

Special-called Term, Wednesday Day, 29th Day of June 20 11

At a special-called meeting of the Simpson County Fiscal Court held in the County Judge/Executive's office of the Simpson County Historic Courthouse on June 29th, 2011 at 2:00 PM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and Magistrate Banton led in prayer.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the June 21st regular fiscal court meeting.

Motion by Banton Second by Tarpley Ayes-All
 Authorize purchase of industrial property (former Novitec building) on HWY 1008 for the purchase price of \$330,000, less than the highest value determined by two certified commercial appraisals, for the purpose of leasing to the Industrial Authority.

Motion by Tarpley Second by Chandler Ayes-All
 Approve transfers.

Transfers:
 \$6000.00 03-5101-578 (utilities) from 03-5101-123 (personnel)
 \$200.00 01-5001-565(printing, stationary, etc) from 01-5001-302 (advertising)
 \$55.00 01-5001-725 (office equipment) 01-5001-590 (office equip maint/rep)
 \$1385.00 01-5010-205 (health insurance) from 01-5025-212 (magistrate fringe)
 \$29.00 01-5010-445 (office supplies) from 01-5010-368 (tax bill prep)
 \$1150.00 01-5015-205 (health insurance) from 01-5015-188 (court security salary)
 \$509.00 01-5015-205 (health insurance) from 01-5015-202NHD (NHD retirement)
 \$3.00 01-5015-340 (sheriff vehicle maint/rcp) from 01-5015-334 (building maint/rep)
 \$171.00 01-5015-429 (fuel expense) from 01-5015-435 (law enforcement supply)
 \$185.00 01-5015-445 (office supplies) from 01-5015-201 (social security)
 \$111.00 01-5015-577 (prisoner transport) from 01-5015-481 (staff uniform)
 \$199.00 01-5015-577 (prisoner transport) from 01-5015-201 (social security)
 \$1440.00 01-5085-334 (other co properties) from 01-5005-101 (county attn)
 \$19.00 01-5116-569 (training expenses) from 01-5116-573 E1 telephone)
 \$16140.00 01-5120-739A (equipment) from 01-5120-336 (fleet maintenance)
 \$10600.00 01-5120-739A (equipment) from 01-5120-202 (HD retirement)
 \$562.00 01-5301-332 (indigent legal fees) from 01-9100-576 (fiscal court expenses)
 \$8758.00 01-5420-902 (tourist & convention) from 01-9100-521 (P & L/Casualty Ins)
 \$1223.00 01-5420-902 (tourist & convention) from 01-9100-569 (registration)
 \$2070.00 01-8000-745 (fire hydrants) from 01-9400-202 (retirement)
 \$114.00 02-6005-573 (telephone) from 02-6105-348 (solid waste support)
 \$2011.00 02-6105-447 (road materials) from 02-6105-143 (road salaries)
 \$1750.00 02-6105-457 (tile) from 02-6105-409 (crushed stone/gravel)
 \$100.00 02-6105-455 (petroleum products) from 02-6105-469 (road signs)
 \$70.00 03-5101-429 (fuel) from 03-5101-212 (fringe training)
 \$30.00 03-5101-576 (staff travel expense) from 03-5101-599 (misc expense)
 \$2000.00 01-5420-902 (tourist & convention) from 01-9400-201 (social security)
 \$2000.00 01-5420-902 (tourist & convention) from 01-9400-202 (retirement)
 \$4600.00 01-5120-739A (equipment) from 01-5120-455 (fuel)
 \$700.00 01-5075-715 (land) from 01-5075-715 (taxing district)
 \$35.00 03-5101-573 (telephone) from 03-5101-578 (utilities)

Motion by Randolph Second by Chandler Ayes-All
 Approve payment of bills/claims as submitted.

Anthem BCBS	01-9400-205	192.00
AT & T	75-5145-585	77.43
Bankcard Center	01-5015-577	10.95
Bankcard Center	01-5015-569	141.02
Bankcard Center	01-5015-429	171.34
Bankcard Center	01-5015-445	150.02
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	54.54
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-5205-573A	44.81
Bluegrass Cellular	01-9100-573	84.48
Bluegrass Cellular	02-6005-573	113.48
Bobby Groves	02-6105-455	100.00
City of Franklin	01-8000-745	3135.08
City of Franklin	01-9100-578	239.24
City of Franklin	02-6005-578	24.79
Comcast	01-9100-578	65.25
Commonwealth Tower Service	01-5136-548A	12116.79

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Dale Moran	01-5070-348	222.00
Dianne Thurmond	01-5120-446	500.00
Digitech Services	03-5101-445	61.45
Digitech Services	03-5101-336	20.00
Elbia Link	01-5120-334A	89.10
Electric Plant Board	01-5081-578	3907.82
Electric Plant Board	01-5081-578A	104.51
Electric Plant Board	01-5120-578A	373.98
Electric Plant Board	01-5120-578B	49.19
Electric Plant Board	01-9100-578	1726.87
Electric Plant Board	03-5101-578	6429.81
Electric Plant Board	75-5145-578	250.57
Eric Vaughn	03-5101-429	69.74
Eric Vaughn	03-5101-576	7.73
Freedom Dodge	01-5015-723	96120.80
Freedom Dodge	01-5205-723	20460.80
Gary Force Toyota	01-5015-340	106.28
Gerald Brashear	03-5101-576	15.23
Global Specialty Cleaners	01-5081-411	11.00
Hagan & Stone	02-6105-457	2164.40
Harp Enterprises	01-5065-565	10182.69
Hayes Instrument	02-6105-447	27.40
High Tech Rescue	01-5120-739A	35281.42
HVAC	01-5081-177	2462.50
Images by Amy	01-5001-445	35.00
James A Dale Jr.	01-5070-348	532.00
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	01-5080-334	170.00
Jody & Sons Mechanical	01-5085-334	6000.00
Kenneth Simpson Construction	01-5081-177	103.38
Kentucky Chapter	01-5116-569	50.00
Kenway Concrete	02-6105-407	165.00
L & W Emergency Equipment	01-5120-739A	2877.38
Leach & Cummins	01-5301-332	734.80
Main Street Printing	01-5010-445	84.00
Main Street Printing	03-5101-445	90.00
Mefford & Phillips Trust Acct	01-5075-715	330698.95
North Atlantic Extradition	01-5015-577	384.00
Robert Y Link Attn	01-5070-332	750.00
Rohdes Inc	01-5001-565	378.00
Simpson Co Tire	01-5015-340	132.50
Simpson Co Water District	01-5120-578C	32.31
Simpson Co Water District	01-8000-745	4918.91
Staples	01-5001-725	286.81
Staples	01-5001-445	24.97
Staples	01-5135-445	38.95
Stephanie Hinkle	03-5101-576	6.04
Tony Boyd	03-5101-576	15.45
Tourist & Convention Comm	01-5420-902	13893.17
Univar	02-6105-447	3105.96
Walmart	01-5001-445	44.41
Walmart	01-5015-445	135.81
WRECC	01-5120-578C	40.23
WRECC	01-9100-578	55.27
Wright's Nursery	01-5081-177	788.40

Motion by Randolph Second by Tarpley Ayes-All
 Approve cash transfer of \$87,323.00 from General to Jail of the remaining jail-budgeted cash.

Motion by Chandler Second by Banton Ayes-All
 Adjourn. (2:20PM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File June 29th, 2011.