

Special-called Term, Tuesday Day, 8th Day of January 20 13

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 January 8, 2013 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 with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Randolph Ayes-All
Accept and approve 2013 County Clerk Budget as presented by County Clerk Chip Phillips.

Motion by Chandler Second by Banton Ayes-All
Pursuant to KRS 64.530(3), approve the annual order setting the maximum amount for the county clerk's full-time deputies' salaries, part-time deputies' salaries and employer match Social Security at the sum of \$296,037.50 for 2013.

Motion by Chandler Second by Tarpley Ayes-All
Approve December 18th regular fiscal court meeting minutes.

Motion by Chandler Second by Randolph Ayes-All
Re-appoint Kelly Cummings and J.W. Randolph to the Extension Council Board for three-year terms expiring December 31, 2015.

Motion by Henderson Second by Tarpley Ayes-All
Approve Martha Thurmond's appointment as the county judge executive's appointee to the Tax Appeals Board for a three-year term expiring December 31, 2015.

Motion by Henderson Second by Chandler Ayes-All
Approve fiscal court member board assignments effective February 1, 2013, as follows:

Banton	Soil Conservation, Boys & Girls Club
Chandler	Ambulance, Library, Industrial Authority
Randolph	Renaissance, Tourism, Health
Tarpley	Extension Council, Parks

Motion by Randolph Second by Tarpley Ayes-All
Accept and approve 2013 Sheriff's Budget as presented by Sheriff Chris Cline with stipulation that fiscal court's contribution can be supported by its budget.

Motion by Banton Second by Randolph Ayes-All
Pursuant to KRS 64.530(3), approve the annual order setting maximum lump sum amount of \$920,384.00 for the sheriff's deputies and assistants during the calendar year of 2013, with that of full-time salaries, wages and overtime wages at \$575,000.00, health insurance at \$108,200, employer's match social security at \$50,184.00, employer's match retirement at \$25,000 and employer's share hazardous duty retirement at \$10,000.

Recess at 9:40 AM.

Resume at 10:00 AM.

Motion by Chandler Motion by Banton Ayes-All
Approve transfers as submitted.

\$20.00	01-5065-341 (voting machine maint) from 01-5065-194 (tabulators)
\$1000.00	01-5001-302 (advertising) from 01-9200-999 (transfer reserve)
\$500.00	01-5135-445 (office supplies) from 01-5135-576 (OEM reimbursement)
\$68.00	01-9100-531 (insurance - bonds) from 01-5120-513 (forest fire protection)
\$1500.00	03-5101-576 (staff travel expense) from 03-9400-205 (health insurance)
\$1000.00	03-5101-725 (office equipment) from 03-5101-343 (medical services-staff)

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

All Season Rent All	02-6105-447	67.99
Anthem BCBS	01-9400-205	206.00
Aqua Treat	01-5081-177	200.00
A F & T Mobility	03-5101-573	334.27
Atmos Energy	01-5120-578B	127.68
Atmos Energy	01-9100-578	14.86
Atmos Energy	03-5101-578	1401.49
Barren County Business	01-5001-445	14.58
Barren River District Health	01-5231-348	55163.50
Best Buy	03-5101-725	363.48
Bluegrass Cellular	01-5115-573	0.97
Bluegrass Cellular	01-5116-573	2.71
Bluegrass Cellular	01-5135-573	32.61
Bluegrass Cellular	01-9100-573	56.60
Bluegrass Cellular	02-6005-573	265.65
Bluegrass Uniforms	01-5015-481	205.98
Bob Barker Company	03-5101-437	335.94
BP	01-5015-429	55.37
BP	03-5101-429	798.18

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Charles D Laney	03-5101-576	2500.00
City of Franklin	01-9100-578	323.59
City of Franklin	02-6005-578	24.79
CLM Port A Potty	01-5085-334	67.00
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	150.83
Commonwealth Fire Protection	01-5081-177	200.00
Crabtree Furniture	03-5101-336	126.30
Dan Coates	01-5070-348	26.40
Digital Connections Inc.	01-5001-590	285.00
Election Commissioners	01-5065-193	804.00
Election Polling Places	01-5065-347	150.00
Election Precinct Officers	01-5065-192	960.00
Election Tabulators	01-5065-194	300.00
Election Voting Machine Maint	01-5065-341	300.00
Electric Plant Board	01-5081-578	4298.82
Electric Plant Board	01-5081-578A	61.98
Electric Plant Board	01-5120-578A	393.25
Electric Plant Board	01-9100-578	1818.15
Electric Plant Board	02-6005-578	185.81
Electric Plant Board	03-5101-578	4645.14
FedEx	01-5001-563	30.73
FedEx	01-5015-563	16.23
Franklin Favorite	01-5001-302	510.00
Franklin Favorite	01-5065-565	192.00
Franklin Favorite	01-5070-348	90.00
F-S Parks & Recreation	01-5401-507	42400.00
Fsi	03-5101-411	169.00
Gant's Complete Auto	01-5135-723	35.00
Global Specialty	01-5081-411	78.00
Greene Military	01-5015-481	208.00
Harp Enterprises	01-5065-565	12351.96
High Tech Rescue	01-5120-739C	45.61
Hunt Ford	01-5015-340	50.20
Hunt Ford	03-5101-340	542.16
HVAC	01-5081-177	2808.96
InterAct	01-5001-590	90.00
Interstate All Battery	01-5120-703	257.77
J Kelly Patterson	01-5015-205	48.00
James Key	01-5120-573	25.00
James Neal	01-5070-348	26.40
Jane Ownby	01-9400-205	111.00
KACo	01-9100-531	1679.70
Kentucky Chapter, IAEI	01-5116-569	50.00
Kentucky Sheriff's Association	01-5015-551	710.00
Kentucky State Police	75-5145-322	39000.00
Kentucky State Treasurer	01-5015-445	20.00
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	496.67
Konica Minolta	01-5001-564	212.83
Leach & Cummins	01-5085-334	222.75
Lifeskills	01-5301-332	225.00
Lowe's	01-5080-411	33.63
Lowe's	01-5135-703	22.77
Lowe's	02-6105-447	307.92
Lowe's	02-6105-588	25.58
Lowe's	03-5101-334	206.28
Mark Halcomb	01-5120-573	10.00
Max Doty	01-5015-445	50.00
McCord Emergency Lighting	02-6105-592A	314.00
Melinda Reel	01-5070-348	48.96
MidSouth	02-6105-447	208.26
Mike's Auto Parts	02-6105-447	93.94
Mike's Auto Parts	02-6105-588	46.42
Mike's Auto Parts	02-6105-592A	187.97
Mike's Auto Parts	03-5101-334	46.68
Name Badge Productions	03-5101-445	800.00
Orkin Pest Control	01-5205-334	75.00
Pitney Bowes	01-5001-445	165.72
Progressive Excavating	02-6105-447	300.00
Quill	01-5120-446	4.49

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Rapid Fueling	01-5020-429	86.20
Rapid Fueling	01-5116-429	129.95
Rapid Fueling	01-5115-429	119.74
Rapid Fueling	01-5120-455	623.09
Rapid Fueling	01-5135-723	287.43
Rapid Fueling	02-6105-429	223.03
Rapid Fueling	02-6105-455	2326.06
Rapid Fueling	03-5101-429	472.11
Robert Y Link	01-5070-332	750.00
Robin Mosley	01-5120-574	110.35
Romaine Companies	03-5101-411	635.00
Scotty's	02-6105-405A	3700.00
Sensit Technologies	01-5120-588A	409.47
ServiceWear Apparel	02-6105-481	359.88
Simpson Co Clerk Fee Acct	01-5015-445	38.00
Simpson Co Tire	01-5015-340	20.00
Simpson Co Tire	02-6105-592A	369.26
Simpson Co Water District	01-5120-578C	100.07
Southern Communications	01-5120-703	34.38
Southern States	01-9100-578	186.30
Standard Insurance Company	01-9400-205	372.15
Staples	01-5135-445	296.95
The Fix Foundation	01-5205-385	1390.00
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	22980.10
Todd Burress	03-5101-353	100.00
Todd Burress	03-5101-336	200.00
Tony Boyd	03-5101-353	83.78
Tractor Supply	02-6105-481	223.45
Tractor Supply	02-6105-447	50.93
Tractor Supply	02-6105-588	48.78
US Bank CT	01-7700-603B	1735.58
US Bank CT	01-7700-607B	434.36
US Bank CT	01-7700-603A	1570.04
US Bank CT	01-7700-607A	304.65
US Bank CT	02-7700-607	646.29
Valley Ridge Corporation	02-6105-407	864.00
VEI Communication	01-5015-435	109.70
Walmart	01-5001-445	39.10
Walmart	01-5015-445	145.45
Walmart	01-5120-446	63.23
Walmart	03-5101-445	59.98
West Payment Center	01-5015-445	212.34
Wholesale Supply	01-5120-334A	18.06
Wholesale Supply	03-5101-334	142.15
WRECC	01-5120-578C	120.08
WRECC	01-9100-578	90.92
Yokley Machine	03-5101-334	21.15

Motion by Chandler Second by Randolph Ayes-All
 Approve Judge Henderson's recommendation of Magistrate Blake Tarpley, Pam Rohrs and Public Works Director Bobby Groves to the BRADD Regional Transportation Committee.

County Attorney Sam Phillips encouraged payment of property taxes if they have not been paid. They are now in the penalty phase. He also reported that he is working with both city and county law enforcement regarding the process of dispensing of unclaimed evidence as both departments have overflowing storage rooms.

Motion by Chandler Second by Randolph Ayes-All
 Go into closed session subject to KRS 61.810, Section (1), subsection (b) 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. (10:15 AM)

Motion by Chandler Second by Randolph Ayes-All
 Come out of closed session. (11:30 AM)

Motion by Tarpley Second by Banton Ayes-All
 Adjourn. (11:30 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File January 8, 2013.