

Regular Term, Tuesday Day, 19th 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 19, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
Honorable Kelly Banton, Magistrate
Honorable Marty Chandler, Magistrate
Honorable Larry Randolph, Magistrate
Honorable Sam Phillips, County Attorney
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Blake Tarpley Magistrate

Judge Henderson called the meeting to order and led in prayer which was followed by the pledge of allegiance to the American flag.

Franklin City Police Chief Todd Holder presented the Kentucky 100 Police concept to Fiscal Court. This program is a team effort consisting of the six principles of Scottsville and Allen County, Russellville and Logan County and Franklin and Simpson County.

Motion by Banton Second by Randolph Ayes-All
Adopt Resolution No. 2013-02-19KY100 authorizing participation of Simpson County in the Kentucky 100 Police Inter-local Cooperation Agreement with the City of Franklin, Logan County, the City of Russellville, Allen County and the City of Scottsville and authorizing County Judge Executive Jim Henderson to sign necessary documents.

Motion by Chandler Second by Banton Ayes-All
Approve the minutes of the February 5, 2013 regular fiscal court meeting.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Randolph & Henderson Absent-Tarpley
Approve first reading of Ordinance 110.4 of the City Commission of the City of Franklin, Kentucky ("City") and the Fiscal Court of the County of Simpson, Kentucky ("County"), authorizing and establishing a development area for economic and infrastructure development to be known as the "Simpson County Development Area No. 2," establishing the percentage of increment that the County of Simpson and/or City of Franklin will distribute each year; requesting increments from the City of Franklin and/or Simpson County in Accordance with and pursuant to the applicable provisions of the Kentucky Revised Statutes, KRS 65.7041 to 65.7083; approving and authorizing the amount of increments to be submitted; and to take such other actions as are necessary or required with respect to the establishment of the "Simpson County Development Area No. 2," including the authority to enter into local development area and inter-local agreements with other entities and to impose assessment fees on newly created jobs within the development area.

Note: This proposed Area No. 2 is the former Garvin Property located in the vicinity of Exit 6 of I-65. The TIF District No. 1 established in 2008 is located in part of the Wilkey North Industrial Park located on 31-W North.

Motion by Banton Second by Chandler Ayes-All
Accept the lowest and best bid, considering the delivery fee of the state contract dealer, from Hunt Ford for the two 2013 F-250 crew-cab, 4x4, 3/4-ton, long-bed pickup trucks for Simpson County Public Works at a cost of \$25,656 each.

Judge Henderson explained that the jail will use commissary money to compensate the county for two older Public Works pickup trucks that will transfer to the jail for state roadside clean-up programs. These two older trucks will be replaced with the two new purchases.

Motion by Randolph Second by Banton Ayes-All
Approve FY12-13 budget transfers as submitted.
\$52.00 01-5001-212 (fringe training) from 01-9200-999 (transfer reserve)
\$500.00 01-5001-725 (office equipment) from 01-9200-999 (transfer reserve)
\$7500.00 01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$750.00 01-5020-308 (coroner expenses) from 01-5020-429 (fuel)
\$2977.47 01-5135-398 (emergency communications) from 01-9200-999 (transfer reserve)
\$3000.00 02-6105-479 (tires & tubes) from 02-6105-471 (salt)
\$995.00 03-5101-212 (fringe training) from 03-9200-999 (transfer reserve)
\$1000.00 03-5101-481 (uniforms) from 03-9400-205(health insurance)\
\$1500.00 03-5101-709 (furniture & fixtures) from 03-9400-205 (health insurance)
\$550.00 03-9100-569 (staff training) from 03-9400-205 (health insurance)

Motion by Chandler Second by Banton Ayes-All
Approve payment of claims/bills as submitted.
AAA Systems 01-5081-177 360.00
AAA Systems 03-5101-334 60.00
Aqua Treat 01-5081-177 200.00
AT & T 01-5010-573 361.82
AT & T 01-5015-573 249.96
AT & T 01-5070-573 121.40
AT & T 01-5081-578 266.48
AT & T 01-5135-573 54.00
AT & T 01-5205-573 117.02
AT & T 01-9100-573 314.43
AT & T 02-6005-573 111.11
AT & T 03-5101-573 583.27
AT & T 75-5145-573 310.06
AT & T 01-5120-573 157.66
AT & T Mobility 01-5120-573 84.14
AT & T Mobility 03-5101-573 343.92
Atmos Energy 01-5081-329A 158.61
Atmos Energy 01-5120-578A 300.92
Atmos Energy 01-9100-578 1906.24
Atmos Energy 02-6005-578 431.18
Atmos Energy 03-5101-578 1947.90



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Barren County Business Supply	01-5001-445	11.56
Blake Tarpley	01-9100-576	392.98
Bob Barker Company	03-5101-709	663.45
Bob Barker Company	03-5101-411	538.01
Booth Fire & Safety	02-6005-334	344.25
Bowen Tire	02-6105-479	30.00
Cedar's Flowers	01-5001-445	40.00
Cintas	01-5080-411	126.25
CIT Technology	01-5010-564	203.40
City of Franklin	01-5081-578	119.73
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	247.40
City of Franklin	03-5101-578	5802.19
CLM Port A Potty	01-5085-334	67.00
Columbia Control Systems	03-5101-365	195.00
Comcast	03-5101-578	77.67
Compton & Compton Eyecare	01-5120-205	70.00
Crabtree Furniture	03-5101-336	103.31
Cricket Communications	01-5015-445	69.50
D & M Florist	03-5101-445	55.00
Emergency Communication Network, LLC	01-5135-398	5962.47
FedEx	01-5001-563	19.36
Franklin Favorite	01-5001-302	68.88
Franklin Favorite	01-5015-302	156.00
Franklin Favorite	01-5070-348	36.00
Franklin Sporting Goods	03-5101-481	44.25
FS Industrial Authority	01-5075-348B	5360.54
Gant's Complete Auto	01-5120-336	58.00
Garage Doors Plus	03-5101-334	202.40
Gary Crafton	01-5020-308	250.00
Global Specialty	01-5080-411	180.00
Greene Military	01-5015-481	437.00
Gunter Roofing	03-5101-334	240.00
Hanson Aggregates	02-6105-409	603.80
High Tech Rescue	01-5120-336	104.73
Hill Manufacturing	03-5101-411	45.70
Hunt Ford	01-5116-592	117.85
HVAC	01-5081-177	130.00
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
J. Edinger & Sons	02-6105-588	1056.34
John Corey Morgan	01-5301-332	232.00
James Key	01-5120-573	25.00
Jody & Sons Mechanical	01-5205-334	519.60
Kentucky Jailers Association	03-9100-569	1225.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5080-599	15.00
Kenway	03-5101-411	571.90
KMCA	01-9100-569	50.00
Konica Minolta	01-5001-564	303.20
Konica Minolta	01-5015-564	562.77
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	151.10
Konica Minolta	03-5101-564	94.78
Larry Randolph	01-9100-576	396.58
Leach & Cummins	01-5301-332	244.00
Leslie Goodrum	01-5120-573	25.00
Lifeskills	01-5301-332	675.00
Lowe's	01-5080-334	62.86
Lowe's	02-6105-447	132.37
Lowe's	02-6105-469	106.32
Lowe's	03-5101-334	280.31
Lowe's	03-5101-340	61.98
Mark's Plumbing	03-5101-334	94.96
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.60
Mike's Auto Parts	02-6105-447	43.80
Mike's Auto Parts	02-6150-588	130.97
Miller Plumbing	01-5080-334	250.00
Nashville Machine Elevator	01-5010-352	153.54
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	1239.25

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Orkin	01-5205-334	12.00
Pam Rohrs	01-9100-576	448.67
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	11.50
Postmaster	03-5101-563	230.00
Quill	03-5101-445	412.41
Rapid Fueling	01-5015-429	3947.17
Rapid Fueling	01-5020-429	123.04
Rapid Fueling	01-5115-429	167.46
Rapid Fueling	01-5116-429	125.71
Rapid Fueling	01-5120-455	866.28
Rapid Fueling	01-5135-723	236.78
Rapid Fueling	02-6105-455	2028.63
Rapid Fueling	03-5101-429	465.28
Rexel	01-5080-334	1453.58
Robin Moseley	01-5120-574	210.00
Shell Fleet Plus	01-5015-429	303.04
Shell Fleet Plus	03-5101-429	219.01
Simpson Co Clerk Fee Acct	01-5010-201	2068.99
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Payroll Acct	01-5010-202	5636.18
Simpson Co Payroll Acct	01-5010-205	19200.00
Simpson Co PVA	01-5030-367	4697.21
Simpson Co Sheriff Fee Acct	01-5015-567	125219.31
Simpson Co Tire	01-5015-340	91.87
Simpson Co Tire	02-6105-479	1859.17
Simpson Co Water District	01-5120-578C	69.81
Sleight Business Machines	01-5010-564	94.84
Sophic Control Systems	03-5101-365	13374.40
Southern Health Partners	03-5101-386	20323.62
Standard Insurance Company	01-9400-205	399.96
Staples	01-5015-445	186.22
Thurman Electric	01-5081-177	339.03
Thurman Electric	01-5205-334	278.59
Thurman Electric	75-5145-336	225.00
Tiger Correctional	03-5101-425	29804.06
Tractor Supply	01-5205-403	194.67
Tractor Supply	03-5101-353	106.98
VEI Communications	01-5015-435	578.50
VEI Communications	03-5101-703	123.00
Vital Signs	01-5070-348	15.00
Vital Signs	02-6105-469	480.00
Vraplor SpeedWorks, LLC	01-5015-435	279.50
Walmart	01-5001-445	44.10
Walmart	01-5001-725	347.96
Walmart	01-5120-446	150.37
Walmart	01-5120-336	32.94
Walmart	03-5101-453	157.92
Walmart	03-5101-725	925.92
Waterman Building Services	01-5080-334	5738.00
Waterman Building Services	01-5085-334	558.00
WFKN	01-5001-302	17.12
WRECC	01-5120-578C	78.74
Yokley Machine	02-6105-447	10.00
Zee Medical	01-5015-445	34.51

Judge Henderson reported that recently there have been a couple of inquiries regarding school bus turn-around sites. He explained that the process requires a request initiated by the school and statement of the public benefit of a turn-around. An easement must be granted and recorded and the landowner must make improvements to have the site up to standard before the county maintenance begins. If a turn-around ceases to be needed but is needed again later, either a new easement must occur or a re-activation of the old one. Over the years as both school transportation and road department directors have changed, there appears to have been some details missed regarding this process. The judge hopes to inform all parties so that this process will be in compliance with established statutes.

Recess at 9:45 AM.

Resume at 10:05 AM.

Motion by Chandler Second by Randolph Ayes-All
Approve setting the next regular meeting with the city for Wednesday March 6th at noon.

Judge Henderson continued his report with information regarding a public hearing conducted by the Kentucky Department for Environmental Protection to be held Thursday, March 14th at 6:00 PM at the Franklin-Simpson High School gym. This is a step in the process of obtaining a mining permit for the proposed rock quarry on Ditmore Ford Road because a quarry operation would require a discharge of waste water.

As Fiscal Court prepared to have second reading of FY12-13 Budget Amendment No. 220.161, Judge Henderson asked that the court consider requests for two new utility-type vehicles with one each for Fire Rescue and Sheriff's Department. He requested that \$60,000 be added into the amendment from carry-over funds to cover the cost of these vehicles before second reading.

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Motion by Banton Second by Randolph Ayes-Banton, Chandler, Randolph & Henderson Absent-Tarpley
Approve second reading and final passage of FY12-13 Budget Amendment Ordinance No. 220.161 in the amount of \$521,204.31.

Motion by Randolph Second by Chandler Ayes-All
Authorize advertising for bids for two new police pursuit utility vehicles one each for Fire Rescue and Sheriff's Department.

Judge Henderson reported that a theft of an HVAC unit valued at approximately \$2500 had been stolen from a county property located south of town which is an area targeted by thieves multiple times in recent months. Mr. Traughber, a resident of this area, addressed Fiscal Court a few weeks ago regarding this recurring problem.

Magistrate Randolph reported damage to the Russellville-Gallatin Road. Someone had driven a dozer across the road causing damage that cannot be satisfactorily repaired back to its recently resurfaced condition. The court members agreed that they would like to have some means of holding the responsible party liable when damage such as this occurs to county property.

County Attorney Sam Phillips reminded folks to pay their property taxes to avoid increasing penalties and going to the county clerk for collection or sale if not paid by April 15th.

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 and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:35 AM)

Motion by Banton Second by Randolph Ayes-All
Come out of closed session. (11:15AM)

Motion by Chandler Second by Randolph Ayes-All
Approve Resolution No. 2013-02-19EMP authorizing the hiring of Bryan Cantrell and John D. Shanklin as full-time, hourly firefighters.

Motion by Chandler Second by Banton Ayes-All
Adjourn. (11:15AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File February 19, 2013.