

Regular Term, Tuesday Day, 17th 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 17, 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 and led in prayer followed by the pledge to the American flag.

Motion by Tarpley Second by Banton Ayes-All
 Authorize a special-called fiscal court meeting at 8:45 AM Wednesday, January 18th.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the January 3rd regular fiscal court meeting.

Motion by Henderson Second by Chandler Ayes-All
 Reappoint Lendell Shrull to the Planning & Zoning Board of Adjustments and Laura Smith to the Planning and Zoning Commission for three-year terms effective January 1, 2012, thru December 31, 2014.

Motion by Randolph Second by Banton Ayes-All
 Approve account transfers as submitted.
 \$2000.00 03-5101-340 (vehicle maint/rep) from 03-5101-709 (furniture & fixtures)
 \$60000.00 75-5145-336 (equipment maint/rep) from 75-5145-159 (dispatchers)

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

Aqua Treat	01-5081-177	200.00
AT & T	01-5010-573	347.54
AT & T	01-5015-573	266.43
AT & T	01-5070-573	117.03
AT & T	01-5081-578	256.59
AT & T	01-9100-573	306.57
AT & T	01-5120-573	168.69
AT & T	01-5205-573	114.17
AT & T	02-6005-573	106.00
AT & T	03-5101-573	552.75
AT & T	75-5145-573	230.95
AT & T	75-5145-585	6241.48
AT & T Mobility	01-5120-573	89.45
Atmos Energy	01-5081-578A	126.17
Atmos Energy	01-5120-578A	180.63
Atmos Energy	01-9100-578	1315.33
Barren County Business	01-5001-445	5.86
Bob Barker Company	03-5101-437	132.50
Bob Barker Company	03-5101-453	1379.14
Booker Gilbert Funeral Home	01-5301-357	600.00
Bowen Tire	01-5120-336	19.50
Bowen Tire	02-6105-479	686.30
Bowling Green Hydraulics	03-5101-336	106.00
Chief Supply	01-5120-481	105.98
Cintas	01-5080-411	129.55
City of Franklin	01-5080-599	150.00
City of Franklin	01-5081-578	108.88
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	247.41
City of Franklin	02-6105-471	3398.82
City of Franklin	03-5101-578	7331.52
CLM Port A Potty	01-5085-334	67.00
D & M Florist	03-5101-445	76.15
Digitech Services	01-5001-590	90.00
Digitech Services	03-5101-445	74.99
Diversified Electrical Inc.	01-5081-177	7758.65
Fastenal	02-6105-447	11.54
FedEx	01-5001-563	37.94
Eaton Towing	01-5015-340	75.00
Electric Plant Board	01-9100-578	336.70
Electric Plant Board	02-6005-578	200.60
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Chamber of Commerce	01-9100-569	200.00
F-S Parks & Rec	01-5401-507	42400.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	150.00
G & W Termite & Pest	01-5120-334B	110.00
G & W Termite & Pest	01-5120-586	200.00
G & W Termite & Pest	01-5080-346	160.00

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Gant's Complete Auto	01-5015-340	75.00
Gerald Brashear	01-5070-445	94.90
Global Specialty Cleaners	01-5081-411	11.00
Green River Rental	75-5145-336	105.28
Hanson Aggregates	02-6105-409	6507.65
High Tech Rescue	01-5120-336	327.91
Hill Manufacturing	03-5101-411	140.36
Hunt Ford	01-5015-340	71.45
Hunt Ford	01-5116-592	49.60
Jim Henderson	01-9100-576	302.89
Jimmy's Auto	01-5015-340	272.49
Jody & Sons Mechanical	75-5145-336	336.67
KCJEA	01-9100-569	1015.00
KACo All Lines Fund	01-9100-521	158.92
Kentuckians For Better Transportation	01-9100-551	400.00
Kentucky Chapter IAEI	01-5116-569	50.00
Kentucky Retirement	03-9400-202	113.76
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	01-5081-177	50.00
Liberty Flag & Specialty	01-5001-445	921.95
Lowe's	01-5080-334	37.33
Lowe's	02-6105-447	8.78
Lowe's	03-5101-334	733.74
Mac' New Used & Abused	03-5101-336	686.25
Max Doty	01-5015-725	50.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.86
Mike's Auto Parts	01-5120-336	13.98
Mike's Auto Parts	03-5101-334	74.92
Mike's Auto Parts	02-6105-447	47.80
Mike's Auto Parts	02-6105-592A	35.06
Motorola Solutions	75-5145-336	56980.00
Nashville Machine Elevators	01-5010-352	153.54
Nashville Machine Elevators	01-5080-352	143.78
Nashville Machine Elevators	01-5081-352	399.25
OfficeWare	03-5101-564	175.68
OfficeWare	01-5070-564	171.26
OfficeWare	01-5015-564	180.26
OfficeWare	01-5001-564	210.11
OfficeWare	75-5145-564	112.98
One Call Now	01-5085-334	2929.89
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	1198.03
Postmaster	01-5070-563	72.67
Quill	03-5101-445	1299.97
Rapid Fueling	01-5015-429	3342.56
Rapid Fueling	01-5116-429	91.48
Rapid Fueling	01-5115-429	177.67
Rapid Fueling	01-5120-455	1192.43
Rapid Fueling	02-6105-455	3798.75
Rapid Fueling	02-6105-429	186.28
Rapid Fueling	01-5020-576	194.51
Richpond Pro Hardware	01-5085-334	2437.75
Simpson Co Clerk Fee Acct	01-5001-445	19.00
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	01-5010-201	1814.05
Simpson Co Payroll Acct	01-5010-202	4286.51
Simpson Co Tire	01-5015-340	124.95
Simpson Co Tire	01-5120-336	509.68
Simpson Co Tire	02-6105-592A	12.50
Sleight Business Machines	01-5010-564	42.91
Southern Foods	03-5101-411	894.35
Southern Health Partners	03-5101-386	19714.50
Superior One Source	03-5101-411	138.00
Tiger Correctional	03-5101-425	21482.49
Timmy Glenn	03-5101-576	44.11
Traughber Mechanical	75-5145-336	238.06
Universal Equipment	03-5101-334	959.44
Uptown BP	03-5101-340	36.99
Visual Image Systems	03-5101-340	1000.79
Vital Signs	02-6105-469	96.00
Walmart	01-5015-445	0.81
Warren County Clerk	75-5145-336	38.00
Waste Management	01-5205-403	30.60
WRECC	01-5120-578C	78.32

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Judge Henderson reported that State Representative Wilson Stone had asked him to attend a legislative hearing last week regarding his HB56 which addresses economic development incentive programs for local governments. Henderson stated that the legislation, having received bi-partisan support, has passed committee and he encouraged those listening to follow the progression of this bill and ask for senate support as well.

Blake Tarpley expressed appreciation from the Boys & Girls Club for the county contribution that was recently made.

Motion by Chandler Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property. (9:15 AM)

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

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


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File January 17, 2012.