

Special-called Term, Tuesday Day, 11th Day of October 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 October 11th, 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 Banton Second by Tarpley Ayes-All
 Approve minutes of the September 20th regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Randolph & Tarpley Abstain-Henderson
 Approve minutes of the October 6th special-called fiscal court meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 310.13 relating to the establishment of a PSAP (Public Safety Answering Point) E-911 answering system at Post 3 of the Kentucky State Police with the City of Franklin, Simpson County and KSP entering into an interlocal agreement and authorizing Mayor Ronnie Clark and County Judge Executive Jim Henderson to execute any necessary documents related to this agreement.

Motion by Tarpley Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 310.14 establishing animal and livestock controls and prohibitions, licensing fee structure and setting penalties for violations.

Motion by Banton Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage 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 Randolph Second by Banton Ayes-All
 Approve revision of the Mesonet Fence Agreement authorizing up to \$4,000 to be used to erect a fence around the Mesonet weather station which will relay real-time weather information to the Kentucky Climate Center at Western Kentucky University from Kummer Road located in southwest Simpson County.

Motion by Tarpley Second by Chandler Ayes-All
 Adopt Resolution No. 2011-10-11BRDGE authorizing an agreement between Kentucky Transportation Cabinet and Simpson County to construct a low water ford and approaches on Bracken-Prices Mill Road (CR1235) with funding from the state for up to \$68,100 or 80% of costs for replacement of the low-water crossing and authorizing County Judge Executive Jim Henderson to sign all necessary documents.

A recess was called at 9:45 A.M.

The meeting resumed at 10:05 A. M.

Motion by Banton Second by Chandler Ayes-All
 Adopt Resolution 2011-10-11 authorizing an agreement between Kentucky Transportation Cabinet and Simpson County to utilize Rural Secondary Program Funds in the amount of \$149,771 for asphalt resurfacing and authorizing County Judge Executive Jim Henderson to sign all necessary documents. Roads to be considered for these funds are Graves Road, a portion of Sportsman Lake Road and Billy Hughes Road. (Judge Henderson noted that he would check with Rick Long at the Transportation Cabinet to see if an assessment and prioritization of these three roads had been made before final determination of where these funds will be used.)

Jailer Eric Vaughn reported that the jail currently has a population of 218 with 190 of those as state inmates. The Simpson County Jail had just recently received a good inspection but still need to make improvements with the camera system and resolve the leaking roof problem. He expressed the need for 5-10 more of the "boats" which are temporary beds to accommodate the capacity or over capacity population that occurs. He and Brent Deweese presented data to support their request for a budget amendment due to the 178 state inmate average which is substantially above the current budget based on a 140 state inmate average. Fiscal Court will consider a budget amendment at the regular meeting on October 18th.

Sheriff Chris Cline and Chief Deputy Jacky Hunt discussed their budget transfers request with Fiscal Court at length with no resolution. Fiscal Court asked the sheriff to present a more definitive proposal for aligning revenues and expenses for the remainder of the year as well as begin to give thought to preparation of the Sheriff's 2012 budget which will be due January 15, 2012. The sheriff was asked to be present at the next regular meeting scheduled for October 18th.

Motion by Randolph Second by Tarpley Ayes-All
 Approve transfers.
 Transfers:
 \$500.00 01-5080-599 (courthouse misc expense) from 01-9200-999 (transfer reserve)
 \$4000.00 03-5101-481 (uniforms) from 03-5101-123 (jail personnel)
 \$200.00 03-5101-703 (communication equip) from 03-5101-336 (equipment maint/rep)
 \$15000.00 75-5145-336 (equipment maint/rep) from 75-9400-205 (health insurance)
 \$1051.00 03-5101-709 (furniture & fixtures) from 03-5101-123 (jail personnel)
 \$22237.00 03-5101-340 (vehicle maint/rep) from 03-5101-123 (jail personnel)

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

AAA Systems	03-5101-334	360.00
Anthem BCBS	01-9400-205	192.00
Aqua Treat of KY	01-5081-177	200.00
AT & T	02-6105-447	1938.94
AT & T	75-5145-585	142.19

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AT & T Mobility	01-5120-573	89.31
AT & T Mobility	03-5101-573	222.53
Atmos Energy	01-5120-578B	37.07
Atmos Energy	03-5101-578	1057.46
Atmos Energy	75-5145-578	34.24
Barren County Business	01-5001-445	111.68
Barren County Business	01-5010-445	288.87
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	44.85
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	166.38
Bluegrass Cellular	02-6005-573	113.48
Carolyn Lanham	01-8099-548	2500.00
Chris Cline	01-5015-569	20.34
Cintas	01-5080-411	124.35
CIT Technology	01-5010-564	330.52
City of Franklin	01-5015-314	1000.00
City of Franklin	01-5081-578	239.02
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1879.32
CLM Port-a-Potty	01-5085-334	67.00
Comcast	01-5081-578	59.95
Comcast	01-9100-578	65.25
Comcast	03-5101-578	43.15
Comcast	75-5145-578	73.22
Commonwealth Tower Services	75-5145-336	3715.32
Crabtree Furniture	03-5101-334	771.40
Crop Production Services	02-6105-447	66.42
D & M Florist	03-5101-445	42.40
Derek Smith	03-5101-576	27.23
Digitech Services	01-5001-590	40.00
Digitech Services	03-5101-336	20.00
Electric Plant Board	01-5081-578	4020.71
Electric Plant Board	01-5081-578A	166.40
Electric Plant Board	01-5120-578A	550.25
Electric Plant Board	01-5120-578B	89.83
Electric Plant Board	01-9100-578	2790.12
Electric Plant Board	02-6005-578	213.93
Electric Plant Board	03-5101-578	6937.31
Electric Plant Board	75-5145-578	302.05
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Chamber of Commerce	01-9100-569	36.00
F-S Parks & Recreation	01-5401-507	42400.00
Federal Signal Corporation	01-5120-336	146.35
Fed Ex	01-5001-563	35.80
Fire & Specialty Equipment	01-5120-336	4369.25
Franklin Favorite	01-5001-302	294.00
Fsi	03-5101-437	1253.40
Fsi	03-5101-453	79.80
Fsi	03-5101-599	247.50
Gant's Complete Auto	01-5115-592	30.00
Gant's Complete Auto	02-6105-592A	312.16
Gary Crafton, Coroner	01-5020-308	50.00
Gary Crafton, Coroner	01-5020-576	115.64
Gerald Brashear	03-5101-576	66.14
Global Specialty Cleaners	01-5081-411	67.00
Hall Manufacturing	02-6105-588	416.28
Hillcrest Credit Agency	03-5101-599	80.40
Holt Equipment	02-6105-588	140.00
Hunt Ford	01-5015-340	105.30
Hunt Ford	03-5101-340	22237.00
HVAC	01-5081-177	2580.50
InterAct Public Safety	01-5015-435	264.10
InterAct Public Safety	01-5080-599	859.60
InterAct Public Safety	01-5120-703	228.20
Jackie Hunt	01-5015-569	25.38
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	39.50
Jimmy's Auto	03-5101-340	34.76
Jody & Sons Mechanical	03-5101-334	638.00
KACo	01-9100-569	1250.00
Kentucky State Treasurer	02-6105-447	2623.50
Key Oil Company	01-5080-411	502.00
Kidd Communications	75-5145-336	4700.00
KV Vet Supply	01-5205-403	178.70

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LBS Discount PC	01-5015-445	39.95
Lee's Mower Service	01-5120-336	41.45
Leslie Goodrum	01-5120-573	25.00
Lowe's	01-5081-177	1.96
Main Street Printing	01-5015-445	78.00
Main Street Printing	03-5101-445	145.50
Mefford & Phillips	01-9100-573	47.94
Mike's Auto Parts	01-5120-336	190.98
Nacarato GMC	02-6105-592A	281.76
NACo	01-9100-551	400.00
Norix	03-5101-709	3051.00
Patrick Crafton	01-5020-576	126.90
Peel & Holland	01-9400-205	1100.00
Pilot Travel Center	03-5101-429	1779.17
Postmaster	01-5015-563	4256.46
Postmaster	03-5101-563	225.20
Rapid Fueling	01-5015-429	4176.73
Rapid Fueling	02-6105-455	3866.32
Rapid Fueling	02-6105-429	194.51
Rapid Fueling	01-5120-455	1204.76
Rapid Fueling	01-5115-429	203.26
Rapid Fueling	01-5116-429	125.33
Robert Y Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	1022.21
Scotty's	01-5120-446	101.16
Servicewear Apparel	02-6105-481	108.51
Simpson Co Animal Hospital	01-5205-385	77.27
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	50.12
Southern Communications	01-5120-703	330.00
Southern Communications	75-5145-336	2792.25
Southern Foods	03-5101-411	1268.58
Southern Health Partners	03-5101-386	234.36
Staples	01-5015-445	263.85
Staples	75-5145-445	317.07
Steve Whittlesey	01-5015-429	101.61
Steve Whittlesey	01-5015-577	6.03
Symbol Arts	03-5101-481	5338.50
Tabatha Whitfield	03-5101-576	8.58
The Fix Foundation	01-5205-385	392.00
The Fix Foundation	01-5205-403	124.00
Threads n Treads	01-5070-348	70.00
Thurman Electric	01-5080-334	701.27
Thurman Electric	01-5120-586	111.29
Thurman Electric	01-5205-334	64.85
Tractor Supply Company	01-5205-403	207.92
Tractor Supply Company	02-6105-447	36.75
Tractor Supply Company	03-5101-707	39.99
Traughber Mechanical Company	02-6105-588	156.66
Universal Equipment	03-5101-334	260.50
US Bank CT-Louisville	02-7700-603	844.15
US Bank CT-Louisville	01-7700-603A	1454.39
US Bank CT-Louisville	01-7700-607A	384.13
US Bank CT-Louisville	01-7700-603B	1630.64
US Bank CT-Louisville	01-7700-607B	522.22
Walmart	01-5001-445	35.93
Walmart	01-5015-445	129.37
Walmart	01-5120-446	76.37
Walmart	03-5101-411	134.16
Walmart	03-5101-453	135.36
Walmart	03-5101-445	113.89
Walmart	03-5101-725	439.20
Walmart	75-5145-445	24.58
Wendy Henson	75-5145-569	93.60
WRECC	01-5120-578C	78.05
WRECC	01-9100-578	73.89
Zee Medical	01-5015-334	199.99

Motion by Randolph Second by Banton Ayes-All
 Approve cash transfer of \$40,000 from General Fund to Jail Fund.

Motion by Tarpley Second by Banton Ayes-All
 Approve July 31, 2011 and August 31, 2011 Financial Statements subject to audit.

County Attorney Sam Phillips reported that he did not sign the agreement with SADIKOV for asset recovery services as authorized by Fiscal Court at the September 20th meeting because the unclaimed assets were identified before he entered into the agreement so the county has claimed the full \$14,441 which turned out to be a check from AOC that was never received.

Magistrate Banton reported that he had mistakenly reported at a prior meeting that plans for the courthouse fire alarm system had been sent to Frankfort for approval. The court members did have a quote for materials in hand for the proposed final electrical preparation for fire alarm installation to be done by Thurman Electric.

ORDERS

SIMPSON COUNTY FISCAL

COURT

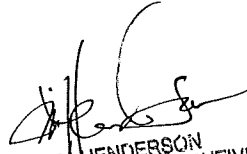
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Motion by Chandler Second by Banton Ayes-All

Go into executive session pursuant to 61.810, section (1) subsection (b) deliberations on future acquisition of real property and (f) discussion which might lead to the appointment, discipline or dismissal of an individual employee. (11:45 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (12:20 PM)

Motion by Banton Second by Chandler Ayes-All
Adjourn. (12:20 PM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File October 11, 2011.