

Regular Term, Tuesday Day, 15th Day of January 20 13

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse on January 15, 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 and led in prayer which was followed by the pledge of allegiance to the American flag.

Jack Traughber addressed Fiscal Court regarding concerns about the escalating number of thefts/robberies in the community. He has been a victim more than once, and in his estimation the lack of investigative measures, such as not collecting finger prints from scenes and probably insufficient manpower, has created a scenario where most of the cases go unsolved and, in fact, seem to be increasing at an alarming rate. Fiscal Court members concurred that this is a problem. County Attorney Sam Phillips explained some aspects of investigations, crime labs and prosecution during this discussion.

Motion by Randolph Second by Banton Ayes-All
 Approve the minutes of the January 8th special-called fiscal court meeting.

Fiscal Court members were given sample ordinances establishing weight limits on county roads. The consensus was to take time to review them and discuss at a later meeting. Judge Henderson stated that the purpose in looking into this was not to create more laws for enforcement but to be proactive. He noted that fiscal court has a responsibility to protect the public's infrastructure in roads.

Recess at 9:35 AM.

Resume at 10:05 AM.

Motion by Tarpley Second by Banton Ayes-All
 Approve continuation of a services agreement with CodeRED for the remaining three years of the original four-year contract with ONE CALL NOW. (Cost of this service is paid equally by the City of Franklin, Franklin Electric Plant Board and Simpson County.)

Motion by Chandler Second by Banton Ayes-All
 Approve eCivis Master Subscription and Service Agreement (grant research software) at a cost of \$4,000 for service from February 1, 2013 through January 31, 2014 and authorize county judge executive to sign necessary documents.

Motion by Banton Second by Tarpley Ayes-All
 Approve FY12-13 budget transfers as submitted.
 \$2000.00 01-5010-564 (copier lease) from 01-5010-205 (health insurance)
 \$2000.00 01-5065-565 (printing) from 01-5065-193 (election commissioners)
 \$2000.00 03-5101-564 (copier lease) from 03-9400-202 (retirement)

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

Amsterdam Printing	01-5001-565	160.02
AT & T	01-5010-573	365.46
AT & T	01-5015-573	246.66
AT & T	01-5070-573	121.72
AT & T	01-5081-578	267.28
AT & T	01-5120-573	157.88
AT & T	01-5135-573	54.16
AT & T	01-5205-573	117.38
AT & T	01-9100-573	315.23
AT & T	02-6005-573	102.10
AT & T	03-5101-573	586.52
AT & T	75-5145-573	15.07
AT & T	75-5145-573	229.52
AT & T Mobility	01-5120-573	84.27
Best Western	03-9100-569	76.32
Carter Munday	01-5070-348	48.96
Cintas	01-5080-411	179.25
CIT Technology	01-5010-564	435.58
City of Franklin	01-5081-578	152.26
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	258.25
City of Franklin	03-5101-578	6268.51
Comcast	03-5101-578	77.67
Compton & Compton Eyecare	01-5120-205	330.00
D & M Florist	03-5101-445	138.50
David Jernigan	01-5070-348	26.40
ET Reavis	02-6105-481	319.82
FedEx	01-5001-563	9.85
F-S Chamber of Commerce	01-9100-569	100.00
G & W Termite & Pest	01-5080-346	105.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Gary Crafton, Coroner	01-5020-308	100.00

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Hanson Aggregates	02-6105-409	979.05
Harp Enterprises	01-5065-565	2902.74
High Tech Rescue	01-5120-336	491.75
Hunt Ford	01-5116-592	1112.63
Hunt Ford	03-5101-340	153.80
InterAct	03-5101-336	40.00
Jody & Sons Mechanical	03-5101-334	974.00
KCAA	01-9100-569	150.00
Kelly Harding	01-5070-348	26.40
Kentucky State Treasurer	01-9100-307	6497.64
Kidd Communications	01-5135-703	210.00
Konica Minolta	01-5015-564	181.94
Konica Minolta	01-5070-564	305.17
Konica Minolta	03-5101-564	510.82
Laura Smith	01-5070-348	48.96
Lowe's	01-5080-334	11.96
Lowe's	03-5101-334	285.08
Main Street Printing	01-5070-348	82.00
Mark Andrews	01-5070-348	48.96
Matrix Computerz	03-5101-336	112.98
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.67
Patrick Crafton	01-5020-103	250.00
Presenta Plaque	01-5001-445	255.68
Rapid Fueling	01-5015-429	3803.36
Shell Fleet Plus	01-5015-429	127.76
Shell Fleet Plus	03-5101-429	224.63
Simpson Co Tire	01-5015-340	211.95
Simpson Co Water District	01-5120-578C	32.31
South Central Drug Task Force	01-5015-435	750.00
Southern Communications	01-5120-703	72.28
Southern Health Partners	03-5101-386	20108.79
The Fix Foundation	01-5205-403	192.00
Thurman Electric	75-5145-336	300.00
Tractor Supply	03-5101-334	3.78
Walmart	03-5101-411	73.70
West Payment Center	01-5015-445	212.34
Wholesale Supply	01-5120-334A	22.80
WRECC	01-5120-578C	39.93

Judge Henderson reported that the unofficial consensus of fiscal court members after viewing Martha Oliver Road was to reserve making a decision until parties have resolved right-of-way or easement issues. This has been reported to the petitioner and there has been no word from him.

Judge Henderson also mentioned that school buses may be turning around at locations not officially authorized by the county and perhaps should take a look at them. Kelly Banton reported on a program available through the Boys and Girls Club, Bridge Academy, which provides practical workplace information for those not attending college. Blake Tarpley reported that a meeting was tentatively scheduled with the coroner that afternoon to discuss his needs for office and vehicle space. Marty Chandler would like to see some type of signage for driver awareness of the possibility of Amish horse-drawn vehicles and questioned the legality of brick mailboxes. Sam Phillips encouraged payment of taxes, now in penalty status, and reported that city law enforcement has now begun citing folks with what he referred to as "super" lights on vehicles particularly after-factory headlights.

Motion by Chandler Second by Tarpley 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. (10:36 AM)

Motion by Chandler Second by Tarpley Ayes-All
Come out of closed session. (11:50AM)

Motion by Randolph Second by Banton Ayes-All
Adjourn. (11:50 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File January 15, 2013.