

Regular Term, Tuesday Day, 16th 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 16, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blakc 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.

Corrisoft representatives, Chuck Geveden and Matt Tervis, presented information on their fully-integrated, web-based system utilizing GPS tracking and monitoring and offers tools, resources and personal contact for successful rehabilitation. This monitoring can be particularly beneficial for pretrial and post-trial subjects as well as domestic situations. The cost of the service is \$7.50 to \$10.00 per day per inmate which is comparable to feeding an inmate. The system can be tailored to individual cases and is managed by the jail. The court system would handle any violations of the monitoring. It was noted that state inmates are not eligible for this program. Numerous Kentucky counties were cited as participants in this program.

Motion by Banton Second by Randolph Ayes-All
 Authorize the county to enter into contract with Corrisoft for one year to provide an electronic inmate monitoring system, subject to the county attorney's approval.

Motion by Banton Second by Tarpley Ayes-All
 Approve the minutes of the April 2nd regular fiscal court meeting.

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

Note: Ordinance No. 530.60 originally received unanimous approval on first reading at the March 19th fiscal court meeting. Since that first reading, revisions were made to simplify exemptions listed in the ordinance by citing Kentucky Revised Statutes which overrule local laws anyway and while this ordinance is not substantively changed, it seemed prudent to hold another first reading of the revised ordinance. Second reading of this ordinance is set for April 30th. It was also reported that the City of Franklin has a mirroring ordinance in progress.

Motion by Chandler Second by Randolph Ayes-All
 Approve the lease agreement between David and Ronda Carver and Simpson County Detention Center for \$1.00 for a period of one year from April 16, 2013 through March 31, 2014 for two acres to be used for an inmate garden and authorize Jailer Eric Vaughn to sign the agreement.

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

\$15950.00	03-5101-735 (transportation equipment) from 03-5101-123 (personnel)	
\$350.00	01-5080-411 (custodial supplies) from 01-9200-999 (transfer reserve)	
\$3000.00	01-5135-703 (OEM early warning sirens) from 01-5135-576 (OEM reimbursement)	
\$1500.00	01-9100-576 (fiscal court travel) from 01-9200-999 (transfer reserve)	
\$2000.00	02-6105-479 (tire & tubes) from 02-6105-471 (salt)	
\$500.00	03-5101-576 (staff travel expense) from 03-9200-999 (transfer reserve)	
\$1000.00	03-5101-481 (staff uniforms) from 03-9200-999 (transfer reserve)	

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

Advanced Fire Gear Repair	01-5120-739C	125.00
Aqua Treat	01-5081-177	200.00
Ashley Penn	03-5101-576	20.69
AT & T	01-5010-573	366.73
AT & T	01-5015-573	246.26
AT & T	01-5070-573	121.52
AT & T	01-5081-578	266.78
AT & T	01-5120-573	158.11
AT & T	01-5135-573	54.06
AT & T	01-5205-573	117.08
AT & T	01-9100-573	314.73
AT & T	02-6005-573	111.17
AT & T	03-5101-573	605.26
AT & T	75-5145-573	310.42
AT & T Mobility	01-5120-573	84.14
Atmos Energy	01-5081-329A	115.20
Atmos Energy	01-5120-578A	211.53
Atmos Energy	01-9100-578	963.03
Atmos Energy	02-6005-578	352.86
Bowen Tire	02-6105-479	3506.94
Blake Tarpley	01-9100-576	426.10
Brent Deweese	03-5101-336	368.40
Brent Deweese	03-5101-429	60.25

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Cintas	01-5080-411	127.26
CIT Technology	01-5010-564	315.00
City of Franklin	01-5081-578	141.42
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	247.40
City of Franklin	03-5101-578	6398.65
CLM Port A Potty	01-5085-334	201.00
Comcast	03-5101-578	77.67
Debra Massey	03-5101-576	22.23
Digital Connections	01-5001-590	180.00
Electric Plant Board	01-9100-578	646.05
Electric Plant Board	02-6005-578	217.04
Fastenal	02-6105-447	5.14
Fastenal	03-5101-334	3.70
FedEx	01-5001-563	63.05
Fox Collections	01-9400-205	36.00
Franklin Favorite	01-5001-302	144.00
Franklin Favorite	01-5070-348	126.00
Galls Inc.	01-5120-336	517.50
Gant's Complete Auto	01-5115-592	35.00
Gant's Complete Auto	01-5120-336	304.97
Gant's Complete Auto	01-5135-723	285.00
Global Specialty	01-5081-411	73.00
Gunter Roofing	03-5101-334	290.00
Hanson Aggregates	02-6105-409	962.52
Hasco Tag Company	01-5205-403	62.96
High Tech Rescue	01-5120-588B	138.96
Hunt Ford	01-5120-336	605.30
HVAC	01-5081-177	162.50
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
Interstate Battery	01-5135-703	380.00
James Mechanical	03-5101-334	1226.00
Jeff Collins	03-5101-576	13.83
KACo Leadership Inst	01-5070-348	85.00
KACo Leadership Inst	01-5115-569	85.00
KCJEA	01-9100-551	1302.00
KMCA	01-9100-569	590.00
Kelly Banton	01-9100-576	435.88
Kenway	03-5101-411	894.47
Key Oil Company	01-5080-411	420.10
Kidd Communications	01-5135-703	2153.32
Konica Minolta	01-5001-564	212.83
Konica Minolta	01-5015-564	183.79
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	594.73
Leach & Cummins	01-5085-334	148.50
Lifeskills	01-5301-332	225.00
Lowe's	01-5120-334A	192.53
Lowe's	02-6005-334	50.79
Lowe's	02-6105-447	403.00
Lowe's	03-5101-334	209.44
Lowe's	03-5101-340	40.83
Mark's Plumbing	03-5101-334	596.03
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.72
Mike's Auto Parts	01-5120-336	169.91
Mike's Auto Parts	02-6105-447	335.08
Mike's Auto Parts	02-6105-588	359.83
Mike's Auto Parts	02-6105-592A	3.28
Mike's Auto Parts	03-5101-334	24.38
Mike's Auto Parts	03-5101-336	159.00
Missouri State Hwy Patrol	03-5101-735	15950.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
NFPA	01-5120-574	121.90
Orkin	01-5205-334	21.00
Patrick Crafton	01-5020-103	250.00
Payne's Cleaning	01-5081-177	562.11
Postmaster	01-5070-563	85.54
R Drake & Son Plumbing	03-5101-334	75.00
Rapid Fueling	01-5015-429	4110.83
Rapid Fueling	01-5020-429	84.81
Rapid Fueling	01-5115-429	187.45
Rapid Fueling	01-5116-429	129.14
Rapid Fueling	01-5120-455	996.79
Rapid Fueling	01-5135-723	177.20
Rapid Fueling	02-6105-455	2296.15
Rapid Fueling	03-5101-429	429.54
REM	03-5101-336	363.62

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ServiceWear Apparel	02-6105-481	97.65
Shell	01-5015-429	76.31
Shell	03-5101-429	456.04
Simpson Co Clerk Fee Acct	01-5010-201	1814.24
Simpson Co Clerk Fee Acct	02-6105-592A	30.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Payroll Acct	01-5010-202	4950.79
Simpson Co Soil Conservation	01-5235-348	22385.00
Simpson Co Tire	01-5015-340	1043.43
Simpson Co Water District	01-5120-578C	69.06
Sleight Business Machines	01-5010-564	75.16
Southern Health Partners	03-5101-386	20275.88
Standard Insurance Company	01-9400-205	384.36
Symbol Arts	01-5015-481	85.00
The Fix Foundation	01-5205-385	560.00
Thuemling Instrument	01-5120-588A	54.59
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	23543.97
Tractor Supply	01-5205-403	179.68
Vital Signs	01-5070-348	30.00
Vital Signs	02-6105-469	294.00
Walmart	03-5101-340	51.51
Walmart	03-5101-411	30.18
Walmart	03-5101-725	139.97
Wholesale Supply	01-5120-334A	24.64
WRECC	01-5120-578C	77.63
Yokley Machine	02-6105-447	12.00
Yokley Machine	03-5101-334	417.90

Motion by Tarpley Second by Banton Ayes-All
Approve March 31, 2013 financial statement subject to audit.

Judge Henderson reported that information from the meeting with FEMA Monday, April 15th indicated that the funds to purchase eight flood-damaged homes will need to be amended into the county budget and that FEMA funds will come as reimbursement. The county's share of the acquisition amount will be approximately \$117,000. At the end of this acquisition process, the county will own real estate from eight building lots in the Molly Avenue area.

Motion by Chandler Second by Banton Ayes-All
Authorize advertising for crushed stone bids for FY13-14.

Motion by Randolph Second by Tarpley Ayes-All
Authorize advertising for asphalt bids for FY13-14.


County Attorney Sam Phillips reported that he is in the process of preparing the easements for the Bunch Road school bus turn-around approved by Fiscal Court on March 19th. Also, according to Phillips, 2012 property taxes are now delinquent and at the County Clerk's office in the Courthouse Annex for collection. The longer they go unpaid, the more fees are added and are eventually sold to third-parties if left unpaid.

Motion by Tarpley Second by Banton Ayes-All
Approve county's release of claim for Janice Ausbrooks as recommended by County Attorney Sam Phillips.

After a brief recess at 9:20 AM, Fiscal Court members and Finance Officer Nicole Law went into a budget work session until adjournment at 11:30 AM.

Motion by Tarpley Second by Banton Ayes-All
Adjourn.

*See Attachments File April 16, 2013.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE