

Regular Term, Tuesday Day, 7th Day of February 20 12

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on February 7, 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 Chandler Second by Randolph Ayes-All
 Accept 2011 Sheriff's Fee Settlement as submitted by Sheriff Chris Cline.

Motion by Randolph Second by Tarpley Ayes-All
 Approve minutes of the January 17th regular fiscal court meeting, the January 19th special-called fiscal court meeting and January 19th special-called joint city/county meeting.

Motion by Chandler Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage of Ordinance No. 340.1 prohibiting the sale and possession of synthetic drug products.

Stan Kramer of First Kentucky Securities explained the bonding process being considered for long-term financing of the Garvin Property purchase to be in place by the time the short-term financing arranged by the Franklin Simpson Industrial Authority terms in June. Some old bond debt will be incorporated into the process as rates are much better now than at the time of their issuances and it makes fiscal sense to include these.

Motion by Randolph Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve first reading of Ordinance No. 220.152 authorizing the issuance of County of Simpson, Kentucky taxable general obligation refunding and improvement bonds, series 2012 in an aggregate principal amount not to exceed \$6,500,000 to provide funds to finance the acquisition of real property and the installation and construction of infrastructure improvements and to currently refund outstanding obligations issued to finance the acquisition of real property and construct detention facility improvements; approving the form of bonds; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund; maintaining a sinking fund; authorizing the execution of such financial supporting instruments as may be necessary with the city of Franklin, Kentucky and/or the Franklin-Simpson Industrial Authority to provide additional sources of payment for the bonds and to effect the plan of financing and refinancing; authorizing acceptance of the bid of the bond purchaser for the purchase of the bonds; and repealing inconsistent ordinances.

Motion by Banton Second by Chandler Ayes-All
 Accept bids submitted by Charlie Bush of \$200 each for four junk-valued vehicles from the Sheriff's Department including a 2004, two 2001 and a 2000 Ford Crown Victoria.
 (It was noted that a fourth salvaged-value vehicle, a 2004 Crown Vic, had been added to the bid advertisement which was originally approved on December 20, 2011.)

Motion by Chandler Second by Tarpley Ayes-All
 Approve account transfers as submitted.

\$36.00	01-5070-209 (workers comp) from 01-5070-348 (P & Z support)
\$1000.00	01-9100-569 (registration/training) from 01-9200-999 (reserve)
\$320.00	02-6105-579 (training) from 02-6105-471 (salt)
\$3000.00	02-6105-588 (equipment maint/rep) from 02-6105-471 (salt)
\$8000.00	03-5101-411 (custodial supplies) from 03-5101-709 (furniture & fixture)
\$4500.00	03-5101-453 (inmate hygiene) from 03-5101-709 (furniture & fixture)
\$1000.00	03-5101-707 (food service equipment) from 03-5101-709 (furniture & fixture)

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

Anthem BCBS	01-9400-205	197.00
AT & T	02-6105-447	861.27
AT & T Mobility	01-5120-573	89.91
AT & T Mobility	03-5101-573	229.63
Atmos Energy	01-5120-578B	267.58
Atmos Energy	01-9100-578	12.36
Atmos Energy	02-6005-578	439.19
Atmos Energy	75-5145-578	34.55
Atmos Energy	03-5101-578	2399.52
Bankcard Center	01-5015-340	45.44
Bankcard Center	01-5015-445	106.88
Bankcard Center	01-5015-469	38.86
Bankcard Center	01-5015-429	275.38
Barren County Business	01-5001-445	197.36
Blake Tarpley	01-9100-576	414.56
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	48.65
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	129.29
Bluegrass Cellular	02-6005-573	113.48
Bluegrass Uniform	01-5120-739C	15.00
Booth Fire & Safety	01-5120-446	31.25
Booth Fire & Safety	02-6005-334	196.90
Bowen Tire	02-6105-479	140.50
Brent Deweese	03-5101-429	55.00

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CED	01-5015-334	108.00
Chaney Auto Works	01-5120-336	887.25
Chris Cline	01-5015-340	872.10
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	210.41
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	74.95
Comcast	01-9100-578	66.95
Comcast	03-5101-578	43.15
Comcast	75-5145-578	78.22
Comtronics	75-5145-336	1740.00
Crabtree Furniture	03-5101-334	500.00
DayTimer	01-5120-446	55.98
Debra Massey	03-5101-576	22.00
Digitech Services	03-5101-336	20.00
Electric Plant Board	01-5081-578	4906.85
Electric Plant Board	01-5081-578A	69.14
Electric Plant Board	01-5120-578A	437.61
Electric Plant Board	01-5120-578B	51.95
Electric Plant Board	01-9100-578	2338.19
Electric Plant Board	02-6005-578	249.32
Electric Plant Board	03-5101-578	4100.29
Electric Plant Board	75-5145-578	290.27
FedEx	01-5001-563	109.32
Franklin Favorite	01-5070-348	72.00
Gary Crafton, Coroner	01-5020-308	150.00
Global Specialty	01-5081-411	67.00
Grainger	03-5101-411	376.33
Hillcrest Credit Agency	03-5101-599	39.88
Holt Equipment	02-6105-588	673.34
Human Rights Commission	01-9100-569	40.00
Hunt Ford	01-5015-340	12.60
Hunt Ford	03-5101-340	267.59
HVAC	01-5081-177	3870.65
J Kelly Patterson MD PSC	02-6105-382	89.00
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	03-5101-334	1090.40
KACo Workers Comp	01-5070-209	36.00
KCAA	01-9100-551	750.00
Kelly Banton	01-9100-576	256.75
Kenneth Simpson Construction	75-5145-336	1023.00
Kentucky State Treasurer	01-5081-177	15.00
Kentucky State Treasurer	01-5102-314	1316.00
Kentucky Transportation Cabinet	02-6105-579	1200.00
Kenway Concrete	03-5101-334	890.00
Kenway Distributors	03-5101-411	245.51
Knight's Auto	02-6105-592A	537.48
KMCA	01-9100-569	100.00
LBS PC	01-5015-445	49.00
Lowe's	01-5080-411	48.10
Lowe's	03-5101-334	90.18
Mac's New Used & Abused	03-5101-336	85.00
Mac's New Used & Abused	03-5101-707	3606.01
Main Street Printing	01-5001-565	82.00
Main Street Printing	01-5135-445	55.00
Main Street Printing	03-5101-445	90.00
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	283.65
Mefford & Phillips	01-9100-573	48.60
Mike's Auto Parts	01-5120-336	21.97
Miller Plumbing & Backhoe	01-5080-334	150.50
Nixon Power Services	03-5101-334	819.00
OfficeWare	01-5001-564	264.17
OfficeWare	01-5015-564	180.26
OfficeWare	01-5070-564	123.23
P & P Telecommunications	03-5101-336	234.00
Pam Rohrs	01-9100-576	396.58
Quill	01-5001-445	196.67
Quill	03-5101-445	249.41
Rapid Fueling	01-5020-576	138.10
Rapid Fueling	02-6105-429	247.65
Rapid Fueling	02-6105-455	1871.03
Rapid Fueling	01-5120-455	630.65
Rapid Fueling	01-5115-429	154.45
Rapid Fueling	01-5116-429	137.34

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REM Company	03-5101-336	396.37
Robert Y Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	352.52
Robert Palmer	01-5135-576	146.25
Romaine Companies	03-5101-411	1404.00
Romaine Companies	03-5101-453	2748.00
Simpson Co Clerk Fee Acct	75-5145-336	34.00
Simpson Co Soil Conservation	01-5235-348	10180.00
Simpson Co Tire	01-5015-340	614.58
Simpson Co Water District	01-5120-578C	32.31
Southern Iron Accents	03-5101-334	2700.00
Staples	01-5015-445	271.49
The Fix Foundation	01-5205-385	150.00
The Fix Foundation	01-5205-403	176.00
Tiger Correctional Services	03-5101-425	20620.80
Timmy Glenn	03-5101-429	25.00
Tourist & Convention Commission	01-5420-902	11145.71
Tractor Supply	01-5205-403	303.69
Tractor Supply	02-6105-447	14.00
Tractor Supply	02-6105-481	51.97
US Bank CT	02-7700-607	795.25
US Bank CT	01-7700-603B	1657.99
US Bank CT	01-7700-607B	496.27
US Bank CT	01-7700-603A	1484.37
US Bank CT	01-7700-607A	346.34
Vaisala	01-5120-446	95.00
Walmart	01-5001-445	205.46
Walmart	01-5015-445	2.10
Walmart	03-5101-453	225.60
Wholesale Supply	02-6105-447	12.22
WRECC	01-5120-578C	118.85
WRECC	01-9100-578	101.00
Yokley Machine	01-5080-334	12.00
Zee Medical	02-6105-447	119.20

Motion by Randolph Second by Tarpley Ayes-All
Approve \$82,000 cash transfer from General Fund to 911 Fund to cover consolidation transition expenses.

Motion by Tarpley Second by Chandler Ayes-All
Approve November 30, 2012 and December 31, 2012 financial statements subject to audit.

Jailer Eric Vaughn and Cathy Witt addressed Fiscal Court regarding collection of old inmate accounts. They reported that some date as far back as 2000 and drive the accounts receivables up year after year to the point of drawing the attention of the auditors. They routinely write-off accounts whose owners have been determined to either be in bankruptcy or are deceased, but they asked the court to allow them to have the discretion to use their judgment at settling some of the older accounts to reduce the receivables. Fiscal court members informally gave their blessing for them to use their judgment to do so.

Motion by Randolph Second by Tarpley Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (10:10 AM)

Motion by Randolph Second by Tarpley Ayes-All
Come out of executive session. (11:50 AM)

Motion by Chandler Second by Banton Ayes-All
Authorize extension of mileage reimbursement for use of Sheriff Chris Cline's personal vehicle in the line of duty through the end of April.

Motion by Tarpley Second by Banton Ayes-All
Authorize 3% pay adjustment for all county employees within county's budget today to the extent budgets will allow, effective February 1st.

Motion by Randolph Second by Chandler Ayes-All
Authorize pay adjustment for constitutional officers eligible for the CPI of 2.96% that are not currently covered under HB810, magistrates, county attorney and coroner.

Motion by Randolph Second by Tarpley Ayes-All
Adjourn. (12:15 PM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File February 7, 2012.

NOTE: This page has been reprinted on page 162 for correction of an omission to the February 7th minutes and their original printing. The correction was approved by Fiscal Court March 6th.

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Motion by Tarpley Second by Chandler Ayes-All
 Approve November 30, 2012 and December 31, 2012 financial statements subject to audit.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 320.1 approving the interlocal cooperation agreement for reimbursement of certain costs including, but not limited to the costs of a school resource officer, and for the Simpson County Board of Education to provide videographer to record certain governmental functions for a period of ten years.

Jailer Eric Vaughn and Cathy Witt addressed Fiscal Court regarding collection of old inmate accounts. They reported that some date as far back as 2000 and drive the accounts receivables up year after year to the point of drawing the attention of the auditors. They routinely write-off accounts whose owners have been determined to either be in bankruptcy or are deceased, but they asked the court to allow them to have the discretion to use their judgment at settling some of the older accounts to reduce the receivables. Fiscal court members informally gave their blessing for them to use their judgment to do so.

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