

Regular Term, Tuesday Day, 19th 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 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 Blake Tarpley, Magistrate
Honorable Sam Phillips, County Attorney
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

The 2013-2014 Rural Secondary Program was presented by KYTC District 3 engineers, Greg Meredith, Daryl Price and Cody Pardue with Aaron Wallace and Shawn Cary also present. \$435,800 is allotted for routine maintenance and traffic on 96.2 miles of rural secondary roads, \$3,862 for county judge expenses, \$60,744 for resurface of 0.754 miles of KY 103 Middleton RD from KY 621 (MP 7.046) extending north to the Logan County line (MP 7.8000), \$216,697 for resurface and cross-drain improvement on 2.944 miles of KY 1171 Blackjack RD from Hall-Leffew RD (MP 5.701) extending north to I-65 bridge crossing (MP 8.645), \$223,961 for resurface and cross-drain improvement on 3.003 miles of KY 621 Pilot Knob RD from KY 103 (MP 0.00) extending north to KY 73 (MP 3.003) and \$175,148 for Flex Funds. The projected allotments totaled \$1,116,212.

Motion by Chandler Second by Tarpley Ayes-All
Accept the 2013-2014 Rural Secondary Program totaling \$1,116,212.00 as submitted by KYTC District 3 Engineer Greg Meredith.

Deputy Jailer Brent Deweese presented the \$3,145,452 jail budget for fiscal year 2013-2014, contingent on fiscal court's budget. He reported that the current jail budget, as well as the proposed 2013-14 budget, is based on a 175 per day state inmate population. The jail has maintained a daily average of 197 state inmates during the 2012-13 fiscal year and currently has 198. Jailer Eric Vaughn reported that an inmate vegetable garden is planned to help offset food costs. Businessman David Carver has donated land to use and any excess produce will be donated to local food banks.

Brian Talley, Simpson County Schools Director of Pupil Transportation, addressed Fiscal Court regarding school bus turn-arounds. He was there, as required by statute, to request that an easement be granted to establish a turn-around at 296 Bunch Road for transport of a special-needs student. State law requires that transport of special-needs students be provided.

Motion by Banton Second by Chandler Ayes-All
Adopt school bus turn-around at 296 Bunch Road based on recommendation by Simpson County Director of Pupil Transportation Brian Talley, pursuant to applicable statutes, subject to easements being signed pursuant to fiscal court policy and subject to review if new fiscal court school bus turn-around policy is adopted with current conditions of the road being acceptable to the school and with recommendations of maintenance needs being at the discretion of the school bus driver.

Recess from 9:41AM - 9:57 AM.

Motion by Randolph Second by Chandler Ayes-All
Approve the minutes of the March 5th regular fiscal court meeting.

Motion by Banton Second by Randolph Ayes-All
Approve the minutes of the March 6th regular joint meeting of Franklin City Commission and Simpson County Fiscal Court.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
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.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
Approve first reading of Ordinance No. 530.60 establishing limits and restrictions on Kenneth Utley Drive and Ditmore Ford Road in Simpson County.

Motion by Randolph Second by Banton Ayes-All
Approve FY12-13 budget transfers as submitted.
\$750.00 01-5001-590 (equipment maint/rep) from 01-9200-999 (transfer reserve)
\$3100.00 01-5001-319 (computer software devel) from 01-9200-999 (transfer reserve)
\$1750.00 01-5015-481 (uniforms) from 01-5015-205 (health insurance)
\$200.00 03-5101-709 (furniture & fixtures) 03-5101-334 (building main/rep)
\$250.00 01-5081-411 (JC custodial supplies) from 01-9200-999 (transfer reserve)
\$1000.00 01-5010-445 (office supplies) from 01-5010-201 (co clerk soc sec)

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

Table with 4 columns: Description, Code, Amount, and another Code. Rows include AI's Truck Repair, Army Depot, Ashley AB Douglas, Attn, AT & T, etc.

Handwritten initials or mark at the bottom right of the page.

Regular Term, Tuesday Day, 19th Day of March 20 13

AT & T	01-5135-573	54.06
AT & T	01-5205-573	117.08
AT & T	01-9100-573	318.70
AT & T	02-6005-573	109.09
AT & T	03-5101-573	612.98
AT & T	75-5145-573	310.42
AT & T Mobility	01-5120-573	84.14
Atmos Energy	01-5081-578A	104.52
Atmos Energy	01-5120-578A	228.22
Atmos Energy	01-9100-578	1194.17
Atmos Energy	02-6005-578	414.26
Atmos Energy	03-5101-578	1734.88
Barren Co Business	01-5001-445	89.79
Barren Co Business	01-5070-445	16.31
Bluegrass Metals	02-6005-334	45.00
Bluegrass Uniforms	01-5120-481	679.00
Bob Barker Company	03-5101-453	438.96
CAAK	01-5115-569	160.00
Chief Supply	01-5015-435	15.00
Chief Supply	01-5015-481	1770.00
Cintas	01-5080-411	126.25
CIT	01-5010-564	315.00
City of Franklin	01-5081-578	173.95
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	301.63
City of Franklin	03-5101-578	7092.72
CLM Port a Potty	01-5085-334	67.00
Coltz Outdoor	01-5015-562	50.00
Comcast	01-5015-578	73.37
Comcast	03-5101-578	325.09
David Neal	01-5080-334	250.00
Donna Rose Company	01-5010-445	432.00
Electric Plant Board	01-9100-578	710.05
Electric Plant Board	02-6005-578	248.28
Elite K9 Inc.	03-5101-353	300.65
Eric Vaughn	03-5101-429	18.00
Fastenal	02-6105-447	5.26
FiscalSoft Corporation	01-5001-319	16600.00
Franklin Favorite	01-5001-302	192.00
Franklin Favorite	01-5070-348	36.00
FSEEF	01-9100-569	500.00
Global Specialty	01-5081-411	67.00
Hanson Aggregates	02-6105-409	178.35
Hunt Ford	03-5101-340	84.00
HVAC	01-5081-177	2462.50
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
Jimmy's Auto	01-5015-340	228.21
Jimmy's Auto	01-5120-336	3.67
Jimmy's Auto	01-5120-336	14.19
Jimmy's Auto	01-5120-446	24.08
Kenneth Utley	01-5015-577	17.88
Kentucky State Arson Task Force	01-5120-574	120.00
Kenway	03-5101-411	308.16
KLCFCA	03-7200-605	1681.26
Konica Minolta	01-5001-564	212.83
Konica Minolta	01-5015-564	362.08
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	350.04
Kuku	01-5015-445	63.71
Lowe's	01-5015-334	81.51
Lowe's	01-5015-340	14.23
Lowe's	01-5015-445	9.34
Lowe's	02-6105-334	18.98
Lowe's	02-6105-447	354.28
Lowe's	03-5101-334	2859.44
Lowe's	03-5101-340	17.06
Lowe's	03-5101-353	84.55
Marty Chandler	01-9100-576	157.50
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.71
Memphis Equipment	01-5120-336	75.63
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25

Regular Term, Tuesday Day, 19th Day of March 20 13

Nicole Law	01-9100-576	18.00
Orkin	01-5205-334	45.00
Pam Rohrs	01-9100-576	18.00
Patrick Crafton	01-5020-103	250.00
Peel & Holland	01-9400-205	2270.00
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5015-563	15.99
Postmaster	01-5070-563	116.09
Premier Integrity Solutions	02-6105-382	100.00
PTS	01-5015-577	850.00
Quill	03-5101-445	295.07
Rapid Fueling	01-5015-429	3725.26
Rapid Fueling	01-5020-429	191.67
Rapid Fueling	01-5120-455	781.76
Rapid Fueling	01-5115-429	141.33
Rapid Fueling	01-5116-429	98.61
Rapid Fueling	02-6105-455	1828.39
Rapid Fueling	03-5101-429	604.60
Shell	01-5015-429	152.17
Shell	03-5101-429	317.46
Simpson Co Clerk Fee Acct	01-5010-201	1789.05
Simpson Co Payroll Acct	01-5010-202	4883.12
Simpson Co Tire	01-5015-340	297.29
Simpson Co Tire	01-5120-336	220.50
Simpson Co Water District	01-5120-578C	69.06
Sleight Business Machines, Inc.	01-5010-564	50.70
South Central KY Drug Task Force	01-5015-569	27.58
Southern Communications	01-5120-703	228.14
Southern Health Partners	03-5101-386	20108.79
Southern Iron Accents	01-5081-177	950.00
Southern States	01-9100-578	367.20
Standard Insurance Company	01-9400-205	401.77
Steven Whittlesey	01-5015-429	143.00
Steven Whittlesey	01-5015-569	56.12
The Cleaner's Depot	01-5080-411	400.00
The Fix Foundation	01-5205-403	1800.00
Thurman Electric	75-5145-336	300.00
Tourist & Convention Comm	01-5420-902	10589.07
Tractor Supply	01-5015-340	51.98
Tractor Supply	01-5120-446	39.92
Tractor Supply	03-5101-353	149.99
Vital Signs	02-6105-469	132.00
Walmart	03-5101-411	57.87
Walmart	03-5101-709	1015.89
Walmart	03-5101-725	152.69
Waste Management	01-5205-403	42.65
West Payment Center	01-5015-445	212.34
WFKN	01-5001-302	17.12
Wholesale Supply	03-5101-353	85.15
WRECC	01-5120-578C	77.57
Yokley Machine	03-5101-334	100.00

Motion by Randolph Second by Banton Ayes-All
Approve February 28, 2013 financial statement subject to audit.

Motion by Banton Second by Chandler Ayes-All
Accept best bids from Hunt Ford of \$25,245.00 for a 2013 AWD, Police Interceptor Sedan for Fire Rescue and of \$26,357.00 for a 2013 AWD, Police Interceptor Utility vehicle for the Sheriff's Department.

Judge Henderson reported that the Simpson County Animal Shelter had received a bequest of \$1,432.47 from the Estate of Bland T. Hardison. Bequests from Mr. Hardison's estate went to all 120 Kentucky counties.

The judge also reported that fiscal court will contribute \$200 to the sponsorship of a Farm Bureau Program at Lincoln School to educate students about farming.

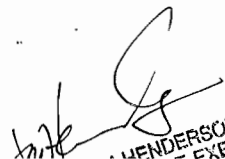
Motion by Chandler Second by Banton Ayes-All
Go into closed session subject to KRS 61.810, Section 1, subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:25 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of closed session. (11:45 AM)

Motion by Chandler Second by Tarpley
Approve Resolution No. 2013-03-19EMP authorizing the hiring of Public Works employees Buddy Forshee as a seasonal employee and Tommie Ruley as a full-time employee.

Motion by Randolph Second by Banton Ayes-All
Adjourn. (11:45 AM)

*See Attachments File March 19, 2013.


HENDERSON
EXECUTIVE