

Regular Term, Tuesday Day, 18th 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 18, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate

Judge Henderson called the meeting to order and led in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Chandler Ayes-All
 Approve the minutes of the June 4th regular fiscal court meeting.

Motion by Chandler Second by Tarpley Ayes-All
 Accept FY13-14 budget from the Barren River District Health Department as submitted to Fiscal Court.

Motion by Banton Second by Chandler Ayes-Banton, Chandler, Tarpley & Henderson Absent-Randolph
 Approve second reading and final passage of the \$11,502,779 FY13-14 Budget Ordinance No. 220.163.

Motion by Tarpley Second by Banton Ayes-All
 Approve standing orders of recurring expenses in the FY13-14 budget.

Motion by Chandler Second by Tarpley Ayes-All
 Approve Continuation Certificate on Bond No. 3802307 on behalf of Simpson County Treasurer Julie A. Freeman in effect until July 31, 2013 issued by the Ohio Casualty Insurance Company.

Motion by Chandler Second by Banton Ayes-All
 Approve Continuation Certificate on bond No. 3802307 on behalf of Simpson County Treasurer Julie A. Freeman in effect until July 31, 2014, in the penal sum of \$300,000 issued by The Ohio Casualty Insurance Company.

Motion by Chandler Second by Banton Ayes-All
 Authorize Simpson County Water District water line extension in county right-of-way along the Country Creek Golf Course stretch of Kenny Perry Drive according to Water District's specifications but with work being privately done.

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

\$232.00	01-5001-302 (advertising) from 01-5025-212 (magistrate train fringe)
\$250.00	01-5001-445 (office supplies) from 01-5001-212 (magistrate train fringe)
\$100.00	01-5010-445 (co clerk office supplies) from 01-5010-368 (tax bill preparation)
\$13.00	01-5010-564 (co clerk copier lease) from 01-5010-368 (tax bill preparation)
\$200.00	01-5015-435 (law enforcement supply) from 01-5015-205 (health insurance)
\$2000.00	01-5015-562 (firing range) from 01-5015-205 (health insurance)
\$1300.00	01-5015-725 (office equipment) from 01-5015-205 (health insurance)
\$200.00	01-5080-411 (custodial supplies) from 01-5080-408 (grounds maint/supplies)
\$100.00	01-5115-429 (BI fuel) from 01-5115-569 (BI training)
\$2000.00	01-5120-588A (equip maint/rep) from 01-5120-106 (staff salaries)
\$3000.00	01-5120-588B (SCBA Maint) from 01-5120-106 (staff salaries)
\$100.00	01-5120-739B (hoses, nozzles, appl) from 01-5120-106 (staff salaries)
\$100.00	01-5135-723 (OEM vehicle) from 01-5135-573 (telephone)
\$667.00	01-5301-332 (indigent legal fees) from 01-9100-569 (registration)
\$5569.00	01-9400-202 (retirement) from 01-5320-314 (community corrections)
\$500.00	02-6105-481 (uniforms) from 02-6105-447(road materials)
\$542.00	03-5101-353 (narcotics enforcement uni) from 03-9200-999 (transfer reserve)
\$100.00	03-5101-573 (telephone) from 03-9200-999 (transfer reserve)
\$500.00	03-5101-429 (fuel) from 03-9200-999 (transfer reserve)
\$200.00	03-5101-576 (staff travel expense) from 03-9200-999 (transfer reserve)
\$750.00	03-5101-411 (custodial supplies) from 03-5101-334 (building maint/rep)
\$4000.00	03-5101-735 (transport equipment) from 03-5101-334 (building maint/rep)
\$3345.00	03-5101-599 (misc) from 03-5101-334 (building maint/rep)
\$1800.00	03-5101-481 (uniforms) from 03-5101-334 (building maint/rep)
\$1200.00	03-5101-703 (communication equip) from 03-5101-334(building maint/rep)
\$1200.00	03-5101-725 (office equip) from 03-5101-334 (building maint/rep)
\$3000.00	03-5101-179 (part-time personnel) from 03-5101-334 (building maint/rep)
\$6000.00	03-5101-578 (utilities) from 03-5101-334 (building maint/rep)
\$1900.00	01-5010-205 (health insurance) from 01-5010-201 (social security)
\$2.00	01-5070-573 (telephone) from 01-5010-201 (social security)

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

Alert All	01-5120-595	3008.40
All Season Rent All	02-6105-447	42.91
Aqua Treat	01-5081-177	200.00
AT & T	01-5010-573	368.46
AT & T	01-5015-573	248.03
AT & T	01-5070-573	121.42
AT & T	01-5081-578	266.53
AT & T	01-5120-573	161.23
AT & T	01-5135-573	54.01
AT & T	01-5205-573	116.95
AT & T	01-9100-573	314.48
AT & T	02-6005-573	104.09
AT & T	03-5101-573	606.04
AT & T	75-5145-573	310.10

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AT & T Mobility	01-5120-573	84.04
Atmos Energy	01-5081-578A	38.59
Atmos Energy	01-5120-578A	43.79
Atmos Energy	01-9100-578	148.18
Atmos Energy	02-6005-578	75.12
Barren County Business	01-5001-445	23.88
Barren County Business	01-5010-445	135.80
Bluegrass Fire Equipment	01-5120-336	658.73
Bluegrass Metals	01-5120-586	121.03
Bluegrass Uniforms	01-5120-481	1178.00
Bob Barker Company	03-5101-453	584.48
Bowen Tire	02-6105-479	432.00
BP Oil Service	02-6105-455	339.87
Cathy Witt	03-5101-576	61.15
Chad Drake	03-5101-576	41.64
Cintas	01-5080-411	127.26
CIT Technology	01-5010-564	315.00
City of Franklin	01-5081-578	119.73
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	434.06
City of Franklin	03-5101-578	6398.65
CLM Port A Potty	01-5085-334	134.00
CMI Equipment	02-6105-588	185.62
Coltz Outdoors	03-5101-735	4585.00
Crop Production Services	02-6105-447	2753.16
Debra Massey	03-5101-576	13.66
Elite K9	03-5101-353	126.60
Eric Vaughn	03-5101-576	92.54
Fastenal	02-6105-447	217.17
Fastenal	02-6105-481	558.70
FedEx	01-5001-563	25.38
Fire Department Service and Supply	01-5120-739A	5835.00
Foremost Promotions	03-5101-599	300.03
Franklin Favorite	01-5001-302	390.00
Franklin Favorite	01-5070-348	114.00
Friends of the Shelter	01-5205-403	195.08
FS Renaissance	01-5435-348	10000.00
Gerald Printing	03-5101-599	168.02
Global Specialty	01-5080-411	90.00
Global Specialty	01-5081-411	73.00
Greene Military	01-5015-481	970.00
Hanson Aggregates	02-6105-409	500.93
High Tech Rescue	01-5120-588A	1865.00
High Tech Rescue	01-5120-588B	4024.00
High Tech Rescue	01-5120-739B	938.97
Hope Harbor	01-5341-515	1500.00
Hunt Ford	01-5120-336	178.00
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
Jimmy's Auto	01-5120-336	23.84
Joe Perry	01-5115-592	6.35
Kentucky State Treasurer	01-5015-569	100.00
Kentucky State Treasurer	01-5085-322	39000.00
Kiesler's	01-5015-562	2043.58
Kiesler's	01-5015-435	843.00
KNOA Inc	01-5015-551	70.00
Konica Minolta	01-5015-564	195.74
Konica Minolta	01-5070-564	123.23
Konica Minolta	01-5001-564	212.83
Konica Minolta	03-5101-564	278.57
KV Vet Supply	01-5205-403	180.85
Larry Randolph	01-9100-576	51.70
Law Enforcement Targets	01-5015-562	83.03
LBS PC	01-5015-445	140.12
Lifeskills	01-5301-332	675.00
Lou's Gloves	03-5101-411	1134.00
Lowe's	01-5120-446	29.34
Lowe's	02-6105-441	246.98
Lowe's	02-6105-447	470.60
Lowe's	02-6105-469	54.50
Mark Keen	03-5101-576	13.72
Mary Beth Farley	03-5101-576	41.78
Mefford & Phillips	01-9100-573	50.14
Melinda Reel	01-5070-348	47.94
Mike's Auto	01-5120-336	107.12
Mike's Auto	01-5120-446	25.76
Mike's Auto	02-6105-588	79.13
Mike's Auto	02-6105-592A	12.15

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Nacarato GMC	02-6105-592A	139.37
Nashville Machine Elevator	01-5081-352	399.25
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nunn's Tire & Oil	03-5101-340	11.00
Orkin	01-5205-334	37.95
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5001-445	100.00
Postmaster	01-5015-445	100.00
Quality Car Care Products	01-5120-446	33.90
Rapid Fueling	01-5015-429	4509.48
Rapid Fueling	01-5115-429	286.28
Rapid Fueling	01-5116-429	142.48
Rapid Fueling	01-5120-429	1220.66
Rapid Fueling	01-5135-723	208.39
Rapid Fueling	02-6105-429	241.78
Rapid Fueling	02-6105-455	6194.57
Rapid Fueling	03-5101-429	751.73
RE Michels	03-5101-334	91.84
ROCIC	01-5015-551	300.00
ServiceWear Apparel	02-6105-481	97.65
Setina Mfg	03-5101-340	942.08
Shell	01-5015-429	138.90
Sherwin Williams	01-8099-548	45.32
Simpson Co Clerk Fee Acct	01-5010-201	1798.61
Simpson Co Payroll Acct	01-5010-202	4905.68
Simpson Co Payroll Acct	01-5010-205	19200.00
Simpson Co Tire	01-5015-340	498.90
Simpson Co Water District	01-5120-578C	34.53
Sleight Business Machine	01-5010-564	28.33
South Central Bank	01-5040-567	53.18
Standard Insurance Company	01-9400-205	384.13
The Fix Foundation	01-5205-385	480.00
The Fix Foundation	01-5205-403	263.00
Thurman Electric	01-5080-334	125.00
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	29387.00
Tim Phillips	03-5101-576	13.10
Tony Boyd	03-5101-576	13.10
Tractor Supply	01-5120-446	19.99
Tractor Supply	01-5205-403	134.71
Truckers Lighthouse	01-5085-723	3950.00
US Prisoner Extradition	01-5015-577	994.00
VEI Communications	03-5101-735	245.00
VEI Communications	03-5101-703	4216.05
Walmart	01-5015-340	48.85
Walmart	01-5015-445	48.78
Walmart	01-5015-725	1396.00
Walmart	01-5120-446	104.21
Walmart	01-5205-403	221.17
Wholesale Supply	01-5136-548B	513.02
WRECC	01-5120-578C	39.71
WRECC	01-5135-548B	682.11
Wright Implement	02-6105-588	37.59
Yokley Machine	03-5101-334	12.90

Motion by Banton Second by Tarpley Ayes-All
Approve May 31, 2013 Financial Statement as submitted subject to audit.

Motion by Tarpley Second by Banton Ayes-All
Authorize FY13-14 County Road Aid funds to be used for improvements to Carter, Chester Mann, Stone, Elliott, Moody, Perdue and Lawrence roads as hi-lighted in the attached list. It was noted that some will be for resurfacing only while others will include widening and trenching work.

Motion by Banton Second by Tarpley Ayes-All
Authorize advertisement for bids on a new one-ton chassis panel van for the Simpson County Detention Center to use as a transport vehicle.

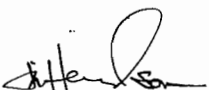
Magistrate Blake Tarpley reported that the Insurance Committee had met at the request of Health and Wellness Coordinator Nicole Law to discuss the wellness incentive program in which county employees have participated for the past few years. It is the recommendation of that committee that the county not participate in the program during the FY13-14 since the benefits versus the costs have not justified the expense of the program.

Tarpley also presented a request for the county to participate in a *Fallen Officer Memorial Project* that will be located in Frankfort. The Kentucky Fish & Wildlife Department is asking fiscal courts across the state to purchase a brick paver at a cost of \$200 each. The project was presented at a recent training session by the Department and it was the consensus of the court to make the requested donation.

County Attorney Sam Phillips appealed to those who have unpaid property taxes. The fees and penalties will continue to climb each month until the third-party sale takes place on August 6th and the taxpayers run the risk of foreclosures once delinquent tax bills are sold.

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

*See Attachments File June 18, 2013.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE