

Regular Term, Tuesday Day, 21st 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 21, 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.

Pursuant to KRS 42.455 and KRS 174.000, the public hearing convened for use of Local Government Economic Assistance (LGEA) funds and County Road Aid (CRA) funds. As there was no one from the public to be heard, Judge Henderson closed the hearing.

Motion by Banton Second by Tarpley Ayes-All
 Approve the minutes of the May 7th regular fiscal court meeting.

Motion by Chandler Second by Randolph Ayes-All
 Accept Sheriff Chris Cline's December 31, 2012 Statements of Revenues, Expenditures and Excess Fees subject to audit.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage 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 Banton Second by Randolph Ayes-All
 Authorize \$1500 contribution to the BRADD Community Aging Services Donation Program and authorize County Judge Executive Jim Henderson to sign the agreement for the FY13-14.

Motion by Randolph Second by Tarpley Ayes-All
 Approve Resolution 2013-05-21CGOREBRDG authorizing Simpson County Fiscal Court to enter into agreement with Kentucky Transportation Cabinet, Department of Rural and Municipal Aid to replace a failing culvert on CR1231 Carl Gore Road in southwest Simpson County using 80/20 RS Bridge Program funds and authorize County Judge Executive to sign necessary documents.

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

\$300.00	01-5001-445 (office supplies) from 01-5001-725 (office equipment)
\$150.00	01-5001-302 (advertising) from 01-5001-725 (office equipment)
\$178.00	01-5001-564 (copier lease) from 01-5030-367 (PVA contribution)
\$350.00	01-5015-302 (advertising) from 01-5015-429 (fuel)
\$1500.00	01-5015-569 (registration & training) from 01-5015-429 (fuel)
\$105.00	01-5010-573 (co clerk telephone) from 01-5010-368 (tax bill prep)
\$1693.00	01-5015-101 (sheriff salary) from 01-5015-188 (court security salaries)
\$2200.00	01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$1500.00	01-5070-191 (board member fees) from 01-5070-348 (P&Z program support)
\$131.00	01-5081-352 (JC elevator maint) from 01-5081-578 (JC utilities)
\$4500.00	03-5101-703 (communication equip) from 03-9400-202 (retirement)
\$2900.00	03-5101-101 (jailers salary) from 03-5101-123 (jail personnel)
\$8000.00	03-5101-179 (part-time personnel) from 03-5101-123 (jail personnel)
\$500.00	03-5101-599 (misc) from 03-9400-205 (health insurance)

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

Alvin Groves	01-5015-569	584.68
AT & T	01-5010-573	361.68
AT & T	01-5015-573	247.91
AT & T	01-5070-573	121.36
AT & T	01-5081-578	266.38
AT & T	01-5120-573	161.74
AT & T	01-5135-573	53.98
AT & T	01-5205-573	116.92
AT & T	01-9100-573	314.33
AT & T	02-6005-573	106.92
AT & T	03-5101-573	603.41
AT & T	75-5145-573	309.92
AT & T Mobility	01-5120-573	84.04
AT & T Mobility	03-5101-573	361.50
Atmos Energy	01-5081-578A	64.18
Atmos Energy	01-9100-578	324.35
Atmos Energy	02-6005-578	107.68
Baker Collision	02-6105-447	602.30
Baumann Paper	02-6105-348	188.90
Bluegrass Uniforms	01-5015-481	183.95
Bob Barker Company	03-5101-437	129.54
Bob Barker Company	03-5101-453	202.81
Bobby Groves	02-6105-592A	349.30

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Chris Cline	01-5015-569	145.64
CIT Technologies	01-5010-564	315.00
City of Franklin	01-5081-578	499.30
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	269.09
City of Franklin	03-5101-578	6680.62
CLM Port A Potty	01-5085-334	67.00
Comcast	01-5081-578	77.37
Comcast	03-5101-578	77.67
Daily News	01-5015-302	306.90
Diversified Electrical Inc.	01-5081-177	110.00
Eric Vaughn	03-5101-576	56.05
ET Reavis & Son	02-6105-481	143.90
Fastenal	01-5015-445	13.53
First Alarm Testing	01-5120-336	1380.00
Franklin Favorite	01-5070-348	60.00
Franklin Favorite	01-5001-302	288.00
Franklin Sporting Goods	01-5015-481	265.50
FS Industrial Authority	01-5075-348B	32078.77
Gant's Complete Auto	01-5120-336	273.50
Global Specialty	01-5081-411	90.00
Hall Manufacturing	02-6105-588	633.66
Hanson Aggregates	02-6105-409	2925.74
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
J Kelly Patterson	01-5015-205	48.00
Jim Henderson	01-9100-576	453.31
James Mechanical	03-5101-334	8360.00
Julie Freeman	01-5001-445	264.26
KACo Leadership	01-9100-569	260.00
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	148.40
Key Oil Company	02-6105-455	183.75
KMCA	01-9100-551	1091.00
Konica Minolta	01-5001-564	345.40
Konica Minolta	01-5015-564	183.79
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	313.38
LBS PC	01-5015-445	60.00
Lowe's	01-5080-411	42.62
Lowe's	01-5120-446	14.16
Lowe's	01-5120-336	36.14
Lowe's	02-6105-407	69.40
Lowe's	02-6105-447	211.22
Lowe's	02-6005-334	54.98
Lowe's	02-6105-446	45.16
Lowe's	02-6105-588	42.70
Lowe's	03-5101-334	95.62
Lowe's	03-5101-346	45.24
Mefford & Phillips	01-5005-165	300.00
Miller's Septic Tank	01-5205-334	175.00
Mike's Auto Parts	02-6105-447	49.60
Mike's Auto Parts	02-6105-588	420.31
Mike's Auto Parts	02-6105-592A	994.80
Mike's Auto Parts	01-5120-336	41.84
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
O'Reillys	02-6105-588	586.39
Orkin	01-5205-334	33.00
Patrick Crafton	01-5020-103	250.00
Paul Jones	02-6105-447	45.00
Premier Drug Testing	02-6105-382	110.00
Quill	01-5001-445	25.08
Quill	01-5120-446	33.58
Quill	03-5101-445	735.69
Rapid Fueling	01-5015-429	3201.28
Romaine Company	03-5101-411	800.00
Shell	01-5015-429	216.72
Shell	03-5101-429	92.00
Sherwin Williams	01-8099-548	343.65
Simpson Co PVA	01-5030-367	4697.21
Simpson Co Tire	01-5015-340	159.79
Simpson Co Sheriff 2012 Tax Acct	01-5015-445	210.04
Simpson Co Sheriff Drug Fund	01-5015-445	171.00
Simpson Co Water District	01-5120-578C	69.06

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Sleight Business Machines	01-5010-564	67.17
Southern Health Partners	03-5101-386	26790.85
Southern Health Partners	03-5101-445	78.50
Standard Insurance Company	01-9400-205	365.14
Stalene Exterminators	03-5101-346	1000.00
The Bank of NY Mellon	01-7700-603C	245000.00
The Bank of NY Mellon	01-7700-607C	96931.26
Thurman Electric	75-5145-336	375.00
Tourist & Convention Commission	01-5420-902	16672.66
Tractor Supply	01-5205-403	145.23
Vital Signs	02-6105-469	60.00
Vital Signs	02-6105-588	40.00
Walmart	01-5015-340	21.08
Walmart	01-5015-445	161.03
Walmart	03-5101-411	47.04
West Payment Center	01-5015-445	212.34
WFKN	01-5001-302	7.88
Wholesale Supply	01-5120-586	82.10
WRECC	01-5120-578C	80.09
Zee Medical	01-5015-445	47.32
Zee Medical	02-6105-447	65.82

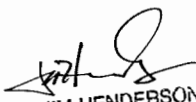
Motion by Chandler Second by Randolph Ayes-All

On recommendation of the Insurance Committee chaired by Magistrate Blake Tarpley, approve for the 2013-2014 fiscal year \$650 monthly county employee health insurance contribution for an Anthem plan considered to be comparable to the current plan, reasonable and compliant with the new healthcare standards at a cost of \$605.02 which leaves an additional \$44.98 per month per employee-only coverage to be used toward a flex account, dental insurance or other supplemental plans.

Magistrates Chandler and Randolph reported about discussions regarding social media in the workplace, particularly within the government realm, as a topic at a recent training they attended. This reported prompted discussion about review of the county's administrative code in June and the need to address social media and internet usage.

County Attorney Sam Phillips reported that the date for the third party sale of delinquent 2012 property tax bills at the County Clerk's office has been set for 10:00 AM, Tuesday, August 6th. Payment may be made in full up until the time of that sale at the county clerk's office or a payment plan may be setup by the county attorney's office.

Motion by Chandler Second by Banton Ayes-All
Adjourn. (9:35AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE