

Regular Term, Tuesday Day, 19th Day of July 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on July 19th, 2011 at 8:30 AM.

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
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

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

Jailer Eric Vaughn and Chief Deputy Brent Deweese addressed Fiscal Court. Jailer Vaughn introduced Rhonda Williams, Simpson County Detention Center Class D Coordinator, to the court. Vaughn commended her efforts in securing state inmates which have boosted the numbers significantly enough to generate discussions of a budget amendment to readjust the FY11-12 budget jail revenues and expenses associated with an inmate population increase from the original budget-based number of 140 inmates as opposed to the current inmate population of 170+. Other matters of jail-related discussion included solutions for the leaky roof and purchase of another transport vehicle which was authorized last fiscal year.

Motion by Chandler Second by Banton Ayes-All
 Authorize to put out for proposals for jail security camera system improvements.

Motion by Tarpley Second by Randolph Ayes-All
 Authorize employee professionals to assess jail roof problem and make proposals of options to correct the problem.

Motion by Chandler Second by Banton Ayes-All
 Authorize promulgation to bid out a new mid-range, six-cylinder, three-row seating, two-wheel drive vehicle subject to specs of Jailer Vaughn for the needed transport vehicle.

Motion by Tarpley Second by Banton Ayes-All
 Approve minutes of the July 6th special-called fiscal court meeting, the July 6th special-called joint city commission/fiscal court meeting and the July 8th special-called meeting.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage of Ordinance 1010.2 adopting the International Property Maintenance Code.

Motion by Banton Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage 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 Banton Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage of Zone Change Ordinance 920.82 pertaining to 27.31 acres of land located west of Grace Road, south of Highway 100 East in Franklin, Simpson County, Kentucky, rezoning from A-1 (agriculture) to I-2 (heavy industrial) as requested by the Franklin-Simpson Industrial Authority, represented by Hon. G. William Leach, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning commission after a public hearing on June 7, 2011.

Consideration of a proposed budget amendment on the agenda was postponed until a future meeting.

Motion by Chandler Second by Tarpley Ayes-All
 Approve first reading of Bond Ordinance No. 220.148 reissuing bonds for a better interest rate which will lower annual payments.

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

Transfers:

\$8.00 01-5070-209 (P & Z WC) from 01-5070-348 (P & Z support)
 \$867.00 01-5401-521 (Parks & Rec P & L/C Ins.) from 01-9200-999 (transfer reserve)

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

Al's Truck Repair	02-6105-592A	1911.54
AT & T	01-5010-573	349.05
AT & T	01-5015-573	288.44
AT & T	01-5070-573	116.28
AT & T	01-5081-578	246.87
AT & T	01-9100-573	298.81
AT & T	02-6005-573	91.70
AT & T	03-5101-573	522.51
AT & T	75-5145-573	246.75
AT & T	75-5145-585	3752.68
AT & T Franklin	03-5101-573	749.94
AT & T Mobility	01-5120-573	89.42
Atmos Energy	01-5081-578A	32.50
Atmos Energy	01-5120-578A	38.55
Atmos Energy	01-9100-578	79.96
Atmos Energy	02-6005-578	32.50

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Barren County Business	01-5001-445	119.70
Barren River District Health	01-5231-348	53999.75
Baumann Paper	02-6105-348	224.40
Bob Barker Company	03-5101-465	111.90
Bobby C. Phillips, Co Clerk	01-5010-201	1810.47
Bowen Tire	03-5101-340	19.50
Bowen Tire	03-5101-340	19.50
BP Oil Service	01-5120-334A	514.44
CBM Food Service	03-5101-425	24928.49
Cintas	01-5080-411	123.40
City of Franklin	01-5081-578	282.40
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	913.97
City of Franklin	03-5101-578	5628.89
CLM Port A Potty	01-5085-334	134.00
Countrylane Embroidery	75-5145-481	520.80
D & M Florist	01-5001-445	97.40
Digitech Services	01-5001-590	40.00
Digitech Services	03-5101-336	162.00
Digitech Services	03-5101-445	198.59
Econo Signs	02-6105-469	196.26
Franklin Favorite	01-5001-302	1608.00
Franklin Favorite	01-5015-302	390.00
Franklin Favorite	01-5070-348	42.00
F-S Band Boosters	01-5315-507	100.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Chamber of Commerce	01-9400-205	288.00
F-S Parks & Recreation	01-5401-507	42400.00
G & W Termite & Pest	01-5080-346	160.00
G & W Termite & Pest	01-5081-177	55.00
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
Gant's Complete	01-5015-340	513.50
Gerald Brashear	03-5101-576	38.73
Global Specialty	01-5081-411	67.00
Hagan & Stone	02-6105-457	34.40
Hall Manufacturing	02-6105-588	222.39
High Tech Rescue	01-5120-739C	1833.86
Hill Manufacturing	03-5101-411	457.20
Hillcrest Credit Agency	03-5101-599	44.00
Hobdy Dye & Read	02-6105-588	578.96
Human Rights Commission	01-5340-507	4000.00
Hunt Ford	01-5015-340	33.55
Hunt Ford	03-5101-340	392.55
J Kelly Patterson	01-5015-205	434.00
J Kelly Patterson	75-9400-205	48.00
Jackie Forshee	01-5035-199	100.00
Jacob Fuqua	02-6105-447	350.00
Jimmy's Auto	01-5015-340	2799.67
Jimmy's Auto	03-5101-340	36.00
Jody & Sons Mechanical	03-5101-336	80.00
KACo	01-9100-551	900.00
KACo All Lines Fund	01-5070-521	5445.00
KACo All Lines Fund	01-5081-521	7334.00
KACo All Lines Fund	01-5120-521	19300.00
KACo All Lines Fund	01-5401-521	7543.80
KACo All Lines Fund	01-9100-521	118673.25
KACo Leadership Inst	01-9100-569	255.00
KACo Workers Comp	01-5010-209	915.00
KACo Workers Comp	01-5015-209	30000.00
KACo Workers Comp	01-5070-209	1173.15
KACo Workers Comp	01-5081-209	950.00
KACo Workers Comp	01-5120-209	7550.00
KACo Workers Comp	01-9100-209	469.98
KACo Workers Comp	02-9400-209	12050.00
KACo Workers Comp	03-9400-209	32000.00
KACo Workers Comp	75-5145-209	1900.00
Kentucky Jailers Association	03-9100-569	525.00
Kentucky Local Issues	01-9100-569	550.00
Kentucky Transportation Center	02-6105-579	1040.00
Leslie Goodrum	01-5120-573	25.00
Lowe's	01-5080-411	14.94
Lowe's	02-6105-447	872.27
Lowe's	03-5101-334	322.30
Lynn Graves	01-5035-199	100.00

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Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	47.99
Mike Martin	03-5101-340	34.67
Mike's Auto Parts	02-6105-447	92.58
Mike's Auto Parts	02-6105-588	254.53
Miller Plumbing	01-5081-177	199.50
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	374.88
OfficeWare	01-5001-564	284.37
OfficeWare	01-5015-564	180.26
OfficeWare	01-5070-564	171.26
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	112.98
Patrick Crafton	01-5020-103	250.00
Paul Thomas	01-5035-199	100.00
Pilot Travel Center	03-5101-429	1516.24
Postmaster	01-5070-445	62.00
Quill	01-5001-445	127.69
Rapid Fueling	01-5015-429	4795.94
Rapid Fueling	01-5115-429	238.98
Rapid Fueling	01-5116-429	138.10
Rapid Fueling	01-5120-455	1191.34
Rapid Fueling	02-6105-429	246.03
Rapid Fueling	02-6105-455	4680.09
REM Company	03-5101-334	183.00
ROCIC	01-5015-551	300.00
Scotty's Contracting	02-6105-446	431.83
Simpson County Payroll Acct	01-5010-202	4328.29
Simpson County Tire	01-5015-340	111.50
Simpson County Water	01-5120-578C	69.14
Sleight Business Machines	01-5010-564	51.70
Southern Health Partners	03-5101-386	16814.50
Standard Insurance Company	01-9400-205	263.18
Staples	01-5015-445	469.00
Staples	75-5145-445	28.07
Tammie Branstetter	01-5035-199	100.00
The Fix Foundation	01-5205-385	968.00
Todd Burress	03-5101-336	29.67
Tractor Supply	01-5205-403	167.71
Tractor Supply	01-6105-588	69.98
Tractor Supply	02-6105-481	35.98
Traughber Mechanical	02-6105-588	25.00
Vermont Thread Gage	01-5040-567	46.22
Vital Signs	02-6105-409	240.00
Walmart	01-5120-446	59.89
Walmart	03-5101-453	402.18
WRECC	01-5120-578C	51.84
Yokley Machine Company	02-6105-588	597.70
Zee Medical	02-6105-447	35.50

Judge Henderson reported that he and Mayor Ronnie Clark had issued a joint executive order last week by recommendation of the 911 Dispatch Advisory Board to establish a 911 consolidation transition team to ensure an efficient and timely execution of the process of transitioning into regional dispatch by Kentucky State Police by January 2012.

The judge also asked the court to submit roads from their districts for resurfacing with state flex money. The Kentucky Transportation Cabinet has asked that counties get those lists to them soon for consideration and assessment of need by the state. Magistrate Randolph declined to include a recommendation as those in his district need to be widened. These funds are for resurfacing only. Other roads mentioned by other court members included Sportsman Lake, Graves, Bracken-Prices Mill and Hughes. Bracken-Prices Mill would be contingent on proposed bridge work.

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

Motion by Randolph Second by Tarpley Ayes-All
Come out of executive session. (10:25 AM)

Motion by Tarpley Second by Randolph Ayes-All
Authorize Simpson County Fiscal Court entering into an MOA with the 49th Judicial Circuit Community Corrections Board and Samantha Powell to provide for the use of grant funds for a coordinator/supervisor for the Drug Court program and to authorize the county judge /executive to sign necessary documents, to authorize the temporary position through the fiscal court and to authorize budget adjustments to allow grant funds to flow through the fiscal court budget.

Motion by Banton Second by Tarpley Ayes-All
Authorize an expenditure of up to \$15,500 for courthouse maintenance to replace the HVAC unit which serves the south wing of the courthouse.

Adjourn. (10:35 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File July 19, 2011.