

Regular Term, Tuesday Day, 20th 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 20, 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 Randolph Second by Tarpley Ayes-All
 Approve minutes of the September 6th regular fiscal court meeting and the September 8th special-called joint city commission fiscal court meeting.

Motion by Banton Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage 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 Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 310.15 relating to the 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 Chandler Second by Banton Ayes-All
 Approve transfers for sheriff's department as listed below:
 \$2000.00 01-5015-340 (vehicle maint/repair) from 01-5015-205 (health insurance)
 \$300.00 01-5015-302 (advertising) from 01-5015-205 (health insurance)
 \$2000.00 01-5015-445 (office supplies) from 01-5015-205 (health insurance)

Motion by Chandler Second by Banton Ayes-All
 Approve claims/bills as submitted.

AAA Systems	03-5101-334	7,362.25
AFAA	01-5115-569	219.00
AFAA	01-5116-569	219.00
American Cleaners	01-5120-739C	10.00
Amsterdam Printing	01-5001-565	62.59
Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5010-573	354.20
AT & T	01-5015-573	315.54
AT & T	01-5070-573	121.03
AT & T	01-5081-578	256.60
AT & T	01-9100-573	312.24
AT & T	01-5120-573	131.86
AT & T	01-5205-573	113.99
AT & T	02-6005-573	95.25
AT & T	03-5101-573	569.08
AT & T	75-5145-585	3,604.65
AT & T	75-5145-573	248.82
AT & T Mobility	01-5120-573	89.35
Atmos Energy	01-5120-578A	36.38
Atmos Energy	01-9100-578	78.41
Atmos Energy	02-6005-578	32.50
Atmos Energy	03-5101-578	886.80
Bankcard Center	01-5015-429	649.05
Bankcard Center	01-5015-445	36.58
Bankcard Center	01-5015-563	1.88
Bankcard Center	01-5015-340	120.40
Bankcard Center	01-5015-577	555.49
Bankcard Center	01-5015-569	555.50
Barren County Business	01-5001-445	135.95
Barren County Business	01-5010-445	340.00
Barren County Business	03-5101-445	259.98
Bart Blythe	01-5015-481	16.99
Booth Fire & Safety	01-5081-177	50.00
Booth Fire & Safety	01-5080-334	121.50
Booth Fire & Safety	01-5085-334	107.25
Booth Fire & Safety	03-5101-334	325.00
Bowen Tire	02-6105-479	246.58
BP Oil Service	02-6105-455	690.47
CAAK	01-5115-569	160.00
Candace West	03-5101-576	9.61
Cathy Witt	03-5101-576	21.42
CBM Food Service	03-5101-425	25,169.46
Chris Cline	01-5015-172	243.24
Cincinnati Airport Marriott	03-9100-569	440.74
Cintas	01-5080-411	176.55

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CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	369.16
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1,705.95
City of Franklin	01-5217-364	1,400.00
City of Franklin	02-6005-578	24.79
City of Franklin	03-5101-578	5,900.01
CLM Port a Potty	01-5085-334	67.00
CMI Equipment	02-6105-588	290.87
Cook's	03-5101-707	534.97
Craftmaster Hardware	03-5101-334	682.59
Crocker & Crocker	01-5301-332	474.00
Crop Production Services	02-6105-447	31.58
Diana Uhls	03-5101-576	24.51
Digitech Services	01-5001-590	40.00
Elizabeth Wimpee	03-5101-576	15.14
Fastenal	02-6105-588	38.43
G & W Termite & Pest	01-9100-578	160.00
Gant's Auto	03-5101-340	32.00
Gerald Brashear	03-5101-576	94.77
Global Specialty Cleaners	01-5080-411	135.00
Global Specialty Cleaners	01-5081-411	78.00
Greene Military	01-5015-435	1,389.00
Hagan & Stone	02-6105-457	1,564.40
Hanson Aggregates	02-6105-409	2,325.63
Harp Enterprises	01-5065-565	2,500.00
High Tech Rescue	01-5120-739A	5,108.16
High Tech Rescue	01-5120-739B	666.50
High Tech Rescue	01-5120-739C	2,660.08
Hill Manufacturing	03-5101-411	271.38
Hobby Dye & Read	02-6105-588	249.87
Holt Equipment	02-6105-441	42,936.51
Jackie Hunt	01-5015-563	15.78
Jim Henderson	01-9100-576	543.19
Jimmy's Auto	01-5015-340	110.11
Jody & Sons Mechanical	01-5080-334	120.00
Jody & Sons Mechanical	03-5101-334	620.00
KACo	01-9100-521	398.05
KACo Leadership Institute	01-9100-569	195.00
Kentucky Correctional Industries	03-5101-437	1,927.20
Kentucky State Treasurer	01-5015-569	181.00
KLCFCA	03-7200-601	21,969.70
KLCFCA	03-7200-605	3,162.72
L & W Emergency Equipment	01-5015-340A	14,692.36
Lowe's	01-5120-739A	64.04
Lowe's	01-5120-739C	2.15
Lowe's	02-6105-447	206.68
Lowe's	02-6105-588	9.98
Lowe's	03-5101-334	478.64
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	47.99
Mike's Auto Parts	01-5120-336	173.55
Mike's Auto Parts	02-6105-592A	204.13
Mike's Auto Parts	02-6105-447	288.50
Mike's Auto Parts	02-6105-588	655.63
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 America Extradition	01-5015-577	341.25
Nu Air USA Corp	01-5120-334A	24.58
OfficeWare	03-5101-564	175.68
OfficeWare	01-5001-564	210.11
OfficeWare	01-5015-564	180.26
OfficeWare	75-5145-564	112.98
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	1,332.05
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5070-563	61.49
Postmaster	03-5101-563	5.15
Pros RF	01-5120-703	350.00
Randy Moore	03-5101-576	42.08
Rapid Fueling	02-6105-429	258.44
Rapid Fueling	02-6105-455	4,931.48
Rapid Fueling	01-5015-429	5,552.94
Rapid Fueling	01-5120-455	840.90
Rapid Fueling	01-5115-429	206.30
Rapid Fueling	01-5116-429	211.50

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Scotty's Contracting	02-6105-446	1,043.05
Simpson Co Clerk Fee Acct	01-5010-201	1,655.62
Simpson Co Payroll Acct	01-5010-202	4,400.39
Simpson Co Payroll Acct	01-5010-205	4,200.00
Simpson Co Sheriff Tax Acct	01-5015-445	178.90
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	62.27
Southern Foods	03-5101-411	962.98
Southern Health Partners	03-5101-386	16,814.50
Standard Insurance Company	01-9400-205	619.71
The Citizen Times	03-5101-445	110.00
Tony Boyd	03-5101-576	23.56
Tourist & Convention Comm	01-5420-902	14,348.80
Tractor Supply	01-5120-446	39.92
Traugber Mechanical	02-6105-588	452.42
Universal Equipment	03-5101-334	2,841.85
Walmart	02-6105-447	25.93
West Payment Center	01-5015-445	192.60
WRECC	01-5120-578C	40.34

Jailer Eric Vaughn reported a total of 199 state inmates today. Because the inmate population has maintained a steady increase for the past few months, Vaughn requested a budget amendment to reflect the increase in revenues and to allow for increase expenditures to accommodate the higher population numbers. The state jail inspector has recommended that the jail purchase \$4,000 worth of temporary beds. The jail roof is still in need of repair from leaks. Walter Mansfield with Charles Deweese Construction is working on a solution. Perhaps an entirely different roof structure will be recommended to take care of the problem which could prove to offer protection for the HVAC units with proper ventilation and filtration systems in place. Fiscal Court will continue to wait for recommendations from those making the assessments. The inmates were commended by court members for their courtesy and work ethic during the Franklin Festival weekend activities.

Magistrate Banton, Facilities Maintenance Committee Chairman, reported that the Courthouse fire alarm system plans are back from the State but the preliminary work done for the system cannot be used so Thurman Electric will electrically prepare the building for that installation.

Magistrate Randolph reported that the Mesonet station on Kummer Road has been installed. The station will relay real-time weather information to the Kentucky Climate Center at Western Kentucky University.

Magistrate Tarpley advised the court members that representatives from the Boys and Girls Club are on the agenda for the December 1st joint city/county meeting.

Motion by Randolph Second by Chandler Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:50 AM)

Motion by Randolph Second by Chandler Ayes-All
Come out of executive session. (11:05 AM)

Motion by Randolph Second by Tarpley Ayes-All
Authorize County Attorney Sam Phillips to sign agreement and pursue unclaimed asset recovery through SADIKOV for unclaimed funds of \$14,441 payable to Simpson County Fiscal Court with funds having been outstanding since 2008 with a 15% recovery fee.

Motion by Chandler Second by Banton Ayes-All
Approve Resolution No. 2011-09-20EMP authorizing the appointment of Melissa Allen as a part-time employee at Dispatch.

The regularly scheduled October 4th meeting will be cancelled and business noticed for the meeting of the 4th will be conducted at the special-called October 11th fiscal court meeting.

Motion by Banton Second by Randolph Ayes-All
Adjourn. (11:10AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE