

Regular Term, Tuesday Day, 3rd Day of July 20 12

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse on July 3, 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 with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Banton Ayes-All
 Accept 2012 Budget Amendment as presented by County Clerk Chip Phillips to reflect \$2,796.43 of unanticipated revenues from HB 537.

Motion by Randolph Second by Chandler Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 920.84 rezoning 5 acres of land on the south side of Springfield Road and west side of Schweizer Road west of Franklin, Simpson County, Kentucky, from A-1 to I-2 as requested by Shea Bray, manager of Crop Production Services, Inc., pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on June 5, 2012.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 220.155 approving an interlocal agreement among the City of Franklin, Kentucky, the County of Simpson, Kentucky and the Franklin-Simpson Industrial Authority with respect to the financing and refinancing of public projects for use by the Franklin-Simpson Industrial Authority, and authorizing the execution of such interlocal cooperation agreement.

Motion by Randolph Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 310.16 approving an interlocal agreement for fire protection in Franklin and Simpson County and authorize County Judge Executive Jim Henderson to sign this agreement.

Motion by Banton Second by Tarpley Ayes-All
 Authorize the purchase of four Bush-whacker rotary mowers at state contract pricing and lowest bid of \$10,655.53 each for a total of \$42,622.12 with a four-week estimated delivery date.

Public Works Director Bobby Groves suggested that the Bush Hog mower and two of the four Bush-whacker mowers that the county owns be sold with two of the Bush-whackers kept as spare mowers. Groves said that the Bush-whacker parts on the new mowers are basically interchangeable with those on the old mowers except for perhaps the gearbox size. Magistrate Chandler suggested that an annual auction be considered for surplus county equipment and vehicles as that method seems to not more than advertising for bids for individual items.

Motion by Chandler Second by Randolph Ayes-All
 Approve an Emergency Declaration due to record high temperatures and authorize taking extraordinary measures to replace three air conditioning units, one of which has already gone out and the other two being in poor condition, at the detention center at a cost of approximately \$7500 each including the crane setting charge and any other additional costs necessary for Jody and Sons to complete the replacement project expeditiously.

Motion by Chandler Second by Banton Ayes-All
 Authorize application for a state illegal dump grant to clean-up 4-5 foot of shredded tires spread over 3-4 acres at the former Lawnmac facility on the Walker property located at 487 Harding Road (on Highway 1008) and authorize County Attorney Sam Phillips to prepare an easement for property owner, Dot Walker, to allow the \$500,000 cleanup by the state after having monitored this site for approximately 15 years.

Judge Henderson reported that he and Emergency Management Director Bob Palmer met with representatives from State Emergency Management and FEMA recently to discuss an acquisition of homes which were flooded in May 2010 in the area of Molly and Crowe avenues. When discussed before the acquisition plans stipulated that there had to have been repetitive flooding, but now there is some unused emergency state money available for which the county may apply to precipitate this buyout program for these residents affected by the flood. There are 7-10 homes who likely qualify having sustained 50% or more of flood damage. Simpson County would be the applicant on behalf of those homeowners wishing to participate in the buyout program. It was noted that at the time the homes were built in this area was not a flood plain but had been declared so only two months before this particular flood event. Also, only two homes were covered by flood insurance at the time. The estimated cost is \$700,000 to \$1,000,000 for the buyout which would be determined by the pre-flood appraisals or PVA assessed values of the homes. Participation in the buyout program is optional for homeowners. Homes qualifying would be purchased, demolished and the property would be declared a no-build zone.

Motion by Chandler Second by Tarpley Ayes-All
 Authorize application for FEMA Hazard Mitigation Grant with a July 24th deadline and provide the 13% county match either in-kind or cash (approximately \$130,000) to be coupled with the 75% from FEMA and the 12% from the state to offer buyout of qualifying homes in the area of Molly and Crowe avenues affected in the May 2010 flood.

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

A1 Floors	01-5080-334	370.00
Bowen Tire	02-6105-479	83.00
BR District Health Dept	01-5231-348	55163.50
BRADD	01-5305-355	1500.00
Digitech Services	01-5001-590	464.00
Fastenal	02-6105-447	18.63
Hall Manufacturing	02-6105-588	168.31
Health Advocate	01-9400-205	1368.00
Hill Manufacturing	03-5101-411	231.80
Human Rights Commission	01-5340-507	5000.00
Hunt Ford	03-5101-340	49.60
KACo All Lines Fund	01-5070-521	5445.00
KACo All Lines Fund	01-5081-521	6783.00
KACo All Lines Fund	01-5120-521	19300.00
KACo All Lines Fund	01-5401-521	7745.76

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KACo All Lines Fund	01-9100-521	127606.58
KACo Insurance Agency	01-9100-531	987.46
KACo Workers Comp	01-5010-209	815.00
KACo Workers Comp	01-5015-209	32000.00
KACo Workers Comp	01-5070-209	1274.13
KACo Workers Comp	01-5070-209	1274.13
KACo Workers Comp	01-5081-209	450.00
KACo Workers Comp	01-5120-209	7500.00
KACo Workers Comp	01-9400-209	3019.69
KACo Workers Comp	02-9400-209	10000.00
KACo Workers Comp	03-9400-209	30000.00
KCI	03-5101-709	3100.00
Kentucky State Treasurer	02-6105-447	2004.20
Missouri State Highway Patrol	01-5135-703	9000.00
Nicole Law	01-5001-725	104.32
Peel & Holland	01-9400-205	2270.00
Reynolds Sealing/Striping	02-6105-447	2077.20
Rhonda Williams	03-5101-576	9.53
Scotty's	02-6105-405	191755.51
Simpson Co Tire	02-6105-479	157.40
Superior Fence	01-5081-177	679.94
Tourist & Convention Comm	01-5420-902	15684.32
US Bank CT	01-7700-603A	1522.72
US Bank CT	01-7700-603B	1692.82
US Bank CT	01-7700-607A	337.49
US Bank CT	01-7700-607B	470.22
US Bank CT	02-7700-603	50000.00
US Bank CT	02-7700-607	846.22

Judge Henderson reported that the burn ban that he issued by executive order on June 26th also included a fireworks ban which was added at the direction of fiscal court on June 29th until drought conditions abate.

Judge Henderson reminded the court members that our next meeting will be a special-called meeting on Monday, July 16th due to the special local election scheduled for our regular meeting date of Tuesday, July 17th.

Motion by Banton Second by Chandler Ayes-All
Adjourn. (9:30 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File July 3, 2012.