

Special-called Term, Tuesday Day, 29<sup>th</sup> 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 29, 2013, at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive  
 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

Absent: Honorable Kelly Banton, Magistrate

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 Randolph Second by Chandler Ayes-All  
 Approve January 15<sup>th</sup> regular fiscal court meeting minutes.

Motion by Tarpley Second by Randolph Ayes-All  
 Adopt Resolution No. 2013-01-29 establishing Simpson County Policy on Spending of Resources and Classification of Fund Balance as required by GASB 54 with County Judge Executive Jim Henderson as the designee for implementing the county's policy.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve Order of Affiliation establishing responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue for rescue and search response.

Due to a software error at the sheriff's department in calculating commissions from property taxes, it is necessary to make revisions in the previously approved (on January 8, 2013) 2013 Sheriff's Budget since revenue numbers have changed. Software was calculating commissions at 40% instead of 4%. To correct this error, the sheriff's department was instructed by a state auditor to have Fiscal Court write a check to the sheriff's fee account for \$125,219.31 (\$98,688.55 for October and \$26,530.76 for November) which is the amount of taxes due to the ambulance district. That check is to then be deposited into the sheriff's fee account and then a check written to the sheriff's tax account for the total \$125,219.31. The sheriff's department is then to write a check in the amount of \$125,219.31 out of the 2013 tax account to the ambulance district. The unpaid ambulance district taxes of \$10,064.90 for December, currently in the Simpson County sheriff's fee account, is to be written out of the sheriff's fee account to the sheriff's tax account and then a check written from that tax account to the Ambulance District for this amount. The sheriff emphasized that this error in no way affected any taxes collected; it was an error in calculation of commissions only. Sheriff Chris Cline then presented his 2013 revised budget with adjustments reflecting numbers after this correction.

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

Motion by Tarpley Second by Randolph Ayes-All  
 Pursuant to KRS 64.530(3), approve the annual order setting maximum lump sum amount of \$839,271.50 for the sheriff's deputies and assistants during the calendar year of 2013, with that of full-time salaries, wages and overtime wages at \$557,000.00, health insurance at \$93,600.00, employer's match social security at \$44,127.50, employer's match retirement at \$20,000.00 and employer's share hazardous duty retirement at \$124,544.00.

Motion by Randolph Second by Chandler Ayes-All  
 Authorize sheriff's office to issue a check in the amount of \$125,219.31 out of the sheriff's fee account to the sheriff's tax account.

Motion by Tarpley Second by Chandler Ayes-All  
 Authorize sheriff's office to issue a check in the amount of \$10,064.90 from the sheriff's fee account to the sheriff's tax account.

Magistrate Tarpley reported briefly from the BRADD Regional Transportation Committee meeting which he, along with Public Works Director Bobby Groves, citizen member Charlie McCutchen and Pam Rohrs attended on Monday, January 28<sup>th</sup>. An emphasis of that meeting was to encourage participation in an online Kentucky Transportation Cabinet survey, *YourTurn*, which is seeking public opinion on different aspects of the future of all types of transportation in Kentucky.

Motion by Chandler Second by Randolph Ayes-All  
 Approve the Adopt-a-Highway Agreement between Kentucky Transportation Cabinet and Simpson County Jail and authorize the county judge executive's signature.

Motion by Randolph Second by Chandler Ayes-Chandler, Randolph, Tarpley & Henderson Absent-Banton  
 Approve first reading of FY12-13 Budget Amendment Ordinance No. 220.161 in the amount of \$461,204.31.

Motion by Tarpley Second by Chandler Ayes-All  
 Authorize advertising for bid for two new 2013 4-door, 4WD, full-size pickup trucks for Public Works.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve transfer as submitted.  
 \$20.00 01-5102-314 (juvenile detention) from 01-9200-999 (reserve)

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

Advanced Fire Gear Repair	01-5120-739C	59.25
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	333.92
Atmos Energy	01-5081-578A	131.29
Atmos Energy	01-5120-578A	222.72
Atmos Energy	01-9100-578	1420.11
Atmos Energy	02-6005-578	433.40

# ORDERS

SIMPSON COUNTY FISCAL

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Barren Co Business Supply	01-5001-445	560.19
Bluegrass Cellular	01-5115-573	23.78
Bluegrass Cellular	01-5116-573	23.78
Bluegrass Cellular	01-5135-573	65.50
Bluegrass Cellular	01-9100-573	84.78
Bluegrass Cellular	02-6005-573	126.94
Bluegrass Uniforms	01-5120-481	1808.00
Bowen Tire	01-5120-336	75.40
Bowen Tire	02-6105-479	56.50
BP	03-5101-429	939.48
CAAK	01-5115-569	65.00
Chamber of Commerce	01-5430-505	7250.00
City of Franklin	01-9100-578	291.06
City of Franklin	02-6005-578	24.79
CLM Port-A-Potty	01-5085-334	67.00
Comcast	01-5081-578	77.37
Country Club Subway	01-9400-205	140.97
Downtown Hilton Lexington	01-9100-569	214.00
eCivis	01-5001-319	4000.00
Electric Plant Board	01-5081-578	5284.21
Electric Plant Board	01-5081-578A	66.09
Electric Plant Board	01-5120-578A	449.67
Electric Plant Board	01-5120-578B	57.79
Electric Plant Board	01-9100-578	1713.41
Electric Plant Board	03-5101-578	4281.11
ERC	03-5101-365	3000.00
Eric Vaughn	03-5101-576	41.29
FedEx	01-5001-563	9.69
Global Specialty	01-5081-411	67.00
Hillcrest Credit Agency	03-5101-599	173.90
Hunt Ford	01-5015-340	55.00
Interstate All	01-5120-703	92.98
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	548.32
Jody & Sons Mechanical	01-5080-334	7640.00
Kentucky Association of Fire Chiefs	01-5120-574	50.00
Kentucky Co Attn Association	01-9100-551	750.00
Kentucky State Treasurer	01-5015-569	165.00
Kentucky State Treasurer	01-5102-314	5246.00
Kentucky State Treasurer	01-5175-903	2051.00
Kenway	03-5101-411	1165.90
Law Enforcement Supply	01-5015-435	399.00
Lou's Gloves	03-5101-411	1215.00
Lowe's	03-5101-334	173.01
Main Street Printing	01-5001-565	90.00
Main Street Printing	01-5015-445	315.00
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	1452.43
Miller's Septic Tank Service	01-5081-177	350.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-177	840.00
Nashville Machine Elevator	01-5081-352	399.25
Nixon Power Services Company	03-5101-334	819.00
Oscar Enterprises	03-5101-334	570.00
Postmaster	01-5070-563	23.00
Presenta Plaque.	01-5001-445	268.73
Quill	01-5135-445	8.81
Quill	03-5101-445	552.62
REM Company	03-5101-336	235.42
Rexel	01-5080-334	6380.93
Romaine Companies	03-5101-411	834.00
Sallie Starks	01-5070-348	26.40
Simpson Co Tire	01-5015-340	1146.06
Simpson Co Water District	01-5120-578C	34.53
Simpson Co Water District	01-5120-578C	35.85
Southern Foods	03-5101-707	152.53
Southern Health Partners	03-5101-386	23.87
Southern Health Partners	03-5101-411	2058.73
Standard Insurance Company	01-9400-205	828.17
Staples	01-5015-445	11.99
Staples	01-5135-445	34.49
Staples	03-5101-445	39.49
Superior One Source	03-5101-411	51.00
Tourist & Convention Commission	01-5420-902	10957.78
US Bank	02-7700-607	590.68
US Bank	01-7700-603A	1578.07
US Bank	01-7700-607A	278.16
US Bank	01-7700-603B	1742.81
US Bank	01-7700-607B	424.42

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Walmart	01-5001-445	18.94
Walmart	01-5001-725	347.96
Walmart	01-5015-445	70.39
Walmart	01-9400-205	16.64
Walmart	03-5101-334	545.96
Waterman Building Services	01-5085-334	288.00
Wholesale Supply	01-5120-334A	22.80
Wholesale Supply	03-5101-334	104.87
WRECC	01-5120-578C	80.37
WRECC	01-9100-578	123.40

Judge Henderson reported that the petitioner who had requested the closure of part of Martha Oliver Road (CR 1138) has withdrawn that request. A public hearing was held December 18, 2012, regarding this request.

Magistrate Marty Chandler reported that he had asked both city and county law enforcement to provide extra patrol at the community park because someone has been driving recklessly through the grassy area near the Kenneth Utley Drive and the creek. This matter was discussed and the court suggested that Magistrate Tarpley, newly appointed to the Parks Board, discuss this further with the full board.

Motion by Chandler Second by Randolph Ayes-All

Go into closed session subject to KRS 61.810, Section (1), subsection (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. (9:43 AM)

Motion by Chandler Second by Randolph Ayes-All  
Come out of closed session. (11:35 AM)

Motion by Tarpley Second by Randolph  
Approve Resolution 2013-01-29EMP authorizing the hire of Bart Stinson as Deputy Fire Chief and the promotion of Leslie Goodrum to Deputy Fire Chief.

Motion by Tarpley Second by Randolph Ayes-All  
Adjourn. (11:40 AM)

  
JIM MENDONCA  
COUNTY JUDGE EXECUTIVE