

Regular Term, Tuesday Day, 18th Day of October 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on October 18, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Finance Officer

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 October 11th special-called fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-All
 Approve appointment of Katherine McCutchen to fill the unexpired term of Yvonne Harris which runs through December 31, 2011 and re-appointment of David Carver to a full term beginning January 1, 2012 thru December 31, 2013.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY11-12 Budget Amendment Ordinance No.220.151 in the amount of \$681,143.61.

Motion by Banton Second by Randolph Ayes-All
 Approve quote from Rexel Electrical & Datacom Supplies and authorize purchase of equipment for Courthouse fire alarm required pre-wiring.

Motion by Chandler Second by Banton Ayes-All
 Approve transfer:
 \$1500.00 02-6105-447 (road materials) from 02-9400-205 (health insurance)

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

AT & T	01-5010-573	361.86
AT & T	01-5015-573	281.96
AT & T	01-5070-573	118.70
AT & T	01-5081-578	256.67
AT & T	01-9100-573	102.29
AT & T	01-5120-573	135.79
AT & T	01-5205-573	113.99
AT & T	02-6005-573	97.45
AT & T	03-5101-573	545.16
AT & T	75-5145-573	253.89
AT & T	75-5145-585	3,604.65
AT & T	02-6105-447	1,647.99
Atmos Energy	01-5120-578A	40.22
Atmos Energy	01-9100-578	96.00
Bobby C. Phillips, Co Clerk	01-5010-201	1,663.02
Booth Fire & Safety	01-5120-446	37.50
Booth Fire & Safety	03-5101-334	1,070.24
Bowen Tire	02-6105-479	128.50
BRADD	01-5001-725	230.00
CBM Food Service	03-5101-425	26,103.16
CEC	03-5101-334	479.52
City of Franklin	03-5101-578	7,060.40
Crabtree Furniture	01-5205-403	96.95
Digitech Services	03-5101-445	61.40
Donnie Burress	01-5085-334	80.00
FedEx	01-5001-563	17.90
F-S Chamber of Commerce	01-5080-334	156.50
Fsi	03-5101-453	44.50
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	01-5120-578	100.00
G & W Termite & Pest	01-9100-578	160.00
Global Specialty	01-5081-411	11.00
Hagan & Stone	02-6105-457	1,683.20
Hanson Aggregates	02-6105-409	576.45
Hartland Equipment	02-6105-588	34.69
Hill Manufacturing	03-5101-411	452.55
Hillcrest Credit Agency	03-5101-599	10.74
Hobby Dye & Read	02-6105-588	188.40
Jim Henderson	01-9100-576	243.24
Kentucky Retirement System	01-5015-202NHD	254.07
Kentucky Retirement System	01-9400-202	152.37
Kentucky Retirement System	03-9400-202	209.25
Kentucky State Treasurer	01-5120-513	293.00
Kenway Distributors	03-5101-411	345.64

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Larry Randolph	01-9100-576	53.58
Lee's Mower Service	02-6105-588	12.50
Liberty Electric & Service	75-5145-336	286.00
Lowe's	02-6105-447	77.16
Lowe's	03-5101-334	442.35
Matt Wren	01-5120-446	150.00
Mefford & Phillips	01-5005-165	300.00
Mike's Auto Parts	02-6105-447	102.31
Mike's Auto Parts	02-6105-588	377.45
Mike's Auto Parts	02-6105-592A	37.15
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
Patrick Crafton	01-5020-103	250.00
Plumbmaster	03-5101-334	1,473.11
Postmaster	01-5070-563	33.54
Premier Integrity Solutions	02-6105-382	100.00
Quill	03-5101-445	1,205.80
Robert Palmer	01-5135-576	166.38
Scott Construction Equipment	02-6105-588	76.92
Sherwin Williams	01-8099-548	206.67
Simpson Co Payroll Acct	01-5010-202	4,419.68
Simpson Co Water District	01-5120-578C	32.31
Southern Health Partners	03-5101-386	17,114.20
Standard Insurance Company	01-9400-205	372.15
Superior One Source	03-5101-411	558.80
Tractor Supply Company	01-5205-403	198.24
Tractor Supply Company	02-6105-447	39.92
Universal Equipment	03-5101-334	447.50
Vital Signs	02-6105-469	384.00
Waterman Building Service	01-5081-177	1,737.00
Waterman Building Service	01-5085-334	168.00
WRECC	01-5120-578C	82.73
Yokley Machine Company	03-5101-336	62.00
Zee Medical	02-6105-447	78.72

Motion by Banton Second by Tarpley 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. (9:25 AM)

Motion by Banton Second by Tarpley Ayes-All
 Come out of executive session. (10:15 AM)

Motion by Banton Second by Randolph Ayes-All
 Approve Resolution No. 2011-10-18EMP authorizing Emergency Management Director Robert Palmer's status be changed from part-time to full-time.

Motion by Chandler Second by Banton Ayes-All
 Adjourn. (10:15AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File October 18, 2011.