

Regular Term, Tuesday Day, 4th Day of June 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 June 4, 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 with Magistrate Banton leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Tarpley Ayes-All
Approve the minutes of the May 21st regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-All
Accept FY13-14 budgets from the Ambulance Service, the BRADD, Community Action and the Industrial Authority as submitted to Fiscal Court.

Motion by Tarpley Second by Banton Ayes-All
Accept the lowest and best bid of \$27,300 from Gunter Construction Roofing for replacement of the roof on the Dunn Spears Building at 110 North Court Street currently housing Drug Court offices.

Motion by Banton Second by Tarpley Ayes-All
Authorize employees whose county health insurance coverage is waived, where the county does not have to pay the health insurance premium for that employee, to allow that employee to receive the difference between the cost of the premium and the \$650 contribution for FY13-14 to be placed in a flexible spending account.

Motion by Randolph Second by Banton Ayes-All
Approve FY12-13 budget transfers as submitted.
\$269.00 01-5005-101 (co attn. salary) from 01-5030-367 (PVA contribution)
\$25.00 01-5070-564 (copier lease) from 01-5070-348 (program support)
\$6500.00 01-5420-902 (tourist and convention) from 01-9100-578 (utilities)
\$2700.00 01-5420-902 (tourist & convention) from 01-9400-208 (unemployment ins)
\$2000.00 01-9400-201(social security) from 01-9200-999 (transfer reserve)
\$6000.00 03-5101-386 (medical contract) from 03-5101-334 (building maint/rep)
\$150.00 03-5101-563 (postage) from 03-9200-999 (transfer reserve)
\$300.00 01-5001-565 (printing, stationary) from 01-9200-999 (transfer reserve)
\$2000.00 01-5015-481 (staff uniforms) from 01-5015-563 (postage)
\$4000.00 01-5120-121 (volunteer firefighter pay) from 01-5120-106 (fire staff salaries)
\$449.00 01-5135-703 (OEM sirens) from 01-5135-576 (OEM reimbursement)
\$965.00 01-5135-703 (OEM sirens) from 01-5135-723 (OEM vehicle)
\$750.00 01-5301-357 (service to indigents) from 01-9200-999 (transfer reserve)
\$886.00 01-9100-531 (insurance bonds) from 01-5330-515 (charity contributions)
\$150.00 01-5001-445 (office supplies) from 01-5001-590 (office equip-maint/rep)
\$175.00 01-5081-578A (drug court utilities) from 01-5081-578 (JC utilities)
\$20000.00 01-5015-202NHD (NHD Retirement) from 01-5015-202HD (HD Retirement)
\$400.00 01-5015-302 (Advertising) from 01-5015-573 (Telephone)

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

Table with 4 columns: Vendor Name, Account Number, Amount, and another Amount. Includes entries like African American Heritage, All Seasons Rent All, Anthem BCBS, Atmos Energy, Barren County Business, Bluegrass Cellular, Bobby Groves, etc.

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Electric Plant Board	01-5081-578	2915.57
Electric Plant Board	01-5081-578A	71.16
Electric Plant Board	01-5120-578A	415.24
Electric Plant Board	01-5120-578B	40.54
Electric Plant Board	01-9100-578	1434.77
Electric Plant Board	02-6005-578	194.08
Electric Plant Board	03-5101-578	5272.28
Eric Vaughn	03-5101-576	12.61
Federal Signal Corporation	01-5135-703	1993.53
Federal Signal Corporation	01-5136-548B	17475.30
FedEx	01-5001-563	18.70
FS Industrial Authority	01-5075-348A	19075.00
G & W Termite & Pest	01-5080-346	30.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Gant's Complete Auto	01-5120-336	58.00
Gant's Complete Auto	01-5135-723	38.00
Gary Crafton, Coroner	01-5020-308	150.00
Gerald Printing	01-5001-565	350.01
Gerald Printing	01-5070-348	435.50
Global Specialty	01-5081-411	17.00
Hagan & Stone	02-6105-457	1172.50
Hall Manufacturing	02-6105-588	553.64
Hill Manufacturing	03-5101-411	350.00
Homewood Suites	01-5015-569	526.25
Hunt Ford	01-5085-723	26357.00
Hunt Ford	03-5101-340	156.88
iGraphics	01-5120-446	37.00
InterAct	01-5080-599	534.60
InterAct	01-5120-703	89.10
James Mechanical	03-5101-334	18300.00
Jane Ownby	01-9400-205	111.00
Joey Johnson	01-5015-569	64.46
KACo Insurance Agency	01-9100-531	885.66
Kenneth Simpson Construction	01-5081-177	245.00
Kenway	03-5101-411	518.33
L & W Emergency Equipment	01-5120-336	276.10
Law Enforcement Supply	01-5015-481	950.00
Lowe's	01-5120-334A	18.12
Lowe's	01-5120-336	3.38
Lowe's	01-5120-446	13.23
Lowe's	03-5101-334	130.30
Lowe's	03-5101-599	102.48
Mark Halcomb	01-5120-573	10.00
NFPA	01-5120-574	85.90
Overhead Door	01-5120-334A	336.00
Overhead Door	01-5120-586	224.00
P & P Telecommunications	01-5015-445	136.50
Peel & Holland	01-9400-205	446.38
Plumbmaster	03-5101-334	499.00
Postmaster	01-5015-563	46.20
REM Company	03-5101-336	423.37
Ricoh	01-5120-334A	64.21
Robert Y Link, Attn	01-5070-332	750.00
Rodney Harp	01-5015-340	4.87
Scotty's	02-6105-446	267.71
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson County Clerk Fee Acct	01-5135-445	25.00
Simpson County Tire	01-5015-340	337.00
Simpson County Tire	01-5120-336	1108.48
Simpson County Tire	02-6105-592A	201.75
Simpson County Water District	01-5120-578C	69.06
Staples	01-5015-445	148.04
Superior One Source	03-5101-411	161.35
Tim Glenn	03-5101-429	20.00
Tom Ruley	02-6105-481	63.58
Tractor Supply	01-5120-336	40.26
Tractor Supply	01-5205-403	175.72
Tractor Supply	02-6105-447	248.11
Tractor Supply	02-6105-481	57.98
Tractor Supply	02-6105-588	134.45

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Uniform Warehouse	03-5101-735	850.79
US Bank	01-7700-603A	1610.60
US Bank	01-7700-603B	1772.04
US Bank	01-7700-607A	270.07
US Bank	01-7700-607B	402.58
US Bank	02-7700-607	627.75
Vital Signs	01-5070-348	60.00
Vital Signs	02-6105-469	120.00
Walmart	01-5001-445	32.16
Walmart	01-5120-588B	79.16
Walmart	03-5101-411	5.82
Walmart	03-5101-453	112.80
Wholesale Supply	03-5101-334	5.69
WRECC	01-5120-578C	106.23
WRECC	01-9100-578	56.63
Yokleys	02-6105-588	356.00

Motion by Chandler Second by Randolph Ayes-all
Approve cash transfer of \$130,284.04 from General Fund to Jail Fund.

Motion by Banton Second by Randolph Ayes-All
Approve April 30, 2013 Financial Statement as submitted subject to audit.

Motion by Chandler Second by Randolph Ayes-All
Authorize the following four county roads (1) Billy Hughes (CR1346), (2) Turner Ford (CR1154), (3) Broadie Casetty (CR1021) and (4) Johns Loop (CR1132) to be submitted to the Kentucky Transportation Cabinet for FY13-14 Flex Funds for resurfacing.

Magistrate Marty Chandler reported that Phase I of the Roark Road widening project has begun.

Motion by Tarpley Second by Banton Ayes-All
Authorize the county judge executive to solicit services of a licensed appraiser to do appraisals, as necessary, of the eight homes on Molly Avenue and begin the process of necessary title work and deed work associated with those eight homes eligible for the FEMA buyout program.

Motion by Randolph Second by Chandler Ayes-All
Authorize the county judge executive, on behalf of Simpson County Fiscal Court, to make purchase offers to property owners who are willing to accept the appraised value of their home so long as that value does not exceed the application amount that we previously submitted.

Motion by Chandler Second by Tarpley Ayes-All
Authorize county judge executive to advertise for demolition contract bids at a per unit price for the eight homes included in the FEMA buyout.

*Each house must be demolished within 90 days of its closing. Judge Henderson reported that this FEMA Hazard Mitigation Grant Program can remain open for up to three years.

Judge Henderson reported that County Extension Ag Agent Jason Phillips had contacted him regarding a number of complaints he's had about thistle growth in the county. A Kentucky law states that you are not to have infestation of thistle growth and there is a process of addressing the problem but often by the time the process of the fiscal court adopting a resolution declaring the problem, a necessary step to involve the Kentucky Agriculture Commissioner in inspection of property infested with thistles, and necessary measures to eradicate the thistles are in place, the problem is too severe.

The judge also reported that long-time Franklin Simpson Board of Adjustments member, Lendell Shrull resigned, due to health issues, at the Tuesday, May 28th meeting of that board. That board seat will be filled by a county appointee to complete Shrull's unexpired term through December 31, 2014.

Magistrate Chandler reported that the Simpson County Fair will be from June 11-15 at the Franklin Simpson Park. He also reported that while the event sponsored by TS Performance at the park a few weeks ago had prompted criticism from some in the community, he deemed the event good for the local economy and TS Performance sponsors had assumed all costs of restoring the park to its pre-event condition. Recent rains had contributed to the severity of the damages incurred during the event.

Motion by Banton Second by Randolph 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. (9:34 AM)

Motion by Banton Second by Randolph Ayes-All
Come out of closed session.

Motion by Chandler Second by Tarpley Ayes-All
Adjourn.

*See Attachments File June 4, 2013.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE