

Regular Term, Tuesday Day, 18th 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 18, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Finance Officer

Judge Henderson called the meeting to order with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

David Carver, spokesperson for the Neighbors Against the Quarry, and several members of the group were in attendance to follow-up with the status of the county's efforts to establish road restrictions or requirements with scientific documentation as had been discussed a few months ago. Judge Henderson explained that he thought it prudent for the county to proceed with a geotechnical study to perform core sampling of the Kenneth Utley Drive/Ditmore Ford Road, specifically the western end which is the area of focus of the conditional use for the proposed quarry. American Engineering has submitted a proposal to perform the sub-grade evaluation and pavement capacity consisting of twelve soil test borings to a depth of four feet at approximately 500-foot intervals near the centerline and near the edge of the roadway. The cost of this proposed geotechnical investigation is \$7,594.

Motion by Banton Second by Chandler Ayes-All
 Approve the proposal presented by American Engineering for a geotechnical study for core sampling to be performed on the western-most portion of Kenneth Utley Drive/Ditmore Ford Road at a cost of \$7,594.

Motion by Chandler Second by Tarpley Ayes-All
 Approve September 4th regular fiscal court meeting minutes.

Motion by Tarpley Second by Chandler Ayes-All
 Approve the Amendment to the Agreement between Kentucky Transportation Cabinet and Simpson County Fiscal Court Scenic Beautification Project PO2-628-13000017780 (\$46,000 original amount) which extends the agreement through June 30, 2013.

Motion by Henderson Second by Randolph Ayes-All
 Approve county at-large re-appointments of Gary Broady and Steve Compton as to the Industrial Authority Board for three-year terms with expiration dates of July 31, 2015.

Motion by Henderson Second by Tarpley Ayes-All
 Approve appointment of Pastor Peter Williams and Shelly Williams to the Human Rights Commission for two-year terms running from July 1, 2012 through June 30, 2014.

Motion by Chandler Second by Randolph Ayes-All
 Approve Memorandum of Agreement between Tiger Correctional Services, Inc. (inmate food services) and Simpson County Fiscal Court for continuation of services for another one-year term with initial agreement beginning October 9, 2011.

Deputy Jailer Brent Dewese reported that the camera system installation is progressing and that the current inmate count is 203. Judge Henderson reported that proposals of replacement of the jail roof are due in by 1:00 PM, Friday, September 21, 2012.

The judge also reported that resurfacing of Bracken-Prices Mill Road will begin Wednesday, September 19th. The project is expected to take a couple of days followed by Russellville-Gallatin Road.

Judge Henderson commended the cooperative efforts of the Chamber of Commerce, the Tourism Commission and a host of others who contributed to the success of the cruise-in on Friday evening, September 14th, and the Franklin Festival and 50th Annual Car Show on Saturday, the 15th, as events such as these are opportunities to showcase our community.

Motion by Randolph Second by Chandler Ayes-All
 Approve the transfer.
 \$1000.00 01-5080-599 (courthouse misc) from 01-9200-999 (transfer reserve)

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

Advanced Fire Gear Repair	01-5120-739C	628.50
All Seasons Rent All	02-6105-447	7.49
America's Bravest	01-5120-588A	328.80
Aqua Treat Inc.	01-5081-177	200.00
Ashley A B Douglas, Attn	01-5301-332	232.00
AT & T	01-5010-573	367.22
AT & T	01-5015-573	255.02
AT & T	01-5070-573	122.85
AT & T	01-5081-578	267.40
AT & T	01-5135-573	54.63
AT & T	01-9100-573	315.47
AT & T	01-5120-573	153.73
AT & T	01-5205-573	116.99
AT & T	02-6005-573	102.38
AT & T	03-5101-573	594.18
AT & T	75-5145-573	311.00
AT & T Mobility	01-5120-573	89.56
Atmos Energy	01-5081-578A	34.55
Atmos Energy	01-5120-578A	38.41
Atmos Energy	01-9100-578	95.08
Atmos Energy	03-5101-578	580.98

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Barren County Business	01-5001-445	16.99
Barren County Business	01-5010-445	1220.56
Baumann Paper	02-6105-348	185.40
Bluegrass Uniforms	01-5015-481	365.94
Bowen Tire	02-6105-479	183.28
Cintas	01-5080-411	137.41
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	271.56
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	926.31
City of Franklin	03-5101-578	6799.91
CLM Port a Potty	01-5085-334	67.00
Comcast	01-5120-578A	99.95
Comcast	03-5101-578	77.84
Debra Massey	03-5101-576	21.35
Dell	01-5001-725	190.49
Digital Connections Inc.	01-5001-590	11000.00
Fastenal	02-6105-447	27.41
FedEx	01-5001-563	24.67
Fire & Specialty Equipment	01-5120-336	79.52
Flippad	02-6105-588	238.00
G & W Termite & Pest	01-5080-346	160.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Gary Crafton	01-5020-308	150.00
Global Specialty	01-5080-411	180.00
Global Specialty	01-5081-411	11.00
Hanson Aggregates	02-6105-409	4066.49
Harris Supply	02-6105-592A	429.98
Holt Equipment	02-6105-588	329.00
Hunt Ford	01-5015-340	87.20
Hunt Ford	03-5101-340	68.50
InterAct	01-5015-435	175.00
InterAct	01-5080-599	325.00
InterAct	03-5101-336	80.00
J Kelly Patterson, MD	01-5015-205	69.00
James Key	01-5120-573	25.00
Jeff Collins	03-5101-576	10.03
Jim Henderson	01-9100-576	546.08
Jimmy's Auto	01-5015-340	357.56
Jody & Sons Mechanical	01-5015-334	416.50
Jody & Sons Mechanical	03-5101-334	4367.00
Joe Smith	01-5015-569	29.91
Kentucky Jailers Assoc	03-9100-569	550.00
Kenway	03-5101-411	1690.68
Kiesler's	01-5015-562	783.55
KLCFCA	03-7200-601	23404.30
KLCFCA	03-7200-605	2445.41
KNOA	01-5015-551	50.00
Konica Minolta	01-5015-564	360.73
Konica Minolta	01-5001-564	342.82
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	238.38
Leach & Cummins	01-5085-334	24.75
Leslie Goodrum	01-5120-573	25.00
Liberty Flag & Specialty	01-5001-445	613.64
Lifeskills	01-5301-332	675.00
Lowe's	01-5015-334	280.00
Lowe's	01-5080-411	65.75
Lowe's	01-5120-334A	3.36
Lowe's	02-6105-447	124.54
Lowe's	03-5101-334	542.49
Main Street Printing	01-5001-565	94.00
Main Street Printing	01-5015-445	6.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.59
Michael Nelson	01-5015-334	250.00
Mike's Auto Parts	03-5101-340	165.89
Myron Corporation	01-5015-445	180.90
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	50.00

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Palco Enterprises	01-5015-435	30.00
Patrick Crafton	01-5020-103	250.00
Plumbmaster	03-5101-334	224.00
Postmaster	01-5070-563	51.75
Postmaster	03-5101-563	328.80
Progressive Excavating	02-6105-447	525.00
Quill	01-5001-445	149.39
Quill	03-5101-445	245.42
Rapid Fueling	01-5015-429	5290.80
Rapid Fueling	01-5115-429	222.33
Rapid Fueling	01-5116-429	158.07
Rapid Fueling	01-5120-455	2096.46
Rapid Fueling	01-5135-723	278.72
Rapid Fueling	02-6105-429	119.91
Rapid Fueling	02-6105-455	6244.45
Rapid Fueling	03-5101-429	621.51
Rhonda Williams	03-5101-576	6.67
ROCIC	01-5015-551	300.00
Simpson Co Water District	01-5120-578C	32.31
Sleight Business Machines	01-5010-564	57.97
Southern Foods	03-5101-411	1715.18
Southern Health Partners	03-5101-386	20108.79
Standard Insurance Company	01-9400-205	354.97
The Fix Foundation	01-5205-385	710.00
The Fix Foundation	01-5205-403	124.00
Thurman Electric	75-5145-336	175.00
Tiger Correctional	03-5101-425	29582.69
Tony Boyd	03-5101-576	13.12
Truckers Lighthouse	01-5015-340	350.64
TruGreen	01-5080-408	263.60
Walmart	03-5101-453	203.04
Wayne Supply	02-6105-588	717.61
Wonder Paint	01-8099-548	125.00
WRECC	01-5120-578C	40.43
Yokley Machine	02-6105-588	222.50

Motion by Tarpley Second by Banton Ayes-All
Approve cash transfer for \$25,849.71 from General Fund to Jail Fund for October bond payment.

Judge Henderson asked the court to consider action regarding the long-range plans for the Extension Service to have the house located at 304 North Main Street-removed by the most financially beneficial means. Ultimate goals of the Extension Service are expansion and enhancement of the farmers' market site.

Motion by Chandler Second by Randolph Ayes-All
Adjourn. (9:45 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 18, 2012.