

Regular

Term,

Tuesday

Day,

20th

Day of November

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 November 20, 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 Magistrate Randolph led in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Randolph Ayes-All
 Approve the minutes of the October 30th special-called fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage 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) as requested by Joe and Debbie Baumann.

Motion Randolph Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve first reading of FY12-13 Budget Amendment Ordinance No. 220.159.

Motion by Tarpley Second by Chandler Ayes-All
 Authorize the county's participation in the development plan with the City of Franklin and the Franklin-Simpson Industrial Authority for the 450 acres of "Garvin Property" at Exit 6 which is proposed as a Tax Increment Financing District and authorize County Judge/Executive Jim Henderson to sign any necessary documents.

Motion by Randolph Second by Banton Ayes-All
 Appoint Hunter Bowen to complete the Franklin-Simpson Ambulance Service board term of Sherri Harris with expiration on December 31, 2013.

Motion by Randolph Second by Banton Ayes-All
 Approve FY12-13 budget transfers as submitted.

\$750.00	01-5065-194 (tabulators) from 01-5065-192 (election precinct off)
\$500.00	01-5065-341 (voting machines maint) from 01-5065-192 (election precinct off)
\$500.00	01-5001-725 (office equipment) from 01-9200-999 (transfer reserve)
\$44.00	01-5015-212 (training fringe benefit) from 01-5015-101 (sheriff salary)
\$1031.21	02-6105-405F (County Loop) from 02-6105-405A (asphalt)

Approve 2012 sheriff's budget transfers as submitted.

\$40.00	01-5015-101 (sheriff salary) from 01-5015-202HD (hazardous retirement)
\$2550.00	01-5015-202NHD (non-hazardous retirement) from 01-5015-202HD (hazardous retirement)
\$3000.00	01-5015-725 (office equipment) from 01-5015-205 (health insurance)
\$500.00	01-5015-481 (uniforms) from 01-5015-205 (health insurance)
\$44.00	01-5015-212 (training fringe benefit) from 01-5015-205 (health insurance)
\$200.00	01-5015-435 (law enforcement supplies) from 01-5015-205 (health insurance)

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

AAA Systems	03-5101-334	1095.64
All Season Rental All	02-6105-441	506.50
All Season Rental All	02-6105-447	6.00
American Engineer Inc.	02-6105-405	3797.00
Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	362.94
AT & T	01-5015-573	246.66
AT & T	01-5070-573	121.72
AT & T	01-5081-578	267.28
AT & T	01-5135-573	54.16
AT & T	01-9100-573	545.82
AT & T	02-6005-573	106.27
AT & T	03-5101-573	584.04
AT & T	75-5145-573	459.04
AT & T Mobility	01-5120-573	89.83
AT & T Mobility	03-5101-573	336.27
Atmos Energy	01-5081-578A	44.68
Atmos Energy	01-5120-578A	43.21
Atmos Energy	01-5120-578B	40.39
Atmos Energy	01-9100-578	357.72
Atmos Energy	02-6005-578	128.36
Atmos Energy	03-5101-578	782.70
Barren County Business	01-5001-445	81.77
Barren River Emergency Mgmt	01-5135-445	40.00
Batteries Plus	03-5101-336	307.96
Bluegrass Uniforms	01-5015-481	272.99
Bowen Tire	02-6105-479	895.88
Bowling Green Glass	01-5015-334	1649.54
BP	01-5015-429	197.54
BP	03-5101-429	1077.35
Brenda Logan	03-5101-576	32.52

Regular Term, Tuesday Day, 20th Day of November 20 12

Candace West	03-5101-576	37.47
CED	03-5101-334	246.64
Chris Cline	01-5015-569	16.46
Cincinnati Airport Marriott	03-9100-569	1192.05
Cintas	01-5080-411	157.66
CIT	01-5010-564	330.52
City of Franklin	01-5081-578	163.11
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	489.32
City of Franklin	01-9100-578	97.82
City of Franklin	03-5101-578	7146.94
CLM Port A Potty	01-5085-334	67.00
CMI Equipment	02-6105-588	34.86
Comcast	01-5015-578	66.95
Comcast	03-5101-578	219.26
Cooks Correctional	03-5101-707	1389.82
Crop Production Services	02-6105-447	105.26
DayTimer	01-5120-446	106.47
Dell	01-5001-725	40.49
Diversified Electrical	01-5081-177	110.00
Econo Signs	02-6105-469	2695.15
Eddie Lawson	01-5015-569	41.58
Election Commissioners	01-5065-193	1858.50
Election Polling Places	01-5065-347	900.00
Election Precinct Officers	01-5065-192	9530.00
Election Tabulators	01-5065-194	900.00
Election Voting Machine Maint/Rep	01-5065-341	1150.00
Electric Plant Board	01-5081-578	3372.80
Electric Plant Board	01-5081-578A	97.58
Electric Plant Board	01-5120-578B	46.12
Electric Plant Board	01-9100-578	1713.19
Electric Plant Board	02-6005-578	173.81
Electric Plant Board	03-5101-578	5558.54
Franklin Favorite	01-5001-302	1433.00
Franklin Favorite	01-5065-565	908.00
Franklin Favorite	01-5070-348	42.00
Franklin Sporting Goods	01-5015-435	268.50
Franklin Sporting Goods	02-6105-481	119.85
F-S Chamber of Commerce	01-9100-569	60.00
F-S Good Samaritan	01-5301-357	4500.00
F-S Industrial Authority	01-5075-348B	7575.82
G & W Termite & Pest	01-5080-346	265.00
Galls Inc.	03-5101-481	222.38
Gary Crafton, Coroner	01-5020-308	100.00
Global Specialty Cleaners	01-5081-411	11.00
Hagan & Stone	02-6105-457	425.60
Hanson Aggregates	02-6105-409	2542.06
Hanson Aggregates	02-6105-405D	24150.75
Harp Enterprises	01-5065-565	3188.98
High Tech Rescue	01-5120-739B	1151.73
Hunt Ford	01-5015-340	49.60
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
J Kelly Patterson	01-5015-569	48.00
Jacky Hunt	01-5015-569	37.87
Jeff Collins	03-5101-576	54.83
Jim Henderson	01-9100-576	422.05
Jimmy's Auto	01-5015-340	119.53
Jody & Sons Mechanical	02-6105-334	820.00
Jody & Sons Mechanical	03-5101-334	80.00
Julie Freeman	01-9100-576	41.76
KACo	01-9100-569	1500.00
Kentuckians for Better Transportation	01-9100-551	400.00
Kenway	03-5101-411	889.98
Kidd Communications	01-5135-592	683.75
Konica Minolta	01-5001-564	386.33
Konica Minolta	01-5015-564	181.94
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	275.88
KV Vet Supply	01-5205-403	182.42
L & W Emergency	01-5020-308	105.00
LBS PC	01-5015-725	197.73
Liberty Flag & Specialty	01-5120-446	646.95
Liberty Tire	01-8099-716	372949.08
Lowe's	01-5080-334	80.60
Lowe's	01-5080-411	21.96
Lowe's	02-6105-447	111.61
Lowe's	03-5101-334	1765.87

Regular Term, Tuesday Day, 20th Day of November 2012

Madison's Flowers	01-5120-446	53.00
Main Street Printing	01-5015-445	21.00
Mary Farmer	01-5015-481	24.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.67
Mike's Auto Parts	01-5120-336	26.48
Mike's Auto Parts	02-6105-447	60.20
Mike's Auto Parts	02-6105-588	150.84
Mike's Auto Parts	02-6105-592A	23.19
Mike's Auto Parts	03-5101-340	18.98
Mike's Auto Parts	75-5145-336	8.75
Miller's Septic Tank	01-5205-403	175.00
Mobile Communications	02-6105-703	568.00
Nacarato GMC	02-6105-592A	81.83
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	19.35
Postmaster	01-5070-563	34.50
Quill	03-5101-445	1096.50
Rapid Fueling	01-5020-429	86.09
Rapid Fueling	01-5115-429	179.39
Rapid Fueling	01-5116-429	151.61
Rapid Fueling	01-5120-455	1030.88
Rapid Fueling	01-5135-723	221.98
Rapid Fueling	02-6105-455	5643.79
Rapid Fueling	03-5101-429	592.66
Robert Palmer	01-5001-725	65.00
Scotty's	02-6105-405D	102875.56
Scotty's	02-6105-405F	221031.21
Scotty's	02-6105-446	1354.12
Shell	03-5101-429	79.34
Shell	01-5015-429	97.63
Simpson Co Clerk Fee Acct	01-5001-445	16.00
Simpson Co Clerk Fee Acct	01-5010-201	1781.47
Simpson Co Clerk Fee Acct	02-6105-447	15.00
Simpson Co Payroll Acct	01-5010-202	4472.57
Simpson Co PVA	01-5030-367	4697.21
Simpson Co Sheriff Drug Fund	01-5015-725	377.20
Simpson Co Tire	01-5015-340	840.78
Simpson Co Water District	01-5120-578C	64.62
Simpson County Water District	01-5120-578C	35.03
Sleight Business Machines	01-5010-564	103.58
Southern Health Partners	03-5101-386	20419.10
Subscribers Renewal	01-5001-445	29.00
The Fix Foundation	01-5205-403	255.00
Thurman Electric	01-5080-334	358.48
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	30269.11
Tony Boyd	03-5101-576	7.73
Tractor Supply	01-5120-336	10.45
Tractor Supply	01-5120-446	39.92
Tractor Supply	01-5205-403	268.58
Tractor Supply	02-6105-447	176.45
Tractor Supply	02-6105-481	144.98
Tractor Supply	02-6105-588	3.99
Traughber Mechanical	02-6105-447	59.78
ULINE	01-5205-403	315.24
University of Kentucky	02-6105-579	396.00
US Calvary	01-5015-435	263.88
US Calvary	01-5015-481	134.68
Vital Signs	02-6105-469	72.00
Vital Signs	02-6105-592A	75.00
Walmart	01-5001-445	37.52
Walmart	01-5120-446	113.34
Wholesale Supply	02-6105-447	28.20
Witmer Associates	01-5120-739C	512.97
WRECC	01-5120-578C	118.34
Yokley Machine	03-5101-334	395.00
Zach Cooke	01-5015-429	113.00
Zee Medical	01-5015-445	75.52
Zee Medical	02-6105-447	99.25

Regular Term, Tuesday Day, 20th Day of November 20 12

Motion by Banton Second by Randolph Ayes-All
 Approve September 30, 2012 financial statement subject to audit.

Motion by Tarpley Second by Banton Ayes-All
 Award high bids for each of the items listed for the sealed bids on Public Works surplus property.

1999 Dodge 1/2-ton pickup	\$1510.00
1999 Chev 3500 pickup 4x4 4wd	\$1327.00
1998 Chev S-10 pickup 2 wd	\$2010.00
10-ft bush hog rotary mower	\$ 825.00
10-ft Bush Whacker rotary mower 26005	\$ 550.00
10-ft Bush Whacker rotary mower 26006	\$ 525.00
ZAP truck	\$ 626.00
1974 Furrow dirt loader	\$ 575.00
10-ft Sweeper	\$ 67.00
Front bumper grille guard	\$ 22.00

Motion by Chandler Second by Tarpley Ayes-All
 Authorize giving notice regarding the proposed closure of a portion of CR 1138 Martha Oliver Road.

Judge Henderson presented a brief summary of the report of the core drilling on Kenneth Utley Drive/Ditmore Ford Road conducted by American Engineers. The report had been presented to the court members at an earlier date.

Magistrates Randolph and Tarpley asked Chief Deputy Jacky Hunt to have the sheriff's department to warn or cite drivers when vehicles have been modified, particularly with regard to headlights as some of the blue-white halogen after-market lights are blindingly bright and when vehicles such as pick-up trucks are jacked-up, as seems to be the trend, the beams are often at a level or angle creating concern for safety issues to on-coming traffic.

Motion by Banton Second by Randolph Ayes-All
 Authorize purchase of the courthouse fire alarm equipment and authorize payment of approximately \$1500 to the plan designer.

Magistrate Chandler inquired about the progress of the search for a solution to the coroner's need for an office/vehicle storage building. Judge Henderson reported that Coroner Gary Crafton has secured photos and plans for a facility and a meeting will be scheduled soon to review the information.

Jailer Eric Vaughn reported that Gunter Roofing is looking at probably two weeks until completion of the jail roof replacement.

Motion by Chandler Second by Randolph Ayes-All
 Go into closed session subject to KRS 61.810, Section 1, subsection (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:45 AM)

Motion by Chandler Second by Randolph Ayes-All
 Come out of closed session. (11:45AM)

Motion by Tarpley Second by Banton Ayes-All
 Adjourn. (11:45 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File November 20, 2012.