

Regular Term, Tuesday Day, 6th Day of March 20 12

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on March 6, 2012 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Pam Rohrs, Fiscal Court Clerk
Nicole Law, Finance Officer

Absent: Honorable Kelly Banton, Magistrate

Judge Henderson called the meeting to order, led in prayer and the pledge to the American flag.

Motion by Tarpley Second by Chandler Ayes-All
Accept the County Clerk's Fee Settlement for 2011 of \$76,171.72 in excess fees as presented by County Clerk Chip Phillips.

Motion by Chandler Second by Randolph Ayes-All
Approve corrected February 7th regular fiscal court meeting minutes.

Motion by Randolph Second by Tarpley Ayes-All
Approve February 21st regular fiscal court meeting minutes.

Motion by Chandler Second by Randolph Ayes-Chandler, Randolph, Tarpley and Henderson Absent-Banton
Approve second reading and final passage 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 Tarpley Second by Randolph Ayes-Chandler, Randolph, Tarpley and Henderson Absent-Banton
Approve second reading and final passage 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.

Motion by Randolph Second by Tarpley Ayes-All
Approve interlocal cooperative agreement among ten counties of the BRADD and authorize the county judge executive to sign the necessary documents related to workforce investment federal program.

Motion by Randolph Second by Chandler Ayes-All
Approve Simpson County Tourism appointments of Ambarish Parekh, hotel representative, Mike Harris, restaurant representative, and the reappointment of Lynn Caudill, citizen-at-large, to three-year terms through March 16, 2015. It was noted that Magistrate Kelly Banton is the fiscal court representative to this board.

Motion by Chandler Second by Tarpley Ayes-All
Appoint Anna Gregory to the Parks Board to fill the unexpired term of Sue Forshee through December 31, 2013.

Motion by Randolph Second by Tarpley Ayes-All
Authorize resurfacing Steele, Hughes and a short section of Will Payne roads at Director of Public Works Bobby Groves' discretion as he coordinates with the asphalt contractors. Note should be made that the portion of Steele Road nearest Highway 31-W is in the city limits, and there will need to be a discussion with city if resurfacing is to be done all the way to 31-W.

Judge Henderson requested that the court's priority list for the FY12-13 flex money be ready by the next meeting so that an MOA could be ready for work to begin as soon as it was feasible in coordinating the work and payment with the new fiscal year. Another pending MOA is for the Kenny Perry Drive work in conjunction with a school route project which was secured by the efforts of the Rep. Wilson Stone.

Motion by Randolph Second by Chandler Ayes-All
Approve transfers as submitted.
\$750.00 01-5001-302 (advertising) from 01-9200-999 (transfer reserve)
\$6200.00 01-5001-319 (computer software) from 01-9200-999 (transfer reserve)
\$600.00 01-5301-357 (service to indigents) from 01-9200-999 (transfer reserve)
\$3281.00 02-6105-447 (road materials) from 02-6105-471 (salt)
\$1100.00 02-6105-447 (road materials) from 02-6105-471 (retirement)
\$2000.00 02-6105-447 (road materials) from 02-9400-205 (health insurance)
\$7500.00 75-5145-336 (equipment maint/rep) from 75-9400-205 (health insurance)
\$6000.00 03-5101-578 (utilities) from 03-9400-202 (retirement)
\$600.00 03-5101-573 (telephone) from 03-9400-202 (retirement)
\$200.00 03-5101-563 (postage) from 03-9400-202 (retirement)
\$1900.00 03-5101-429 (fuel) from 03-5101-346 (pest control)
\$600.00 03-5101-429 (fuel) from 03-5101-334 (building maint rep)
\$2800.00 03-5101-578 (utilities) from 03-5101-334 (building maint rep)
\$200.00 03-5101-578 (utilities) from 03-9400-202 (retirement)

Handwritten signature or initials.

# ORDERS

SIMPSON COUNTY FISCAL

COURT

167

Regular Term, Tuesday Day, 6<sup>th</sup> Day of March 20 12

Motion by Tarpley Second by Chandler Ayes-All  
 Approve claims/bill as submitted.

All Seasons Rent All	01-5205-403	108.00
Anthem BCBS	01-9400-205	197.00
AT & T	03-5101-573	241.03
AT & T	75-5145-585	3604.65
Atmos Energy	01-5120-578B	229.83
Barren County Business	01-5001-445	5.85
Blake Tarpley	01-9100-576	135.75
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	65.51
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	129.29
Bluegrass Cellular	02-6005-573	113.48
Booth Fire & Safety	01-5120-446	93.75
Cathy Witt	03-5101-576	23.40
Chris Cline	01-5015-563	5.20
Chris Cline	01-5015-577	353.25
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	232.61
City of Franklin	02-6005-578	43.81
Comcast	01-5081-578	74.95
Comcast	03-5101-578	123.53
Crabtree Furniture	01-5205-403	1250.00
Crabtree Furniture	03-5101-334	180.00
Crocker & Crocker	01-5301-332	92.00
Digitech Services	01-5001-590	570.00
Digitech Services	01-5001-725	880.00
Digitech Services	03-5101-336	67.50
Digitech Services	03-5101-445	35.28
Econo Signs	02-6105-469	859.52
Electric Plant Board	01-5081-578	4798.90
Electric Plant Board	01-5081-578A	60.79
Electric Plant Board	01-5120-578A	377.37
Electric Plant Board	01-5120-578B	45.31
Electric Plant Board	01-9100-578	2024.09
Electric Plant Board	02-6005-578	213.22
Electric Plant Board	03-5101-578	4088.83
Electric Plant Board	75-5145-578	26.89
Eric Vaughn	03-5101-576	39.60
Fiscalsoft Corporation	01-5001-319	17200.00
Franklin Favorite	01-5001-302	96.00
Franklin Favorite	01-5070-348	72.00
Gant's Complete Auto	01-5120-336	443.00
Gary Crafton	01-5020-576	157.50
Global Specialty	01-5081-411	11.00
Good Samaritan	01-5301-357	4500.00
Hill Manufacturing	03-5101-411	354.30
Hillcrest Credit Agency	03-5101-599	10.80
Hunt Ford	01-5015-340	63.85
HVAC	01-5081-177	2965.00
IKON Office Solutions	01-5120-334A	47.97
James A Dale Jr	01-5070-348	588.00
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	02-6005-334	463.61
KCI	03-5101-709	3968.00
Kentucky State Treasurer	01-9100-307	12891.85
Kenway Distributors	03-5101-411	76.87
Kidd Communications	01-5135-703	430.00
KMCA	01-9100-569	50.00
Lowe's	01-5080-411	15.96
Lowe's	01-5120-334A	53.66
Lowe's	01-5120-336	12.01
Lowe's	01-5205-334	87.10
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	1635.25
Mary Beth Farley	03-5101-576	77.22
Mefford & Phillips	01-9100-573	48.60
Mike's Auto Parts	01-5120-336	7.16
Mobil Concepts	01-5120-336	29.75
Northeast WC Tech College	03-9100-569	525.00
OfficeWare	75-5145-564	36.06
P & P Telecommunications	01-5135-573	313.02
Postmaster	01-5015-563	105.42
Postmaster	01-5070-563	40.25
Progressive Excavating	02-6105-447	5380.00
Quill	01-5120-446	34.99
Robert Link, Attn	01-5070-332	1596.00
Robert Palmer	01-5135-576	193.50

Regular Term, Tuesday Day, 6<sup>th</sup> Day of March 20 12

Samuel Porter, Attn	01-5301-322	307.00
Scott Davenport	03-5101-576	79.47
Simpson Co Sheriff Fee Acct	01-5080-599	55.44
Simpson Co Water District	01-5120-578C	32.31
Simpson County Payroll Acct	01-5010-205	13250.00
Southern States	01-5120-578C	268.29
Southern States	01-9100-578	36.00
Steve Whittlesey	01-5015-569	136.19
Superior Fence Systems	01-5081-177	228.36
The Fix Foundation	01-5205-385	150.00
Thurman Electric	75-5145-336	7574.77
Tiger Correctional	03-5101-425	26821.62
Todd Burress	03-5101-576	47.78
Tourist & Convention Comm	01-5420-902	10572.06
Tractor Supply	02-6105-447	45.06
Tri State International	01-5120-336	172.24
Troy Oshefsky	03-5101-576	77.15
US Bank	02-7700-607	844.15
US Bank	01-7700-603A	1491.96
US Bank	01-7700-607A	358.12
US Bank	01-7700-603B	1664.90
US Bank	01-7700-607B	493.50
Walmart	01-5001-445	25.88
Waste Management	01-5205-403	38.04
Waterman Building Services	01-5085-334	318.00
WFKN	01-5001-302	17.12
Wholesale Supply	01-5205-403	52.66
Wholesale Supply	02-6105-447	76.47
Wholesale Supply	02-6105-592A	2.24
WRECC	01-5120-578C	38.00
WRECC	01-9100-578	125.36

Reports included a brief mention of the Amish issue in the west district as someone sympathetic to the Amish had reported to officials that there were plans for a trip south to pick up a load of exterior siding for the homes that were the subject of discussion at the last meeting. Judge Henderson reported that he had discussed the matter with the building inspector since the previous meeting. He also reported that the state legislature had passed legislation requiring two-inch reflective gray tape on the slow-moving vehicles such as those driven by the Amish.

County Attorney Sam Phillips reiterated that the opportunity for taxpayers to pay their county property taxes at the sheriff's office continues until April 15<sup>th</sup>. After that date they must be paid at the County Clerk's office. The next step in the processing of delinquent tax bills is a sale to third parties which increases the tax bill considerably. If those third parties cannot collect those debts then they will eventually foreclose on the property.

Motion by Tarpley Second by Randolph Ayes-All  
 Authorize County Attorney Sam Phillips to prepare two right-of-way deeds conveying easements from RJ Corman Railroad and Precision Strip Inc. of the road currently known as Cox Road to Simpson County.


\*Note: The required standards set forth by the county road system have been met as confirmed by West District Magistrate Blake Tarpley, County Road Engineer Benny Johnson and Public Works Director Bobby Groves. The official Simpson County road name will be determined at a later date after discussion with emergency service representatives to ensure that the road name and numerals assigned to address points do not create any confusion or inconsistencies for emergency responders.

Motion by Randolph Second by Chandler 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. (9:35 AM)

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

Motion by Chandler Second by Tarpley Ayes-All  
 Approve County Clerk's 2011 Budget Amendment.

Motion by Tarpley Second by Chandler Ayes-All  
 Adjourn. (11:55 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File March 6, 2012.