

Regular Term, Tuesday Day, 15th 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 15, 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 Larry Randolph leading in prayer followed by the pledge to the American flag.

Chad Drake addressed Fiscal Court regarding an animal control matter. Mr. Drake is a resident of Grainger Village where a child was recently bitten by a dog. When a city law enforcement officer was dispatched to the incident, the officer expressed reluctance in calling the sheriff's department to pick up the dog. Eventually the dog was picked up because of the incident but within a short time, it was roaming the neighborhood again. Mr. Drake's complaint was that the ordinance was not being enforced as the dog, which fell within some of the vicious animal criteria, was returned to the owner and was still roaming freely demonstrating disregard for the leash law and the ordinance addressing measures necessary for proper confinement. County Attorney Sam Phillips and Judge Henderson stressed to Mr. Drake that Fiscal Court had no law enforcement powers, and he was advised to see Sheriff Chris Cline as Animal Control is managed by the Sheriff's Department which is the county law enforcement agency.

Pursuant to KRS 42.455 and KRS 174.000, Judge Henderson opened the meeting for public hearing for use of Local Government Economic Assistance (LGEA) funds and County Road Aid (CRA) funds. There was no one from the public to be heard and the hearing was closed.

Motion by Tarpley Second by Randolph Ayes-All
 Approve the minutes of the May 1st regular and the May 3rd special-called fiscal court meetings.

Motion by Randolph Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY11-12 Budget amendment Ordinance No. 220.153 in the amount of \$151,026.00.

Judge Henderson presented the budget commentary to Fiscal Court as the FY12-13 Budget was presented for first reading. He explained that there will be a change in numbers between first and second reading due to finalization of the approximately \$6.5 million bond issue set for late June.

Motion by Randolph Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY12-13 Budget Ordinance No. 220.154.

Motion by Chandler Second by Banton Ayes-All
 Authorize the inter-local agreement for codes enforcement between the City of Franklin and Simpson County and their contract with Kevin Allen who was approved for the position during the April 17th joint meeting of the city and county.

Motion by Tarpley Second by Chandler Ayes-All
 Approve Resolution No. 2012-05-15 adopting and approving the execution of a County Road Aid Coop Program Contract with the Kentucky Transportation Cabinet's Department of Rural and Municipal Aid for FY12-13.

Motion by Banton Second by Randolph Ayes-All
 Authorize participation in the amount of \$1500 in the BRADD Community Aging Services Donation Program and authorize County Judge Executive Jim Henderson to sign the agreement for the FY12-13.

Motion by Chandler Second by Banton Ayes-All
 Approve the Policy and Procedure Manual amendment relating to ranking of personnel as submitted by the Simpson County Detention Center.

Motion by Randolph Second by Chandler Ayes-All
 Authorize renewal of the contract with Southern Health Partners for medical services for the Simpson County Detention Center for FY12-13.

Pursuant to KRS 66.310 and for the record, Fiscal Court was given Notice of State Local Debt Officer Tony Wilder's decision "approving the issuance of Simpson County, Kentucky General Obligation Refunding Bonds, Series 2012 (Refund Kentucky Economic Development Finance Authority Loan) in an aggregate principal amount not to exceed \$6,500,000" with net proceeds of the Bonds to be "used by the County to refund the Kentucky Economic Development Finance Authority loan."

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

\$1141.00	01-5001-101 (county judge/exec) from 01-9100-578 (utilities)
\$2717.00	01-5001-106 (administrative staff) from 01-9100-578 (utilities)
\$215.00	01-5001-564 (copier lease) from 01-5001-565 (printing)
\$444.00	01-5005-101 (county attorney) from 01-9100-578 (utilities)
\$1500.00	01-5010-202 (retirement) from 01-5010-201 (FICA)
\$3900.00	01-5010-202 (retirement) from 01-9400-205 (health insurance)
\$220.00	01-5010-573 (telephone) from 01-5010-368 (tax bill preparation)
\$30.00	01-5010-573 (telephone) from 01-9400-205 (health insurance)
\$6800.00	01-5015-429 (fuel) from 01-5015-205 (health insurance)
\$350.00	01-5015-445 (office supplies) from 01-5015-205 (health insurance)
\$1300.00	01-5015-577 (prisoner transport) from 01-5015-481 (staff uniforms)
\$300.00	01-5020-308 (coroner expenses) from 01-9100-578 (utilities)
\$300.00	01-5020-576 (coroner travel) from 01-9100-578 (utilities)
\$300.00	01-5025-101 (magistrate salaries) from 01-5025-212 (magistrate fringe)
\$594.00	01-5025-101 (magistrate salaries) from 01-9400-205 (health insurance)
\$65.00	01-5030-367 (PVA) from 01-9100-578 (utilities)

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\$3081.00	01-5040-102 (treasurer salary) from 01-9100-578 (utilities)
\$800.00	01-5065-341 (voting machine maint) from 01-9100-578 (utilities)
\$770.00	01-5070-106 (P & Z admin asst) from 01-5070-348 (P & Z program)
\$100.00	01-5070-332 (legal fees) from 01-5070-191 (board member fees)
\$1691.00	01-5081-175 (JC custodial personnel) from 01-5081-578 (JC utilities)
\$2400.00	01-5081-177 (JC maint/grounds) from 01-5081-578 (JC utilities)
\$321.00	01-5081-202 (JC retirement) from 01-5081-578 (JC utilities)
\$2152.00	01-5115-102 (building inspector) from 01-9400-205 (health insurance)
\$130.00	01-5115-429 (BI fuel) from 01-5070-348 (P & Z program)
\$1695.00	01-5116-102 (electrical inspector) from 01-9400-205 (health insurance)
\$529.00	01-5135-107 (OEM salary) from 01-5135-576 (OEM reimbursement)
\$81.00	02-6005-573 (telephone) from 02-6005-334 (building maint/rep)
\$5000.00	02-6105-143 (road personnel) from 02-6105-405 (asphalt)
\$2500.00	02-6105-409 (crushed stone/gravel) from 02-6105-405 (asphalt)
\$21475.00	02-6105-441 (machinery & equipment) from 02-6105-405 (asphalt)
\$2700.00	02-6105-447 (road materials) from 02-9400-205 (health insurance)
\$2300.00	02-6105-447 (road materials) from 02-6105-405 (asphalt)
\$2000.00	02-6105-455 (petroleum product) from 02-9400-202 (retirement)
\$500.00	02-6105-455 (petroleum product) from 02-9400-201 (FICA)
\$650.00	02-6105-588 (equipment maint/rep) from 02-6105-429 (solid waste fuel)
\$300.00	02-6105-588 (equipment maint/rep) from 02-6105-703 (communication equip)
\$800.00	02-6105-592A (truck maint/rep) from 02-6105-592B (solid waste veh maint)
\$200.00	02-6105-592A (truck maint/rep) from 02-6105-703 (communication equip)
\$15000.00	03-5101-179 (part-time personnel) from 03-5101-334 (building maint/rep)
\$1000.00	03-5101-336 (equipment maint/rep) from 03-9100-569 (staff training)
\$5000.00	03-5101-411 (custodial supplies) from 03-5101-709 (furniture & fixtures)
\$1000.00	03-5101-437 (linens) from 03-5101-343 (staff medical)
\$462.00	03-5101-445 (office supplies) from 03-9200-999 (transfer reserve)
\$600.00	03-5101-453 (innate hygiene) from 03-5101-709 (furniture & fixtures)
\$670.00	03-5101-573 (telephone) from 03-5101-334 (building maint/rep)
\$5700.00	03-5101-578 (utilities) from 03-5101-334 (building maint/rep)
\$9000.00	03-9400-201 (FICA) from 03-5101-709 (furniture & fixture)
\$8000.00	03-5101-123 (jail personnel) from 03-5101-334 (building maint/rep)
\$18000.00	03-5101-123 (jail personnel) from 03-5101-709 (furniture & fixture)
\$500.00	03-5101-101 (jailer) from 03-5101-336 (equipment maint/rep)
\$150.00	01-5010-564 (copier lease) from 01-5010-445 Office supplies)
\$400.00	01-5020-308 (coroner expenses) from 01-9100-578 (utilities)
\$350.00	01-5040-567 (occupational tax refund) from 01-9100-578 (utilities)
\$600.00	01-5301-332 (indigent legal fees) from 01-9100-578 (utilities)
\$800.00	02-6105-479 (tires & tubes) from 02-9400-202 retirement)
\$300.00	02-6105-446 (hot mix) from 02-6005-578 (utilities)
\$3000.00	03-5101-179 (part-time personnel) from 03-9400-201 (FICA)
\$300.00	03-5101-599 (misc expense) from 03-9400-205 (health insurance)
\$500.00	75-5145-336 (equipment maint/rep) from 75-9400-202 (FICA)

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

All Season Rent All	02-6105-447	101.00
Aqua Treat	01-5081-177	200.00
AT & T	01-5010-573	352.53
AT & T	01-5015-573	257.28
AT & T	01-5070-573	117.33
AT & T	01-5081-578	257.34
AT & T	01-5120-573	160.05
AT & T	01-5135-573	53.96
AT & T	01-5205-573	115.09
AT & T	01-9100-573	305.34
AT & T	02-6005-573	104.07
AT & T	03-5101-573	558.82
AT & T	75-5145-573	196.05
AT & T	75-5145-573	79.33
AT & T Mobility	01-5120-573	89.81
Atmos Energy	01-5120-578A	55.59
Atmos Energy	01-9100-578	83.51
Atmos Energy	03-5101-578	1,254.17
Bankcard Center	01-5015-481	374.43
Barren County Business	01-5010-445	159.39
Bluegrass Uniforms	01-5015-481	540.33
Bob Barker Company	03-5101-453	371.80
Bob Barker Company	03-5101-437	524.49
Bowen Tire	02-6105-479	1,631.00
Cedar's Flowers	01-5001-445	49.95
Cintas	01-5080-411	125.92
City of Franklin	01-5081-578	380.00
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	324.36
City of Franklin	03-5101-578	6,311.89
CLM Port-a-Potty	01-5085-334	134.00
Comcast	01-9100-578	66.95
Comcast	03-5101-578	43.15
Comcast	03-5101-578	13.40

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D & M Florist	03-5101-445	44.40
Digitech Services	01-5001-590	90.00
Digitech Services	03-5101-336	182.96
Diversified Electrical	01-5081-177	2,938.06
Econo Sign	02-6105-469	115.52
Eddie Mann	01-5015-569	388.21
Electric Plant Board	01-9100-578	227.30
Electric Plant Board	02-6005-578	179.70
Fastenal	01-5015-340	298.61
Fastenal	01-5015-445	51.70
Franklin Favorite	01-5001-302	36.00
Franklin Favorite	01-5065-565	32.00
Franklin Sporting Goods	03-5101-563	34.48
F-S Ambulance Service	01-5140-303	10,169.49
F-S Chamber of Commerce	01-9100-569	60.00
G & W Termite & Pest Control	01-5081-177	55.00
G & W Termite & Pest Control	01-5120-334A	75.00
G & W Termite & Pest Control	01-5120-334B	55.00
G & W Termite & Pest Control	01-5120-586	100.00
G & W Termite & Pest Control	01-5080-346	115.00
Global Specialty	01-5081-411	67.00
Gulf States Distributors	01-5015-481	475.40
Hanson Aggregates	02-6105-409	1,302.23
Harp Enterprises	01-5065-565	180.88
Hillcrest Credit Agency	03-5101-599	261.12
Hunt Ford	01-5015-340	1,137.30
Hunt Ford	01-5116-592	109.95
Hunt Ford	03-5101-340	243.75
Jim Henderson	01-9100-576	650.72
Jimmy's Auto	01-5015-340	270.24
Jody & Sons Mechanical	03-5101-334	999.90
Joey Johnson	01-5015-429	30.00
KACo Leadership Institute	01-5070-348	510.00
Konica Minolta	01-5010-564	77.16
Leslie Goodrum	01-5120-573	25.00
Lifeskills	01-5301-332	450.00
Lowe's	01-5080-411	57.90
Lowe's	01-5120-588A	27.36
Lowe's	02-6105-447	66.42
Lowe's	03-5101-334	339.20
Mac's New Used & Abused	03-5101-336	264.63
Mark's Plumbing	03-5101-334	177.76
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.60
Mike's Auto Parts	01-5120-336	177.19
Mike's Auto Parts	02-6105-447	71.64
Mike's Auto Parts	02-6105-588	69.83
Mike's Auto Parts	02-6105-592A	368.63
Mobile Communications	75-5145-336	495.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
NFPA	01-5070-348	65.75
OfficeWare	75-5145-564	94.78
Palco Enterprises	01-5015-435	20.00
Patrick Crafton	01-5020-103	250.00
Pilot Travel Center	03-5101-429	335.10
Postmaster	01-5015-563	104.56
Postmaster	01-5070-563	23.00
Rapid Fueling	01-5015-429	3,873.49
Rapid Fueling	02-6105-429	139.48
Rapid Fueling	02-6105-455	5,537.85
Rapid Fueling	01-5020-576	101.35
Rapid Fueling	01-5120-455	976.73
Rapid Fueling	01-5115-429	171.22
Rapid Fueling	01-5116-429	103.51
Rapid Fueling	03-5101-429	419.40
Robert Palmer	01-5135-576	86.40
Sams Club	01-5001-445	35.00
Scott & Murphy Inc.	02-8003-730	73,925.00
Scotty's Contracting & Stone	02-6105-446	102.18
Shell Fleet Plus	01-5015-429	181.74
Sherwin Williams	01-8099-548	44.29

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Simpson Co Clerk Fee Acct	01-5010-201	1,741.22
Simpson Co Payroll Acct	01-5010-202	4,886.41
Simpson Co Payroll Acct	01-5010-205	4,800.00
Simpson Co PVA	01-5030-367	4,431.75
Simpson Co Soil Conservation	01-5235-348	6,537.50
Simpson Co Tire	01-5015-340	20.00
Simpson Co Water District	01-5120-578C	64.62
Sirchie	01-5015-435	509.49
Southern Foods	03-5101-411	1,369.27
Southern Health Partners	03-5101-386	19,714.50
Southern Health Partners	03-5101-411	2,246.45
Standard Insurance Company	01-9400-205	304.55
Steve Whittlesey	01-5015-429	48.50
Superior One Source	03-5101-411	235.40
Trace Analytics	01-5120-588B	160.00
Tractor Supply	01-5040-567	333.99
Tractor Supply	02-6105-447	895.14
Traughber Mechanical	02-6105-588	191.01
Truckers Lighthouse	01-5015-340	633.05
Uptown BP	01-5020-308	342.16
Walmart	01-5001-445	27.72
Walmart	01-5120-446	31.48
Walmart	03-5101-411	117.41
Walmart	03-5101-453	180.48
WFKN	01-5001-302	25.00
WRECC	01-5120-578C	38.29
WRECC	01-5120-578B	39.66
Wright Implement	02-6105-588	92.20
Yokley Machine	02-6105-588	71.00
Yokley Machine	03-5101-334	501.45

Motion by Banton Second by Tarpley Ayes-All
Approve March 31, 2012 and April 30, 2012 financial statements subject to audit.

Motion by Banton Second by Randolph Ayes-All
Approve cash transfer of \$88,000.00 from General Fund to Jail Fund.

Recess. 9:50 AM

Resume. 10:10 AM

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. (10:10 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of closed session. (10:25 AM)

Motion by Chandler Second by Banton Ayes-All
Authorize the Simpson County Extension District Board to pursue options for removal and/or demolition of the house at 304 North Main Street which is next to the Extension Office building and submit a final recommendation to Fiscal Court for approval.


Judge Henderson reported that County Extension Agent Jason Phillips is applying for state grants to assist with structures and fixtures in developing this recently acquired property for a permanent farmers' market site which is adjacent to the current extension office property.

Motion by Tarpley Second by Chandler Ayes-All
By recommendation of the County Insurance Committee approve renewal with Anthem for employee health insurance for the 2012-2013 fiscal year authorizing allocation for the added benefit of a health advocacy service provided for employees which requires a three-year commitment of participation.

Magistrate Chandler reported that Representative Wilson Stone had called to let him know that state funds had finally come through for resurfacing of County Loop Road which serves Simpson, Allen and Warren counties. Records indicate that this road has had no attention since a base coat of asphalt was applied in 1988.

Fiscal Court will meet Tuesday, May 29th for a special-called meeting. Fiscal Court will not meet for its regular meeting on June 5th but will be in session with the city commission on Thursday, June 7th for the regular quarterly joint meeting.

Motion by Chandler Second by Banton Ayes-All
Adjourn. (10:45 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File May 15, 2012.