

Regular Term, Tuesday Day, 2<sup>nd</sup> Day of April 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 April 2, 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 followed by the pledge of allegiance to the American flag.

WRECC District Manager Butch Morris was presented a proclamation by Simpson County Fiscal Court as WRECC prepares to celebrate its 75<sup>th</sup> anniversary on April 6<sup>th</sup>.

Public comment was heard from David Vaughn as he questioned Fiscal Court's recent decision to impose restrictions and limitations on Ditmore Ford Road only. Fiscal Court addressed issues raised by Mr. Vaughn as some roads referenced are state roads, some issues were because of farm exemptions addressed by state statutes while others are merely enforcement issues. Vaughn specifically spoke of the heavy truck traffic on Steele Road and Lake Springs Road as this often becomes an unintended truck route to an industrial park in Tennessee and presents wear and tear on these county roads.

Tractor bids, received and opened Friday, March 29<sup>th</sup>, were discussed. The bids are as follows:

BIDDER	UNIT PRICE	TOTAL	TRADE-IN	TOTAL w/trade-ins
H & R Agri-Power				
4 Case IH Farmall 95 tractors	\$38,500	\$154,000	\$55,000	\$99,000
Hulson				
4 John Deere 5100M tractors	\$47,354.33	\$189,417.32	\$48,000	\$141,417.32
Hobdy, Dye & Read, Inc.				
4 New Holland T5050 tractors	\$40,632	\$162,528	\$65,422	\$97,106
Wright Implement				
4 John Deere 6105D tractors	\$ 44,153.35	\$176,613.40	\$56,500	\$120,113.40

Motion by Chandler Second by Randolph Ayes-Chandler, Randolph, Tarpley & Henderson Nay-Banton  
 Accept as the lowest and best bid of \$97,106 for four 2013 New Holland tractors from Hobdy, Dye & Read with trade-in of three tractors with a seven-day delivery.  
 (Note that Banton's vote was because he felt that it was a better choice to purchase the tractors that would have a better resale value than the lowest purchase-priced tractors.)

Motion by Tarpley Second by Banton Ayes-All  
 Approve the minutes of the March 19<sup>th</sup> regular fiscal court meeting.

Motion by Chandler Second by Tarpley Ayes-All  
 Adopt Resolution 2013-04-02 adopting and approving the execution of a County Road Aid Coop Program Contract between Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2013.

Motion by Randolph Second by Banton Ayes-All  
 Review and accept the 2013-2014 Fiscal Year Budget for the Simpson County Conservation District as submitted.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve FY12-13 budget transfers as submitted.  
 \$750.00 01-5015-435 (law enforce supply) from 01-5015-205 (health insurance)  
 \$101.00 01-9100-531 (insurance bonds) from 01-9200-999 (transfer reserve)  
 \$4000.00 02-6105-479 (tire & tubes) from 02-6105-471 (salt)  
 \$750.00 01-5001-590 (office equip main/rep) from 01-9200-999 (transfer reserve)

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

Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	276.85
Atmos Energy	01-5120-578B	237.85
Atmos Energy	03-5101-578	1761.19
Barren County Business	01-5001-445	81.14
Barren River District Health	01-5231-348	85001.77
Bluegrass Cellular	01-5115-573	141.50
Bluegrass Cellular	01-5116-573	141.50
Bluegrass Cellular	01-5135-573	39.11
Bluegrass Cellular	01-9100-573	105.32
Bluegrass Cellular	02-6005-573	112.40
Bowen Tire	02-6105-479	3506.94
BP	01-5015-429	172.69
BP	03-5101-429	780.08

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Chief Supply	01-5015-435	69.00
City of Franklin	01-9100-578	276.00
City of Franklin	02-6005-578	24.79
Comcast	01-5015-578	73.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	212.30
Complete Remodeling	01-5081-177	6250.00
Crown Emblems	01-5015-481	587.50
DEI	01-5081-177	245.00
Donna Rose Company	01-5010-445	1082.00
Eddie Mann	01-5015-577	9.94
Electric Plant Board	01-5081-578	4720.52
Electric Plant Board	01-5081-578A	63.37
Electric Plant Board	01-5120-578A	365.64
Electric Plant Board	01-5120-578B	52.15
Electric Plant Board	01-9100-578	1280.76
Electric Plant Board	03-5101-578	3965.25
FedEx	01-5001-563	10.45
Fire & Specialty	01-5120-336	325.04
Franklin Favorite	01-5070-445	29.00
FS Chamber of Commerce	01-5430-505	7250.00
FS Parks & Recreation	01-5401-507	42400.00
Global Specialty	01-5081-411	11.00
Gregory's Floor Covering	01-5085-334	2823.22
Hagan & Stone	02-6105-457	1613.35
Harper's Auto Sales	03-5101-336	300.00
Harris Supply	02-6105-592A	569.98
High Tech Rescue	01-5120-588B	138.96
Hillcrest Credit Agency	03-5101-599	84.47
Human Rights Commission	01-9100-569	125.00
Hunt Ford	01-5085-723	53262.00
HVAC	01-5081-177	162.50
Interstate All Battery	01-5135-703	331.89
Jane Ownby	01-9400-205	111.00
KACERS	02-6105-447	25.00
KACo	01-9100-531	101.80
KCJEA	01-9100-551	1302.00
Kentucky State Treasurer	01-5085-322	39000.00
Kenway	03-5101-411	579.66
Kidd Communications	01-5135-703	140.00
Law Enforcement Supply	01-5015-435	429.06
Lowe's	01-5080-411	26.56
Lowe's	01-5120-334A	68.93
Lowe's	03-5101-334	248.86
Mack McClary	01-5015-577	8.15
Mark Halcomb	01-5120-573	10.00
Mike's Auto	03-5101-334	24.38
Mike's Auto	01-5120-336	101.36
Miller's Septic Tank Service	01-5081-177	175.00
Pitney Bowes	01-5001-445	40.15
Postmaster	03-5101-563	10.01
Quality Flags	03-5101-445	58.33
Rapid Fueling	01-5135-723	107.99
Robert Y Link, Attn	01-5070-332	750.00
Romaine Company	03-5101-411	297.00
ServiceWear	02-6105-481	145.43
Scott Equipment	02-6105-588	5570.20
Simpson Co Clerk Fee Acct	01-5080-599	29.00
Simpson Co Clerk Fee Acct	03-5101-445	15.00
Simpson Co Tire	01-5015-340	1170.19
Simpson Co Tire	02-6105-479	2774.20
Simpson Co Water District	01-5120-578C	34.53
Staples	01-5015-445	169.34
The Cedar's Flowers	01-5001-445	49.00
The Fix Foundation	01-5205-385	560.00
Thurman Electric	75-5145-336	300.00
Tractor Supply	02-6105-441	599.99
Tractor Supply	02-6105-447	30.83
Tractor Supply	02-6105-348	67.96
US Bank	02-7700-607	627.75
US Bank	01-7700-603A	1594.25
US Bank	01-7700-607A	281.14
US Bank	01-7700-603B	1757.37
US Bank	01-7700-607B	414.83

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Vital Signs	02-6105-469	48.00
Walmart	01-5001-445	18.74
Walmart	01-5120-446	85.68
Walmart	03-5101-411	39.43
Walmart	03-5101-453	180.48
Wholesale Supply	01-5120-334A	117.07
Wholesale Supply	01-5120-586	30.61
Wholesale Supply	02-6105-334	58.73
Wholesale Supply	02-6105-588	8.76
WRECC	01-5120-578C	80.71
WRECC	01-9100-578	115.83
X-Out	01-5120-446	649.00
Yokley Machine	02-6105-447	12.00

Motion by Randolph Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading of FY12-13 Budget Amendment Ordinance 220.162 in the amount of \$130,000.00 to amend in the County Road Aid funds to pay for tractor purchase and to make adjustments to accurately reflect transient room tax receipts.

Motion by Randolph Second by Chandler Ayes-All  
 Authorizing Simpson County Fiscal Court to enter into a credit card agreement with Business Advantage Plus, with a credit limit not to exceed \$7,500.00 with stipulations that the county judge's office will control the card's use, that no carry-over balances, fees, interest or penalties are permitted and, if allowed by auditors, the credit card statement will be paid through standing orders so as to avoid any late fees that could be incurred due to delays in processing.

Motion by Chandler Second by Banton Ayes-All  
 Approve \$10,000 surety bond issued by The Ohio Casualty Insurance Company for Landon Satterly as Deputy Coroner with term beginning date of February 15, 2013 and ending on January 1, 2015.

Motion by Tarpley Second by Randolph Ayes-All  
 Authorize submitting request to Kentucky Transportation Cabinet for 80/20 bridge funds to replace box culvert on Carl Gore Road in southwest Simpson.

Judge Henderson reported that FEMA funding to buyout eight homes on Molly Avenue which were deemed total losses after the May 2010 flood has been approved. A total of \$903,271 will be available to purchase the homes at their pre-flood fair market value. Henderson commended Director of Emergency Management Bob Palmer and others who assisted in the application process. Twenty-five percent of the total funds will come from state and county which will amount to just over \$100,000 from the county but some of that may be from in-kind services. The county-owned property would be demolished and used as a no-build green space. A meeting is scheduled for April 15<sup>th</sup> with FEMA.

The judge advised court members with further explanation from Jailer Eric Vaughn that during an inmate transport on March 29<sup>th</sup>, the 2009 Crown Vic from the jail was involved in an accident in Adair County, most likely totaling the vehicle. Jailer Vaughn has located a 2011 navy blue Crown Vic at the Missouri State Police for \$15,950. Vaughn believes that the cage and perhaps some other equipment may be salvaged from the wrecked vehicle.

Motion by Chandler Second by Tarpley Ayes-All  
 Authorize the jailer to purchase a 2011 navy Crown Vic from the Missouri State Police and authorize the finance officer to transfer necessary funds to make this purchase.

Jailer Vaughn reported that a jail inspection had taken place on April 1<sup>st</sup>. He also reported that for business purposes the county needs to have an open-ended one dollar lease agreement between the county and the landowner for the plot of land to be used for the inmate garden.

Motion by Tarpley Second by Chandler Ayes-All  
 Go into closed session subject to KRS 61.810, Section 1, subsection (b) deliberations on the future acquisition of real property, (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. (9:57 AM)

Motion by Tarpley Second by Chandler Ayes-All  
 Come out of closed session. (10:45 AM)

There was no action as a result of this closed session.

Motion by Randolph Second by Banton Ayes-All  
 Adjourn. (10:45 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File April 2, 2013.