

Special-called Term, Tuesday Day, 30th Day of October 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 October 30, 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 Chandler Second by Banton Ayes-All
Approve minutes of the October 16th regular fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-All
Approve Resolution 2012-10-30KOHS authorizing the county judge executive to make application for and enter into agreement with the Kentucky Office of Homeland Security for \$6,050 to purchase eleven sets of body armor for sheriff department personnel.

The following bids were received Monday, October 29th for demolition of the 304 North Main Street structure.

Sliger Construction and Excavating	\$15,000
Jackson Excavating, LLC	\$18,625
Progressive Excavating, LLC	\$10,750

Motion by Chandler Second by Banton Ayes-All
Award bid to Progressive Excavating, LLC (Mark Roberts) with the low bid of \$10,750 for demolition of the 304 North Main Street structure as Simpson County Fiscal Court and the Extension Service partnered to purchase and prepare the site for the farmers' market and other future extension service expansion.

Motion by Tarpley Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
Approve first reading of zone change Ordinance No. 920.85 relating to a zoning map amendment pertaining to 1 acre of land located on the north side of Pilot Knob Road (KY 621) north of Franklin, Simpson County, Kentucky, rezoning the property from A-1 (Agriculture) to B-3 (Neighborhood Business).

Motion by Randolph Second by Tarpley Ayes-All
Approve transfers as submitted.
\$8603.77 01-5001-725 (equipment) from 01-9200-999 (transfer reserve)
\$41.13 01-5070-209 (workers comp) from 01-5070-348 (P & Z)
\$889.80 03-5101-725 (office equipment) from 03-9400-205 (health insurance)
\$1500.00 01-5120-703 (communications equipment) from 01-5120-106 (staff salaries)

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

AT & T Mobility	03-5101-573	334.27
Atmos Energy	02-6005-578	36.77
Barren River Emergency Management	01-5135-445	40.00
Baudville	01-5001-445	56.15
Bluegrass Cellular	01-5115-573	55.28
Bluegrass Cellular	01-5116-573	44.90
Bluegrass Cellular	01-5135-573	84.48
Bluegrass Cellular	01-9100-573	79.27
Bluegrass Cellular	02-6005-573	115.19
Bob Barker Company	03-5101-453	1701.56
Bob Hooks Chevrolet	02-6105-441	22937.00
Bobby Groves	02-6105-429	100.00
Brownells	01-5015-435	198.40
CED	03-5101-334	856.81
City of Franklin	01-9100-578	236.62
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	66.95
Contractors Corporation	02-6105-405D	11096.00
Dell	01-5001-725	1434.10
Dell	01-5015-445	164.99
Digital Connections	01-5001-725	7486.71
Donald's Service Center	03-5101-340	53.99
Electric Plant Board	01-5120-578A	456.45
Eric Vaughn	03-5101-576	35.57
FedEx	01-5001-563	10.08
Fifth Third Bank	03-7100-605	6079.85
Global Specialty Cleaners	01-5081-411	67.00
Hill Manufacturing	03-5101-411	333.14
Hindel McClary	01-5015-429	403.68
Hindel McClary	01-5015-569	9.53
Hunt Ford	01-5015-340	1193.60
HVAC	01-5081-177	8324.11

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James A Dale Jr.	01-5070-348	178.00
James Key	01-5120-573	25.00
Jimmy's Auto	01-5015-340	350.00
Jimmy's Auto	03-5101-340	735.46
Jody & Sons Mechanical	03-5101-334	152.60
Joseph Baumann	01-5070-348	422.00
KACo	03-9100-569	250.00
KACo Workers Compensation	01-5070-209	42.00
Kentucky State Treasurer	75-5145-322	78000.00
Kentucky Transportation Center	02-6105-579	40.00
Kenway	03-5101-411	1507.95
Lowe's	03-5101-334	45.62
Main Street Printing	01-5001-565	104.00
Main Street Printing	01-5070-348	55.00
MapSync	01-5120-703	1500.00
Mark Halcomb	01-5120-573	10.00
Matt Freeman	01-5015-569	284.94
Mike's Auto Parts	01-5120-336	15.99
MTCM Enterprises	01-5015-481	339.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
Oscar Enterprises	03-5101-336	220.00
Palco Enterprises	01-5015-435	8.56
Palco Enterprises	01-5020-308	157.50
Palco Enterprises	01-5085-334	52.50
Pitney Bowes	01-5001-563	2019.99
Postmaster	03-5101-563	6.30
Premier Integrity Solutions	02-6105-382	55.00
Quill	01-5001-445	15.99
Quill	01-5120-446	34.99
Quill	03-5101-725	176.18
Robert Y Link Attn	01-5070-332	750.00
Sam's Club	03-5101-725	199.76
Scotty's	02-6105-405	292356.44
Scotty's	04-6105-405	80250.00
Shell	01-5015-429	39.11
Shell	03-5101-429	161.82
Simpson County Water District	01-5120-578C	64.89
Southern Communications	01-5120-703	102.05
Southern Health Partners	03-5101-386	184.80
Staples	01-5001-445	55.80
Staples	01-5015-445	198.35
Staples	03-5101-725	109.98
Superior One Source	03-5101-411	414.40
Tacony Corporation	01-5081-411	240.60
Tony Boyd	03-5101-576	6.35
Tourist & Convention Commission	01-5420-902	11730.00
Troy Oshefsky	03-5101-576	36.76
Vital Signs	01-5070-348	45.00
Vital Signs	02-6105-469	72.00
Walmart	01-5015-445	68.14
Walmart	03-5101-453	338.40
Walmart	03-5101-725	1112.16
WRECC	01-5120-578C	80.43
WRECC	01-9100-578	52.63

Judge Henderson reported that pursuant to KRS 242.020, 242.030 and 243.155 on October 22, 2012 he issued an executive order for a special election addressing the question of "Are you in favor of the sale of wine at the Crocker Farm Winery, LLC?" This special election is set for Tuesday, December 18, 2012, in the Round Pond precinct only. He noted that this is an unanticipated expense and therefore an unbudgeted one. The judge also reported that the clean-up by Liberty Tire Recycling of the illegal tire dump abandoned years ago by the former LawnMac business has begun.

Henderson also had more information regarding the ISO rating that has consumed the attention of community leaders in recent weeks. He reported that the audit had not accurately reflected the state of fire protection in our community, and city and county leaders had been working diligently to get those inaccuracies corrected. Their diligence resulted in reassessment after corrections of omissions and oversights from the initial audit were corrected and after a meeting with the regional manager of the Insurance Services Office, adjustments have been made which changed the rating to a more acceptable number. Prior to this last audit report the county rating stood at 6/9 with the city's rating at 4. The new blended rating was initially 6/8B, county-wide. As of October 26, 2012, that 6 rating has been lowered to a 5. Judge Henderson noted that the 8B rating is a significant improvement over the former 9 rating and is a reflection of superior fire-fighting response in the absence of a sufficient water supply. The regional manager did outline a path by which a 4 rating might be achieved but it would mostly require commitment and action on the part of the City of Franklin. He continued to say that, nationally speaking, a 4 or 5 rating only moves the home owners' premiums by 2-3%. He reminded the court that the ISO is not a government or regulatory agency and that not all insurance companies purchase/use their rating information to set their premiums. It seems to be the insurance industry rate increase that's boosting the premiums not the ISO ratings, as new ratings have not yet been applied to policies.

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Judge Henderson also reported that Garvin Lane has 1500 feet paved for show-casing. He continued with information regarding the state multi-million dollar six-year road plan that has been in the works for the past fourteen years. The 31-W South project will begin with a first phase from HWY 1008 to Wal-Mart, second phase from Wal-Mart to I-65 and the third phase from I-65 to the Tennessee line.

Court members were reminded of the Retirement Reception honoring Simpson County Extension Service Agent Kathy Jump at the Franklin Church of Christ this afternoon. Jump is retiring after 37 years with the extension service. The last 32 of those years have been in Simpson County.

County Attorney Sam Phillips urges taxpayers to pay their 2012 property taxes. The 2% discount will remain in effect through tomorrow, October 31st. Taxes will be due and payable at face value from November 1st through the end of the year.

Magistrate Tarpley commended the efforts and report of Codes Enforcement Office Kevin Allen. Tarpley added that it would be beneficial to have a similar report from animal control.

Motion by Randolph Second by Tarpley Ayes-All
Go into executive session subject to KRS 61.810, Section 1, Subsection b, deliberations on the future acquisition of real property. (9:35AM)

Motion by Randolph Second by Tarpley Ayes-All
Come out of executive session. (10:45 AM)

Motion by Randolph Second by Banton Ayes-All
Adjourn. (10:45 AM)

*See Attachments File October 30, 2012.