

Regular Term, Tuesday Day, 15th 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 15, 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.

Bids for replacement of the Bracken Prices Mill low-water crossing were received and opened on November 14th as advertised. Bids received were as follows:

- Hornback Construction Co. Inc. total bid of \$80,985.00
Mick Murf Construction Construction total bid of \$83,000.00
Scott & Murphy Inc. total bid of \$69,425.00

Motion by Tarpley Second by Banton Ayes-All
Accept low bid of \$69,425.00 submitted by Scott & Murphy Inc. for Bracken Prices Mill low-water crossing replacement.

Scott & Murphy Inc. representative, Chris Proffitt, said that weather, rainfall and school schedule are factors to be considered in commencing with this project.

County Coroner Gary Crafton addressed fiscal court regarding needs of the coroner's office. Since the coroner's position had been held by funeral home owner, Tom Crafton, for the past 30 years, he had used one of the funeral home vehicles for coroner runs. Current coroner, Gary Crafton requested that the county purchase the 1991 diesel ambulance-type vehicle owned by Crafton Funeral Home for local runs at a cost of \$4,000 and a 1999 fully-equipped coroner vehicle from Warren County Coroner Kevin Kirby affiliated with J.C. Kirby & Sons Funeral Home to be used especially for Louisville autopsy trips. The purchase price of this vehicle is \$8,000. Crafton explained that if coroner calls come while the one vehicle is on a long distance trip such as an autopsy run, the second vehicle would be available for the local run. These vehicles would be used for coroner calls only. Coroner calls have shown a significant rise in recent years in Simpson County because of the closing of the Portland hospital and an increase of drug-related deaths. Crafton also requested that the court consider permanent space for the office of county coroner for records retention, investigations and vehicles. Court members acknowledged the needs presented by Coroner Crafton to create an independent, stand-alone office and will make every effort to meet those needs as funds and opportunity are available

Motion by Banton Second by Tarpley Ayes-All
Approve county purchase of a \$4,000 1991 box-ambulance from Crafton Funeral Home and an \$8,000 1999 coroner vehicle from Warren County Coroner Kevin Kirby to be used by the county coroner and authorize necessary transfers.

Motion by Chandler Second by Banton Ayes-All
Approve minutes of the November 1st regular fiscal court meeting.

Motion by Randolph Second by Tarpley Ayes-All
Approve Rcsolution No. R-2011 jointly with the City of Franklin amending a previous resolution regarding the Franklin-Simpson Human Rights Commission.

Motion by Chandler Second by Banton Ayes-All
Approve Interlocal Cooperation Agreement for reimbursement of the cost of school resource officer and providing for the Franklin-Simpson Board of Education to provide videographer to record certain governmental functions for a period of ten years (January 1, 2012 thru December 31, 2021) and authorize County Judge Executive Jim Henderson to sign this document.

Motion by Banton Second by Tarpley Ayes-All
Approve Resolution No. 2011-11-15 authorizing the judge/executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project of placing outdoor warning signals at the two interstate exits.

Judge Henderson passed along commendation from the statc level to the grant writing and application team for Franklin and Simpson County.

Motion by Banton Second by Tarpley Ayes-All
Approve account transfers.

- \$1500.00 01-5080-408 (grounds maint/rep) from 01-9200-999 (transfer reserve)
\$5000.00 02-6105-447 (road materials) from 02-6105-441 (equipment)
\$4000.00 02-6105-479 (tires & tubes) from 02-6105-441 (equipment)
\$3500.00 02-6105-588 (maint/rep equipment) from 02-6105-441 (equipment)
\$300.00 03-5101-599 (misc expense) from 03-9200-999 (transfer reserve)
\$750.00 01-5001-302 (advertising) from 01-9200-999 (transfer reserve)

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

Table with 4 columns: Description, Code, Amount, and another Code. Rows include AAA Systems, Aqua Treat of KY, AT & T, etc.

Handwritten signature or initials.

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| AT & T Mobility | 01-5120-573 | 89.45 |
| Atmos Energy | 01-5120-578A | 49.42 |
| Atmos Energy | 01-9100-578 | 140.05 |
| Atmos Energy | 03-5101-578 | 1115.12 |
| B & H Photo | 01-5015-445 | 34.16 |
| Bankcard Center | 01-5015-429 | 288.22 |
| Bankcard Center | 01-5015-445 | 267.63 |
| Bankcard Center | 01-5015-569 | 127.91 |
| Bankcard Center | 01-5015-577 | 19.57 |
| Barren River Emergency Mgmt | 01-5135-445 | 20.00 |
| Blake Tarpley | 01-9100-576 | 397.82 |
| Bob Barker Company | 03-5101-453 | 1078.94 |
| Bobby Groves | 02-6105-447 | 438.88 |
| Booth Fire & Safety | 01-5120-588B | 66.00 |
| Bowen Tire | 02-6105-479 | 2553.29 |
| BP Oil Service | 02-6105-455 | 642.95 |
| Brent Deweese | 03-5101-576 | 316.15 |
| Bushels & Blooms | 01-5080-408 | 1455.42 |
| CBM Food Service | 03-5101-425 | 2306.04 |
| Cintas | 01-5080-411 | 144.30 |
| City of Franklin | 01-5081-578 | 163.11 |
| City of Franklin | 01-5120-578B | 32.75 |
| City of Franklin | 01-9100-578 | 507.68 |
| City of Franklin | 03-5101-578 | 7027.87 |
| CLM Port-A-Potty | 01-5085-334 | 469.00 |
| Comcast | 03-5101-578 | 43.15 |
| Comcast | 75-5145-578 | 71.22 |
| Consolidated Paper Group | 03-5101-411 | 2328.52 |
| Country Club Subway | 01-9400-205 | 116.99 |
| David Neal | 01-5080-334 | 200.00 |
| Derek Smith | 03-5101-576 | 56.36 |
| Digitech Services | 01-5001-590 | 40.00 |
| Election Commissioners | 01-5065-193 | 3054.00 |
| Election Maintenance | 01-5065-341 | 900.00 |
| Election Polling Places | 01-5065-347 | 900.00 |
| Election Precinct Workers | 01-5065-192 | 8090.00 |
| Election Tabulators | 01-5065-194 | 450.00 |
| Electric Plant Board | 01-9100-578 | 234.34 |
| Electric Plant Board | 02-6005-578 | 173.61 |
| Fastenal | 02-6105-447 | 104.94 |
| Fastenal | 03-5101-334 | 177.34 |
| Fiscalsoft Corporation | 01-5001-319 | 3500.00 |
| Franklin Favorite | 01-5001-302 | 246.00 |
| Franklin Favorite | 01-5065-565 | 408.00 |
| Franklin Favorite | 01-5070-348 | 24.00 |
| Fred Pryor Seminars | 01-9100-569 | 199.00 |
| Fsi | 03-5101-599 | 485.00 |
| G & W Termite & Pest Control | 01-5120-334A | 75.00 |
| G & W Termite & Pest Control | 01-5120-334B | 55.00 |
| G & W Termite & Pest Control | 01-5120-586 | 100.00 |
| G & W Termite & Pest Control | 01-9100-578 | 135.00 |
| Hanson Aggregates | 02-6105-409 | 953.82 |
| Hartford Steam Boiler | 03-5101-336 | 80.00 |
| Hunt Ford | 01-5015-340 | 58.83 |
| Hunt Ford | 01-5120-336 | 870.92 |
| Hunt Ford | 02-6105-592A | 192.86 |
| Hunt Ford | 03-5101-340 | 101.55 |
| Jimmy's Auto | 03-5101-340 | 108.00 |
| Kelly Banton | 01-9100-576 | 410.04 |
| Larry Randolph | 01-9100-576 | 267.53 |
| Leslie Goodrum | 01-5120-573 | 25.00 |
| Lisa Shrull | 02-6105-447 | 20.10 |
| Lowe's | 02-6105-447 | 35.08 |
| Lowe's | 03-5101-334 | 40.22 |
| Mefford & Phillips | 01-5005-165 | 300.00 |
| Mefford & Phillips | 01-9100-573 | 48.03 |
| Michael Cornwell | 01-5015-429 | 30.00 |
| Mike's Auto Parts | 01-5120-336 | 435.78 |
| Mike's Auto Parts | 02-6105-447 | 88.21 |
| Mike's Auto Parts | 02-6105-588 | 23.93 |
| Mike's Auto Parts | 02-6105-592A | 16.29 |
| Nacarato GMC | 02-6105-592A | 38.66 |
| North Western Comm | 03-5101-336 | 100.00 |
| NTD Distributors Inc. | 75-5145-564 | 330.74 |
| OfficeWare | 03-5101-564 | 351.36 |
| OfficeWare | 75-5145-564 | 112.98 |
| Ohio Valley Ag | 02-6105-447 | 504.41 |

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| Patrick Crafton | 01-5020-103 | 250.00 |
| Postmaster | 01-5015-563 | 32.75 |
| Progressive Excavating | 02-6105-447 | 200.00 |
| Quill | 03-5101-445 | 601.11 |
| Rapid Fueling | 01-5015-429 | 3359.74 |
| Rapid Fueling | 01-5115-429 | 156.55 |
| Rapid Fueling | 01-5116-429 | 198.20 |
| Rapid Fueling | 01-5120-455 | 893.77 |
| Rapid Fueling | 02-6105-429 | 245.14 |
| Rapid Fueling | 02-6105-455 | 4239.43 |
| Rthomar | 02-6105-447 | 996.96 |
| Robert Palmer | 01-5135-576 | 79.90 |
| Scott Construction | 02-6105-588 | 5502.13 |
| Shell Fleet Plus | 01-5015-429 | 36.87 |
| Simpson Co Clerk Fee Acct | 01-5010-201 | 1763.01 |
| Simpson Co Payroll Acct | 01-5010-202 | 4447.74 |
| Simpson Co PVA | 01-5030-367 | 4431.75 |
| Simpson Co Tire | 02-6105-479 | 211.00 |
| Simpson Co Water District | 01-5120-578C | 64.62 |
| Southern Health Partners | 03-5101-386 | 16814.50 |
| The Fix Foundation | 01-5205-403 | 176.00 |
| Thurman Electric | 01-5120-334A | 113.00 |
| Tiger Correctional Services | 03-5101-425 | 14913.01 |
| Todd Burress | 03-5101-340 | 18.05 |
| Trace Analytics | 01-5120-446 | 156.00 |
| Tractor Supply Company | 02-6105-481 | 7.99 |
| Traughber Mechanical | 02-6105-588 | 58.63 |
| Universal Equipment Service | 03-5101-336 | 5.00 |
| University of Kentucky | 02-6105-447 | 20.00 |
| US Bank CT | 01-7700-603A | 1461.83 |
| US Bank CT | 01-7700-607A | 370.09 |
| Walmart | 01-5015-445 | 76.96 |
| Walmart | 01-9400-205 | 12.96 |
| WRECC | 01-5120-578C | 78.41 |
| Yokley Machine Company | 02-6105-447 | 60.00 |
| Yokley Machine Company | 02-6105-588 | 249.85 |

Motion by Randolph Second by Banton Ayes-All
Approve September 30, 2011 Financial Statement subject to audit.

Motion Randolph Second by Chandler Ayes-All
Approve \$100,000 cash transfer from General Fund to Jail Fund.

Fiscal Court revived a discussion initiated by Magistrate Chandler at the November 1st meeting regarding the synthetic drug market in Franklin. That discussion had disclosed that a couple of local businesses were selling questionable products that were if not illegal perhaps unethical. County Attorney Sam Phillips reported that Warren County Attorney Amy Milliken is working with crime labs to produce a comprehensive but broad enough ordinance to cover as much as possible of this type of activity and yet be enforceable. Judge Henderson had included related news articles out of Frankfort, Tennessee and Ohio in the meeting packets as a follow-up to the November 1st discussion. Attorney Phillips suggested that perhaps we monitor the progress of this Warren County effort to address this problem since they are already in the process.

Jailer Eric Vaughn reported that there are currently 191 state inmates in the Simpson County Jail.

Judge Henderson noted that Sheriff Chris Cline had complied with his and the court's open records request for the drug seizure account fund accounting and the court members now have that report.


It was also reported that the 911 transition is moving forward smoothly with a concentration of effort right now in readying the courthouse to house the back-up radio system. The local dispatch center is already manned by several KSP dispatchers as the transition moves forward. Dispatchers have begun to use "Bowling Green" instead of the former, "Central" when dispatching in preparation for the changeover.

The Hardison Road continues to be plagued with truck traffic issues with Magistrate Tarpley in conversation with the state to try to get this matter resolved. The misguided traffic has caused repeated damages to mailboxes and property when semi's have attempted to turn around in inadequate spaces.

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 and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:50 AM)

Motion by Randolph Second by Chandler Ayes-All
Come out of executive session. (10:30 AM)

Motion by Banton Second by Tarpley Ayes-All
Adjourn. (10:30 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File November 15, 2011.