

Regular Term, Tuesday Day, 6<sup>th</sup> Day of August 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 August 6, 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, led in prayer and the pledge of allegiance to the American flag.

Bill Moody, a Neighbor Against the Quarry, spoke to Fiscal Court regarding news that the State has issued a surface disturbance mining permit for limestone to the Drakes Creek Holding Company, LLC. He had questions regarding the conditions of the permit and how they affect the progression of this project but there were no firm answers to his queries at that time as this was a recent development and no one had viewed the permit.

Motion by Chandler Second by Randolph Ayes-All  
 Approve the minutes of the July 16<sup>th</sup> regular fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-All  
 Adopt Resolution 2013-08-06ROARKRD2 approving the execution of a memorandum of agreement between the Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$250,000 for Phase Two of the Roark Road project and authorizing the county judge executive to sign necessary documents.

Motion by Chandler Second by Tarpley Yes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading of Ordinance No. 220.165 setting the 2013 real property tax rate at the compensating rate of 10.5 cents per \$100.00 of assessed value, personal property tax rate at 10.5 cents per \$100.00 of assessed value and 16.1 cents per \$100.00 of assessed value of watercraft and motor vehicles.

Motion by Randolph Second by Tarpley Ayes-All  
 Approve the continuance of the Southern Health Partners agreement for the FY13-14 at the new base annualized fee of \$248,544.60 with monthly base fee of \$20,712.05 and a per diem greater than 225 of \$0.79 and authorize Judge Henderson's signature on the acknowledgement.

Motion by Tarpley Second by Banton Ayes-All  
 Approve State-Line Exterminating Service Agreement for termite control at the Simpson County Detention Center for an initial treatment cost of \$1,000 including an annual re-inspection and effective for one year and thereafter as long as renewal payments of \$125 are made annually and authorize signature of Judge Executive Jim Henderson.

Motion by Randolph Second by Chandler Ayes-All  
 Approve \$10,000 participation in the Simpson County on Track Scholarship Fund Scholarship Agreement with City of Franklin, Franklin Bank and Trust Company, Franklin-Simpson Industrial Development Authority, Kentucky Downs and the Southcentral Kentucky Community and Technical College Foundation and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve budget transfers as submitted.  
 \$5500.00 02-6005-334 (building maint/rep)) from 02-6105-447 (road materials)  
 \$750.00 03-5101-599 (misc expense) from 03-5101-334 (building maint/rep)  
 \$750.00 03-5101-707 (food service equipment) from 03-5101-334 (building maint/rep)  
 \$2000.00 03-5101-725 (office equipment) from 03-5101-334 (building maint/rep)

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

AAA Systems	03-5101-334	360.00
Advance Canine Academy	03-9100-569	600.00
Anthem BCBS	01-9400-205	206.00
Alan's Towing	01-5120-336	50.00
Ashley AB Douglas, Attn	01-5301-332	224.00
AT & T	03-5101-573	442.20
Atmos Energy	01-5081-578A	37.14
Atmos Energy	01-5120-578B	41.52
Atmos Energy	02-6005-578	36.77
Atmos Energy	03-5101-578	846.88
Barren County Business	01-5001-725	190.56
Barren County Business	01-5010-445	511.21
Bart Blythe	01-5015-569	35.00
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	03-5101-411	288.00
Bob Barker Company	03-5101-437	889.40
Bob Barker Company	03-5101-453	157.18
Bob Barker Company	03-5101-599	207.94
Bobby Groves	02-6105-481	153.69
Bowen Tire	01-5120-336	19.50
Bowen Tire	03-5101-340	100.00
BP	01-5015-429	278.88
BP	03-5101-429	386.21
Brian Chambers	01-5120-336	20.00

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Capitol Electronics	01-5135-703	348.45
Chad Drake	03-5101-576	46.06
City of Franklin	01-9100-578	286.84
City of Franklin	02-6005-578	24.79
CLM Port A Potty	01-5085-334	67.00
Cody Pardue	03-5101-576	39.41
Columbia Control Systems	03-5101-336	405.99
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	289.97
Crabtree Furniture	03-5101-334	650.00
Data Design	01-5015-445	690.00
Dell	02-6105-447	176.28
Electric Plant Board	01-5081-578	3791.32
Electric Plant Board	01-5081-578A	136.26
Electric Plant Board	01-5120-578A	575.78
Electric Plant Board	01-5120-578B	44.58
Electric Plant Board	01-9100-578	2380.53
Electric Plant Board	02-6005-578	227.17
Electric Plant Board	03-5101-578	6965.96
Eric Brown	02-6105-481	55.00
Fastenal	01-5120-446	2.48
Fastenal	03-5101-334	41.92
Fire Specialty Equipment	01-5120-336	228.86
FS Quarterback Club	01-5001-302	60.00
Galls Inc.	03-5101-481	200.36
Gant's Complete Auto	01-5115-592	22.50
Gerald Printing	01-5001-565	20.00
Gerald Printing	01-5070-348	44.84
Global Specialty	01-5081-411	17.00
Gunter Roofing	01-8001-742	27300.00
Gunter Roofing	03-5101-334	235.00
High Tech Rescue	01-5120-739A	127.56
Hillcrest Credit Agency	03-5101-599	29.40
Human Rights Commission	01-5340-507	5000.00
HVAC	01-5081-177	195.00
ID Ville	03-5101-599	120.50
InterAct	01-5001-590	90.00
InterAct	01-5015-445	114.10
InterAct	01-5080-599	684.60
InterAct	03-5101-319	5676.00
InterAct	03-5101-336	40.00
InterAct	03-5101-725	6900.00
Interstate All Battery	01-5135-445	74.04
J Kelly Patterson	02-9400-205	58.00
Jacky Hunt	01-5015-569	44.22
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	482.40
Kentucky Sheriff's Association	01-5015-569	475.00
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	01-5102-314	1316.00
Kenway	03-5101-411	1105.86
Key Trak	03-5101-334	12557.00
Konica Minolta	03-5101-564	255.15
KY Local Issues Conference	01-9100-569	250.00
Larry Randolph	01-9100-576	49.35
Law Enforcement Supply	01-5015-435	576.99
Leach & Cummins	01-5301-332	424.00
Lifeskills	01-5301-332	450.00
Lou's Gloves	03-5101-411	1215.00
Lowe's	01-5015-340	26.23
Lowe's	01-5120-336	18.62
Lowe's	01-5080-334	101.76
Lowe's	03-5101-599	84.55
Lowe's	03-5101-334	446.13
Lowe's	03-5101-411	85.44
Mark Halcomb	01-5120-573	10.00
Marty Chandler	01-9100-576	49.35
Matrix Computerz	03-5101-445	19.99
NFPA	01-5120-574	236.60
O'Reillys	01-5015-340	103.97
Orkin	01-5205-334	37.95
Pam Rohrs	01-9100-576	47.47
Plumbers Supply	03-5101-334	64.93
Quality Car Care Products	01-5120-336	25.00
Quill	03-5101-445	957.18

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Rapid Fueling	03-5101-429	1565.67
RE Michel	03-5101-334	64.48
REM Company	03-5101-336	170.69
Rippy's Auto	01-5020-592	389.95
Robert Y Link, Attn	01-5070-332	750.00
Russellville Rural Fire Dept	01-5015-445	450.00
Satellite Specialized Transportation	01-5120-739A	1600.00
Simpson County Water District	01-5120-578C	103.59
Simpson County Water District	01-8000-745	6980.00
SKYCTC Foundation	01-5315-574	10000.00
Southern Foods	03-5101-707	50.19
Southern Health Partners	03-5101-386	5783.41
Southern States	01-5120-578C	179.00
Staples	01-5001-725	89.99
Staples	01-5015-445	113.45
Staples	03-5101-445	349.99
Staples	03-5101-725	297.97
Tammy Graham	03-5101-340	13.96
Tammy Graham	03-5101-576	2.74
Tiger Correctional	03-5101-425	28453.00
Tourist & Convention Commission	01-5420-902	18479.77
Tractor Supply	01-5205-403	290.16
Tractor Supply	02-6105-588	7.99
Tractor Supply	02-6105-447	29.97
Tractor Supply	02-6105-481	211.96
US Bank	01-7700-603A	1627.11
US Bank	01-7700-607A	265.04
US Bank	01-7700-603B	1786.84
US Bank	01-7700-607B	391.38
US Bank	02-7700-607	446.35
Valley Ridge Concrete	02-6105-407	196.00
VEI Communications	03-5101-703	1830.00
Walmart	01-5070-348	19.74
Walmart	03-5101-437	25.86
Walmart	03-5101-411	7.76
Walmart	03-5101-725	139.88
West Payment Center	01-5015-445	212.34
Wholesale Supply	01-5120-334A	57.53
Wholesale Supply	03-5101-334	15.00
WRECC	01-5120-578C	134.75
WRECC	01-9100-578	93.31
Zee Medical	02-6105-447	35.14

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

Motion by Randolph Second by Tarpley Ayes-All  
Approve FY12-13 Treasurer's Settlement and Summary Publication.

Motion by Chandler Second by Banton Ayes-All  
Approve agreement with American Engineers, Inc. authorizing a Hec-Ras analysis at a cost of \$5,800 which will include a field survey, hydraulic analysis, USACE and KYDOW permits and low water ford layout and detail sheet, as required by the state, to replace Saddler Ford Road Bridge and authorizing County Judge Executive Jim Henderson to sign the agreement.  
\*Note: The three spans of the current steel decking will be reused in shorter spanned county projects and the piers and headwalls that are already in place will be used in the replacement structure.

Magistrate Banton announced that there will be a ribbon-cutting and reception at The Beasley House for Community & International Education at 320 South College Street at 4:00 PM on this date. Also, Franklin Precision Industry will celebrate an expansion at 10:00 AM on Wednesday, August 7<sup>th</sup>.

Magistrate Chandler explained that phase one of the Roark Road project has been completed except for seeding, sodding and shouldering. Phase two has begun.

County Attorney Sam Phillips announced that today at 10:00 AM, the delinquent tax sales will be held at the County Clerk's Office.

Motion by Chandler Second by Banton Ayes-All  
Declare an emergency exists for the Simpson County Detention Center and authorize County Judge Executive Jim Henderson and Jailor Eric Vaughn, by the quickest means possible to meet the emergency need, purchase a replacement one-ton chassis van with a limit set at \$27,000.

Motion by Tarpley Second by Randolph Ayes-All  
Go into closed session subject to KRS 61.810, Section 1, subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:43 AM)

Motion by Tarpley Second by Randolph Ayes-All  
Come out of closed session. (10:35 AM)

Motion by Chandler Second by Banton Ayes-All  
Adopt Resolution No. 2013-07-16EMP authorizing the hiring of Shawn T. Gregory as a full-time hourly firefighter to begin September 3<sup>rd</sup>.

Motion by Tarpley Second by Chandler Ayes-All  
Adjourn. (10:35 AM)

\*See Attachments File August 6, 2013.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE