

Regular Term, Tuesday Day, 16th Day of July 2013

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse on July 16, 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 Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Randolph Ayes-Banton, Randolph, Tarpley & Henderson Abstain-Chandler
 Approve the minutes of the July 2nd regular fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 920.86 relating to a zone change of 1.821 acres on the west side of Highway 31-W north of Franklin, Simpson County, Kentucky rezoning from A-1 (Agricultural) to B-4 (Highway Business) as requested by Steve and Joyce Jensen.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 920.87 relating to a zone change of 8.8 acres on Kenny Perry Drive in Franklin, Simpson County, Kentucky rezoning from A-1 (Agricultural) to B-4 (Highway Business) as requested by Lydia Petersen.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 920.88 relating to a zone change of 1.50 acres near the intersection of Kentucky Highway 1177 (Blackjack Road) and Ditmore Ford Road, Franklin, Simpson County, Kentucky rezoning from B-4 (Highway Business) to I-1 (Light Industry) as requested by Tharon Taylor.

Motion by Tarpley Second by Banton Ayes-All
 Approve acceptance of the lowest and best bid for the demolition phase of the FEMA buyout program of the Molly Avenue homes at a cost of \$7,000 per home as submitted by Sliger Excavating.
 *Note: This bid will be valid for each of the eight homes eligible for this program.

Motion by Banton Second by Tarpley Ayes-All
 Adopt Resolution 2013-07-16KOHs for application and administration of an agreement with the Kentucky Office of Homeland Security to secure funding for purchase and installation of a Community Outdoor Warning Siren for the I-65 Exit 2 area.

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

\$72.00	01-5081-205 (JC health ins) from 01-5081-201 (JC soc security)
\$3685.00	01-5120-121 (volunteer firefighter pay) from 01-5120-106 (fire staff salaries)
\$1353.00	01-9400-201 (social security) from 01-9400-202 (retirement)
\$750.00	01-5070-521 (P & Z PL&C insurance) from 01-9200-999 (transfer reserve)
\$554.00	01-5401-521 (Parks & Rec PL&C insurance) from 01-9200-999 (transfer reserve)
\$8400.00	01-9100-521 (general PL&C insurance) from 01-9200-999 (transfer reserve)
\$1544.00	03-5101-599 (misc expense) from 03-9400-205 (health insurance)
\$1119.34	03-5101-707 (food service equip) from 03-9400-205 (health insurance)

Motion by Chandler Second by Randolph Ayes-All
 Adopt, as the County's policy, the State lodging reimbursement policy, which only authorizes accommodations reimbursement for lodging over forty (40) miles from the claimant's official work station or home. Exceptions will be considered, but must receive Fiscal Court approval in advance of any lodging arrangements being made.

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

All Season Rent All	02-6105-447	25.32
Aqua Treat Inc.	01-5081-177	200.00
AT & T	01-5010-573	368.82
AT & T	01-5015-573	254.01
AT & T	01-5070-573	121.42
AT & T	01-5081-578	266.59
AT & T	01-5135-573	60.96
AT & T	01-9100-573	319.78
AT & T	01-5120-573	160.44
AT & T	01-5205-573	116.95
AT & T	02-6005-573	106.95
AT & T	03-5101-573	618.17
AT & T	75-5145-573	310.10
AT & T Mobility	01-5120-573	84.04
Atmos Energy	01-5120-578A	43.04
Atmos Energy	01-9100-578	93.68
Bivin's Window Tinting	03-5101-340	165.00
Bob Barker Company	03-5101-707	3119.34
Bushels & Blooms	01-5080-408	485.00
Carolyn Lanham	01-8099-548	2500.00
Chaney's Auto	01-5015-340	1252.69
Cintas	01-5080-411	127.26
CIT Technology	01-5010-564	315.00
City of Franklin	01-5081-578	163.11
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	927.93
City of Franklin	03-5101-578	6724.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

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CLM Port a Potty	01-5085-334	134.00
Comcast	03-5101-578	77.67
Corrisoft LLC	03-5101-599	78.00
Crop Production Services	02-6105-447	2320.00
Diamond Equipment	02-6105-441	200.00
Donald's Service Center	03-5101-340	35.00
Electric Plant Board	01-9100-578	287.18
Electric Plant Board	02-6005-578	192.70
Franklin Favorite	01-5001-302	1776.00
FS Parks & Recreation	01-5401-507	42400.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5080-346	160.00
Galls Inc.	03-5101-481	2263.96
Gant's Complete Auto	02-6105-592A	407.87
Gerald Printing	01-5070-348	199.90
Global Specialty	01-5081-411	73.00
Good Samaritan	01-5301-357	4500.00
Goodnight Plumbing	03-5101-334	120.00
Grainger	03-5101-334	201.25
Hanson Aggregates	02-6105-409	1424.79
Harp Enterprises	01-5065-565	1278.40
Heart of the Earth Animal Equip	01-5085-334	1680.90
Hunt Ford	03-5101-340	454.20
HVAC	01-5081-177	227.50
James Mechanical	03-5101-334	875.00
Jody & Sons Mechanical	01-5015-334	288.00
KACo	01-9100-551	900.00
KACo All Lines Fund	01-5070-521	6524.10
KACo All Lines Fund	01-5081-521	15499.00
KACo All Lines Fund	01-5120-521	20265.00
KACo All Lines Fund	01-5401-521	8483.31
KACo All Lines Fund	01-9100-521	148397.78
KACo Leadership Institute	01-9100-569	260.00
KACo Workers Comp	01-5010-209	1464.00
KACo Workers Comp	01-5015-209	24000.00
KACo Workers Comp	01-5070-209	1519.00
KACo Workers Comp	01-5081-209	1700.00
KACo Workers Comp	01-5120-209	9946.00
KACo Workers Comp	01-9400-209	1256.91
KACo Workers Comp	02-9400-209	37800.00
KACo Workers Comp	03-9400-209	42840.00
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5175-903	2051.00
Kenway	03-5101-411	558.03
Konica Minolta	01-5001-564	212.83
Konica Minolta	01-5015-564	183.79
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	505.54
LBS PC	01-5015-445	128.00
Lowe's	01-5015-334	44.86
Lowe's	01-5015-340	26.90
Lowe's	01-5120-334A	10.90
Lowe's	01-5120-446	43.05
Lowe's	02-6105-447	210.78
Lowe's	03-5101-334	275.15
Lowe's	03-5101-735	94.85
Lowe's	03-5101-599	280.50
Lowe's	03-5101-340	54.92
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.47
Mid-South Lumber	02-6105-447	89.00
Mike's Auto	02-6105-447	66.42
Mike's Auto	02-6105-588	93.12
Mike's Auto	03-5101-340	71.64
Mike's Auto	01-5120-336	57.17
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	399.25
Nelson Slaughter	01-5120-336	5.91
O'Reillys	01-5015-340	135.91
Orkin Pest Control	01-5205-334	37.95
Oscar Enterprises	03-5101-334	1000.00
Patrick Crafton	01-5020-103	250.00
Petro Lube	01-5120-336	207.18
Pneu-Dart	01-5085-334	1523.91
Postmaster	01-5070-445	64.00
Quill	03-5101-445	313.34

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Rapid Fueling	01-5015-429	3710.82
Rapid Fueling	01-5115-429	172.67
Rapid Fueling	01-5116-429	91.56
Rapid Fueling	01-5120-455	1208.16
Rapid Fueling	01-5135-429	247.16
Rapid Fueling	02-6105-429	184.53
Rapid Fueling	02-6105-455	4470.84
Romaine Companies	03-5101-411	350.00
Scotty's	02-6105-405	66533.28
Scotty's	02-6105-446	1441.60
Shell	03-5101-429	53.00
Shell	01-5015-429	159.80
Simpson Co Clerk Fee Acct	01-5001-445	19.00
Simpson Co Clerk Fee Acct	01-5010-201	1797.42
Simpson Co Clerk Fee Acct	01-5080-599	13.00
Simpson Co Clerk Fee Acct	01-5120-336	30.00
Simpson Co Payroll Acct	01-5010-202	4911.87
Simpson Co Tire	01-5015-340	888.07
Simpson Co Tire	01-5120-336	20.00
Simpson County Water District	01-5120-578C	34.53
Sleight Business Machines	01-5010-564	43.02
Southern Health Partners	03-5101-386	20712.05
Steve Whittlesey	01-5015-577	35.32
Taser International	03-5101-599	1948.40
Thurman Electric	75-5145-573	300.00
Tiger Correctional	03-5101-425	22943.00
Tractor Supply	01-5120-446	49.91
Tractor Supply	01-5205-403	155.57
Tracy Spears	01-5015-577	10.14
Univar	02-6105-447	3111.25
VEI Communications	01-5015-340	75.00
Vital Signs	02-6105-469	332.00
Walmart	01-5001-445	26.48
Walmart	03-5101-411	26.47
Walmart	03-5101-445	20.00
Walmart	03-5101-437	21.40
Walmart	03-5101-453	243.95
West Payment Center	03-5101-445	398.56
WRECC	01-5120-578C	80.40
Wright Implement	02-6105-588	23.00

Magistrate Chandler reported that Phase I widening and resurfacing of Roark Road from Blackjack Road to Chaney Road has been completed with Phase II scheduled to begin within a week or so depending on the weather.

Magistrate Banton reported that Chester Mann Road has been widened in his district.

County Attorney Sam Phillips reminded folks that the sale date for delinquent property taxes is set for August 6th at 10:00 AM and he continued by noting the consequences of not taking care of those delinquent tax bills promptly.

Motion by Chandler Second by Randolph 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. (9:00 AM)

Motion by Chandler Second by Randolph Ayes-All

Come out of closed session.

Motion by Chandler Second by Randolph Ayes-All

Adopt Resolution No. 2013-07-16EMP authorizing additional duties and salary adjustments for two of the county judge executive's administrative positions.

Motion by Tarpley Second by Banton Ayes-All

Adjourn.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE