

Regular Term, Tuesday Day, 21st 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 21, 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.

Motion by Tarpley Second by Randolph Ayes-All
 Approve August 7th regular fiscal court meeting minutes.

Motion by Chandler Second by Banton Ayes-All
 Award bid to Federal Signal Safety and Security System of \$20,900.60 for a Community Outdoor Warning Signals (COWS) to be funded by Kentucky Office of Homeland Security grant funds and be placed at HWY 100, I-65 Exit 6. (This was the only bid received.)

Motion by Randolph Second by Banton Ayes-All
 Approve Memorandum of Agreement, Supplemental Agreement No. 1, between Kentucky Transportation Cabinet Department of Highways and Simpson County which provides \$30,000 in additional funds (FD39) for the coverage of the Little Cat Lane (CS 1077) project and authorizes County Judge Executive Jim Henderson to sign necessary documents. (It was noted that the original MOA for this project was for funds in the amount of \$126,263 and these additional funds of \$30,000 were secured as were the original ones through the efforts of State Representative Wilson Stone.)

Motion by Tarpley Second by Banton Ayes-All
 Approve Memorandum of Agreement between the 49th Judicial Circuit Community Corrections Board, the Simpson Fiscal Court and Samantha Powell which through grant funds awarded by the Kentucky State Corrections Commission by provisions established by KRS 196.700 through KRS 196.735 extends the contract for another year to provide an alternative to incarceration of non-violent felony offenders.

Motion by Banton Second by Randolph Ayes-All
 Approve Resolution No. 2012-08-21 adopting the Simpson County Five-Year Solid Waste Management Plan for 2013-2017 as presented by Public Works Director and Solid Waste Coordinator Bobby Groves.

Motion by Randolph Second by Tarpley Ayes-All
 Approve \$229,995.70 for county road work on Russellville-Gallatin, Harris, Locust Grove and Stringer roads as presented.

Motion by Tarpley Second by Banton Ayes-All
 Accept 2011 Sheriff's Tax Settlement subject to audit as presented by Sheriff's Office Manager Beth Williams.

Motion by Banton Second by Tarpley Ayes-All
 Approve Sheriff's Department line item transfers of \$6,000 from hazardous duty retirement to regular retirement and \$1,000 from office supplies to registration and training as requested by Chief Deputy Jacky Hunt.

Meeting recessed from 9:30 AM until 9:40 AM.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve first reading of FY12-13 Budget Amendment Ordinance No. 220.157 in the amount of \$1,410,522.

Motion by Chandler Second by Banton Ayes-All
 Approve transfer as submitted.
 \$2500.00 01-5135-703 (communication equipment) from 01-9200-999 (transfer reserve)

Motion by Banton Second by Randolph Ayes-All
 Approve payment of claims/bills as submitted.

AAA Systems	03-5101-334	360.00
AT & T	01-5010-573	351.53
AT & T	01-5015-573	237.68
AT & T	01-5070-573	117.63
AT & T	01-5081-578	258.16
AT & T	01-5120-573	148.05
AT & T	01-5135-573	54.12
AT & T	01-5205-573	114.64
AT & T	01-9100-573	306.12
AT & T	02-6005-573	102.14
AT & T	03-5101-573	571.68
AT & T	75-5145-573	79.44
AT & T	75-5145-573	221.23
AT & T Mobility	01-5120-573	89.56
AT & T Mobility	03-5101-573	308.55
Atmos Energy	01-5081-578A	34.55
Atmos Energy	01-5120-578A	38.96
Atmos Energy	01-9100-578	100.48
Atmos Energy	02-6005-578	34.74
Bankcard Center	01-5015-445	212.46
Barren County Business	01-5001-445	13.99
Bart Blythe	01-5015-340	49.99
Blake Tarpley	01-9100-576	455.68
Bluegrass Uniforms	01-5015-481	107.94
Boys & Girls Club	01-5315-507	25000.00

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Cintas	01-5080-411	195.99
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	336.62
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1407.47
City of Franklin	02-6005-578	24.79
City of Franklin	03-5101-578	6214.29
CLM Port a Potty	01-5085-334	67.00
Comcast	01-5081-578	66.95
Debra Massey	03-5101-576	7.73
Dell	01-5001-725	1279.11
Fastenal	02-6105-447	11.43
Fastenal	02-6105-481	387.34
Fastenal	03-5101-334	27.90
Fed Ex	01-5001-563	51.32
Federal Signal	01-5135-703	3588.00
F-S Chamber of Commerce	01-9100-569	60.00
F-S Industrial Authority	01-5075-348B	50097.07
G & W Termite & Pest	01-9100-578	85.00
Gant's Complete Auto	01-5115-592	174.95
Global Specialty	01-5081-411	11.00
Gerald Printing	01-5001-565	538.36
Grafix Shoppe	01-5135-592	616.12
Hagan & Stone	02-6105-457	680.20
Hanson Aggregates	02-6105-409	733.64
Hunt Ford	01-5015-340	48.10
Interstate All Battery	01-5001-590	21.90
Interstate All Battery	01-5120-588A	30.16
James Key	01-5120-573	25.00
Jimmy's Auto	01-5015-340	29.99
Jody & Sons Mechanical	01-5085-334	12680.00
Kentucky State Treasurer	01-5015-569	130.00
Kentucky State Treasurer	01-5102-314	4136.00
Konica Minolta	01-5015-564	212.83
Konica Minolta	01-5015-564	181.94
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	94.78
Leslie Goodrum	01-5120-573	25.00
Lifeskills	01-5301-332	225.00
Lowe's	01-5015-334	11.13
Lowe's	01-5080-334	94.17
Lowe's	01-5120-336	2.66
Lowe's	01-5120-446	8.78
Lowe's	02-6105-447	75.31
Lowe's	03-5101-334	149.36
Lowe's	03-5101-336	243.49
Mac's New Used Abused	03-5101-334	64.95
Main Street Printing	01-5070-348	155.00
Mark Keen	03-5101-576	20.60
Max Doty	01-5001-445	95.00
Mefford & Phillips	01-5005-165	300.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
North Western Comm	03-5101-334	300.00
O'Reilly Auto Parts	01-5070-348	3.39
Oscar Enterprises	03-5101-703	350.00
P & P Telecommunications	01-5001-590	992.00
Palco Enterprises	01-5015-435	52.50
Palco Enterprises	03-5101-336	74.54
Pam Rohrs	01-9100-576	620.11
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	15.42
Postmaster	01-5070-563	92.00
PTS	01-5015-577	400.00
Quality Inn	01-5015-569	195.00
Rapid Fueling	01-5015-429	4802.24
Rapid Fueling	01-5020-429	90.69
Rapid Fueling	01-5115-429	155.73
Rapid Fueling	01-5116-429	99.78
Rapid Fueling	01-5120-455	808.92
Rapid Fueling	01-5135-723	197.36
Rapid Fueling	02-6105-429	174.90
Rapid Fueling	02-6105-455	4917.05
Rapid Fueling	03-5101-429	554.87
Robert Matthews	01-5116-569	361.01
Robert Palmer	01-5135-576	50.02

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Sherwin Williams	01-8099-548	337.56
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Payroll Acct	01-5010-205	8400.00
Simpson Co Water District	01-5120-578C	64.62
Sleight Business Machines	01-5010-564	99.31
Southern Health Partners	03-5101-386	25143.68
Standard Insurance Company	01-9400-205	387.98
Superior One Source	03-5101-411	138.00
The Bank of NY Mellon	03-7100-601	265000.00
The Bank of NY Mellon	03-7100-605	42212.50
The Fix Foundation	01-5205-403	124.00
Thurman Electric	01-5080-334	560.63
Tractor Supply	01-5120-334A	44.99
US Bank	02-7700-607	627.75
US Bank	01-7700-603A	1538.33
US Bank	01-7700-607A	319.01
US Bank	01-7700-603B	1706.96
US Bank	01-7700-607B	456.98
Vermeer	02-6105-588	194.35
Walmart	03-5101-445	25.00
West Payment Center	01-5015-445	197.23
WRECC	01-5120-578C	78.63
Zach Cooke	01-5015-429	15.00

Motion by Randolph Second by Chandler Ayes-All
 Approve cash transfer of \$307,212.50 from General Fund to Jail Fund for September jail bond payment.

Motion by Chandler Second by Randolph Ayes-All
 Authorize putting out for Request for Proposal (RFP) to replace roof on jail and repair other parts of the adjacent facility roof as needed.

Motion by Randolph Second by Banton Ayes-All
 Authorize purchase, on state contract price (\$22,937) from Bob Hooks Chevrolet in Louisville, of a ¾ ton extended cab, four-wheel drive 2013 pickup truck for Public Works. (It was noted that this is a budgeted equipment upgrade purchase.)

At the suggestion of Magistrate Chandler, the consensus of Fiscal Court was for this one time to increase the quarterly appropriation to the Franklin-Simpson Community Park to underwrite some of the expense of the fireworks display previously scheduled in observance of the Fourth of July and rescheduled for Friday, August 31st, making it possible to offer free admittance for the public.

Attorney Sam Phillips reported that approximately \$70,000 in delinquent tax sales were collected at the sale on August 20th by the county clerk. The sales netted less than in recent years as some had been paid since being taken to the County Clerk's office and one property owner with a considerable amount of delinquent taxes had filed for Chapter 11 bankruptcy.

Motion by Tarpley Second by Banton Ayes-All
 Adjourn. (10:30 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File August 21, 2012.