

Regular Term, Tuesday Day, 5th Day of February 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 February 5, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Finance Officer

Judge Henderson called the meeting to order, led in prayer and the pledge of allegiance to the American flag.

Brian Talley, Director of Simpson County School Pupil Transportation, was scheduled to be at this meeting but a scheduling conflict arose preventing his attendance.

Motion by Randolph Second by Chandler Ayes-Chandler, Henderson, Randolph & Tarpley Abstain-Banton
 Approve the minutes of the January 29th special-called fiscal court meeting.

Motion by Tarpley	Second by Banton	Ayes-All	
Approve payment of claims/bills as submitted.			
Atmos Energy	01-5120-578B		277.13
Barren County Business Supply	01-5001-445		109.95
Bobby Groves	02-6105-592A		198.97
Chamber of Commerce	01-5430-505		7250.00
Comcast	01-5015-578		73.37
Comcast	03-5101-578		150.83
DEI	01-5081-177		959.89
Electric Plant Board	01-9100-578		669.84
Electric Plant Board	02-6005-578		252.07
F-S Human Rights Commission	01-9100-569		40.00
Global Specialty	01-5081-411		11.00
High Tech Rescue	01-5120-588B		301.97
Robert Y Link, Attn	01-5070-332		750.00
Simpson Co Clerk Fee Acct	01-5010-201		1786.18
Simpson Co Payroll Acct	01-5010-202		4680.29
Simpson Co Water District	01-5120-578C		34.53
Tractor Supply Company	02-6105-447		75.75
Tractor Supply Company	02-6105-588		7.88
Tractor Supply Company	01-5205-403		334.39
WRECC	01-5120-578C		38.70

Motion Randolph Second by Banton Ayes-All
 Approve November 30, 2012 and December 31, 2012 financial statements as submitted subject to audit.

Judge Henderson reported that city and county will proceed with discussions on a road limitations ordinance as discussed in previous meetings. He also announced that the City Commission will begin holding their meetings at noon and plan to change the joint meeting schedule from four to two regular joint meetings a year to be held at noon on the first Wednesday in March and the first Wednesday in September. The next joint meeting will be Wednesday, March 6th at noon. Regular meetings of the Simpson County Fiscal Court are set by the Administrative Code and Fiscal Court will look at amending the Administrative Code to reflect this change in regular joint meeting times.

Magistrate Banton reported that he had attended his first Soil Conservation Board meeting as Fiscal Court appointee.

Attorney Sam Phillips encouraged everyone to pay their property taxes and reported that he has been working on a city-mirroring ordinance designed to establish a Tax Increment Finance District (TIF) which would allow an additional 1% occupational tax to funnel back to the Industrial Authority to help offset some of the debt from the purchase of the Garvin property. He explained that a TIF District must be approved by the state and is best for all parties involved to be committed to such an action. It will require adopting the ordinance and the county judge executive's signature on the interlocal agreement. He reported that the city has completed theirs. The county's participation with the City of Franklin and the F-S Industrial Authority to establish this TIF District was authorized at the November 20th fiscal court meeting. An ordinance to finalize this action will be available to court members for consideration at the next meeting.

Motion by Banton 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. (9:15 AM)

Motion by Banton Second by Randolph Ayes-All
 Come out of closed session. (10:00AM)

There was no action from this closed session.

Motion by Tarpley Second by Banton Ayes-All
 Authorize within the existing budget, as planned for, a 3% pay adjustment for county employees for whom Fiscal Court sets their pay, effective February 3, 2013.
 *It was noted that other constitutional officers may also decide to take this action.

Motion by Henderson Second by Randolph Ayes-All
 Approve the annual CPI of 1.74% as approved by the Department for Local Government and budgeted for the magistrates, county attorney and coroner, who are the only elected officials not covered by HB 810.

Motion by Chandler Second by Tarpley Ayes-All
 Adjourn. (10:30 AM)

*See Attachments File February 5, 2013.