

Regular Term, Tuesday, 6<sup>th</sup> Day of September 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on September 6, 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 Tarpley leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All  
 Accept Sheriff Chris Cline's 2010 Tax Settlement as presented, subject to audit.

Motion by Tarpley Second by Banton Ayes-All  
 Approve termination of current the CBM jail food services contract under the terms of the contract and authorize jail food services contract with Tiger Food Service as recommended by Jailer Eric Vaughn with the terms of this new contract not to extend beyond this term of office ending in 2014.

It was noted that the contract with CBM was negotiated during the previous jailer's term and was not renewed in January 2011 when Jailer Vaughn took office. The food service provided by CBM has continued on a month by month basis.

Vaughn reported that there are currently 183 state inmates. Judge Henderson reported that roof leaks at the jail are to be assessed by Walter Mansfield of Charles Deweese Construction and possibly JKS Architecture for possible redesign of the roof at the facility.

Motion by Chandler Second by Banton Ayes-All  
 Approve minutes of the August 30<sup>th</sup> special-called fiscal court meeting.

Motion by Banton Second by tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage 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.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of FY11-12 Budget Amendment Ordinance No. 220.149.

Motion by Chandler Second by Tarpley Ayes-All  
 Adopt Resolution of Barren River Regional Hazard Mitigation Plan Update as required by the US Federal Emergency Management Agency.

Motion by Tarpley Second by Banton Ayes-All  
 Accept low bid from Holt Equipment of \$42,936.51 for the demoed 2011 John Deere 310SJ Tier 3 Backhoe Loader with trade-in of 2005 backhoe.

Motion by Chandler Second by Randolph Ayes-All  
 Approve Ewing Properties Subdivision Street Lighting Agreement as submitted by Warren Rural Electric Cooperative Corporation in accordance with Simpson County Ordinance 310.2 which was enacted January 31, 1989, pursuant to KRS 179.470. (This agreement implies no fiscal impact for the county.)

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

All Seasons Rent All	02-6105-441	39.00
Association of TVG	01-9100-551	400.00
AT & T	02-6105-447	861.27
Barren County Business	01-5120-446	45.89
City of Franklin	01-5015-314	1000.00
Comcast	01-9100-578	71.25
Electric Plant Board	01-9100-578	399.22
Electric Plant Board	20-6005-578	249.97
Fastenal	02-6105-447	53.47
Franklin Favorite	01-5001-302	138.00
Franklin Favorite	01-5070-348	24.00
Franklin Favorite	03-5101-445	154.70
F-S Chamber of Commerce	01-9100-569	75.00
FSi	03-5101-453	1030.15
FSi	03-5101-437	324.20
FSi	03-5101-465	1440.00
Hunt Ford	01-5015-340	44.88
Hunt Ford	01-5116-592	7.95
Hunt Ford	02-6105-592	192.86
Jimmy's Auto	01-5015-340	217.04
Jody & Sons Mechanical	03-5101-334	792.00
Kentucky Jailers Association	03-9100-569	250.00
KNOA Inc	01-5015-551	50.00
Main Street Printing	01-5001-565	65.00
Main Street Printing	01-5015-445	168.00
North Atlantic Extradition Service	01-5015-577	284.25
Simpson County Tire	01-5015-340	96.85
Staples	01-5015-445	32.40

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Thurman Electric	75-5145-336	2210.10
Tractor Supply	02-6105-441	199.99
Tractor Supply	02-6105-447	8.97
Tractor Supply	02-6105-481	124.90
Tractor Supply	01-5205-403	317.87
Walmart	03-5101-453	271.04
Walmart	01-5001-445	1.12
Wholesale Supply	02-6105-447	27.99

Scotty's Contracting notified County Road Engineer that they could not get to any county paving jobs until late October. The general consensus of the court was to delay at least some of the planned asphalt work until spring.

A general discussion during report time included the implementation of the property maintenance ordinance and its provision for a board to address repeat offenders and severe cases. Fiscal Court plans to appoint three board members by the next regular meeting scheduled for September 20<sup>th</sup>. This "county board" would be merged with the city board members already in place possibly around the first of the year. Judge Henderson reported that this is one of the three topics scheduled to be discussed at the special-called city county meeting on Thursday, September 8<sup>th</sup>. The other topics are the regional dispatch agreement with city and KSP and an animal control ordinance related to vicious animals.

Magistrate Banton reported that a new tile has been placed on Brown Road making the road ready for asphalt and work has been completed to widen and clean-up the beginning of Chester Mann Road. He also reminded the court that Governor Beshear will be at the Roxy at 3:00 PM on September 19<sup>th</sup> for economic announcements.

Magistrate Chandler reported that the annual truck and tractor pull to benefit the Boys and Girls Club was held last Saturday night. While the crowd seemed to be down in numbers, likely because of the extreme heat, they still made money for the club.

Magistrate Tarpley continues to wait for the Kentucky Transportation Cabinet to make a visit to New Salem Road for a recommendation to alleviate the flooding problem. He plans to attempt to contact them again soon.

Motion by Banton Second by Randolph Ayes-All  
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property. (9:30 AM)

Motion by Banton Second by Randolph Ayes-All  
Come out of executive session. (10:00 AM)

Motion by Randolph Second by Chandler Ayes-All  
Authorize purchase of property at 304 North Main Street (adjacent to the Simpson County Extension Office Building) for \$125,000 and lease to Extension District Board for five years at terms that would equal the net purchase price with the District Board having the right to take over ownership at the end of that five-year period. (It was noted that a budget amendment will be required to make this purchase.)

Motion by Tarpley Second by Chandler Ayes-All  
Adjourn. (10:05 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File September 6, 2011.