

Regular Term, Tuesday, Day, 6th Day of December 20 11

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on December 6, 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 with Magistrate Tarpley leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Randolph Ayes-All
 Approve minutes of the November 15th regular fiscal court meeting.

Motion by Tarpley Second by Chandler Ayes-All
 Approve grant agreement with the Kentucky Department of Agriculture for \$25,184.00 to be used for improvements and renovation of the Simpson County Animal Shelter as submitted by Friends of the Shelter president, Ruth Garriott.

Motion by Randolph Second by Tarpley Ayes-All
 Appoint Kelly Banton as fiscal court representative to the local board of health with his term beginning January 1, 2012 thru December 31, 2013, re-appoint Katherine McCutchen to the Extension Board for 3-year term running from January 1, 2012 thru December 31, 2014 and appoint Lee McBrayer to the Ambulance Board for term beginning January 1, 2012, thru December 31, 2014.

Motion by Chandler Second by Banton Ayes-All
 Approve account transfers as submitted.
 \$19.65 03-5101-212 (jailer training incentive) from 03-9200-999 (transfers)
 \$500.00 02-6105-446 (hot mix) from 02-9400-205 (health insurance)
 \$2000.00 03-5101-340 (vehicle maint/rep) from 03-9400-205 (health insurance)
 \$7500.00 75-5145-336 (equipment maint/rep) from 75-9400-202 (retirement)
 \$310.00 75-5145-725 (office equipment) from 75-9400-202 (retirement)

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

Advanced Systems Technology	03-5101-334	885.00
Alan's Towing	01-5120-336	65.00
All Seasons Rent All	02-6105-447	47.50
Amsterdam Printing	01-5001-565	197.05
Anthem BCBS	01-9400-205	192.00
Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5205-573	156.57
AT & T	75-5145-585	3604.65
AT & T	75-5145-336	74.67
AT & T Mobility	03-5101-573	228.78
Atmos Energy	01-5081-578A	34.55
Atmos Energy	01-5120-578B	66.03
Atmos Energy	01-9100-578	158.82
Atmos Energy	02-6005-578	102.28
Atmos Energy	75-5145-578	38.13
Bankcard Center	01-5015-429	253.10
Bankcard Center	01-5015-569	50.83
Bankcard Center	01-5015-577	23.29
Bankcard Center	01-5015-445	19.70
Barren County Business	01-5001-445	88.99
Barren County Business	01-5015-445	57.60
BG Rubber & Gasket	02-6105-588	76.80
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	45.06
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	138.99
Bluegrass Cellular	02-6005-573	113.48
Chief Supply	01-5120-739C	423.92
CIT Technology	01-5010-564	330.52
Citizen Times	03-5101-445	110.00
City of Franklin	01-5015-314	1000.00
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	260.93
City of Franklin	02-60085-578	24.79
Comcast	01-5081-578	59.95
Cooks	03-5101-707	47.00
Country Lane Embroidery	01-5015-481	80.60
CRA Payment	02-6105-588	76.92
Crafton's Uptown BP	01-5020-576	211.60
Crop Production Services	02-6105-447	66.46

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Debra Massey	03-5101-576	10.84
Digitech Services	03-5101-336	359.97
E.T. Reavis & Son	02-6105-481	88.94
Econo Signs	02-6105-469	531.60
Electric Plant Board	01-5081-578	3321.53
Electric Plant Board	01-5081-578A	60.37
Electric Plant Board	01-5120-578A	387.51
Electric Plant Board	01-5120-578B	36.90
Electric Plant Board	01-9100-578	1198.37
Electric Plant Board	03-5101-578	4602.30
Electric Plant Board	75-5145-578	296.54
Franklin Favorite	01-5001-302	358.70
Franklin Sporting Goods	03-5101-481	632.15
F-S Chamber of Commerce	01-5015-551	100.00
F-S Industrial Authority	01-9100-569	192.00
Gary Force Toyota	01-5015-340	73.19
Global Specialty	01-5081-411	78.00
Harp Enterprises	01-5065-565	9354.13
Heritage Fire Equipment	01-5120-336	97.53
Hillcrest Credity Agency	03-5101-599	78.43
Hobdy, Dye, & Read	02-6105-588	284.49
Hunt Ford	01-5015-340	144.30
IKON Office Solutions	01-5120-334A	58.50
Interstate All Battery	01-5001-445	23.77
Interstate All Battery	01-5120-446	241.89
Interstate All Battery	01-5120-588A	48.75
Interstate All Battery	01-5120-586	65.01
J Edinger & Sons	02-6105-588	684.20
J Edinger & Sons	02-6105-592A	98.00
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	386.75
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	01-5102-314	658.00
KY Sheriff Boys & Girls	01-5015-551	25.00
Lab Safety Supply	01-5120-739A	194.37
Leach & Cummins	01-5085-334	24.75
Main Street Printing	01-5070-348	155.00
MapSync	75-5145-336	8250.00
Mark Halcomb	01-5120-481	10.95
Miller Plumbing	01-5080-334	212.00
Miller's Septic	01-5205-334	175.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
OfficeWare	01-5001-564	495.27
OfficeWare	01-5015-564	300.32
Owen & Forshee	01-5085-334	650.00
Palco Enterprises	01-5015-435	26.17
Peel & Holland	01-9400-205	649.28
Pilot Travel Center	03-5101-429	1593.34
Postmaster	03-5101-563	220.00
RAD Data Communications	75-5145-336	7824.79
Robert Y Link, Attn	01-5070-332	750.00
Scotty's Contracting	02-6105-405	94694.58
Scotty's Contracting	02-6105-446	1044.51
Simpson Co Clerk Fee Acct	01-5010-368	1503.00
Simpson Co Jail Comm Acct	03-5101-725	318.00
Simpson Co Payroll Acct	01-5010-205	8400.00
Simpson Co Sheriff Fee Acct	01-5085-334	1954.24
Simpson Co Water District	01-5120-578C	96.93
Simpson County Tire	01-5015-340	795.12
Simpson County Tire	02-6105-592A	926.25
Sleight Business	01-5010-564	86.61
Southern Communications	01-5120-703	40.84
Southern Foods	03-5101-411	662.69
Southern Health Partners	03-5101-386	21649.65
Standard Insurance Company	01-9400-205	263.18
Staples	01-5015-445	71.98
Staples	01-5015-725	77.21
Staples	01-5135-445	33.98
Staples	75-5145-725	1179.98
Subscribers Renewal	01-5001-445	29.00
TESSCO	75-5145-336	1443.68
The Citizen Times	03-5101-445	110.00
The Fix Foundation	01-5205-385	710.00
Tiger Correctional	03-5101-425	28538.16

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Tourist & Convention Comm	01-5420-902	13527.47
Tractor Supply	01-5205-403	640.95
Tractor Supply	02-6005-334	21.82
Tractor Supply	02-6105-447	78.23
Tractor Supply	02-6105-481	124.95
Trucker's Lighthouse	03-5101-340	3107.98
TruGreen	01-5080-408	245.15
University of Kentucky	02-6105-579	80.00
US Bank	01-7700-603A	1469.31
US Bank	01-7700-607A	373.81
US Bank	01-7700-603B	1644.26
US Bank	01-7700-607B	510.81
US Bank	02-7700-607	844.15
Vermeer Heartland	02-6105-588	100.00
Vital Signs	02-6105-469	252.00
Walmart	01-5001-445	30.16
Walmart	01-5015-445	17.79
Walmart	02-6105-447	50.86
Walmart	03-5101-411	36.33
Walmart	03-5101-453	202.36
Walmart	75-5145-445	42.74
Walmart	01-5205-403	120.48
Waste Management	01-5205-403	45.29
West Payment Center	01-5015-445	394.83
Wholesale Supply	02-6105-447	42.47
Witmer & Associates	01-5120-739A	146.98
WRECC	01-5120-578C	79.23
WRECC	01-9100-578	60.30

Motion Chandler Second by Tarpley Ayes-All
Approve \$50,000 cash transfer from General Fund to Jail Fund.

Magistrate Tarpley raised the public safety issue with regard to the Amish community after a recent near-miss accident himself. He reiterated the need for a meeting with this particular sect of the Amish. Their non-compliance with the laws continues to jeopardize the safety of everyone on the roads of our community, including themselves.

A report of another incident involving a pit bull dog has reinforced the decision of community leaders to continue to maintain guidelines set forth in recently passed city and county ordinances. Full implementation of those guidelines has not occurred yet, but city and county leaders plan to work toward that means in the near future.

Magistrate Randolph reported that he, with other community leaders, recently met to discuss the low achievement assessment of the Franklin Simpson High School. Judge Executive Henderson reported that the state, which made the assessment, is actually here in the school now conducting an audit to evaluate the problems leading to this assessment which comes after at least three consecutive years of low achievement.

Magistrate Chandler called for a review of the finances with particular attention to the occupational tax revenue to, hopefully, find a way to offer a pay increase to county employees in the near future.

Motion by Randolph Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property. (9:20 AM)

Motion by Randolph Second by Banton Ayes-All
Come out of executive session. (10:35 AM)

Motion by Tarpley Second by Banton Ayes-All
Approve purchase of the Sircy property at 308 North Main Street for \$127,500 and authorize County Attorney Sam Phillips to take steps to facilitate closing on the Johnson and Sircy properties by the close of 2011.

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


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File December 6, 2011.