

Regular

Term,

Tuesday

Day,

4th Day of September

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 September 4, 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 Banton Second by Tarpley Ayes-All
 Approve August 21st regular fiscal court meeting minutes.

Motion by Chandler Second by Randolph Ayes-All
 Approve resolution adopting MOA in the amount of \$300,000 to be used for industrial access road construction in the developing industrial park on the north side of Highway 100 East (Garvin land).

Motion by Tarpley Second by Randolph Ayes-Chandler, Randolph, Tarpley & Henderson Nay-Banton
 Approve second reading and final passage 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 with aircraft rates set at the personal property tax rate of 15.9.
 (Note-Magistrate Banton opposed the motion because he was in favor of the 4% tax rate increase.)

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

Motion Tarpley Second by Banton Ayes-All
 Adopt Resolution 2012-09-04 approving the MOA with Kentucky Transportation Cabinet for \$182,628 CB06 Rural Secondary Funds for resurfacing on Bracken-Prices Mill Road (CR 1235) authorizing County Judge Executive Jim Henderson to sign the necessary documents.

Motion by Banton Second by Tarpley Ayes-All
 Approve resurfacing of Bracken-Prices Mill Road.

Motion by Chandler Second by Randolph Ayes-All
 Approve account transfers as submitted.
 \$750.00 01-5001-725 (office equipment) from 01-9200-999 (transfer reserve)
 \$29698.00 02-6105-405A (asphalt) from 02-6105-405C (Little Cat LN)
 \$15000.00 03-9400-205 (health insurance) from 03-5101-334 (building maint/rep)

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

Action Monitoring Service	01-9100-578	25.00
Anthem Blue Cross Blue Shield	01-9400-205	197.00
Atmos Energy	01-5120-578B	37.80
Bivins Window Tinting	03-5101-340	160.00
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	50.34
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	124.08
Bluegrass Cellular	02-6005-573	115.19
Bowen Tire	01-5120-336	19.50
BP	01-5015-429	35.89
BP	03-5101-429	1195.52
City of Franklin	01-5076-108	20000.00
City of Franklin	03-5101-578	747.99
Comcast	01-5015-578	66.95
Comcast	03-5101-578	141.42
CLM Port a Potty	01-5085-334	67.00
Crabtree Furniture	01-5081-177	59.36
Dell Marketing	01-5001-725	1139.39
Eddie Lawson	01-5015-569	115.07
Electric Plant Board	01-5081-578	4162.60
Electric Plant Board	01-5081-578A	180.09
Electric Plant Board	01-5120-578A	514.70
Electric Plant Board	01-9100-578	2824.38
Electric Plant Board	02-6005-573	242.61
Electric Plant Board	03-5101-578	7398.22
Embry's Garage	01-5120-336	718.13
Emily Craft	03-5101-429	8.00
Eric Vaughn	03-5101-576	103.66
F-S Industrial Authority	01-5075-348B	28034.75
Fire & Specialty Equip	01-5120-336	4614.00
Franklin Favorite	01-5001-302	346.00
Franklin Favorite	01-5070-348	40.00

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Galt House Hotel & Suites	03-9100-569	419.91
Gant's Complete Auto	01-5120-336	252.99
Gant's Complete Auto	01-5135-723	214.27
Gant's Complete Auto	02-6105-592A	157.06
Global Specialty	01-5080-411	90.00
Global Specialty	01-5081-411	67.00
Heart of the Earth Animal Equip	01-5015-435	145.00
High Tech Rescue	01-5120-336	328.97
Hillcrest Credit Agency	03-5101-599	98.10
Hunt Ford	01-5015-340	442.40
Jane Ownby	01-9400-205	111.00
Jody & Sons Mechanical	03-5101-334	712.90
KACo Leadership Inst	01-9100-576	195.00
Kentucky State Treasurer	01-5030-367	36998.00
Lowe's	01-5120-446	23.94
Lowe's	01-5120-334A	200.00
Main Street Printing	03-5101-445	60.00
Mark Halcomb	01-5120-573	10.00
P & P Telecommunications	01-5080-334	78.00
Quill	01-5001-445	140.89
Ricoh USA	01-5120-334A	27.26
Robert Huff Designs	01-5001-725	275.00
Robert Y Link, Attn	01-5070-332	750.00
Russell Forshee	01-5081-177	136.00
Simpson Co PVA	01-5030-367	4697.21
Simpson Co Sheriff Tax Acct	01-5015-445	131.30
Simpson Co Water District	01-5120-578C	64.62
Sophic Control Systems	03-5101-365	43406.40
Southern Communications	01-5120-703	95.61
Staples	01-5015-445	116.84
Tony Boyd	03-5101-576	9.17
Tourist Convention & Commission	01-5420-902	15721.02
Tractor Supply	01-5205-403	301.48
Vital Signs	02-6105-479	168.00
Walmart	01-5001-725	48.97
Walmart	01-5015-445	54.85
Whayne Supply	02-6105-588	376.68
WRECC	01-5120-578C	88.61
WRECC	01-9100-578	70.04

Motion by Tarpley Second by Banton Ayes-All
Approve July 31, 2012 financial statement subject to audit.

Judge Henderson shared an appreciation letter from Chamber of Commerce Director Steve Thurmond with the court as Steve thanked the judge and the court for their spirit of cooperation in making the Garden Spot Trot another successful community event. The judge noted that the next big community event will be in a couple of weeks with the annual car show preparing to celebrate its 50th anniversary during this year's Franklin Festival.

Jailer Eric Vaughn reported that the K9 Narcotics officer and dog will begin the academy the first of October and that a 2002 Explorer has been purchased for the officer with commissary funds.

County Attorney Sam Phillips reported that the community fireworks display on August 31st at the community park was, in his opinion, a great success and seemed to be a crowd pleaser. Fiscal Court had contributed additional funding to make the event free to the public. The fireworks display was delayed from the Fourth of July holiday due to a ban prompted by extreme drought conditions.

Motion by Chandler Second by Tarpley Ayes-All
Go into closed session subject to KRS 61.810, Section 1, subsection c, discussions of proposed or pending litigation against or on behalf of the public agency. (9:05 AM)

Motion by Chandler Second by Tarpley Ayes-All
Come out of closed session. (9:30 AM)

Motion by Banton Second by Randolph Ayes-All
Authorize the County Attorney Sam Phillips to settle the claim against Simpson County Jail and Simpson County and to secure appropriate releases on same.

Motion by Chandler Second by Banton Ayes-All
Adjourn.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 4, 2012.