

Regular Term, Tuesday Day, 2nd Day of August 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on August 2, 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 with Magistrate Banton leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Tarpley Ayes-All
 Approve minutes of the July 19th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY11-12 Budget Amendment Ordinance No. 220.149 in the amount of \$33,800.00 from prior year's surplus from General Fund and LGEA Fund.

Fiscal Court reviewed a draft of an inter-local agreement between Kentucky State Police, the city and the county. The agreement must be passed by ordinance and there are a few minor issues that need to be specified or clarified before the final document is presented for consideration. Judge Henderson reported that he would seek clarification with the city and KSP regarding those matters in question so as to be able to present a final agreement in ordinance form.

Motion by Tarpley Second by Randolph Ayes-All
 Approve lease agreement, with option to purchase, with the Franklin-Simpson Industrial Authority for approximately 3.1 acres of real property on the west side of Kentucky Highway 1008, in east Franklin, Simpson County (formerly Novitec) and authorize county judge/executive to sign necessary documents.

Judge Henderson brought before the court again the issue of the growing number of problems and complaints regarding vicious dogs in our community which have propelled both the city and the county into considering an ordinance to control/manage this matter. Discussion generated the thought that this problem needs to be addressed jointly and the ordinances from each entity should mirror since the Animal Control Officer from the Sheriff's Department serves both city and county. This is a public safety matter not only affecting the general public but also creating obstacles for others such as postal deliveries, general deliveries and utility meter readers.

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

Transfers:
 \$2.00 01-5401-521 (parks & rec P & C/L from 01-9200-999 (transfer reserve)
 \$2500.00 01-5080-408 (courthouse grounds/maint) from 01-5080-334 (courthouse maint/rep)
 \$50.00 75-5145-481 (uniforms) from 75-9400-205 (health insurance)

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

All Seasons Rent All	02-6105-447	39.00
Al's Truck Repair	02-6105-592A	1258.31
America's Bravest Equipment	01-5120-588A	61.69
American Cleaner	01-5120-739C	36.00
Anthem BCBS	01-9400-205	192.00
AT & T	01-5120-573	146.54
AT & T	01-5205-573	113.93
AT & T Mobility	03-5101-573	96.28
Atmos Energy	01-5120-578B	37.11
Atmos Energy	03-5101-578	984.40
Atmos Energy	75-5145-578	34.25
Barren County Business	01-5001-445	7.79
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	48.01
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-5205-573	44.81
Bluegrass Cellular	01-9100-573	84.48
Bluegrass Cellular	02-6005-573	113.48
Bobby C. Phillips, Co Clerk	01-5015-172	15.00
Bobby C. Phillips, Co Clerk	01-5015-340	60.00
Booth Fire & Safety	01-5120-446	295.00
Bowen Tire	01-5120-336	58.90
Bushels & Blooms	01-5080-408	4790.00
Consolidated Paper Group	03-5101-411	1891.04
Cowboy's Custom Autoworks	01-5015-340A	2013.00
CIT Technology	01-5010-564	330.52
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	282.62
City of Franklin	02-6005-578	129.37
Comcast	01-5081-578	59.95
Comcast	03-5101-578	36.67
Countrylane Embroidery	03-5101-481	2422.05
Digitech Services	03-5101-336	20.00

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Econo Signs	02-6105-469	475.14
Electric Plant Board	01-5081-578	4328.42
Electric Plant Board	01-5081-578A	221.60
Electric Plant Board	01-5120-578A	478.44
Electric Plant Board	01-5120-578B	91.97
Electric Plant Board	01-9100-578	2377.08
Electric Plant Board	03-5101-578	7304.98
Electric Plant Board	75-5145-578	299.12
Eric Vaughn	03-5101-445	62.95
Eric Vaughn	03-5101-725	104.37
Fleming Design	01-5120-481	75.00
Gant's Complete Auto	01-5120-336	32.00
Gary Crafton, Coroner	01-5020-308	150.00
Gary Crafton, Coroner	01-5020-576	600.00
Gerald Brashear	03-5101-576	15.23
Gerald Printing	01-5070-445	143.08
Global Specialty	01-5081-411	11.00
Hall Manufacturing	02-6105-588	782.46
Handcuff Warehouse	03-5101-599	354.60
Hanson Aggregates	02-6105-409	1816.90
Hill Manufacturing	03-5101-411	264.50
Hunt Ford	01-5116-592	744.91
Hunt Ford	03-5101-340	8.00
Jamie Wallace	03-5101-576	8.89
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	625.40
Jody & Sons Mechanical	01-5080-334	160.00
Jody & Sons Mechanical	01-5080-334	14770.00
Jody & Sons Mechanical	03-5101-334	153.00
KACo Leadership Institute	01-9100-569	130.00
KACo Unemployment Insurance	01-9400-208	10868.72
KCJEA	01-9100-569	75.00
KCJEA/KMCA	01-9100-569	285.00
Kenneth Simpson Construction	01-5120-334A	190.00
Kentucky Local Issues Conference	01-9100-569	150.00
Kentucky State Treasurer	01-5015-569	100.00
Kentucky State Treasurer	75-5145-569	100.00
Knight's Auto	03-5101-340	59.95
Leach & Cummins	01-5085-334	104.62
Lida Lawson	03-5101-429	40.00
Lowe's	01-5080-334	96.08
Marty Chandler	01-9100-576	44.18
NRA	01-5040-567	95.17
Palco Enterprises	03-5101-703	1059.00
Payne's Cleaning	01-5081-329A	200.00
Peel & Holland	01-9400-205	1100.00
Pitney Bowes	01-5001-563	2525.00
Plymovent	01-5120-336	66.95
Quill	03-5101-445	804.55
Robert Y Link, Attn	01-5070-332	750.00
Roger Farley	03-5101-725	299.70
Safariland Training	03-9100-569	750.00
Scotty's	02-6105-446	99.46
Simpson County Tire	01-5015-172	319.76
Simpson County Water	01-5120-578C	64.62
Southern Foods	03-5101-411	900.77
Southern States	01-9100-578	352.35
The Fix Foundation	01-5205-403	397.76
Tractor Supply Company	01-5205-403	195.57
Tractor Supply Company	02-6105-447	89.65
Tractor Supply Company	02-6105-481	314.93
Traughber Mechanical	01-5120-336	95.00
Turboflare USA	01-5120-739A	41.95
Universal Equipment	03-5101-334	7.06
US Bank CT	01-7700-603A	1439.63
US Bank CT	01-7700-607A	394.35
US Bank CT	01-7700-603B	1617.14
US Bank CT	01-7700-607B	533.53
US Bank CT	02-7700-607	844.15
Vinyl Time Siding	02-6105-447	500.00
Walmart	01-5001-445	0.86
Walmart	01-5015-340	10.00
Walmart	01-5015-445	106.64
Waste Management	01-5205-403	35.32
West Payment Center	01-5015-445	192.60
Wholesale Supply	02-6105-447	297.96
Wholesale Supply	03-5101-334	21.31
WRECC	01-5120-578C	80.34
WRECC	01-9100-578	72.23
Yokley Machine	01-5120-336	75.00

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Motion by Randolph Second by Chandler Ayes-All
Approve \$50,000 cash transfer from General Fund to 911 Fund.

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

Another discussion arose regarding codes enforcement when Magistrate Randolph inquired about the protocol currently in place to address nuisance violations related to un-kept property. The judge explained that the process is supposed to work with the reported property being inspected by the sheriff's department; the sheriff's department then attempts to notify the property owner. If the property owner cannot be located in a timely manner, the county public works/road department is notified by the sheriff and is to address the problem. Franklin City Police Officer Kelly Mayfield is the codes enforcement officer for the city violations. Judge Henderson said this has become a public safety issue and he expects the court to look at appropriations for a codes enforcement officer and board as set forth in recently passed Ordinance No. 1010.3. County Attorney Sam Phillips attributed one of the reasons for this growing problem to the urbanization of areas in the county and Judge Henderson mentioned the unprecedented number of foreclosures as another contributing factor.

Motion by Randolph Second by Tarpley Ayes-All
As recommended by the Simpson County Water District Board, appoint Stephen Snider to fulfill the remainder of the late James Snider's term running through April 14, 2014.

Motion by Tarpley Second by Randolph Ayes-All
Adopt, at the request of Precision Strip, just over eight hundred feet of roadway off Hardison Road (currently referred to as Cox Road in Simpson County) into the county road system subject to easements, up-grading to county road standards with an acceptable name change and the understanding that this stretch of roadway will be low priority for county maintenance with mowing and snow removal.

Magistrate Banton reported that the work in the courtyard with removal of deteriorating trees from the east side of the courthouse and replacement with ornamental trees and lawn seeding has been completed. The flagpole has been painted and flags are now visibly flying from the Main Street side. He also gave the update that the new HVAC unit is in the process of being installed in the south wing of the courthouse. He expressed interest in renaming the Drug Court building on Court Street to reflect former occupants/owners; they being Noah Spears and Don Dunn thus the name Spears Dunn Building.

Motion by Banton Second by Randolph Ayes-All
Rename the building located at 110 North Court Street and currently housing Drug Court, the Spears-Dunn Building.

Motion by Chandler Second by Tarpley Ayes-All
Authorize putting out for bid for a new backhoe with trade-in subject to Public Works Director Bobby Groves' specifications. (It was noted that the backhoe has about 3150 hours and one of its primary uses is cleaning out low-water crossings especially in the fall. This purchase would be within budget.)

County Attorney Phillips reported that the delinquent property tax sale went off without a hitch at the county clerk's office on July 26th with sales of over \$100,000 and probably that much more collected before the sale. Phillips encouraged delinquent property taxpayers to act quickly to satisfy the debt to these lien holders to avoid foreclosure in twelve months.

Motion by Chandler Second by Banton 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. (10:10 AM)

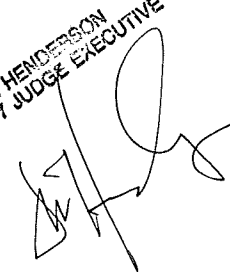
Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (10:50 AM)

Motion by Chandler Second by Banton Ayes-All
Approve Resolution No. 2011-08-02EMP hiring Angela Whiles, Martha Davenport, Faith Farley and Christy Basham as temporary, part-time dispatchers at the Simpson County 911 Dispatch Center and reclassifying Dawn Hesson as regular full-time.

Motion by Tarpley Second by Randolph Ayes-All
Authorize County Judge Executive Jim Henderson and County Attorney Sam Phillips to formalize a legally acceptable incentive package to offer regular full-time 911 Dispatcher Center employees to incentivize retention of their employment and assist them through the transition of the regional dispatch consolidation.

Motion by Randolph Second by Banton Ayes-All
Adjourn. (10:52 AM)

JIM HENDERSON
COUNTY JUDGE EXECUTIVE



*See Attachments File August 2, 2011.