

Regular Term, Tuesday Day, 1st Day of May 20 12

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Historic Courthouse on May 1, 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 and led in prayer followed by the pledge to the American flag.

Motion by Tarpley Second by Banton Ayes-All
Approve the April 17th regular fiscal court meeting minutes.

Motion by Banton Second by Randolph Ayes-All
Authorize setting the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for May 15th at 8:30 AM.

County Judge Executive Jim Henderson presented, as statutorily required, the FY12-13 budget draft to Fiscal Court.

Motion by Randolph Second by Banton Ayes-All
Authorize advertising for asphalt bids for FY2012-2013.

Motion by Banton Second by Tarpley Ayes-All
Authorize advertising for crushed stone bids for FY2012-2013.

Motion by Banton Second by Tarpley Ayes-All
Authorize submittal of flex fund requests for resurfacing of the remainders of Sportsman Lake and Bracken Prices Mill roads.

Motion by Chandler Second by Banton Ayes-All
Approve transfers as submitted.
\$579.00 01-5020-569 coroner training) from 01-9200-999 (transfer reserve)
\$6600.00 01-5420-902 (tourist & convention) from 01-9200-999 (transfer reserve)
\$49.00 02-6105-382 (drug screening) from 02-6105-348 (solid waste program)
\$120.00 02-6105-446 (hot mix) from 02-6105-407 (concrete)
\$300.00 75-5145-564 (copier lease) from 75-5145-159 (dispatchers)

Motion by Randolph Second by Tarpley Ayes-All
Authorize payment of county clerk's claim for calculation of motor vehicle and boat bills for 2012 in the amount of \$2,776.80 which is \$0.15 per bill for 18,512 bills.

Table with 3 columns: Item Name, Account Number, Amount. Includes items like Anlhem BCBS, April K Pearson, Court Reporter, AT & T Mobility, Atmos Energy, Bankcard Center, Barren County Fiscal Court, Barren River District Health Dept, Bluegrass Cellular, Bluegrass Uniforms, Bowling Green Machine & Weld, BP, Brent Deweese, Chris Cline, City of Franklin, Colt Outdoor, Comcast, Consolidated Paper Group, Cook's Correctional, Country Club Subway, Country Lane Embroidery, Crabtree Furniture, Digitech Services, Donald's Service Center.

Handwritten initials or signature at the bottom right of the page.

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Econo Signs	02-6105-469	867.40
Electric Plant Board	01-5081-578	3412.46
Electric Plant Board	01-5081-578A	74.40
Electric Plant Board	01-5120-578A	371.53
Electric Plant Board	01-5120-578B	35.39
Electric Plant Board	01-9100-578	1277.54
Electric Plant Board	03-5101-578	5530.99
Fifth Third Bank	03-7100-605	6079.85
First Alarm Testing	01-5120-336	1126.25
Freds 2 The Rescue	01-5120-739C	82.02
Gant's Complete Auto	01-5115-592	126.20
Gant's Complete Auto	02-6105-592A	245.95
Gary Crafton	01-5020-569	735.78
Gerald Printing	01-5070-348	201.70
Global Specialty	01-5080-411	180.00
Global Specialty	01-5081-411	11.00
Hasco Tag Company	01-5205-403	57.99
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5120-336	24.14
Jody & Sons Mechanical	03-5101-334	104.50
Joe Perry	01-5115-569	119.04
Joey Johnson	01-5015-429	70.00
Joey Johnson	01-5015-445	30.64
Joey Johnson	01-5015-569	79.47
KCJEA	01-9100-551	1280.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway Distributors	03-5101-411	285.48
LBSPC	01-5015-445	282.95
Lowe's	01-5015-334	274.64
Lowe's	03-5101-334	76.20
Main Street Printing	01-5015-445	170.00
Main Street Printing	03-5101-445	140.00
Mark Halcomb	01-5120-573	10.00
Northeast WC Tech College	01-5015-569	350.00
OfficeWare	03-5101-564	38.29
P & P Telecommunications	01-5135-573	136.50
Premier Integrity Solutions	02-6105-382	100.00
Quill	01-5120-446	51.95
REM	03-5101-334	3887.74
Robert Link, Attn	01-5070-332	750.00
Scotty's Contracting	02-6105-405	94104.72
Scotty's Contracting	02-6105-446	168.88
Scotty's Contracting	04-6105-405	76250.00
Shell Fleet Plus	01-5015-429	132.18
Simpson Co Clerk Fee Acct	01-5010-368	2776.80
Simpson Co Water District	01-5120-578C	64.62
Staples	01-5015-445	57.73
Steve Whittlesey	01-5015-429	44.83
Superior Fence System	01-5081-177	125.00
Taser International	03-5101-336	38.95
The Fix Foundation	01-5205-403	176.00
Tiger Correctional	03-5101-425	23033.34
Tourist & Convention Comm	01-5420-902	17419.25
Tractor Supply	01-5205-403	121.85
US Bank	02-7700-607	846.22
US Bank	01-7700-603B	1678.80
US Bank	01-7700-607B	481.97
US Bank	01-7700-603A	1507.26
US Bank	01-7700-607A	348.21
Vital Signs	02-6105-469	120.00
Walmart	01-9400-205	15.93
William Collins	01-5070-348	221.95
WRECC	01-5120-578C	79.28
WRECC	01-9100-578	55.53

Judge Henderson reported that by Executive Order #2012-04-26, pursuant to the provisions of KRS 242.020, 242.030, 242.050 and 242.125, he has set the date of Tuesday, July 17, 2012, for the voters within the city limits of Franklin to vote on the question of, "Are you in favor of the sale of alcoholic beverages in Franklin, Kentucky?" This order came after "a sufficient number of constitutionally qualified voters of the city of Franklin, Kentucky petitioned to have" this question, "placed on the ballot". This date was selected as it fell within the parameters of the law and in consideration of the election cycle for the county clerk's office. It is estimated that this special election will cost \$20,000 to \$25,000.

Henderson also reported that the codes enforcement officer began serving the city and the county Monday, April 30th. The judge continued with his report that the court's packets contain a copy of the recently signed Memorandum of Agreement between the Kentucky Transportation Cabinet, the Kentucky Department of Corrections and the Simpson County Jail which is a continuing program coordinating inmate labor supervised by an employee managed through the jail but funded by the state primarily for state roadside litter collection.

Magistrate Blake Tarpley announced that the Insurance Committee will meet at noon on May 2nd.

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular

Term,

Tuesday

Day,

1st

Day of

May

20 12

Attorney Sam Phillips reminded those listening of the delinquent property tax process and, also, announced that the Goodnight Memorial Library of the Simpson County Library District will hold an appreciation lunch at noon on May 15th for city and county officials. Library renovation plans are expected to be shared with the group during the luncheon. Audrey Phillips is the current librarian.

Motion by Chandler Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 (1) except for (b) deliberations on the future acquisition of real property. (9:25 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of closed session. (10:45 AM)

A special-called FY12-13 budget work session was set for Thursday, May 3, 2012, at 2:00 PM in the office of the county judge executive.

Motion by Tarpley Second by Randolph Ayes-All
Adjourn. (10:45 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File May 1, 2012.