

Regular Term, Tuesday Day, 3rd Day of January 20 12

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on January 3, 2012 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 Banton leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All
Accept and approve the Simpson County Clerk's 2012 Budget as submitted by County Clerk Chip Phillips.

Motion by Randolph Second by Tarpley Ayes-All
Pursuant to KRS 64.530(3), approve the annual order setting the maximum amount for the county clerk's full-time deputies' salaries, part-time deputies' salaries and employer match Social Security at the sum of \$292,447.00 for 2012.

Motion by Banton Second by Randolph Ayes-All
Approve minutes of the December 20th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
Approve Resolution 2012-01-03SBP relating to the SAFETEA-LU Federal Reimbursement Agreement in the amount of \$46,000.00 and the amendment to the agreement between Kentucky Transportation Cabinet and the Simpson County Fiscal Court for the extension of said agreement until June 30, 2012, for the completion of the Scenic Beautification Project of the mural adjacent to the Simpson County Tourism office on Steele Road.

Motion by Chandler Second by Tarpley Ayes-Kelly Banton, Marty Chandler, Larry Randolph, Blake Tarpley & Jim Henderson
Approve Resolution 2012-01-03FHDR, as a housekeeping matter, to re-classify hazardous duty retirement participants so as to be in compliance with state Kentucky Retirement regulations effective September 1, 2008, and including full-time firefighter positions of fire chief, deputy fire chief, firefighter/training and development officer and firefighter/fleet and facilities manager.

Motion by Chandler Second by Randolph Ayes-All
Approve account transfers as submitted.
\$4673.00 01-5075-314 (economic development) from 01-9200-999 (transfer reserve)
\$2000.00 03-5101-453 (inmate hygiene) from 03-5101-735 (transportation equip)
\$3000.00 03-5101-599 (misc expense) from 03-5151-735 (transportation equip)
\$5000.00 03-5101-445 (office supplies) from 03-5101-709 (furniture & fixtures)
\$100.00 01-5315-507 (children & youth) from 01-9200-999 (transfer reserve)
\$1500.00 01-5081-329A (drug court janitorial) from 01-9200-999 (transfer reserve)
\$3500.00 03-5101-573 (telephone) from 03-9400-205 (health insurance)

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

Table with 3 columns: Vendor Name, Account Number, Amount. Includes entries like AAA Systems (125.00), Al's Truck Repair (1468.93), Anthem Blue Cross Blue Shield (197.00), Ashley A Baird, Attn (236.00), AT & T (3604.65), AT & T Mobility (240.18), Atmos Energy (166.82), Bankcard Center (306.94), Bart Stinson (52.81), Bluegrass Cellular (55.28), Bobby C. Phillips, Co Clerk (33.00), Booth Fire & Safety (382.50), Boys & Girls Club (10000.00), City of Franklin (1000.00), Comcast (72.95), Commonwealth Fire Protection (200.00), Digitech Services (141.24).

Handwritten signature or initials at the bottom center of the page.

Regular Term, Tuesday Day, 3<sup>rd</sup> Day of January 20 12

|                                 |              |          |
|---------------------------------|--------------|----------|
| Electric Plant Board            | 01-5120-578A | 379.96   |
| Electric Plant Board            | 01-5081-578  | 3693.33  |
| Electric Plant Board            | 01-5081-578A | 53.63    |
| Electric Plant Board            | 01-5120-578B | 42.97    |
| Electric Plant Board            | 01-9100-578  | 1381.35  |
| Electric Plant Board            | 03-5101-578  | 4078.47  |
| Electric Plant Board            | 75-5145-578  | 274.67   |
| F-S Sporting Goods              | 03-5101-481  | 35.90    |
| FedEx                           | 01-5001-563  | 20.35    |
| Franklin Favorite               | 01-5001-302  | 288.00   |
| Friends of the Shelter          | 01-5205-403  | 51.97    |
| Gerald Brashear                 | 03-5101-445  | 27.01    |
| Global Specialty                | 01-5081-411  | 67.00    |
| Henry Schein                    | 03-5101-599  | 2468.93  |
| Hillcrest Credit Agency         | 03-5101-599  | 271.64   |
| Hunt Ford                       | 03-5101-340  | 459.20   |
| Jane Ownby                      | 01-9400-205  | 111.00   |
| Jody & Sons Mechanical          | 01-5080-334  | 281.60   |
| Jody & Sons Mechanical          | 01-5205-334  | 44.40    |
| Kentucky Sheriff's Association  | 01-5015-551  | 689.00   |
| Kentucky State Treasurer        | 01-5102-314  | 376.00   |
| Kenway Concrete                 | 02-6105-407  | 350.00   |
| Kenway Distributors             | 03-5101-411  | 683.98   |
| Lanham Stock Fence              | 01-5085-334  | 1440.00  |
| Leach & Cummins                 | 01-5301-332  | 84.00    |
| Lowe's                          | 02-6105-447  | 163.62   |
| Lowe's                          | 03-5101-334  | 625.50   |
| Mac's New Used & Abused         | 03-5101-336  | 255.70   |
| Mike's Auto                     | 03-5101-334  | 352.10   |
| North Atlantic Extradition      | 01-5015-577  | 176.25   |
| North Main Glass                | 03-5101-334  | 145.09   |
| Orkin Inc.                      | 01-5205-403  | 345.60   |
| Postmaster                      | 01-5015-563  | 88.00    |
| Postmaster                      | 01-5070-563  | 116.67   |
| Postmaster                      | 03-5101-563  | 5.59     |
| Premier Integrity Solutions     | 02-6105-382  | 55.00    |
| Robert Palmer                   | 01-5135-576  | 131.60   |
| Shell Fleet Plus                | 01-5015-429  | 46.42    |
| Simpson Co Water District       | 01-5120-578C | 32.31    |
| Southern Foods                  | 03-5101-411  | 1295.37  |
| Southern Health Partners        | 03-5101-386  | 157.95   |
| Southern States                 | 01-9100-578  | 273.79   |
| Standard Insurance Company      | 01-9400-205  | 399.96   |
| Tabatha Whitfield               | 03-5101-576  | 44.57    |
| The Fix Foundation              | 01-5205-403  | 2000.00  |
| Tourist & Convention Commission | 01-5420-902  | 10780.31 |
| Tractor Supply Company          | 02-6105-447  | 84.79    |
| Tractor Supply Company          | 02-6105-481  | 322.48   |
| US Bank CT                      | 01-7700-603A | 1476.82  |
| US Bank CT                      | 01-7700-607A | 368.60   |
| US Bank CT                      | 01-7700-603B | 1651.11  |
| US Bank CT                      | 01-7700-607B | 505.06   |
| US Bank CT                      | 02-7700-607  | 844.15   |
| Walmart                         | 01-5001-445  | 20.20    |
| Walmart                         | 01-5015-445  | 138.92   |
| Walmart                         | 03-5101-445  | 25.76    |
| West Payment Center             | 01-5015-445  | 202.23   |
| Wholesale Supply                | 02-6105-447  | 44.22    |
| WRECC                           | 01-9100-578  | 70.17    |
| WRECC                           | 01-5120-578C | 40.65    |

Motion by Randolph Second by Tarpley Ayes-All  
Approve October 31, 2011 Financial Statement subject to audit.

Motion by Chandler Second by Tarpley Ayes-All  
Set a special-called city commission-fiscal court meeting for Thursday, January 19, 2012, at 6:00 PM in the County Courtroom of the Courthouse.

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. (9:20 AM)

Motion by Randolph Second by Chandler Ayes-All  
Come out of executive session. (10:25 AM)

Motion by Tarpley Second by Banton Ayes-All  
Adjourn. (10:25AM)

\*See Attachments File January 3, 2012.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE