

Special-called Term, Tuesday Day, 10th Day of April 20 12

At a special-called meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on April 10, 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

Absent: Pam Rohrs, Fiscal Court Clerk

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

Daryl Price, Kentucky DOT Representative, presented the 2012-2013 Rural Secondary Program to Fiscal Court. The projected allotment for the 2012-2013 year is \$999,341.00. The flex funds for projects total \$182,628.00. The state proposes to resurface two sections of KY 383 (Springfield Rd). Marty Chandler was concerned about State Road 2601 and the shouldering that is incomplete. Daryl Price explained that that road is not complete and the shouldering would be completed before that project is closed. Marty Chandler questioned a possible traffic light at the intersection of Hwy 100 and Hwy 73. Daryl Price said they would take a look at that and do a site evaluation and traffic count to see if it would be possible. Marty Chandler requested Daryl Price pass the word of getting assistance from the state in paving the County Loop Rd. (County Road 1019). Blake Tarpley requested some patch work to be done on Hwy 664. Larry Randolph questioned the extension of Hwy 1008 and Kelly Banton mentioned the 31W extension out at the interstate and Daryl Price was unsure about either of those projects. Kelly Banton also requested a traffic count on 31W coming into town from the north and south ends. Marty Chandler commended Shawn Cary and our local state highway department on a great job.

Motion by Banton Second by Tarpley Ayes All
 Accept the 2012-2013 Rural Secondary Program as proposed.

Motion by Tarpley Second by Randolph Ayes All
 Approve the March 20th regular meeting minutes.

Motion by Chandler Second by Banton Ayes All
 Approve the Order of Affiliation Kentucky State Police #3 in Bowling Green being the PSAP for Simpson County will notify Simpson County Fire Rescue and the Simpson County Emergency Management Director of an incident when assistance is requested.

Motion by Chandler Second by Randolph Ayes All
 Approve the budget transfers.

\$2000.00	01-5120-446 (supplies) from 01-5120-455 (fuel)
\$7500.00	01-5015-202NHD (non hazardous duty) from 01-5015-202HD (hazardous duty retire)
\$1500.00	02-6105-592A (truck parts maint/rep) from 02-6105-405 (asphalt)
\$750.00	03-5101-336 (equipment maint/rep) from 03-5101-709 (furniture & fixture)
\$1000.00	03-5101-481 (uniforms) from 03-5101-709 (furniture & fixture)
\$400.00	03-5101-599 (misc expense) from 03-5101-709 (furniture & fixture)

Motion by Chandler Second by Tarpley Ayes All
 Approve the claims as submitted.

Anihem BCBS	01-9400-205	197.00
Aqua Treat Inc.	01-5081-177	200.00
AT & T Mobility	03-5101-573	242.79
Atmos Energy	01-5120-578B	120.72
Atmos Energy	03-5101-578	1348.74
Barren County Business	01-5001-445	8.99
Barren County Fiscal Court	03-5101-709	4775.00
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	45.90
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	129.29
Bluegrass Cellular	02-6005-573	113.69
Bluegrass Uniforms	01-5120-481	24.00
Bob Barker Company	03-5101-453	782.57
Booth Fire & Safety	03-5101-334	418.20
CED	03-5101-334	922.24
Cedar's Flowers & Gifts	01-5001-445	75.00
Chris Cline	01-5015-577	487.02
Cintas	01-5080-411	126.20
City of Franklin	01-5015-314	1000.00
City of Franklin	01-9100-578	286.84
City of Franklin	02-6005-578	24.79
Consolidated Paper Group	03-5101-411	52.70
Comcast	01-9100-578	72.95
Comcast	03-5101-578	43.15
Country Lane Embroidery	03-5101-481	1266.19
Crop Production Services	02-6105-447	105.26
Daytimer	01-5120-446	139.47
Digitech Services	01-5001-590	90.00
Digitech Services	03-5101-445	53.61
Digitech Services	03-5101-336	320.00
Digitech Services	75-5145-336	553.68

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Eagle Fire Protection	03-5101-334	2350.00
Electric Plant Board	01-5081-578	4340.84
Electric Plant Board	01-5081-578A	72.47
Electric Plant Board	01-5120-578A	365.36
Electric Plant Board	01-5120-578B	46.69
Electric Plant Board	01-9100-578	1657.54
Electric Plant Board	02-6005-578	189.81
Electric Plant Board	03-5101-578	4043.78
Fastenal	02-6105-447	112.50
FedEx	01-5001-563	16.16
Franklin Favorite	01-5001-302	480.00
Franklin Favorite	01-5070-348	72.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	42400.00
Gant's BP	01-5120-336	197.20
Gerald Starcher	03-5101-429	50.02
Global Specialty	01-5081-411	11.00
Goodnight Plumbing	03-5101-334	185.00
Greene Military	01-5015-435	344.00
Greene Military	01-5015-481	188.00
Hagan & Stone	02-6105-457	550.00
Harp Enterprises	01-5065-565	3000.00
Hill Manufacturing	03-5101-411	191.85
Hillcrest Credit Agency	03-5101-599	473.20
Hobby Dye & Read	02-6105-588	263.88
Hunt Ford	01-5015-340	199.03
HVAC Services	01-5081-177	837.11
Interstate All Battery	01-5120-703	107.80
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	03-5101-334	1347.70
Kentucky State Treasurer	01-5015-445	10.00
Kenway Distributors	03-5101-411	673.08
Kiesler's	01-5015-562	1081.08
KV Vet Supply	01-5205-403	182.42
Landshark Shredding	03-5101-445	694.44
Leslie Goodrum	01-5120-573	25.00
Lowe's	01-5080-334	46.94
Lowe's	03-5101-334	93.27
Main Street Printing	01-5001-565	85.00
Main Street Printing	01-5070-348	100.00
Mark Halcomb	01-5120-573	10.00
Mefford & Phillips	01-9100-573	49.13
Michael Cornwell	01-5015-577	103.50
Mike Martin	03-5101-340	13.91
Mike's Auto Parts	02-6105-447	92.13
Mike's Auto Parts	02-6105-592A	487.13
Nelson Slaughter	01-5080-334	44.64
OfficeWare	01-5015-564	181.94
OfficeWare	01-5001-564	210.11
OfficeWare	01-5070-564	123.23
OfficeWare	75-5145-564	440.00
P & P Telecommunications	03-5101-334	910.42
Paul Jones	02-6105-447	75.00
Pilot Travel Center	03-5101-429	1795.44
Postmaster	01-5070-563	45.00
Quill	01-5001-445	19.98
Quill	01-5070-445	48.78
Quill	01-5120-446	32.58
Quill	03-5101-445	837.24
Robert Link, Attn	01-5070-332	750.00
Robert Palmer	01-5135-576	66.60
Scott Davenport	03-5101-429	40.02
Simpson Co Clerk Fee Acct	01-5010-201	1834.78
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Payroll Acct	01-5010-202	4397.54
Simpson Co Payroll Acct	01-5010-205	4800.00
Simpson Co Tire	01-5015-340	282.92
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	66.10
Southern Health Partners	03-5101-386	19714.50
Staples	01-5001-445	15.99
Staples	01-5001-725	99.99
Staples	01-5001-445	1.98
Staples	01-5120-446	19.99
Steven Whittlesey	01-5015-429	49.29
Subscribers Renewal	01-5070-445	29.00

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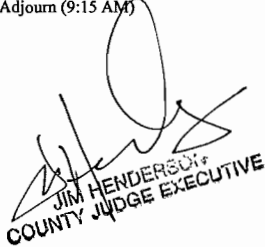
TESSCO	01-5135-703	91.17
Tiger Correctional	03-5101-425	22572.53
Tractor Supply	02-6105-447	506.65
Tractor Supply	02-6105-481	209.97
Tractor Supply	02-6105-592A	30.33
Traughber Mechanical	03-5101-334	180.00
US Bank	01-7700-603A	1499.59
US Bank	01-7700-603B	345.24
US Bank	01-7700-607A	1671.83
US Bank	01-7700-607B	486.33
US Bank	02-7700-607	821.71
Vital Signs	02-6105-469	72.00
Walmart	01-5080-411	10.88
Walmart	03-5101-453	203.04
Warren RECC	02-6105-447	253.34
WRECC	01-5120-578C	78.12
WRECC	01-9100-578	81.06
Yokley Machine	02-6105-592A	66.80

Motion by Randolph Second by Banton
Approve February financial statement subject to audit.

Fiscal Court had a brief discussion of the jail budget. The judge mentioned that some changes would need to be made to the proposed jail budget before any further discussion.

Marty Chandler mentioned visiting the Central Office several times and requesting salaries with benefits from the administration employees. He made an open records request and is expected to receive the information today from them.

Motion by Tarpley Second by Banton Ayes All
Adjourn (9:15 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File April 10, 2012.