

Regular Term, Tuesday Day, 20<sup>th</sup> 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 20, 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  
 Pam Rohrs, Fiscal Court Clerk  
 Nicole Law, Finance Officer

Judge Henderson called the meeting to order with Magistrate Tarpley leading in prayer followed by the pledge to the American flag.

Motion by Tarpley Second by Chandler Ayes-Chandler, Randolph, Tarpley & Henderson Abstained-Banton  
 Approve the March 6<sup>th</sup> regular fiscal court meeting minutes.

Motion by Tarpley Second by Randolph Ayes-All  
 Re-appoint Ray Mann to serve on the Simpson County Water District Board for a four-year term expiring April 14, 2016.

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

\$375.00 01-5135-573 (OEM telephone) from 01-9200-999 (transfer reserve)  
 \$750.00 01-5205-334 (animal shelter maint/rep) from 01-9200-999 (transfer reserve)  
 \$2500.00 02-6105-457 (tile) from 02-6105-405 (asphalt)

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

Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	357.62
AT & T	01-5015-573	249.37
AT & T	01-5070-573	118.25
AT & T	01-5081-578	259.64
AT & T	01-9100-573	309.62
AT & T	01-5120-573	149.27
AT & T	01-5205-573	115.02
AT & T	75-5145-585	79.71
AT & T	02-6005-573	102.44
AT & T	03-5101-573	558.97
AT & T	75-5145-573	162.69
AT & T Mobility	01-5120-573	89.91
Atmos Energy	01-5081-578A	109.38
Atmos Energy	01-5120-578A	164.35
Atmos Energy	01-9100-578	983.05
Atmos Energy	02-6005-578	292.03
Atmos Energy	03-5101-578	1961.85
Bankcard Center	01-5015-429	464.59
Bankcard Center	01-5015-445	119.15
Bankcard Center	01-5015-569	85.58
Barren County Business	01-5010-445	310.71
Baumann Paper	02-6105-348	180.30
Bowen Tire	02-6105-479	38.50
BRADD	01-5070-348	160.00
CAAK	01-5115-569	160.00
Charlie's Electric Service	01-5081-177	65.00
Chris Cline	01-5015-577	287.55
Cintas	01-5080-411	129.55
City of Franklin	01-5081-578	152.26
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	269.10
City of Franklin	03-5101-578	6431.19
CLM Port a Potty	01-5085-334	67.00
Comcast	01-5081-578	74.95
Comcast	01-9100-578	72.95
Comtronics	01-5120-703	505.00
Comtronics	01-5135-703	269.00
David Neal	01-5080-334	200.00
Digitech Services	01-5001-590	90.00
Embry's Garage	01-5120-336	714.86
Fastenal	02-6105-447	5.11
Fifth Third Bank	03-7100-605	3310.14
Friends of the Shelter	01-5205-403	55.78
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-578A	75.00
G & W Termite & Pest	01-5120-578B	55.00
G & W Termite & Pest	01-5120-586	100.00
G & W Termite & Pest	01-9100-578	160.00
Gant's Complete Auto	01-5115-592	585.00
Global Specialty Cleaners	01-5081-411	67.00
Guesthouse International	03-9100-569	288.65

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

Hagan & Stone	02-6105-457	2293.00
Hanson Aggregates	02-6105-409	282.09
Hunt Ford	01-5015-340	124.80
Jimmy's Auto	01-5015-340	903.28
Jimmy's Auto	02-6105-592A	7.34
Kentucky Dam Village	01-5115-569	224.52
Kentucky State Treasurer	01-5102-314	1699.80
KLCFCA	03-7200-605	2445.41
LBS PC	01-5015-445	73.96
Lowe's	02-6105-447	49.37
Lowe's	03-5101-334	319.67
Mac's New Used & Abused	03-5101-336	219.85
Mefford & Phillips	01-5005-165	300.00
Mike's Auto Parts	02-6105-447	45.45
Mike's Auto Parts	02-6105-592A	311.91
Mike's Auto Parts	03-5101-334	74.94
Miller Plumbing	01-5081-177	85.00
Miller Plumbing	01-5205-334	250.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
OfficeWare	03-5101-564	175.68
OfficeWare	75-5145-564	112.98
P & P Telecommunications	01-5135-573	117.00
Patrick Crafton	01-5020-103	250.00
Paul Jones	02-6105-447	25.00
Peel & Holland	01-9400-205	1100.00
Pilot Travel Center	03-5101-429	1769.62
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5015-563	225.00
Postmaster	01-5070-563	28.75
Postmaster	03-5101-563	234.45
Quill	01-5001-445	58.47
Quill	01-5120-446	16.99
Rapid Fueling	01-5015-429	3253.88
Rapid Fueling	01-5020-576	144.80
Rapid Fueling	01-5115-429	160.34
Rapid Fueling	01-5116-429	103.92
Rapid Fueling	01-5120-455	740.77
Rapid Fueling	02-6105-429	303.91
Rapid Fueling	02-6105-455	2079.70
ServiceWear Apparel	02-6105-481	80.48
Shell Fleet Plus	01-5015-429	89.20
Simpson Co Clerk Fee Acct	01-5010-201	2170.48
Simpson Co Clerk Fee Acct	01-5080-599	29.00
Simpson Co Payroll Acct	01-5010-202	5273.27
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	102.17
Southern Foods	03-5101-411	1208.87
Southern Health Partners	03-5101-386	19714.50
Standard Insurance Company	01-9400-205	372.15
Staples	01-5015-445	73.25
Steve Whittlesey	01-5015-429	77.20
Threads n Treads	01-5070-348	65.00
Thurman Electric	01-5205-334	2691.94
Timmy Glenn	03-5101-429	35.00
Tourist & Convention Comm	01-5420-902	11226.13
Tractor Supply	01-5120-446	38.72
Tractor Supply	01-5205-403	96.18
Vaisala	01-5120-446	95.00
Walmart	01-5001-445	13.76
Walmart	01-5120-336	18.94
Walmart	01-5120-446	134.10
Walmart	03-5101-411	335.95
Waste Management	01-5205-403	30.43
West Payment Center	01-5015-445	414.09
WRECC	01-5120-578C	77.92
Yokley Machine	02-6105-447	16.20
Yokley Machine	03-5101-334	4.50

Motion by Chandler Second by Randolph Ayes-All  
 Effective July 1, 2012, the fiscal court will only recognize and approve claims incurred on credit cards issued to Simpson County Fiscal Court.

Motion by Banton Second by Chandler Ayes-All  
 Approve cash transfer of \$42,212.50 from the general fund to the jail fund for interest payment.

Motion by Tarpley Second by Randolph Ayes-All  
 Approve January 31, 2012 financial statement subject to audit.

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

Motion by Randolph Second by Banton Ayes-All  
Approve Resolution 2012-03-20EMP hiring Buddy Forshee as Public Works part-time (seasonal) employee for mowing and up-keep at an hourly rate of \$9.30 effective April 2, 2012 through October 31, 2012.

Motion by Randolph Second by Tarpley Ayes-All  
Authorize County Judge Executive Judge Henderson to sign the right-of-easement and MOU with the Kentucky Transportation Cabinet to grant construction easement to the state at the Sandford Duncan Inn property for the 31-W south widening project set to begin this fall.

Judge Henderson reported that he and Magistrate Marty Chandler had met with an independent engineering firm to ask for an evaluation of the Kenneth Utley Drive/Ditmore Ford Road and bridge in considering the recently proposed rock quarry requiring use of these infrastructures. The firm had rendered a three-page report basically deeming the current conditions substandard to what would be considered safe for local residents, users of the Public Park and the truck drivers from the proposed quarry.

The judge also reported that a tentative date of Thursday, April 19th has been proposed by Mark Tarter from the Kentucky Division of Mining for a public hearing in Simpson County as a step in the process after public notice was given in the March 15<sup>th</sup> edition of the Franklin Favorite of the intent to apply for a mining permit by Drakes Creek Holding Company, LLC Simpson County Fiscal Court and Franklin City Commission will be present at this meeting and each should give notice of this special called meeting. The local high school gymnasium has been requested as the location of this public hearing.

(Note: On February 28, 2012, the Simpson County Planning and Zoning Board of Adjustments granted a conditional use permit for a quarry to be located on property owned by Charles W. Deweese on Ditmore Ford Road.)

Blake Tarpley reported that Bracken-Prices Mill bridge project is scheduled to begin the end of this week.

Magistrate Randolph inquired about the status of the courthouse fire alarm system. Magistrate Banton reported that his most recent update from Thurman Electric was that they are waiting for the final step in the state approval process.

County Attorney Sam Phillips corrected previous information regarding the cutoff date for paying property taxes at the sheriff's office. Pursuant to statute, property taxes not paid by April 15<sup>th</sup> fall into delinquency status but since the 15<sup>th</sup> falls on Sunday this year, the deadline is April 16<sup>th</sup>, and then the delinquency process ensues as those tax bills are then transferred to the county clerk's office and could ultimately wind up in foreclosures if not settled.

Motion by Tarpley Second by Chandler Ayes-All  
Go into executive session pursuant to KRS 61.810 (1) (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:30 AM)

Motion by Tarpley Second by Chandler Ayes-All  
Come out of closed session. (10:50 AM)

Judge Henderson expressed appreciation for the efforts of Emergency Management Director Bob Palmer who recently went to West Liberty in Morgan County and surrounding areas devastated by a tornado on March 2<sup>nd</sup>.

Motion by Chandler Second by Tarpley Ayes-All  
Authorize advertising for bids for a new ½-ton 4-door 4WD pick-up truck for the road department and a new ½-ton extended cab 4WD truck to be used by Animal Control.

Motion by Chandler Second by Randolph Ayes-All  
Authorize reassigning the 2011 4-door Dodge 1500 Ram crew cab pickup truck, currently used by Animal Control, for the sheriff's exclusive official use when the new animal control truck arrives.

Motion by Randolph Second by Tarpley Ayes-Ayes  
Authorize the purchase, for the sheriff's department, of a mid-50,000 mile range Crown Victoria police cruiser in Arizona beige from the Missouri State Police, similar to those purchased for the jail this past year.

Because of scheduling conflicts, the regular April 3<sup>rd</sup> meeting of fiscal court will be cancelled and a special-called meeting of fiscal court will be called next week so that the jail budget can be presented as well as any other necessary business items on the agenda at that time.

Motion by Tarpley Second by Randolph Ayes-All  
Adjourn. (11:00 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File March 20, 2012.