

Regular Term, Tuesday Day, 7th Day of August 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 August 7, 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 Randolph leading in prayer followed by the pledge of allegiance to the American flag.

Jailer Eric Vaughn presented his proposal and request for approval of a Narcotics K9 Program. The proposal is to purchase the narcotics detecting canine, equipment and handler training through the Advance Canine Academy in Scottsville, Kentucky, for an estimated cost of \$9,000. The Simpson County school system has verbally committed to funding \$3,000 and the City Commission voted to commit \$3,000. Funds from the Commissary Fund may be used to purchase a vehicle for the K9 unit as long as its primary use is for inmate work area inspections, according to the Department of Corrections. Deputy Jailer Tony Boyd is the proposed handler and will attend the six to eight-week training with the dog. The canine will be used for detection only, never as an attack dog, both in the jail as well as in the community including schools and law enforcement agencies. The dogs usually have a five to seven-year work life.

Motion by Tarpley Second by Banton Ayes-All
 Approve Narcotics K9 program as proposed by Jailer Eric Vaughn and make necessary budgets adjustments for the short term.

Motion by Chandler Second by Randolph Ayes-All
 Accept and award the bid of \$72,344 to Sophic Control for the jail closed circuit television system subject to jail staff review and budget appropriations.

Jailer Vaughn reported that he has called Ginter Roofing to come assess and make recommendations for patching the roof at the jail.

Motion by Banton Second by Chandler Ayes-All
 Approve the revised MOA between the Kentucky Transportation Cabinet and the Simpson County Jail for reimbursement for jail employees directing roadside litter clean-up.

Motion by Banton Second by Tarpley Ayes-All
 Approve the Law Enforcement Agency (LEA) application for participation in the Department of Defense 1033 Program and approve the MOA between the Commonwealth of Kentucky and the Simpson County Jail which provides opportunity for equipment purchase and authorize the county judge/executive to sign.

Jailer Vaughn reported a 60-inch "smart tv" has been purchased for the break/training room at the detention center for a cost of \$1500. The merit of the purchase had been questioned and Vaughn wanted to offer explanation to the court.

Magistrate Banton inquired about the current inmate population. Vaughn stated that the current inmate count is 232 with 183 of those being state inmates.

Dan Ware, Tourism Commission Director, reported that the Commission has voted to appropriate \$10,000 toward the cost of a study to determine if a "convention center" would be feasible for our community. The City Commission has also agreed to fund one third of the cost up to \$10,000 if the County contributes as well. A convention-center type facility would legally allow the hotel room tax to be increased from the current 3% rate to 4%.

Motion by Chandler Second by Banton Ayes-All
 Authorize participation in a feasibility study of a possible special events, multi-use facility with a contribution toward the cost of the study of up to \$10,000 with necessary budget transfers.

The meeting recessed from 9:35 AM to 9:50 AM.

Magistrate Chandler asked Sheriff Chris Cline about the removal of the camper top from the 2011 Dodge truck that he now drives. The sheriff said that he did not need the topper and that it was in storage. The topper was purchased originally because the truck was used by the animal control officer but has since been transferred to the sheriff. It was suggested that perhaps the nearly \$2,000-valued topper be add to the surplus inventory rather than just let it remain in storage and deteriorate.

Motion by Randolph Second by Tarpley Ayes-All
 Approve July 16th and July 30th special-called meetings minutes.

Motion by Randolph Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage 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.

The COWS bid review will be carried over to the next meeting.

Motion by Chandler Second by Banton Ayes-All
 Approve Resolution 2012-08-07FEMA authorizing County Judge/Executive Jim Henderson as the Governor's Authorized Representative to apply for Federal financial assistance under the Disaster Relief Act involving the property buy-out program of flood victims.

Motion by Randolph Second by Tarpley Ayes-Chandler, Randolph, Tarpley & Henderson Nay-Banton
 Approve first reading of Ordinance No. 220.156 relating to the levy of real and personal property tax rates for 2012 taking the compensating rate of 10.5 cents per \$100.00 of assessed value of real property with unchanged rates of 15.9 cents per \$100.00 of assessed value of personal property and 16.1 cents per \$100.00 of assessed value of watercraft and motor vehicles.

Motion by Chandler Second by Tarpley Ayes-All
 Approve \$10,000 surety bond for Deputy Coroner Rodney Harp.

Regular Term, Tuesday Day, 7th Day of August 20 12

Motion by Randolph Second by Chandler Ayes-All
 Approve the transfer as submitted.
 \$29,698.00 02-6105-405C (Little Cat Lane) from 02-6105-405 (asphalt)

It was noted that State Representative Wilson Stone has been able to secure an additional \$30,000 of state funds for completion of the Little Cat Lane project.

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

Action Monitoring Service	01-5085-334	25.00
All Seasons Rent All	02-6105-441	635.44
Aqua Treat Inc.	01-5081-177	200.00
Atmos Energy	01-5120-578B	38.36
Atmos Energy	03-5101-578	601.95
Barren County Business	01-5001-445	94.00
Bowen Tire	02-6105-479	467.44
Bowling Green Hydraulics	03-5101-336	124.00
BP Oil Service	02-6105-455	672.15
CLM Port A Potty	01-5085-334	67.00
Comcast	01-5015-578	72.95
Comcast	03-5101-578	77.84
Crop Production Service	02-6105-447	106.75
Electric Plant Board	01-9100-578	496.28
Electric Plant Board	02-6005-578	252.16
F-S Chamber of Commerce	01-9400-205	345.00
F-S Fair Board	01-5425-509	5000.00
FSHS Band Boosters	01-5330-515	100.00
Franklin Favorite	01-5001-302	534.00
Franklin Favorite	01-5065-565	548.00
G & W Termite & Pest	01-5080-346	75.00
Gant's Complete Auto	01-5115-592	165.00
Global Specialty	01-5080-411	45.00
Global Specialty	01-5081-411	67.00
Hall Manufacturing	02-6105-588	42566.16
Hampton Inn	02-6105-579	101.65
Harp Enterprises	01-5065-565	6664.51
Hobby Dye & Read	02-6105-588	9331.31
Holiday Inn Express	03-9100-569	181.28
Hunt Ford	01-5015-340	380.10
Interact	03-5101-336	514.90
Jim Henderson	01-9100-576	660.96
Jimmy's Auto	01-5015-340	259.29
Jody & Sons Mechanical	03-5101-334	986.40
Joe Perry	01-5070-348	14.26
Julie Freeman	01-5120-446	138.87
KACo Leadership	01-9100-569	260.00
Kentucky Local Issues	01-9100-569	600.00
Lowe's	01-5120-446	9.37
Main Street Printing	01-5015-445	145.00
Mark's Plumbing	03-5101-334	1967.66
Mefford & Phillips	01-9100-573	73.57
Mefford & Phillips	02-6105-447	34.00
Mike's Auto Parts	01-5120-336	39.19
Mike's Auto Parts	02-6105-447	16.02
Mike's Auto Parts	02-6105-588	24.84
Mike's Auto Parts	02-6105-592A	155.22
Mike's Auto Parts	03-5101-336	85.36
Mike's Auto Parts	75-5145-336	89.99
Miller Plumbing	01-5081-177	150.00
OfficeWare	01-5070-564	41.31
P & P Telecommunications	01-5070-348	162.71
Postmaster	01-5070-563	28.75
Rance Jordan	01-5015-340	651.00
REM	03-5101-336	473.37
Residence Inn	01-5015-569	526.25
Robert Y Link Attn	01-5070-332	750.00
Scott & Murphy	02-6105-405C	155961.00
Simpson Co Clerk Fee Acct	01-5010-201	1856.75
Simpson Co Payroll Acct	01-5010-202	4675.11
Simpson County Tire	02-6105-479	41.95
Simpson Co Water District	01-5120-578B	32.31
Southern Foods	03-5101-411	1615.25
The Medical Center	01-9100-569	450.00
Tractor Supply	01-5205-403	125.80
Tractor Supply	02-6105-447	124.17
Traugber Mechanical	02-6105-588	198.85
Truckers Lighthouse	01-5015-723	3118.68
Vital Signs	02-6105-469	408.00

Regular Term, Tuesday Day, 7th Day of August 20 12

Walmart	01-5015-445	86.50
Walmart	03-5101-411	207.22
West Payment Center	01-5015-445	207.23
WFKN	01-5001-302	13.00
Wholesale Supply	01-5120-334A	45.60
Wholesale Supply	02-6105-447	82.43
Wholesale Supply	03-5101-334	85.50
WRECC	01-5120-578C	38.86
Yokley Machine	02-6105-588	104.90

Motion by Chandler Second by Tarpley Ayes-Chandler, Randolph, Tarpley & Henderson (Banton left the meeting at 10:25AM.)
Approve FY11-12 Treasurer's Settlement and Summary Publication.

Motion by Tarpley Second by Randolph Ayes-Chandler, Randolph, Tarpley & Henderson
Approve the June 30, 2012 financial statement subject to audit.

Motion by Chandler Second by Randolph Ayes-Chandler, Randolph, Tarpley & Henderson
Approve Resolution 201208-07 affirming the public status of Stringer Road, CR 1005, with a recorded distance of .44 mile with county maintenance to be resumed.

It was noted that a county maintained road must have a road name sign and stop signs where applicable.

Judge Henderson commended the efforts of the Franklin-Simpson Fire Rescue and those of the Portland, Adairville, Auburn, Woodburn, Orlinda and Plano departments who provided equipment and/or firefighters to battle the blaze of the old hospital one block off the square on South College Street on Wednesday, August 1st. The fire was contained to that structure.

County Attorney Sam Phillips reminded folks of the August 20th Delinquent Property Tax Sale at the office of the County Clerk.

Motion by Chandler Second by Randolph Ayes-All
Adjourn. (11:10 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File August 7, 2012.