

Regular Term, Tuesday Day, 7th Day of May 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 May 7, 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.

Motion by Randolph Second by Banton Ayes-All
 Approve the minutes of the April 30th special-called fiscal court meeting.

Motion by Chandler Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve first reading of FY12-13 Budget Amendment Ordinance No. 220.164 in the amount of \$240,000 to amend in the Roark Road, Phase I Project state funds.

Motion by Randolph Second by Chandler Ayes-All
 Authorize setting the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) public hearings for May 21st at 8:30 AM.

Motion by Banton Second by Tarpley Ayes-All
 Accept bid from Scotty's for FY13-14 road work and asphalt effective immediately for one year as follows:

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$76.95
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$65.00
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
 Total Price per ton: \$69.95
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$59.04
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per linear foot: \$0.43
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$22.25
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.
 Total price per linear foot: \$4.93 *HT*
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.
 Total price per square yard: \$0.55
7. Pavement Striping – Permanent: The bidder will stripe various roads in Simpson County as directed by the County.
 Total price per square yard: \$0.39

Motion by Tarpley Second by Randolph
 Accept bid from Hanson Aggregates for FY13-14 crushed stone effective immediately and for one year as follows:

Stone Type	Price/T Picked Up
DGA	\$ 9.20
610	9.20
57	9.95
23	9.35
11	n/a
8	10.95
2	n/a
Rip Rap	12.10
Class I Sand	12.00

Motion by Randolph Second by Banton Ayes-All
 Approve re-appointment of Time Crocker through March 17, 2016 and Sonny Vaidya (Super 8 Motel) as the motel representative through March 17, 2016.

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

\$250.00	01-5015-569 (registration & training) from 01-5015-205 (health insurance)
\$320.00	01-5020-569 (coroner training) from 01-5020-592 (vehicle maint/rep)
\$750.00	01-5080-352 (courthouse elevator) from 01-5080-334 (courthouse maint/rep)
\$2000.00	01-5120-481 (uniforms) from 01-5120-205 (health insurance)
\$5090.00	01-5235-348 (soil conservation) from 01-9100-578 (utilities)
\$899.31	01-9400-201 (social security) from 01-9400-209 (workers comp)
\$11500.00	01-5085-334 (other co prop) from 01-9400-205 (health insurance)
\$7230.00	01-5085-334 (other co prop) from 01-9200-999 (transfer reserve)
\$2000.00	02-6105-457 (tile) from 02-6105-447 (road materials)
\$1500.00	03-9100-569 (staff training) from 03-9400-202 (retirement)

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

Aqua Treat Inc.	01-5081-177	200.00
Barren County Business	01-5001-445	108.30
Barren County Business	01-5010-445	280.26
Benny Johnson	02-6105-481	111.29
Bluegrass Uniforms	01-5120-481	1714.00
Booth Fire & Safety	03-5101-334	160.00
Bowen Tire	02-6105-479	142.75
BP Oil Service	02-6105-455	442.86
Buddy Forshee	02-6105-481	111.29
Chad Drake	03-5101-576	22.56
Cintas	01-5080-411	127.26
CLM Port A Potty	01-5085-334	134.00
Crabtree Furniture	03-5101-336	27.71
D & M Florist	01-5001-445	49.70
Electric Plant Board	01-9100-578	504.65
Electric Plant Board	02-6005-578	218.85
Eric Vaughn	03-5101-576	142.82
Franklin Sporting Goods	01-5135-703	407.90
Franklin Sporting Goods	03-5101-481	672.60
F-S Chamber of Commerce	01-9100-569	60.00
Garage Door Plus	02-6005-334	112.50
Gary Crafton	01-5020-308	100.00
Gary Crafton	01-5020-551	275.00
Gary Crafton	01-5020-569	335.78
Goodnight Plumbing	01-5085-334	225.00
Hagan & Stone Wholesale	02-6105-457	1016.88
Hampton Inn	01-5015-569	400.65
Hampton Inn	01-5015-569	400.65
J Kelly Patterson MD	02-9400-205	58.00
John Corey Morgan	01-5301-332	252.00
Kentucky Local Issues Conference	03-9100-569	175.00
Kenway	03-5101-411	481.08
Lowe's	01-5120-334A	28.44
Lowe's	03-5101-334	367.25
Mefford & Phillips	01-9100-573	49.47
Mike's Auto Parts	01-5120-336	381.00
Mike's Auto Parts	03-5101-336	45.11
Nashville Machine Elevator	01-5080-352	700.00
Rapid Fueling	01-5135-429	143.72
Rapid Fueling	02-6105-429	164.52
Rapid Fueling	02-6105-455	3167.72
Rapid Fueling	01-5120-455	873.21
Rapid Fueling	01-5115-429	127.75
Rapid Fueling	01-5116-429	92.02
Rapid Fueling	03-5101-429	481.17
Robert Dobbs	01-5015-340	119.24
Rodney Harp	03-9100-569	525.00
Sam's Club	01-5001-445	35.00
Sign Pros	03-5101-340	150.00
Simpson Co Clerk Fee Acct	01-5010-201	1797.42
Simpson Co Payroll Acct	01-5010-202	4905.68
Simpson Co Soil Conservation	01-5235-348	5765.00
Simpson Co Water District	01-5120-578C	34.53
Tractor Supply	02-6105-447	781.62
Tractor Supply	02-6105-592A	61.87
Traughber Mechanical	02-6105-447	77.20
Traughber Mechanical	02-6105-588	174.04
WRECC	01-5120-578C	38.19

Motion by Randolph Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of the \$11,502,779.00 FY13-14 Budget Ordinance No. 220.163.

Judge Henderson reported that he'd received word from State Representative Wilson Stone that the Simpson County Sheriff's Department has been approved for a body armor grant in the amount of \$6,050.

Motion by Chandler Second by Tarpley Ayes-All
 Approve installation of a new roof on the Courthouse Annex building at 103 West Cedar Street housing the PVA and the County Clerk's offices with an estimated cost of \$18,730.00

Motion by Tarpley Second by Banton Ayes-All
 Authorize advertising for bids to replace the roof on the Dunn Building at 110 North Court Street and authorize County Judge Executive Jim Henderson and Finance Officer Nicole Law to adjust the FY13-14 Budget to include carryover to cover this project.

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Motion by Randolph Second by Chandler Ayes-All
Formally adopt into the county road system, 1,025 feet (Kentucky portion) of Lawrence Road located in the southwest part of Simpson County off of KY Hwy 383 at the Tennessee state line.

Motion by Randolph Second by Tarpley Ayes-All
Go into closed session subject to KRS 61.810, Section 1, subsection (b) deliberations on the future acquisition of real property and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:23 AM)

Motion by Randolph Second by Tarpley Ayes-All
Come out of closed session. (10:05 AM)

Motion by Chandler Second by Banton Ayes-All
Adjourn. (10:05 AM)

JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File May 7, 2013.