

Regular Term, Tuesday Day, 16<sup>th</sup> 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 16, 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.

Motion by Chandler Second by Banton Ayes-All  
 Approve minutes of the August 2<sup>nd</sup> regular fiscal court meeting.

Motion by Tarpley Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of Bond Ordinance No. 220.148 for reissuance of bonds to benefit from lower rates.

Motion by Randolph Second by Banton Ayes-All  
 Approve Continuation Certificate on Bond No. 3802307 on behalf of Simpson County Treasurer Julie Freeman thru July 31, 2012.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading of Ordinance No. 920.83 relating to the reapportionment of county justices of the peace and commissioners' districts following the 2010 decennial census as required by KRS 67.045 and having been determined by a statutorily-required citizen commission that the population changes within Simpson County will not impact the existing magisterial districts to the extent that they would require modification.

It was noted by Judge Henderson that the three citizens, Buster Estes, Bill Gott and Jody Randolph, appointed to serve on this commission waived the approved \$50 per meeting payment and asked that it be donated to the Boys and Girls Club for a total of \$150.00.

Motion by Tarpley Second by Banton Ayes-All  
 Approve payment of bills/claims as submitted and authorize any necessary account transfers.

Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	356.74
AT & T	01-5015-573	288.01
AT & T	01-5070-573	145.37
AT & T	01-5081-578	256.10
AT & T	01-9100-578	253.76
AT & T	02-6005-573	94.41
AT & T	03-5101-573	546.60
AT & T	75-5145-573	245.40
AT & T Mobility	01-5120-573	89.35
Atmos Energy	01-5120-578B	38.50
Atmos Energy	01-9100-578	84.78
Bankcard Center	03-5101-445	111.31
Barren Co Business Supply	01-5001-445	1.98
Barren Co Business Supply	03-5101-725	1500.00
Barren Co Business Supply	75-5145-445	40.17
Bowen Tire	02-6105-479	304.38
Bowen Tire	01-5120-336	113.84
BP Oil Service	02-6105-455	102.10
Brian & Natalie Lawrence	02-6105-447	280.00
CBM Food Service	03-5101-425	20514.73
CED Credit Office	03-5101-334	354.46
Cedar's Flowers	01-5001-445	29.00
Cintas	01-5080-411	123.40
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	358.31
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	988.27
City of Franklin	03-5101-578	5704.80
CLM Port A Potty	01-5085-334	67.00
CMI Equipment	02-6105-588	37.60
Comcast	01-9100-578	65.25
Consolidated Paper Group	03-5101-411	1345.20
Crop Production Services	02-6105-447	46.00
Digitech Services	01-5001-590	40.00
Digitech Services	01-5070-348	1414.00
Digitech Services	03-5101-319	5676.00
Electric Plant Board	01-9100-578	369.53
Electric Plant Board	02-6005-578	249.23
Eric Vaughn	03-5101-445	5.00
Fastenal	01-5120-336	2.06
Fastenal	02-6105-447	41.92
FedEx	01-5001-563	30.16
Franklin Favorite	01-5001-302	544.50
F-S Fair Board	01-5425-509	5000.00

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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
Galt House Hotel & Suites	01-9100-569	661.30
Gant's Complete Auto	03-5101-340	32.00
Global Specialty	01-5081-411	67.00
Hall Manufacturing	02-6105-588	402.81
Hanson Aggregates	02-6105-409	1905.93
Hartland Equipment	02-6105-588	32.45
Hunt Ford	01-5015-340	820.55
Jimmy's Auto	01-5015-340	174.95
Jody & Sons Mechanical	01-5085-334	420.00
Kentucky Sheriff's Assoc	01-9100-569	550.00
Kentucky State Treasurer	01-5030-367	38073.00
Lincoln Reunion	01-5001-302	40.00
Lowe's	01-5120-739A	263.37
Lowe's	02-6105-447	155.30
Lowe's	03-5101-334	523.18
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	47.99
Mike's Auto Parts	01-5120-336	60.97
Mike's Auto Parts	03-5101-336	109.47
Mike's Auto Parts	02-6105-447	66.83
Mike's Auto Parts	02-6105-588	315.01
Mike's Auto Parts	02-6105-592A	90.65
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	385.50
Overhead Door	03-5101-334	952.25
P & P Telecommunications	03-5101-334	468.76
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	1633.46
Postmaster	01-5015-563	88.00
Postmaster	01-5070-563	132.72
Quill	03-5101-445	862.15
Rapid Fueling	01-5015-429	5381.72
Rapid Fueling	02-6105-455	4582.30
Rapid Fueling	02-6105-429	137.01
Rapid Fueling	01-5120-455	1308.37
Rapid Fueling	01-5115-429	204.28
Rapid Fueling	01-5116-429	147.13
Reynolds Sealing & Striping	01-5081-177	1210.01
Scott Construction Equipment	02-6105-588	191.19
Shell Fleet Plus	01-5015-429	50.34
Simpson Co Clerk Fee Acct	01-5010-201	1670.81
Simpson Co Payroll Acct	01-5010-202	4435.47
Simpson Co PVA	01-5030-367	4411.00
Simpson Co Tire	01-5015-340	1275.93
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	51.62
Southern Foods	03-5101-411	1069.38
Southern Health Partners	03-5101-386	17017.00
Standard Insurance Company	01-9400-205	445.18
Staples	01-5015-445	158.71
Staples	75-5145-445	75.98
Tekswork	01-5015-445	1000.00
The Medical Center	01-5015-205	381.00
The Medical Center	01-9100-569	450.00
Tony Boyd	03-5101-576	16.35
Tourist & Convention Comm	01-5420-902	16655.94
Traughber Mechanical	01-5120-588A	97.56
Traughber Mechanical	02-6105-447	120.82
Traughber Mechanical	02-6105-588	250.00
Traughber Mechanical	02-6105-592A	30.60
Walmart	01-5001-445	66.83
West Payment Center	01-5015-445	192.60
West Side Wrecker	02-6105-447	450.00
WFKN	01-5001-302	18.50
Witmer & Associates	01-5120-739A	46.46
WRECC	01-5120-578C	137.58

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Motion by Banton Second by Chandler Ayes-All  
Award bid of \$21,720.00 base bid plus \$517.00 trailer tow package for total of \$22,237.00 to Hunt Ford-Mercury-Chrysler for a 2012 Ford Explorer to be used for jail transports and authorize any necessary account transfer.

Motion by Randolph Second by Tarpley Ayes-All  
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:10 AM)

Motion by Randolph Second by Tarpley Ayes-All  
Come out of executive session. (10:30 AM)

No action was taken from discussions during the executive session.

Motion Chandler Second by Banton Ayes-All  
Approve cash transfer of \$57,000 from General Fund to 911 Fund for upfront equipment purchases during transition for regional dispatch.

Motion by Chandler Second by Banton Ayes-All  
Adjourn. (10:33 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File August 16, 2011.