
Yokley Machine	03-5101-340	50.00

By way of reports, Judge Henderson announced that Fiscal Court will meet in special session sometime before July 1st to close out the fiscal year. There will also be a special called joint meeting of the city commission and fiscal court within the next couple of weeks as well to address the recommendation of the 911 Advisory Board to move the local dispatch center to regional dispatch with KSP and possibly the heightened concern for public safety regarding vicious dogs in the community, particularly, after a city police officer and the animal control officer have been bitten in recent months.

Magistrate Chandler reported that the Kentucky Transportation Cabinet will conduct a public meeting at The Franklin Center of the Bowling Green Technical College for the purpose of imparting information about plans and proposals for Kentucky Highway 100 East as well as receiving ideas and suggestions from the public on June 30, 4:00 to 7:00 PM. Fireworks returns to the park on Friday, July 1st, and there will be a truck and tractor pull at the park June 24th.

Magistrate Banton reported that the courthouse fire alarm system plans have been sent to Frankfort for review.

Cathy Witt reported that there are currently 209 inmates (173 state and 36 county) in the Simpson County Detention Center.

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ORDERS

SIMPSON COUNTY FISCAL

COURT

107

Regular Term, Tuesday Day, 21st Day of June 20 11

Motion by Chandler Second by Randolph Ayes-All
Go into executive session pursuant to KRS 61.810 Subsection 1, (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:45AM)

Motion by Chandler Second by Randolph Ayes-All
Come out of executive session. (10:55AM).

Motion by Chandler Second by Banton Ayes-All
Adjourn. (10:55AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File June 21, 2011