

Special-called Term, Tuesday Day, 25th Day of September 20 12

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room at the Simpson County Historic Courthouse on September 25, 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.

Judge Henderson noted that the next regular fiscal court meeting would be Tuesday, October 16, 2012, as there are some scheduling conflicts with the first week in October regular meeting date.

Judge Henderson reported that he had asked a couple of experienced individuals to look at the 304 North Main Street house to determine if they thought there were any parts such as doors, windows, trim or flooring in the residence that might be of value before demolition of the structure. He had not heard back from either of those individuals. The extension service will be responsible for the cost of demolition with the county acting as facilitator because the county holds the deed to the property. Both entities want the most cost effective and practical means to clear the lot for future expansion of the extension service and farmers' market.

Motion by Chandler Second by Tarpley Ayes-All
 Authorize demolition of 304 North Main Street house, require a list of pre-registered demolition bidders by a set date and allow ten business days from that date until bids are due to allow opportunity for any who wish to salvage valuables from the house to contact demolition contractors so that they could factor any offers into their demolition bids.

Two proposals had been received for the jail roof replacement by the September 21st deadline. Matthews Construction submitted a proposal with a cost of \$124,454.25 and Gunter Construction Roofing's proposal was \$87,000. It was noted that both were proposals, not bids, and quite different so Fiscal Court wanted to examine the proposals more closely before making a decision.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve first reading of FY12-13 Budget Amendment Ordinance No. 220.158.

Motion by Chandler Second by Banton
 Approve Resolution No. 2012-09-25CTYLOOP authorizing Memorandum of Agreement with Transportation Cabinet in the amount of \$220,000 of Secretary Hancock's discretionary road money for resurfacing of County Loop Road (CR-1019) and authorize county judge executive to sign necessary documents.

Judge Henderson reported that resurfacing of about 5 miles of KY 383 (Springfield Road) is scheduled for this week. Stringer and part of Harris roads are recent county resurfacing projects currently in progress in the east.

Motion by Randolph Second by Tarpley Ayes-All
 Authorize going out for bids for clean-up of illegal dump (abandonment) of shredded tires on Walker property on HWY 1008 and authorize county attorney to draft property easement for work on the Dot Walker property for this clean-up which is funded by a \$500,000 state grant requiring environmentally conscious disposal.

Motion by Chandler Second by Banton Ayes-All
 Approve transfers as submitted.
 \$1729.00 01-5120-739B (hose, nozzles, appli) from 01-5120-739A (equipment)

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

All Seasons Rent All	02-6105-447	35.50
AT & T Mobility	03-5101-573	338.51
Atmos Energy	02-6005-578	34.21
Barren County Business Supply	01-5001-445	23.94
Bluegrass Fire Equipment	01-5120-336	46.50
Bobby Groves	02-6105-588	230.39
Booth Fire & Safety	01-5080-334	229.00
Booth Fire & Safety	01-5085-334	35.00
Chris Cline	01-5015-569	50.97
City of Franklin	01-9100-578	372.65
City of Franklin	02-6005-578	151.38
Comcast	01-5015-578	66.95
Comcast	01-5081-578	66.95
Duey Vaughn	01-5015-429	60.06
Fastenal	03-5101-334	260.08
Franklin Favorite	01-5001-302	25.00
Franklin Sporting Goods	02-6105-481	140.80
FSI	03-5101-411	1040.00
FSI	03-5101-425	1104.00
Global Specialty	01-5080-411	93.75
Harp Enterprises	01-5065-565	419.35
High Tech Rescue	01-5120-739B	3648.70
High Tech Rescue	01-5120-446	122.96
Hillcrest Credit Agency	03-5101-599	84.25
HVAC	01-5081-177	458.88
InterAct	03-5101-336	165.00

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Jacky Hunt	01-5015-569	67.63
KCJEA	01-9100-569	75.00
Kentucky State Treasurer	01-5120-513	293.00
Kenway Distributors	03-5101-411	443.10
Lowe's	01-5135-723	75.88
Main Street Printing	01-5015-445	120.00
Mark Halcomb	01-5120-573	10.00
Marty Chandler	01-9100-576	124.20
Mike's Auto Parts	02-6105-447	53.86
Mike's Auto Parts	02-6105-588	31.92
Mike's Auto Parts	02-6105-592A	42.65
NFPA	01-5070-348	165.00
Paul Jones	02-6105-447	50.00
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5070-563	28.75
Rhonda Williams	03-5101-576	6.67
Robert Dobbs	01-5015-577	42.32
Robert Matthews	01-5116-569	1087.47
Romaine Companies	03-5101-411	1099.00
SHRM	01-9100-569	165.00
Simpson County Tire	01-5015-340	20.00
Simpson County Water District	01-5120-578C	65.58
Southern Health Partners	03-5101-386	2352.21
Symbol Arts	01-5015-481	70.00
Wholesale Supply	03-5101-334	125.35
WRECC	01-5120-578C	39.19
WRECC	01-9100-578	60.74

Magistrate Tarpley reported that resurfacing of Bracken -Prices Mill and Locust Grove roads is complete and Magistrate Randolph said that the Russellville-Gallatin Road is now resurfaced as well.

The meeting recess at 9:45 AM and resumed at 10:25 AM.

Motion by Tarpley Second by Banton Ayes-All

Accept proposal from Gunter Construction Roofing for their proposal "bid" limit of \$87,000 without prior notice to the judge executive's office and accepting anything up to \$5,000 over that amount without further authorization.

Motion by Randolph Second by Chandler Ayes-All

Amend today's previous FY12-13 Budget Amendment Ordinance No. 220.158 motion to include \$95,000 for this jail roof project and the MOA with Kentucky Transportation Cabinet for County Loop resurfacing in the amount of \$220,000.

Motion by Tarpley Second by Banton Ayes-All

Adjourn. (10:35 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 25, 2012.