

Special-called Term, Tuesday Day, 30<sup>th</sup> Day of August 20 11

At a special-called meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on August 30, 2011 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive  
 Honorable Kelly Banton, Magistrate  
 Honorable Marty Chandler, Magistrate  
 Honorable Blake Tarpley, Magistrate  
 Nicole Law, Finance Officer

Absent: Honorable Larry Randolph, Magistrate  
 Honorable Sam Phillips, County Attorney  
 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 Tarpley Second by Chandler Ayes-All  
 Approve minutes of the August 16th regular fiscal court meeting.

A discussion was held in relation to the 2011 tax rates. The fiscal court has voted the last three years on the compensating rate of 10.1. The court discussed the decision to be made of a compensating tax rate of 10.1 or 10.6. Judge Henderson made the statement that the tax rate is only a three point difference from twelve years ago which means the intention is to keep the county portion of the taxes low.

Motion by Chandler Second by Banton Aye-All  
 Approve first reading of Ordinance No. 220.150 Relating to the Levy of Real and Personal Property Tax Rates for Year 2011. Tax Rates: 10.1 Real, 15.9 Personal, 16.1 Watercraft/Motor Vehicles.

Motion by Chandler	Second by T arpley	Ayes-All	
Approve payment of bills/claims as submitted.			
Anthem BCBS	01-9400-205	192.00	
Ashley Baird	01-5301-332	264.00	
AT & T	75-5145-585	3604.65	
AT & T	75-5145-585	64.42	
AT & T Mobility	03-5101-573	397.85	
Atmos Energy	01-5120-578B	37.07	
Atmos Energy	02-6005-578	32.50	
Atmos Energy	75-5145-578	33.54	
B & D Concrete	01-5081-177	1695.00	
Bankcard Center	01-5015-429	129.04	
Bankcard Center	01-5015-445	22.41	
Bankcard Center	01-5015-563	7.68	
Bankcard Center	01-5015-569	743.90	
Bankcard Center	01-5015-577	69.44	
Bart Blythe	01-5015-340	46.62	
Bivins Window Tinting	03-5101-334	764.00	
Blake Tarpley	01-9100-576	459.24	
Bluegrass Cellular	01-5115-573	55.28	
Bluegrass Cellular	01-5116-573	45.49	
Bluegrass Cellular	01-5135-573	84.48	
Bluegrass Cellular	01-9100-573	129.93	
Bluegrass Cellular	02-6005-573	113.48	
Bob Barker Company	03-5101-465	111.90	
Bobby C. Phillips, Co Clerk	03-5101-340	15.00	
Booth Fire & Safety	01-5120-446	320.00	
Certified Laboratories	02-6105-447	372.59	
Chaney Auto Works	01-5015-340	935.10	
City of Franklin	01-9100-578	260.93	
City of Franklin	02-6005-578	24.79	
Comcast	01-5081-578	59.95	
Comcast	75-5145-578	227.66	
Commonwealth Fire Protection	01-5085-334	150.00	
Computer Projects of IL	75-5145-336	156.00	
CRA Payment	02-6105-588	48.49	
Digitech Services	03-5101-336	20.00	
Econo Signs	02-6105-479	209.81	
Electric Plant Board	01-5081-578	4588.79	
Electric Plant Board	01-5081-578A	180.85	
Electric Plant Board	01-5120-578A	518.13	
Electric Plant Board	01-5120-578B	92.37	
Electric Plant Board	01-9100-578	3066.36	
Electric Plant Board	03-5101-578	7787.85	
Electric Plant Board	75-5145-578	320.32	
Electric Plant Board	03-5101-334	15.00	
Eric Vaughn	02-6105-447	407.08	
Fastenal	01-5120-446	53.00	
Flowers 'N Things	01-5020-308	100.00	
Gary Crafton, Coroner	01-5020-576	600.00	
Global Specialty	01-5081-411	11.00	
High Tech Rescue	01-5120-739A	495.00	
Hillcrest Credit Agency	03-5101-599	40.00	
Hunt Ford	01-5116-592	82.85	
Hunt Ford	02-6105-592A	772.98	
Hunt Ford	03-5101-340	416.25	
HVAC	01-5081-177	227.50	

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IKON	01-5120-334A	37.05
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	03-5101-334	345.00
KACo Leadership Inst.	01-5070-348	130.00
KACo Leadership Inst.	01-9100-569	195.00
Kelly Banton	01-9100-576	484.48
Kenneth Simpson Construction	01-5081-177	1750.58
Kiesler's	01-5015-172	843.00
Leach & Cummins	01-5301-332	428.00
Leslie Goodrum	01-5120-573	25.00
Lifeskills	01-5301-332	2025.00
Lowe's	01-5080-411	29.90
Mike's Auto Parts	03-5101-334	28.49
OfficeWare	01-5070-564	171.26
OfficeWare	01-5015-564	368.46
OfficeWare	01-5001-564	210.11
OfficeWare	03-5101-564	219.72
OfficeWare	75-5145-564	112.98
Pam Rohrs	01-9100-576	458.12
Postmaster	03-5101-563	220.00
Progressive Excavating	02-6105-447	250.00
Quill	03-5101-445	314.30
Robert Y Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	261.85
Simpson Co Payroll Acct	01-5010-205	8400.00
Simpson Co Water District	01-5120-578C	64.62
Southern Health Partners	03-5101-386	292.95
Southern Health Partners	03-5101-411	1068.20
Staples	03-5101-725	259.98
Stinson Plumbing	01-5081-177	135.00
Stover & Sons Contractors	01-5081-177	500.00
Taylor Towing	03-5101-340	71.00
Tim Phillips	03-5101-576	50.54
Tony Boyd	03-5101-576	187.29
Tourist & Convention Comm	01-5420-902	18999.22
US Bank CT-Louisville KY	02-7700-607	819.70
US Bank CT-Louisville KY	01-7700-603B	1623.88
US Bank CT-Louisville KY	01-7700-607B	526.29
US Bank CT-Louisville KY	01-7700-603A	1446.99
US Bank CT-Louisville KY	01-7700-603B	380.11
Utility Precast	02-6105-457	250.00
Vaisala	01-5120-446	95.00
Vital Signs	02-6105-469	346.00
Walmart	01-5015-445	85.80
Walmart	03-5101-445	34.88
Waste Management	01-5205-403	41.25
Witmer & Associates	01-5120-739A	170.95
WRECC	01-5120-578C	79.54
WRECC	01-9100-578	80.88
Yokley Machine Company	03-5101-334	200.00

Motion by Banton Second by Chandler Ayes-All  
Approve cash transfer of \$305,787.50 from General Fund to Jail Fund.

Motion by Chandler Second by Tarpley Ayes-All  
Approve Treasurer's FY10-11 Settlement and Summary Publication.

A list of roads was given to court members prepared by Benny Johnson, Road Engineer, to consider for FY11-12 Asphalt Work. The list was created depending upon priority by the magistrate of their district. Judge Henderson advised the court to review.

Motion by Tarpley Second by Banton Ayes-All  
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee (9:05AM)

Motion by Tarpley Second by Banton Ayes-All  
Come out of executive session. (9:35 AM)

Motion by Banton Second by Chandler Ayes-All  
Approve Resolution No. 2011-08-30EMP hiring Emily Crider, Jimmy Kitchens, Daniel Priddy, Renee Davis, Tracy Sharber, Stephen Haney, and Ashlie Goodrum as temporary, part-time dispatchers at the Simpson County 911 Dispatch Center.

Motion by Tarpley Second by Banton Ayes-All  
Adjourn. (9:36 AM)

\*See Attachments File August 30, 2011.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE