

Regular Term, Tuesday Day, 20th 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 20, 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 Tarpley Second by Banton Ayes-All
Approve amendment to the Simpson County Clerk's 2011 Budget to accurately reflect revenues after the \$562.33 decrease from HB537state revenue source as presented by Deputy County Clerk Tammie Branstetter.

Motion by Banton Second by Randolph Ayes-All
Accept and approve revised Simpson County Jail Policy and Procedure Manual subject to Department of Corrections' review and approval.

Jailer Eric Vaughn reported a current state inmate population of 167 which is down after a recent state inmate release. 1,000 inmates are set to be released statewide in January. The jailer also reported a surprise inspection recently by Department of Corrections Deputy Commissioner Rodney Ballard which resulted in a good review with Ballard stating that this jail is one of the better older jails.

Sheriff Chris Cline asked Fiscal Court to renew the lease of his personal truck to be used in the line of duty. This request came as the second six-month term had expired on December 7th. The court discussed at length the fiscal impact of lease versus mileage and options regarding purchasing a used vehicle to increase the size of the sheriff's fleet.

Motion by Banton Second by Tarpley Ayes-Banton, Tarpley Nays-Chandler, Randolph, Henderson
Renew the lease on Sheriff Chris Cline's personal truck to be used in the line of duty thru June 30, 2012. Motion failed.

Motion by Randolph Second by Chandler Ayes-Chandler, Randolph, Tarpley, Henderson Nay-Banton
Approve reimbursement of mileage at the state rate from this date through January 30, 2012, for official use of Sheriff Cline's personal vehicle.

Motion by Chandler Second by Tarpley Ayes-All
Surplus six sheriff's department vehicles authorizing advertising for sealed junk-value bids on three vehicles which have been at the County Barn for the past several months with the remaining three surplus vehicles to be taken to Kirby Auction with all proceeds from sales to be used to purchase a used vehicle from the Missouri state police for the sheriff's fleet.

Sheriff Cline reported that property tax collection was at about 80% for November. Further discussions with the sheriff involved reports on status of deputy training, some clarification on animal control matters with regard to protocol on answering calls as well as use of animal control truck for other calls, and a submittal of a \$3500 claim for wiring for computer networking from Mobile Network Solutions. When questioned about this vendor, the sheriff said that the business owner is Ron Brassell, and, when asked, replied that Brassell is still a special deputy. Judge Henderson cautioned Sheriff Cline that there are statutes addressing compensation of special deputies and such arrangements should be handled with this in mind.

The meeting recessed from 9:45 AM until 10:00 AM.

Motion by Chandler Second by Banton Ayes-All
Approve minutes of the December 6th regular fiscal court meeting.

Motion by Chandler Second by Tarpley Ayes-All
Reappoint Sherri Harris and Scott Brown for two-year terms from January 1, 2012 thru December 31, 2013 to the Franklin-Simpson Ambulance Board.

Motion by Randolph Second by Chandler Ayes-All
Approve conveying Preservation and Conservation Easement at the Sandford Duncan Inn to the Commonwealth of Kentucky with an assignment of \$25,000 fair cash value.

Motion by Banton Second by Chandler Ayes-All
Approve agreement with One Call Now for participation in a citizen phone notification alert service with Simpson County, the City of Franklin and the Franklin Electric Plant Board sharing the costs for the terms of the agreement with effective dates of December 30, 2011, thru December 30, 2015, authorizing County Judge Executive Jim Henderson to sign necessary documents and Finance Officer Nicole Law to make necessary transfers to take advantage of the cost saving measures realized if the agreement is signed by December 30th.

A copy of the Warren County ordinance addressing the problem of synthetic drugs was provided for Fiscal Court as promised by County Attorney Sam Phillips during a prior discussion on this subject. Phillips had spoken with the Warren County attorney and knew that her office had been working diligently to draft a comprehensive ordinance and wanted to hopefully mirror this ordinance which had recently passed first reading by Warren County Fiscal Court. Phillips proposed that this be a topic for the planned January meeting with the Franklin City Commission, and Fiscal Court authorized Phillips to draft an ordinance prohibiting possession or sale of the synthetic drugs and related paraphernalia.

Motion by Chandler Second by Tarpley Ayes-All
Approve account transfers as submitted.
\$20.00 01-5015-212 (training fringe) from 01-5015-340A (vehicle equipment)
\$94.00 01-5015-302 (advertising) from 01-5015-340A (vehicle equipment)
\$6000.00 03-5101-429 (fuel) from 03-9200-999 (transfer reserve)
\$2344.00 01-8000-742 (extension building) from 01-9200-999 (transfer reserve)

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

Table with 3 columns: Description, Account Number, Amount. Rows include Advanced Systems Technology (170.00), AT & T (362.95, 281.23, 118.66).

Handwritten signature or initials.

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AT & T	01-5081-578	256.77
AT & T	01-9100-573	306.69
AT & T	01-5120-573	146.23
AT & T	01-5205-573	114.17
AT & T	03-5101-573	537.93
AT & T	02-6005-573	101.98
AT & T	75-5145-573	249.85
AT & T	75-5145-585	154.85
AT & T Mobility	03-5101-573	89.45
Atmos Energy	01-5081-578A	82.20
Atmos Energy	01-5120-578A	91.04
Atmos Energy	01-9100-578	877.99
Atmos Energy	03-5101-578	1196.29
Atmos Energy	02-6005-578	212.33
Barren County Business	01-5001-445	101.70
Baumann Paper	02-6105-348	175.20
Bowen Tire	01-5120-336	17.50
Bowen Tire	02-6105-479	44.86
Cintas	01-5080-411	124.35
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	130.57
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	345.01
City of Franklin	03-5101-578	7537.57
CLM Port A Potty	01-5085-334	67.00
Comcast	01-9100-578	65.25
Comcast	03-5101-578	43.15
Comcast	75-5145-578	71.22
Debra Massey	03-5101-576	23.71
Digitech Services	01-5001-445	240.00
Digitech Services	01-5001-590	40.00
Digitech Services	01-5070-348	47.50
Electric Plant Board	01-9100-578	265.68
Electric Plant Board	02-6005-578	176.55
Fastenal	02-6105-447	35.87
Franklin Favorite	01-5015-302	204.00
FSEEF Project Graduation	01-5315-507	1000.00
G & W Termite & Pest	01-5080-346	160.00
Gant's BP	01-5120-336	32.00
Gary Crafton	01-5020-308	150.00
Gerald Brashear	03-5101-576	18.01
Gerald Printing	01-5001-565	583.47
Global Specialty	01-5081-411	11.00
Hanson Aggregates	02-6105-409	1909.04
HVAC	01-5081-177	227.50
Interstate All Battery	01-5120-334A	22.89
Interstate All Battery	01-5120-588B	149.75
J. Edinger & Sons	02-6105-592A	283.90
Jim Henderson	01-9100-576	793.59
JC's Playhouse	01-5040-567	11.91
Jody & Sons Mechanical	03-5101-334	1992.80
Jody & Sons Mechanical	75-5145-336	882.54
KACo Insurance Agency	01-9100-531	1577.90
KCJEA	01-9100-569	185.00
Kentucky State Treasurer	01-9100-307	7548.31
Kenway Concrete	75-5145-336	267.50
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-8000-742	275.00
Mefford & Phillips	01-9100-573	48.03
Mefford & Phillips Trust Acct	01-8000-742	254035.05
Mike's Auto Parts	02-6105-447	84.05
Mike's Auto Parts	02-6105-592A	115.03
Mobile Network Solutions	01-5015-334	3500.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
NFPA	01-5070-348	218.50
Office Ware	01-5015-564	180.26
Office Ware	01-5070-564	171.26
Office Ware	03-5101-564	175.68
Office Ware	75-5145-564	112.98
Ohio Valley Ag	02-6105-447	796.19
Old Republic Title Insurance	01-8000-742	533.55

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Patrick Crafton	01-5020-103	250.00
Peel & Holland	01-9400-205	1100.00
Peoples Bank & Trust	01-5040-567	294.04
Pilot Travel Center	03-5101-429	1331.58
Pitney Bowes	01-5001-445	177.00
Postmaster	03-5101-563	220.00
Print Source Consulting	01-5001-565	177.23
Quill	01-5001-445	4.99
Quill	75-5145-445	44.37
Rapid Fueling	02-6105-455	2228.48
Rapid Fueling	02-6105-429	173.74
Rapid Fueling	01-5015-429	3234.73
Rapid Fueling	01-5120-455	854.38
Rapid Fueling	01-5115-429	108.21
Rapid Fueling	01-5116-429	92.18
Robert Y Link, Attn	01-5070-332	750.00
Robert Palmer	01-5135-576	30.08
Simpson Co Clerk Fee Acct	01-5010-201	1896.82
Simpson Co Payroll Acct	01-5010-202	4618.50
Simpson Co Water District	01-5120-578C	99.60
South Central Drug Task Force	01-5160-348	12500.00
Steve Whittlesey	01-5015-445	54.19
TESSCO	75-5145-336	102.72
Thurman Electric	01-5080-334	139.99
Tractor Supply Company	01-5205-403	426.19
Traugher Mechanical	02-6105-588	45.52
Walmart	01-5001-445	21.16
Walmart	01-5120-446	79.85
Walmart	03-5101-445	165.00
Waterman Building Services	01-5085-334	412.00
WRECC	01-5120-578C	118.00

Motion by Tarpley Second by Randolph Ayes-All
Approve claims necessary to close on extension properties at 304 and 308 North Main Street.

Motion by Chandler Second by Banton Ayes-All
Authorize claim up to \$25,000 for county's portion of the public road right-of-way easement at former Garvin property to be paid to the Industrial Authority to close on the conveyance.

Motion by Banton Second by Randolph Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property. (10:50 AM)

Motion by Banton Second by Randolph Ayes-All
Come out of executive session. (11:20 AM)

Motion by Randolph Second by Banton Ayes-All
Authorize execution of a sale/purchase contract with Doris S. Johnson for \$135,000 with consideration to be paid as \$125,000 cash with remaining \$10,000 consideration as a gift to the county, have the deed reflect this gift and authorize County Judge Executive Jim Henderson to sign all necessary documents.

Motion by Tarpley Second by Chandler Ayes-All
Recess to the Archives as scheduled.

Adjourn. (1:00 PM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File December 20, 2011.