

Regular Term, Tuesday Day, 1st Day of November 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on November 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.

Sheriff Chris Cline and Deputy Jacky Hunt continued discussions with Fiscal Court begun at the October 11th meeting. The discussion resumed to specifically project and identify budget transfers needed to see the sheriff's department through the remainder of the calendar year budget cycle.

Motion by Banton Second by Randolph Ayes-All
Approve minutes of the October 18th regular fiscal court meeting and the October 24th special-called fiscal court meeting.

Motion by Randolph Second by Banton Ayes-All
Approve and authorize payment of the county clerk's claim of \$1,503.00 as the county's share of the clerk's compensation for making tax bills as set out in KRS 133.240.

Motion Tarpley Second by Banton Ayes-All
Accept Sheriff's Official Receipt for 10,020 Property Tax Bills for 2011 with all districts totaling \$9,090,724.95.

Motion by Randolph Second by Banton Ayes-All
Approve Amendment #6 to Health Services Agreement between Southern Health Partners and Simpson County amending the original agreement dated April 1, 2007, and providing health services for inmates at the Simpson County Jail.

Motion by Tarpley Second by Banton Ayes-All
Authorize advertising for bid the replacement of the Bracken-Prices Mill low water crossing. (This project will be 80% funded by state bridge flex money.)

Motion by Randolph Second by Chandler Ayes-All
Upon presentation by Tim McNally of Waste Management, approve renewal of service with a 2% rate increase from the current monthly residential rate of \$11.11 to the rate of \$11.34 guaranteed through June 30, 2014, for county trash collection.

Motion by Tarpley Second by Banton Yes-Tarpley, Banton & Randolph No-Chandler & Henderson
Approve account transfers with Sheriff's 2011 Budget totaling \$17,025 as submitted.

Judge Henderson reported that the Industrial Authority, with support of the city and the county, made a successful bid on 451 acres (formerly the Garvin Property) just east of I-65 at Exit 6, at a cost of approximately \$6,046 per acre.

Motion by Chandler Second by Banton Ayes-All
Authorize County Judge Executive Jim Henderson to sign necessary documents to guarantee the county's participation in short-term financing through June 30, 2012, for up to \$3 million with the city of Franklin and Franklin-Simpson Industrial Authority to close on the purchase of 451 acres near I-65 Exit 6 (formerly the Garvin Property) for economic development until long-term financing options have been explored and implemented.

Motion by Chandler Second by Banton Ayes-All
Approve account transfers.
\$500.00 01-5080-599 (courthouse misc) from 01-9200-999 (transfer reserve)
\$1000.00 01-5301-332 (indigent legal fees) from 01-9200-999 (transfer reserve)
\$1500.00 02-6105-446 (hot mix) from 02-6105-441 (equipment)
\$750.00 03-5101-599 (misc expense) from 03-5101-336 (equipment maint/rep)
\$500.00 03-9100-551 (membership dues) from 03-5101-336 (equipment maint/rep)
\$15000.00 75-5145-336 (equipment maint/rep) from 75-9400-205 (health insurance)

Motion by Tarpley Second by Randolph Ayes-All
Approve claims as submitted.

Table with 3 columns: Vendor Name, Account Number, Amount. Includes entries for All Seasons Rent All, Anthem BCBS, AT & T, AT & T Mobility, Atmos Energy.

Handwritten initials or signature.

ORDERS

SIMPSON COUNTY FISCAL

COURT

141

Regular Term, Tuesday Day, 1st Day of November 20 11

Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	49.70
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	149.32
Bluegrass Cellular	02-6005-578	113.48
Bluegrass Uniforms	03-5101-599	600.00
Bowen Tire	01-5120-336	19.50
BRADD	01-5305-355	1500.00
Chris Cline	01-5015-569	44.54
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	271.78
City of Franklin	02-6005-578	24.79
Comcast	01-9100-578	71.25
Crop Production Services	02-6105-447	22.00
Dell	75-5145-336	3796.00
Digitech Services	03-5101-336	20.00
Eddie Lawson	01-5015-429	46.63
Electric Plant Board	01-5081-578	3460.92
Electric Plant Board	01-5081-578A	69.56
Electric Plant Board	01-5120-578A	410.00
Electric Plant Board	01-5120-578B	41.10
Electric Plant Board	01-9100-578	1351.89
Electric Plant Board	03-5101-578	5598.39
Electric Plant Board	75-5145-578	300.52
Eric Vaughn	03-5101-429	15.00
E.T.Reavis & Son	02-6105-481	239.86
Fastenal	02-6105-447	26.41
Franklin Sporting Goods	02-6105-481	119.32
Global Specialty	01-5081-411	67.00
Harp Enterprises	01-5065-565	446.31
Holt Equipment	02-6105-588	1120.32
Hunt Ford	01-5015-340	20.20
IEEE	01-5115-569	30.00
IEEE	01-5116-569	30.00
InterAct Public Safety	01-5080-599	150.00
InterAct Public Safety	01-5015-435	25.00
Jacky Hunt	01-5015-569	32.54
James A Dale Jr.	01-5070-348	178.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	03-5101-340	108.00
Jody & Sons Mechanical	01-5015-334	640.00
Kentucky Jailers Association	03-5101-551	1000.00
Kentucky State Treasurer	01-5015-569	65.00
Lowe's	01-5080-411	19.44
Lowe's	03-5101-334	319.49
Motorola	75-5145-336	925.00
NFPA	01-5070-348	150.00
OfficeWare	01-5001-564	340.23
OfficeWare	01-5015-564	180.26
OfficeWare	01-5070-564	171.26
OfficeWare	75-5145-564	112.98
Pam Rohrs	01-9100-576	399.70
Postmaster	01-5015-563	88.00
Robert Y Link, Attn	01-5070-332	750.00
Scott Crabtree, Attn	01-5301-332	404.96
Scotty's	02-6105-446	1014.70
Setina Police Vehicle Equipment	03-5101-340	836.66
Shell Fleet Plus	01-5015-429	100.92
Sign Pro	03-5101-340	545.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson County Tire	01-5120-336	478.00
Simpson County Water Districts	01-5120-578C	64.62
Southern Foods	03-5101-411	561.70
Staples	01-5120-446	354.95
Tabatha Whitfield	03-5101-576	54.09
Todd Burress	03-5101-411	9.79
Tourist & Convention Commission	01-5420-902	13921.63
Tractor Supply	01-5205-403	188.82
Troy Oshefsky	03-5101-429	30.00
US Bank	02-7700-607	819.70
US Bank	01-7700-603B	1637.44
US Bank	01-7700-607B	514.96
Walmart	01-5120-446	40.71
Walter Heath	01-5015-569	406.15
Waste Management	01-5205-403	45.62
West Payment Center	01-5015-445	192.60
Wholesale Supply Group	01-5120-334A	72.36
Wholesale Supply Group	02-6105-447	30.72
Woodburn Baptist Church	01-5070-348	422.00
WRECC	01-5120-578C	79.08
WRECC	01-9100-578	52.75

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Judge Henderson reported that Ruth Garriott had successfully applied for a \$25,184.00 grant from the Department of Agriculture for the Simpson County Animal Shelter. An MOA will be forthcoming with the money to be used for improvements to the shelter.

Congratulations to Simpson County Road Department employees, Roads Scholar Len Walton and Roads Master Sheldon Jones, Jeremy Knight and Tommy Link, who will be recognized at an awards ceremony at Rough River State Park Awards Program for the successful completion of University of Kentucky training programs.

Roads to be resurfaced with state flex money are Graves Road and Brown Road extension.

RJ Corman will meet Thursday, November 3rd, with interested residents in the tri-county area for discussions about an expansion of their rail in Warren County.

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. (10:25 AM)

Motion by Randolph Second by Chandler Ayes-All

Come out of executive session. (11:55 AM)

Motion by Randolph Second by Banton Ayes-All

Assign the county's interest of the Bell property purchased on Macedonia Road at Master Commissioner's Sale on October 7th to Charles W. Deveese.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley and Henderson

Approve second reading and final passage of FY11-12 Budget Amendment No. 220.151 in the amount of \$833,643.61.

Motion by Banton Second by Tarpley Ayes-All

Adjourn. (12:00 PM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File November 1, 2011.