

Special-called Term, Tuesday Day, 29th Day of May 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 May 29, 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
Pam Rohrs, Fiscal Court Clerk

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

Simpson County Extension Agent for Agriculture Jason Phillips met with Fiscal Court to discuss an available Farmers' Market grant. As county extension agent, Phillips, also, serves as an advisor and market manager for the local farmers' market which opened this season at the new permanent location of 308 North Main Street. Agent Phillips would like to have guidance from the court on whether or not to apply for this grant which would provide funding for farmers' market infrastructure such as construction of permanent facilities or expansion and modification of any existing structures at the new market location. Funding from this grant would be limited to no more than \$25,000 in state funds and Kentucky Agricultural Development Funds (state & county) cannot be more than 50% of the project. Therefore, there would need to be supplemental sources to match the original grant plus the KADF state and county funds. Exploration of other funding options and commitment of supplemental funding sources would have to be obtained expeditiously to meet the June 29, 2012, application deadline.

Motion by Tarpley Second by Banton Ayes-All
Authorize Simpson County Extension Agent Jason Phillips to proceed with the Kentucky Agricultural Development Fund 2012 Farmer's Market Infrastructure Competitive Grant application with the 50/50 terms and come back with a report at the June 19th regular fiscal court meeting.

Motion by Chandler Second by Randolph Ayes-All
Approve the May 15th regular fiscal court meeting minutes.

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

Motion by Chandler Second by Tarpley Ayes-All
Approve the appointment of Jerry Jones to the three-member Simpson County Board of Appeals for a three-year term beginning 2012 through 2014.

Motion by Banton Second by Randolph Ayes-All
Authorize County Judge Executive to sign an extension of the Kentucky Department of Agriculture Animal Shelter Construction and Improvement Grant through June 30, 2013, with grant funds to be used to add kennel space to the animal shelter.

Motion by Randolph Second by Tarpley Ayes-All
Accept the only bid received May 25th for the FY12-13 for asphalt from Scotty's Contracting & Stone which is as follows:

Bituminous concrete surface for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
Total price per ton: \$78.65

Bituminous concrete surface for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
Total price per ton: \$68.50

Bituminous concrete base for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
Total price per ton: \$73.15

Bituminous concrete base for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
Total price per ton: \$62.00

Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
Total price per linear foot: \$ 0.41

DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
Total price per ton: \$22.25

Motion by Tarpley Second by Banton Ayes-All
Accept the only bid received May 25th for the FY12-13 for crushed stone from Hanson Aggregates which is as follows:

Table with 3 columns: Stone Type, Price/T Picked Up, Price/T Delivered. Rows include DGA, 610, 57, 23, 11, 8, 2, Rip Rap, Class 1 Sand.

Handwritten mark resembling 'X' or initials.

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Motion by Randolph Second by Tarpley Ayes-All

Approve transfers as submitted.

\$750.00	01-5015-340 (vehicle maint/rep) from 01-5015-334 (building maint/rep)
\$350.00	01-5015-564 (copier lease) from 01-5015-725 (office equipment)
\$100.00	01-5065-341 (voting machine maint/rep) from 01-5065-192 (precinct officers)
\$5000.00	01-5081-177 (JC maint/grounds) from 01-5081-578 (JC utilities)
\$5000.00	01-5120-739C (PPE) from 01-5120-739A (equipment)
\$171.00	01-7700-603A (principal substations) from 01-7700-603B (principal fire trucks)
\$140.00	01-7700-607A (interest substations) from 01-7700-607B (interest fire trucks)
\$1000.00	01-9100-551 (association dues) from 01-9400-205 (health insurance)
\$100.00	03-5101-725 (office equipment) from 03-5101-576 (staff travel expense)
\$1000.00	02-6105-441 (machinery & equipment) from 02-6105-405 (asphalt)

Motion by Chandler Second by Banton Ayes-All

Approve claims/bills as submitted.

American Cleaners	01-5120-739C	10.00
Anthem BCBS	01-9400-205	197.00
AT & T Mobility	03-5101-573	333.89
Atmos Energy	01-5081-578A	38.90
Atmos Energy	01-9100-578	105.71
Atmos Energy	02-6005-578	58.46
Atmos Energy	01-5120-578B	38.90
Bankcard Center	01-5015-340	158.86
Bankcard Center	01-5015-429	379.35
Bankcard Center	01-5015-569	495.26
Bankcard Center	01-5015-445	174.43
Bankcard Center	01-5015-577	23.99
Bankcard Center	01-5015-481	849.31
Barnes Cabinets	03-5101-709	200.00
Barren Co Business	01-5001-445	13.27
Barren Co Business	01-5070-445	32.98
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	51.18
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	260.63
Bluegrass Cellular	02-6005-573	115.40
Bluegrass Uniforms	01-5015-481	194.75
Chris Cline	01-5015-563	14.95
Chris Cline	01-5015-577	574.56
City of Franklin	01-5015-435	600.00
City of Franklin	01-9100-578	287.12
City of Franklin	02-6005-578	34.30
Code Administrators of KY	01-5070-348	25.00
Comcast	01-5081-578	74.95
Comcast	03-5101-578	64.06
Country Club Subway	01-5120-574	92.03
Digitech Services	03-5101-336	20.00
Election Officers	01-5065-192	7880.00
Election Commissioners	01-5065-193	2754.00
Election Tabulators	01-5065-194	550.00
Election Machines Maint/Rep	01-5065-341	1000.00
Election Polling Places	01-5065-347	900.00
Electric Plant Board	01-5081-578	3528.56
Electric Plant Board	01-5081-578A	97.06
Electric Plant Board	01-5120-578A	364.73
Electric Plant Board	01-5120-578B	27.68
Electric Plant Board	01-9100-578	1400.43
Electric Plant Board	03-5101-578	5977.04
Fire Dept Service & Supply	01-5120-739A	435.00
Fire Dept Service & Supply	01-5120-739C	4857.48
Franklin Sporting Goods	01-5015-481	526.39
Gant's Complete Auto	01-5120-336	270.37
Gary Crafton	01-5020-308	100.00
Hall Manufacturing	02-6105-588	560.38
Hobby Dye & Read	02-6105-588	161.43
Hunt Ford	01-5015-340	109.05
Hunt Ford	01-5205-723	20648.00
Hunt Ford	02-6105-441	21375.00
HVAC	01-5081-177	2003.65
Jane Ownby	01-9400-205	111.00
Kenway Distributors	03-5101-411	940.50
KMCA	01-9100-551	1091.00
KMCA	01-9100-569	295.00
Law Enforcement Supply	01-5015-435	403.48
LBSPC	01-5015-445	49.00

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Main Street Printing	01-5001-565	132.00
Main Street Printing	01-5070-348	155.00
Mark Halcomb	01-5120-446	9.54
Mark Halcomb	01-5120-573	10.00
Miller Septic Tank	01-5205-334	175.00
OfficeWare	01-5070-564	123.23
OfficeWare	01-5015-564	383.92
OfficeWare	01-5001-564	255.43
Overhead Door	02-6005-334	103.50
P & P Telecommunications	01-5015-334	78.00
P & P Telecommunications	03-5101-334	234.00
Postmaster	01-5070-563	80.50
Progressive Excavating	02-6105-447	450.00
Quill	03-5101-445	919.76
Ricoh USA	01-5120-334A	24.24
Romaine Companies	03-5101-411	1341.00
Russell Forshee	01-5080-334	544.00
Simpson Co Water District	01-5120-578C	64.62
Southern Health Partners	03-5101-386	247.50
Standard Insurance Company	01-9400-205	304.55
Staples	01-5015-445	202.16
Staples	01-5135-445	216.71
Superior One Source	03-5101-411	143.40
TESSCO	01-5135-703	128.58
Thurman Electric	02-6005-334	40.00
Tourist & Convention Comm	01-5420-902	15993.73
Tractor Supply	01-5205-403	142.28
US Bank	01-7700-603B	1514.97
US Bank	01-7700-607B	334.84
US Bank	01-7700-603A	1685.80
US Bank	01-7700-607A	474.66
US Bank	02-7700-607	821.71
Vital Signs	02-6105-469	72.00
Walmart	01-5001-445	26.18
Walmart	01-5015-445	103.52
Walmart	01-5120-446	10.38
Walmart	03-5101-725	114.86
West Payment Center	01-5015-445	202.23
Witmer & Associates	01-5120-739C	504.74
WRECC	01-5120-578C	79.04
WRECC	01-9100-578	47.46
Wright Implement	02-6105-588	226.25

Magistrate Banton reported that Sportsman Lake Road is scheduled to be resurfaced within the next week or so and ask residents of that area, particularly, to be aware and have alternate routes planned during the resurfacing project.

Magistrate Chandler asked if the MOA from the state for the resurfacing project of County Loop Road has been received. Judge Henderson reported that it had not. He also reported that a portion of County Loop Road in Allen County has not been maintained as a county road and has therefore been deemed a private road and not eligible for state funds for resurfacing. Allen County Judge Executive Johnny Hobby has assured Judge Henderson that Allen County Fiscal Court, as a formality, will by resolution revised the status from a private road to a public road so that portion of the road will fit the criteria for the resurfacing project.

Magistrate Randolph reported that the Kenny Perry Drive resurfacing project has been completed.

County Attorney Sam Phillips announced that the sale date for delinquent property taxes has been set for August 20, 2012, at the County Clerk's office. The date is about a month later this year due to the special local option election on the sale of packaged liquor scheduled for July 17th which will poll the seven city precincts of Franklin.

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. (9:20 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (9:50 AM)

There was no action from this executive session.

Chief Sheriff's Deputy Jacky Hunt addressed fiscal court regarding a request for a line item transfer from Fuel to Travel/Prisoner Transport to increase that Travel/Prisoner Transport account which has quickly been depleted because the sheriff's mileage reimbursement has been taken out of that Travel/Prisoner Transport Account. A \$2,000 transfer should put this account back in good standing with the sheriff scheduled to soon have a county vehicle instead of using his personal vehicle and receiving mileage reimbursement from that account.

Hunt also reported that Deputy Steve Whittlesey is retiring at the end of this week. Zachary Cooke, an Allen County native, has been hired as a deputy.

Franklin City Police are transitioning the Glock pistols in the department. The Sheriff's Department needs a couple of pistols and can purchase these from City for \$300 each which is considerably less than if bought directly from Glock. To be ATF compliant, the pistols must be returned to Glock and then reissued in approximately a month and a half to the Sheriff's Department. Fiscal Court gave verbal approval for this transaction.

Motion by Tarpley Second by Banton Ayes-All
Approve a \$2,000 adjustment to the Sheriff's Department fuel budget.

Motion by Tarpley Second by Banton Ayes-All
Adjourn. (10:00 AM)

*See Attachments File May 29, 2012.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE