

Regular Term, Tuesday Day, 16th Day of October 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 October 16, 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
 Nicole Law, Finance Officer

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

Judge Henderson noted that the next fiscal court meeting will be a special-called meeting on October 30th and then the next regular meeting date falls on Election Day, therefore, that meeting will be cancelled as the Courthouse is a polling place and offices are closed. November 20th is the next regularly scheduled meeting date.

Motion by Banton Second by Randolph Ayes-All
 Approve September 25th special-called fiscal court meeting minutes.

Motion by Tarpley Second by Banton Ayes-All
 Approve the Sheriff's Department transfers as submitted.

Motion by Randolph Second by Banton Ayes-All
 Accept Sheriff's Official Receipt for 10,101 Property Tax Bills for 2012 with all districts totaling 9,520,539.56.

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. 220.158 in the amount of \$466,676.00.

Motion by Tarpley Second by Banton Ayes-All
 Accept the \$99.97 per ton bid submitted by Liberty Tire Recycling for the loading, transporting and disposing of an estimated 4,347 tons of waste tire material with project work to begin as soon as bid is awarded.

Motion by Chandler Second by Banton Ayes-All
 Pursuant to KRS 133.240 authorize payment of county's share of county clerk's 2012 tax bill preparation claim in the amount of \$1,515.15.

Motion by Randolph Second by Tarpley Ayes-All
 Declare items surplus on a list from Public Works as well as items to be listed from the Jail and Sheriff's Department and authorize disposal of surplus items by sealed bids.

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

Advance Fire Gear Repair	01-5120-739C	452.03
AFAA	01-5115-569	229.00
AFAA	01-5116-569	229.00
Anthem BCBS	01-9400-205	197.00
Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	363.91
AT & T	01-5015-573	316.64
AT & T	01-5070-573	123.81
AT & T	01-5081-578	267.34
AT & T	01-5120-573	161.23
AT & T	01-5135-573	54.16
AT & T	01-5205-573	116.99
AT & T	01-9100-573	106.50
AT & T	02-6005-573	102.10
AT & T	03-5101-573	599.89
AT & T	75-5145-573	311.00
AT & T Mobility	01-5120-573	240.75
Atmos Energy	01-5081-329A	37.14
Atmos Energy	01-5120-578A	41.00
Atmos Energy	01-9100-578	109.22
Atmos Energy	01-5120-578B	37.80
Atmos Energy	03-5101-578	701.98
Barren River District Health	01-5231-348	55163.50
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	45.27
Bluegrass Cellular	01-5135-573	270.72
Bluegrass Cellular	01-9100-573	-78.25
Bluegrass Cellular	02-6005-573	133.96
Bluegrass Uniforms	01-5015-435	78.99
Bluegrass Uniforms	01-5015-481	142.97
Bluegrass Uniforms	01-5120-481	475.00
Booth Fire & Safety	01-5085-334	81.75
Bowen Tire	02-6105-479	421.13
Bowen Tire	03-5101-340	19.50
BP	01-5015-563	132.99
BP	03-5101-429	1447.82

Regular Term, Tuesday, 16th Day of October 20 12

Carolyn Lanham	01-8099-548	3000.00
Chad Drake	03-5101-576	39.04
Cintas	01-5080-411	137.41
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	184.80
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1127.85
City of Franklin	03-5101-578	7548.20
CLM Port A Potty	01-5085-334	134.00
Coltz Outdoors	01-5015-435	340.00
Comcast	03-5101-578	219.25
Commonwealth Fire Protection	01-5085-334	150.00
CRA Payment	02-6105-588	57.18
Data Design Inc.	01-5015-725	2823.33
Debra Massey	03-5101-576	15.66
Dennis Johnson	01-9100-573	272.48
Duey Vaughn	01-5015-429	42.00
Econo Signs	02-6105-469	252.20
Electric Plant Board	01-5081-578	4388.99
Electric Plant Board	01-5081-578A	149.00
Electric Plant Board	01-5120-578A	513.01
Electric Plant Board	01-5120-578B	46.96
Electric Plant Board	01-9100-578	2503.68
Electric Plant Board	02-6005-578	223.53
Electric Plant Board	03-5101-578	6801.33
Fastenal	02-6105-447	4.70
FedEx	01-5001-563	21.79
Fire Dept Service & Supply	01-5120-739C	2011.50
Franklin Bank & Trust	01-5015-445	100.00
Franklin Favorite	01-5001-302	144.00
Franklin Favorite	01-5070-348	198.00
Franklin Sporting Goods	03-5101-481	2419.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	4000.00
F-S Parks & Recreation	01-5401-507	42400.00
Gant's Complete Auto	01-5115-592	87.50
Gary Crafton	01-5020-569	290.32
Gerald Printing	01-5001-565	77.90
Global Specialty	01-5081-411	78.00
GT Distributors	03-9100-569	373.82
Hanson Aggregates	02-6105-409	1402.03
Harp Enterprises	01-5065-565	4867.00
Hill Manufacturing	03-5101-411	199.82
Hunt Ford	01-5015-340	60.10
HVAC	01-5081-177	2332.12
iGraphics & Design	01-5020-308	60.63
iGraphics & Design	01-5085-334	420.89
InterAct	01-5001-590	90.00
InterAct	01-5120-703	228.20
InterAct	03-5101-336	40.00
J Edinger & Son	02-6105-592A1	146.90
Jane Ownby	01-9400-205	111.00
Jeff Collins	03-5101-576	77.78
Jim Henderson	01-9100-576	416.60
Jimmy's Auto	01-5015-340	30.19
Joe Perry	01-5070-348	18.95
Kentucky Dam Village	03-9100-569	420.75
Kentucky Jailers Assoc	03-9100-551	1000.00
Kentucky State Treasurer	01-5015-569	100.00
Kentucky State Treasurer	01-5102-314	564.00
Kenway Distributors	03-5101-411	378.93
Key Oil Company	02-6105-455	103.60
Konica Minolta	01-5001-564	212.83
Konica Minolta	01-5015-564	181.94
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	507.77
Larry Randolph	01-9100-576	52.80
Leach & Cummins	01-5301-332	354.50
Lowe's	01-5120-336	12.81
Lowe's	02-6105-447	52.58
Lowe's	03-5101-334	1445.66
Lowe's	03-5101-340	34.25

HT

ORDERS

SIMPSON COUNTY FISCAL

COURT

219

Regular Term, Tuesday Day, 16th Day of October 20 12

Mac's New Used & Abused	03-5101-707	145.00
Main Street Printing	01-5001-565	251.00
Main Street Printing	01-5015-445	36.00
Main Street Printing	01-5120-446	161.00
MapSync	75-5145-319	14325.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.11
Mike's Auto Parts	02-6105-447	23.31
Mike's Auto Parts	02-6105-588	51.71
Mike's Auto Parts	02-6105-592A	582.22
Miller Plumbing & Backhoe Service	01-5205-334	417.00
NACo	01-9100-551	400.00
Patrick Crafton	01-5020-103	250.00
Pitney Bowes	01-5001-445	165.72
Postmaster	01-5015-563	3062.04
Postmaster	01-5070-563	68.00
Premier Integrity Solutions	02-6105-382	55.00
Priority 1 Inc.	01-9100-569	90.00
Pros RF	01-5135-445	225.00
Rapid Fueling	01-5015-429	4073.04
Rapid Fueling	01-5020-429	159.99
Rapid Fueling	01-5115-429	192.91
Rapid Fueling	01-5116-429	108.14
Rapid Fueling	01-5120-429	1227.65
Rapid Fueling	01-5135-723	213.00
Rapid Fueling	02-6105-455	4165.98
Rapid Fueling	03-5101-429	554.59
Robert Y Link, Attn	01-5070-332	1694.00
Scotty's Contracting	02-6105-446	68.46
Simpson Co Clerk Fee Acct	01-5010-201	1781.51
Simpson Co Clerk Fee Acct	01-5010-368	1515.15
Simpson Co Payroll Acct	01-5010-202	4472.57
Simpson Co Payroll Acct	01-5010-205	9050.00
Simpson Co Tire	01-5120-336	1091.08
Simpson Co Tire	01-5015-340	161.59
Simpson Co Tire	02-6105-479	1912.34
Simpson Co Water District	01-5120-578C	64.62
Sophic Control Systems	03-5101-365	23603.20
South Central KY Drug Task Force	01-5015-569	87.37
Southern Health Partners	03-5101-386	20108.79
Standard Insurance Company	01-9400-205	325.35
Stone River Pharmacy	01-5120-205	20.75
The Galt House Hotel	01-5015-569	645.60
Thurman Electric	01-5085-334	97.07
Tiger Correctional	03-5101-425	23741.88
Tim Phillips	03-5101-576	49.23
Tourist & Convention Comm	01-5420-902	11383.42
Tractor Supply	01-5115-592A	85.00
Tractor Supply	01-5120-336	4.79
Tractor Supply	01-5205-403	332.44
Tractor Supply	02-6105-447	76.96
Tractor Supply	02-6105-481	68.45
Traughber Mechanical	02-6105-447	38.22
Traughber Mechanical	02-6105-588	85.00
US Bank	01-7700-603A	1546.20
US Bank	01-7700-607A	321.19
US Bank	01-7700-603B	1714.07
US Bank	01-7700607B	452.41
US Bank	02-7700-607	646.29
Vital Signs	02-6105-469	138.00
Walmart	01-5080-411	41.51
Walmart	01-5120-446	96.92
Walmart	01-5205-403	83.30
Walmart	03-5101-725	199.76
Waste Management	01-5205-403	46.80
West Payment Center	01-5015-445	404.46
Wholesale Supply	02-6105-447	17.80
Witmer Public Safety Group	01-5120-739C	73.97
WRECC	01-5120-578C	119.49
Yokley Machine	02-6105-588	251.60
Young's Electric	75-5145-336	713.00
Zee Medical	02-6105-447	173.85

XX

Regular

Term, Tuesday

Day, 16th

Day of October

20 12

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

Judge Henderson reported that an ISO rating audit, which determines a standard by which most insurance companies look to for insurance risks, conducted in August 2011 and released in April of 2012 has created much interest as it has been cited by insurance agents for some significant rate increases of some local homeowner's insurance premiums. There was supposed to be a period of one year for a rebuttal and corrective measures but that turned out not to be the case as the rating apparently went into effect in mid-August. The judge explained that the county's rating had been a 6/9 for last two to three decades with the city having maintained a 4 rating in recent years. These ratings were assigned during the period when both city and county each had fire departments. This most recent audit combined the city and the county with city homeowners likely being the most affected as the combination would cause their ratings to rise and subsequently their premiums as well. This rate recently assigned is 6/8B. The 100 point scale that is used to reach the rating relates 50 points to fire service, 40 points to water supply and the other 10 to how fire alarms/phone calls are handled. Both city and county officials are investigating in depth the report and its findings and are working diligently to take corrective measures where possible to improve the rating. An ISO field manager has met with officials to examine the findings. The judge did note that one Kentucky insurance company with local agents has acknowledged that their rates were set to increase anyway due to the number of large claims statewide last year. He emphasized that there have been no reductions in fire service to precipitate this audit result, if anything, fire service has experienced upgrades in both equipment and personnel since the prior audit a decade ago. Local officials will continue to look to have errors in the audit corrected and discussions to maximize this point system so that the recently rendered rating can be improved.

Another topic of discussion was requests from two or three property owners to close portions of county roads particularly at the end of roads where ownership has changed and the current owner does not want that portion of the road to be open to the public. The court was asked by the judge to be thinking about these requests and how such requests should be handled.

The meeting recessed from 9:45 to 10:15 AM

Coroner Gary Crafton has presented an immediate need for previously discussed office space. Judge Henderson, Magistrate Blake Tarpley and Crafton will meet to discuss options for a secure facility with office space, morgue-type space and bay space for vehicles. A proposal will be brought back to the fiscal court within the next couple of meetings. It was noted that previous coroners had owned a funeral home and could use space at their business to meet these need. The county is statutorily required to provide such a facility for its coroner.

Magistrate Chandler reported that County Loop Road will be paved within the next week to ten days.

Magistrate Randolph said that the Russellville-Gallatin Road needs shouldering work done after the resurfacing and he said that the county road crew was ditching on Carter Road.

Magistrate Tarpley reported that Codes Enforcement Officer Kevin Allen had issued citations to residents who do not have acceptable exterior coverings on their residences. Residents have agreed to comply within 90 days.

Magistrate Kelly Banton expressed appreciation for the good job Allen has done. His efforts have minimized property maintenance calls considerably.

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


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File October 16, 2012.