

Regular Term, Tuesday Day, 5th Day of March 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 March 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
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. He reminded the court of the city/county joint meeting tomorrow at noon in the County Courtroom.

Motion by Banton Second by Tarpley Ayes-All
Accept County Clerk's 2012 Fee Settlement of \$73,348.31 as presented by County Clerk Chip Phillips.

Motion by Banton Second by Randolph Ayes-Henderson, Banton, Chandler & Randolph Abstain-Tarpley
Approve the minutes of the February 19th regular fiscal court meeting.

Motion by Chandler Second by Randolph Ayes-All
Approve FY12-13 budget transfers as submitted.

- \$300.00 01-5015-725 (office equipment) from 01-5015-577 (travel/prisoner transp)
\$400.00 01-5020-569 (coroner training) from 01-5020-429 (fuel)
\$890.00 01-5065-565 (election supplies) from 01-5065-192 (election precinct off)
\$106.50 01-5065-565 (election supplies) from 01-5065-193 (election commissioners)
\$450.00 01-5065-565 (election supplies) from 01-5065.347 (polling places)
\$180.00 01-5065-565 (election supplies) from 01-5065-194 (tabulators)
\$1946.00 01-5065-565 (election supplies) from 01-9200-999 (transfer reserve)
\$100.00 01-5116-569 (EI training) from 01-5116-429 (fuel)
\$2000.00 01-5120-446 (equipment/supplies) from 01-5120-106 (fire dept staff salary)

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

Table with 4 columns: Vendor Name, Account Number, Amount, and Total. Lists various vendors like AAA Systems, Anthem BCBS, Aqua Treat, Inc., Atmos Energy, Barren County Business, Bluegrass Cellular, Booth Fire & Safety, Bowen Tire, BP, CED, City of Franklin, CLM Port A Potty, Columbia Control Systems, Comcast, Crabtree Furniture, DayTimer, Digital Connections, Econo Signs, Electric Plant Board, Emily Craft, Family Medical Clinic, Fastenal, FASTER, FedEx, Franklin Sporting Goods, and FSEEF.

Handwritten signature or initials.

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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|   |              |          |
|---|--------------|----------|
| G & W Termite & Pest                      | 01-5081-177  | 55.00    |
| 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   |
| G & W Termite & Pest                      | 01-9100-578  | 160.00   |
| Gary Crafton, Coroner                     | 01-5020-308  | 25.00    |
| Gary Crafton, Coroner                     | 01-5020-569  | 843.26   |
| Gerald Printing                           | 01-5120-446  | 232.96   |
| Global Specialty                          | 01-5081-411  | 78.00    |
| Global Specialty                          | 01-5120-446  | 60.00    |
| Harp Enterprises                          | 01-5065-565  | 3630.53  |
| Hill Manufacturing                        | 03-5101-411  | 146.07   |
| Hunt Ford                                 | 03-5101-340  | 464.82   |
| Interstate All Battery                    | 01-5120-446  | 57.82    |
| J Edinger & Son                           | 02-6105-592A | 166.30   |
| Jane Ownby                                | 01-9400-205  | 111.00   |
| Jeremy White                              | 03-5101-429  | 46.24    |
| Jim Henderson                             | 01-9100-576  | 1135.97  |
| Jody & Sons Mechanical                    | 01-5085-334  | 2932.88  |
| Kelly Banton                              | 01-9100-576  | 445.55   |
| Kentucky Jailers Association              | 03-9100-569  | 125.00   |
| Kentucky State Treasurer                  | 01-5015-569  | 100.00   |
| Kenway                                    | 03-5101-411  | 1092.02  |
| KMCA                                      | 01-9100-569  | 50.00    |
| Lowe's                                    | 01-5080-334  | 26.78    |
| Lowe's                                    | 03-5101-334  | 161.71   |
| Mark Halcomb                              | 01-5120-573  | 10.00    |
| Matt Freeman                              | 01-5015-569  | 18.34    |
| Mike's Auto Parts                         | 01-5120-336  | 52.36    |
| Mike's Auto Parts                         | 02-6105-447  | 131.28   |
| Mike's Auto Parts                         | 02-6105-588  | 23.30    |
| Mike's Auto Parts                         | 02-6105-592A | 240.15   |
| Nortrax, Inc.                             | 02-6105-588  | 92.56    |
| Ohio Valley Ag                            | 02-6105-592A | 696.69   |
| P & P Telecommunications                  | 01-5001-590  | 101.40   |
| Postmaster                                | 01-5015-563  | 322.00   |
| Ricoh                                     | 01-5120-334A | 150.69   |
| Robert Y Link, Attn                       | 01-5070-332  | 750.00   |
| Robert Matthews                           | 01-5116-569  | 331.02   |
| Simpson Co Sheriff Tax Account            | 01-5080-599  | 208.49   |
| Simpson Co Tire                           | 01-5015-340  | 196.08   |
| Simpson Co Water District                 | 01-5120-578C | 69.06    |
| Southern Communications                   | 01-5120-703  | 435.00   |
| Staples                                   | 01-5015-445  | 212.46   |
| Stephen Deweese                           | 01-5085-334  | 225.00   |
| The Bank of New York Mellon Trust Company | 03-7100-605  | 38568.75 |
| Thurman Electric                          | 01-5085-334  | 50.00    |
| Tiger Correctional                        | 03-5101-425  | 22622.36 |
| Tourism & Convention Commission           | 01-5420-902  | 10526.26 |
| Traughber Mechanical                      | 02-6105-447  | 113.39   |
| US Bank-Louisville KY                     | 01-7700-603A | 1586.14  |
| US Bank-Louisville KY                     | 01-7700-603B | 1750.08  |
| US Bank-Louisville KY                     | 01-7700-607A | 293.48   |
| US Bank-Louisville KY                     | 01-7700-607B | 422.21   |
| US Bank-Louisville KY                     | 02-7700-607  | 646.29   |
| VEI Communications                        | 01-5015-435  | 236.10   |
| VEI Communications                        | 03-5101-703  | 70.00    |
| Visual Image Systems                      | 03-5101-340  | 92.09    |
| Vital Signs                               | 02-6105-469  | 108.00   |
| Walmart                                   | 01-5001-445  | 10.97    |
| Walmart                                   | 01-5015-435  | 303.15   |
| Walmart                                   | 01-5015-445  | 139.38   |
| Walmart                                   | 01-5015-562  | 525.00   |
| Walter F. Stephens                        | 01-5015-481  | 162.98   |
| West Payment Center                       | 01-5015-445  | 212.34   |
| West Payment Center                       | 01-5015-569  | 451.20   |
| Wholesale Supply                          | 03-5101-334  | 83.19    |
| WRECC                                     | 01-5120-578C | 41.78    |
| WRECC                                     | 01-9100-578  | 102.76   |
| Zee Medical                               | 02-6105-447  | 43.60    |

*JH*

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Motion by Tarpley Second by Banton Ayes-All  
Approve cash transfer from the general fund to the jail fund in the amount of \$38,568.75.

Motion by Randolph Second by Chandler  
Approve January 31, 2013 financial statement subject to audit.

Judge Henderson reported that the final reimbursement check of \$314,483.58 has been received from the state open dump grant for clean-up of the tires at the former Walker Equipment location on HWY 1008.

The judge shared correspondence from the F-S Chamber of Commerce Director Steve Thurmond explaining, "The Leader in Me", a program for school children currently being implemented in schools across the nation. The Chamber, the Industrial Authority, the City of Franklin and Franklin Bank and Trust are sponsoring a community breakfast event on March 20<sup>th</sup> where the program creator, Ms. Muriel Summers, will address community leaders, plant managers, human resource managers and local officials about this program. Fiscal Court will be a \$500.00 sponsor. Sponsorships will help cover the fee for Ms. Summers and the cost of the meal.

Motion by Tarpley Second by Chandler Ayes-All  
Authorize Public Works Director Bobby Groves to advertise for bid for four mowing tractors with two bid options one being for all four to be for four-wheel-drive tractors and the other option being for two four-wheel-drive tractors and two two-wheel-drive tractors with the bids to reflect three trade-in tractors.

Motion by Chandler Second by Randolph Ayes-All  
Authorize County Judge Executive Jim Henderson to enroll in any programs offered to be eligible to receive government discounts when receiving bids for equipment.

Judge Henderson also reported that with the two full-time firefighters starting Friday, March 1<sup>st</sup>, it was rewarding to hear how quickly a fire vehicle was able to roll because there were enough full-time firefighters at the station to respond immediately when dispatched to a brush fire in the area of New Salem and Moody roads on the following Monday.

Motion by Tarpley Second by Banton 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. (9:25 AM)

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

No action was taken.

Motion by Tarpley Second by Banton Ayes-All  
Adjourn. (10:00 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE