

Special-Called Term, Thursday Day, 27th Day of June 20 13

At a special-called meeting of the Simpson County Fiscal Court held in the office of the county judge executive at the Simpson County Historic Courthouse on June 27, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Nicole Law, Finance Officer
 Pam Rohrs, Court Clerk

Absent: Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney

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

Motion by Banton Second by Randolph Ayes-All
 Approve the minutes of the June 18th regular fiscal court meeting.

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

\$185.00	01-5001-445 (office supplies) from 01-5001-563 (postage)
\$76.00	01-5001-445 (office supplies) from 01-5025-212 (transfer reserve)
\$511.00	01-5015-340 (vehicle maint/rep) from 01-5015-563 (postage)
\$117.00	01-5015-429 (fuel) from 01-5015-563 (postage)
\$291.00	01-5015-435 (law enforcement supply) from 01-5015-445 (office supplies)
\$381.00	01-5015-569 (registration/training) from 01-5015-573 (telephone)
\$118.00	01-5015-725 (office equipment) from 01-5015-577 (travel/prisoner transpo)
\$48.00	01-5070-348 (P & Z program support) 01-5070-445 (P & Z office supplies)
\$9.00	01-5116-569 (EI training) from 01-5116-429 (fuel)
\$320.00	01-5120-588A (equip maint/rep) from 01-5120-588B (SCBA maint)
\$14313.00	01-5120-739A (equipment) from 01-5120-106 (fire staff salaries)
\$321.00	01-5135-703 (OEM warning sirens) from 01-5135-445 OEM office supplies)
\$220.00	01-5135-703 (OEM warning sirens) from 01-5135-573 (telephone)
\$2365.00	02-6105-405C (Little Cat Lane) from 02-6105-405A (asphalt)
\$7063.00	02-6105-405G (Roark RD) from 02-6105-405A (asphalt)
\$117.00	03-5101-340 (vehicle maint/rep) from 03-5101-336 (equip maint/rep)
\$704.00	03-5101-353 (narcotics enforcement) from 03-5101-346 (pest control)
\$4438.00	03-5101-386 (medical contract) from 03-5101-425 (food)
\$543.00	03-5101-411 (custodial supplies) from 03-5101-437 (linens)
\$235.00	03-5101-481 (staff uniforms) from 03-5101-465 (prisoner uniforms)
\$1153.00	03-5101-578 (utilities) from 03-5101-703 (communication equip)
\$617.00	03-5101-599 (misc expense) from 03-5101-703 (communication equip)
\$14676.00	01-9400-208 (unemployment ins) from 01-5075-348B (taxing district)
\$75.00	02-6005-573 (telephone) from 02-6005-334 (building maint/rep)

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

Amy Nicole Law	01-5120-739A	475.94
Anthem BCBS	01-9400-205	206.00
Arnold Consulting Engineering & Surveying, Inc.	02-6105-405C	2666.68
AT & T Mobility	03-5101-573	361.96
Atmos Energy	01-5120-578B	41.52
Atmos Energy	03-5101-578	1044.91
Barren Co Business	01-5001-445	10.44
Bluegrass Cellular	01-5115-573	39.60
Bluegrass Cellular	01-5116-573	39.60
Bluegrass Cellular	01-5135-573	39.60
Bluegrass Cellular	01-9100-573	119.60
Bluegrass Cellular	02-6005-573	111.68
Bob Barker Company	03-5101-599	2717.83
Bob Barker Company	03-5101-735	123.60
Bobby Mayes	01-5015-725	125.00
Bowen Tire	02-6105-479	87.00
BP	01-5015-429	220.15
BP	03-5101-429	676.93
Brian Adams	03-5101-429	79.00
Charles Layne Estate	01-5070-348	508.00
City of Franklin	01-9100-578	265.15
City of Franklin	02-6005-578	53.31
CMI Equipment	02-6105-588	185.62
Coltz Outdoors	03-5101-599	450.00
Comcast	01-5015-578	61.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	212.30
Econo Signs	02-6105-469	2087.90
Electric Plant Board	01-5081-578	3597.35
Electric Plant Board	01-5081-578A	107.48
Electric Plant Board	01-5120-578A	470.30
Electric Plant Board	01-5120-578B	42.61
Electric Plant Board	01-9100-578	1507.21
Electric Plant Board	03-5101-578	6761.92
Elite K9	03-5101-353	1017.73
Eric Vaughn	03-5101-576	54.75

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Franklin Sporting Goods	03-5101-481	2328.80
Garage Door Plus	03-5101-334	488.07
Gerald Printing	01-5001-565	111.95
Gigaparts	01-5135-703	317.44
Global Specialty	01-5081-411	17.00
Gunter Roofing	01-5085-334	18730.00
Health Advocate	01-9400-205	1048.80
High Tech Rescue	01-5120-588A	977.00
High Tech Rescue	01-5120-739A	3621.00
High Tech Rescue	01-5120-739C	1808.00
Holiday Inn Express Owensboro	01-5015-569	477.50
Holland Charter Township	01-5120-739A	14500.00
Hunt Ford	01-5085-723	25245.00
Hunt Ford	03-5101-340	863.80
James A Dale, Jr	01-5070-348	350.00
Jane Ownby	01-9400-205	111.00
Jerry Jones	01-5035-199	100.00
K9 Cop	03-9100-569	550.00
KACo Unemployment Insurance Fund	01-9400-208	31975.60
KCJEA/KMCA Joint Summer Convention	01-9100-569	640.00
Kentucky Chapter IAEI	01-5116-569	50.00
Kentucky State Treasurer	02-6105-447	2332.75
Kenway	03-5101-411	1248.04
Kidd Communications	01-5135-703	185.00
L & W Emergency Equipment	01-5085-723	4369.40
Lowe's	01-5205-742	4623.55
Lowe's	03-5101-334	47.16
Lydia Peterson	01-5070-348	490.00
Lynn Graves	01-5035-199	100.00
Mark Halcomb	01-5120-573	23.60
Mark's Plumbing Parts	03-5101-334	1654.03
Martha Thurmond	01-5035-199	100.00
Mefford & Phillips	01-5005-165	300.00
Megan Smith	01-5035-199	100.00
Mike's Auto Parts	01-5120-588A	39.99
Nelson Slaughter	01-5135-703	40.93
Patrick Crafton	01-5020-103	250.00
Payne's Cleaning	01-5081-177	350.00
Pitney Bowes	01-5001-445	158.72
Pitney Bowes	01-5001-563	1361.27
Quill	01-5001-445	198.86
REM Company	03-5101-336	34.87
Rippy's Auto	01-5020-592	95.00
Safe Restraints	03-5101-599	945.00
Scotty's	02-6105-405G	247062.30
Simpson County Tire	01-5015-340	685.23
Simpson County Water District	01-5120-578C	69.06
Southern Communications	01-5015-435	308.52
Southern Health Partners	03-5101-386	25028.40
Southern States	03-5101-334	48.90
Standard Insurance Company	01-9400-205	33.01
Staples	01-5001-445	9.79
Staples	01-5015-445	145.63
Steve Jenson	01-5070-348	544.00
Suttle's Plumbing	01-5120-586	600.00
The Fix Foundation	01-5205-385	150.00
Thurman Electric	01-5136-548B	1338.21
Tractor Supply	03-5101-353	189.97
Triple O Construction	01-5205-742	9000.00
Triple O Construction	01-5205-742	9300.00
US Prisoner Extradition	01-5015-577	350.00
Walmart	01-5001-445	14.20
Walmart	01-5120-446	93.49
Walmart	03-5101-725	689.97
Waste Management	01-5205-403	35.52
West Payment Center	01-5015-445	212.34
Wholesale Supply Group	01-5136-548B	139.49
WRECC	01-5120-578C	79.42
WRECC	01-9100-578	82.53

Motion by Randolph 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. (8:40 AM)

Motion by Randolph Second by Banton Ayes-All

Come out of closed session. (8:53 AM)

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Motion by Chandler Second by Banton Ayes-All
Approve Resolution No. 2013-06-27EMP authorizing the hiring of Public Works employee Eric Brown at Class Code 2023, as a Road Specialist 1 effective immediately.

Motion by Chandler Second by Banton Ayes-All
Adjourn. (8:54 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File June 27, 2013.