

Special-called Term, Tuesday Day, 30th Day of April 20 13

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room at the Simpson County Historic Courthouse on April 30, 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
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

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

Motion by Tarpley Second by Banton Ayes-All
 Approve April 16th regular fiscal court meeting minutes.

Motion by Chandler Second by Banton Ayes-Banton, chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage 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 Tarpley Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage 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 purchase of tractors and to make adjustments to accurately reflect transient room tax receipts which are a pass through to the Tourism Commission.

Motion by Tarpley Second by Randolph Ayes-All
 Accept Simpson County Extension District Board FY13-14 Budget as submitted.

Motion by Banton Second by Chandler Ayes-All
 Approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2013 in the amount of \$2,754.75.

Motion by Chandler Second by Banton Ayes-All
 Approve Resolution 2013-04-30ROARKRD approving the execution of a memorandum of agreement between Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for funds in the amount of \$240,000 for Phase I of the Roark Road (CR 1006) Project from Blackjack Road to Chaney Road, including widening and striping, and authorizing County Judge Executive Jim Henderson to sign necessary documents associated with this agreement.

Judge Henderson presented the FY13-14 budget to Fiscal Court. In presentation he reported that it was somewhat of a status quo bare bones budget at \$10,961,185 without significant difference in operations figures. The jail budget, the largest single budget outside of the general one, is \$3,145,452 with Road at \$1,641,499, LGEA at \$65,250, 911 at \$164,000 and general at \$5,944,984. He added that half of the budget costs are tied to a person and that the best dollars to benefit an employee is through health insurance rather than a pay increase. He continued by saying that this budget is balanced with carryover funds.

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

\$750.00	01-5001-445 (office supplies) from 01-9200-999 (transfer reserve)
\$5000.00	01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$200.00	01-5015-302 (advertising) from 01-5015-334 (building maint)
\$1000.00	01-5015-481 (staff uniforms) from 01-5015-205 (health insurance)
\$700.00	01-5081-352 (JC elevator) from 01-5081-578 (JC utilities)
\$700.00	01-9100-521 (PC & L Insurance) from 01-9200-999 (transfer reserve)
\$950.00	01-5070-332 (legal fees) 01-5070-348 (program support)
\$2000.00	01-5081-177 (JC utilities) from 01-5081-578 (JC utilities)
\$750.00	01-5120-446 (fire equip/supplies) from 01-5120-106 (fire staff salaries)
\$750.00	01-5120-578A (fire utilities main) from 01-5120-578C (fire utilities suhs)
\$2000.00	03-5101-411 (custodial supplies) from 03-9200-999 (transfer reserve)
\$1000.00	03-5101-429 (fuel) from 03-9200-999 (transfer reserve)
\$7500.00	03-5101-578 (utilities) from 03-9200-999 (transfer reserve)

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

Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	314.66
Atmos Energy	01-5120-578B	142.17
Atmos Energy	03-5101-578	1221.30
Bart Blythe	01-5015-569	97.59
Bluegrass Cellular	01-5115-573	39.60
Bluegrass Cellular	01-5116-573	39.69
Bluegrass Cellular	01-5135-573	39.60
Bluegrass Cellular	01-9100-573	114.60
Bluegrass Cellular	02-6005-573	116.68
Bob Barker Company	03-5101-453	1021.68
BP	03-5101-429	1387.77
BP	01-5015-429	196.26
Certified Laboratories	02-6105-447	392.06
City of Franklin	01-5075-741	50000.00
City of Franklin	01-9100-578	319.38
City of Franklin	02-6005-578	24.79
Comcast	01-5081-578	156.74
Comcast	03-5101-578	212.30
Commonwealth Fire Protection	03-5101-334	100.00

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Dell	01-5120-739C	1225.69
Electric Plant Board	01-5081-578	4481.31
Electric Plant Board	01-5081-578A	87.18
Electric Plant Board	01-5120-578A	411.12
Electric Plant Board	01-5120-578B	49.30
Electric Plant Board	01-9100-578	1251.94
Electric Plant Board	03-5101-578	4766.24
Emily Craft	03-5101-576	46.62
Fastenal	01-5015-445	37.17
Fastenal	02-6105-447	15.80
FedEx	01-5001-563	45.27
Fifth Third Bank	03-7100-601	27652.63
Fifth Third Bank	03-7100-605	6079.85
Franklin Favorite	01-5015-302	314.52
Franklin Sporting Goods	03-5101-481	808.60
F-S Chamber of Commerce	01-9100-569	45.00
Gerald Printing	01-5001-565	620.15
Gerald Printing	03-5101-445	29.00
Harristown Church of Christ	01-5070-348	166.62
Hill Manufacturing	03-5101-411	700.00
Hobdy Dye & Read	02-6105-441	97106.00
Hunt Ford	03-5101-340	68.81
Jane Ownby	01-9400-205	111.00
John Corey Morgan, Attn	01-5301-332	246.00
KACo Leadership Institute	01-9100-569	165.00
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kentucky State Treasurer	01-5102-314	461.00
Kenway	03-5101-411	413.82
Law Enforcement Supply	01-5015-481	736.55
Liberty Flag & Specialty	01-5001-445	646.95
Lou's Gloves	03-5101-411	1215.00
Lowe's	03-5101-334	62.86
Mark Halcomb	01-5120-573	10.00
Mary Beth Farley	03-5101-576	32.67
PlumbMaster	03-5101-334	247.80
Postmaster	01-5015-563	198.87
PTS of America	01-5015-577	403.65
Quad Med	01-5120-446	130.00
Quill	03-5101-445	416.79
REM	03-5101-336	802.96
Robert Dobbs	01-5015-569	372.24
Robert Y Link, Attn	01-5070-332	750.00
Sherwin Williams	01-8099-548	343.65
Simpson Co Clerk Fee Acct	01-5010-368	2754.75
Simpson Co Tire	01-5015-340	777.90
Simpson Co Tire	01-5120-336	762.95
Simpson Co Water District	01-5120-578C	69.06
Staples	01-5015-445	39.99
Staples	01-5120-446	558.95
Staples	02-6105-447	149.99
Steve Whittlesey	01-5015-577	13.54
Steve Whittlesey	01-5015-429	45.76
Superior One Source	03-5101-411	92.00
Thurman Electric	01-5085-334	105.77
Tiger Correctional	03-5101-425	23349.00
Tourist & Convention Comm	01-5420-902	17442.05
Tractor Supply	01-5205-403	110.84
Traughber Mechanical	01-5120-336	165.00
US Bank CT	01-7700-603A	1602.40
US Bank CT	01-7700-607A	282.19
US Bank CT	01-7700-603B	1764.69
US Bank CT	01-7700-607B	409.94
US Bank CT	02-7700-607	646.29
Vital Signs	02-6105-469	84.00
Walmart	01-5001-445	13.71
Walmart	01-5015-445	66.08
Walmart	01-5015-340	36.78
Walmart	01-5120-336	18.94
Walmart	01-5120-446	104.95
West Payment Center	01-5015-445	212.34
WRECC	01-5120-578C	79.88
WRECC	01-9100-578	82.61

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Judge Henderson reported that recent reports regarding the City's hiring of the currently contracted Codes Enforcement Officer Kevin Allen as a full-time city employee contained erroneous statistics. It was reported that 85% of the codes calls were in the county when in fact it was the city who incurred 85% of the calls. He continued by stating that the county would continue to contribute the annual \$20,000 only, to the codes enforcement position as originally committed.

The Court took a ten minute recess.

Motion by Tarpley Second by Banton Ayes-All

Approve the Simpson County Jail Policy and Procedures Manual with amendments addressing weapons, chemical agents, security equipment, or any object with the potential of being used as a weapon and guidelines specifically addressing the canine unit, the handler, administration, care, maintenance, training and utilization.

Deputy Jailer Brent Deweese briefly addressed points from a recent jail inspection report.

Motion by Tarpley Second by Banton Ayes-All

Go into closed session subject to KRS 61.810, Section (1), subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:05 AM)

Motion by Tarpley Second by Banton Ayes-All

Come out of closed session. (11:30 AM)

Motion by Tarpley Second by Chandler Ayes-All

Adjourn. (11:30 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File April 30, 2013.