

Regular Term, Tuesday Day, 20th 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, August 20, 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 Chandler Second by Randolph Ayes-All
 Approve the minutes of the August 6th regular fiscal court meeting.

Second reading on Ordinance No. 220.165 setting the 2013 tax rates was scheduled for this meeting but postponed due to an error by a reporting entity to the state which is likely to change the formula for calculating the tax rates and would affect all taxing entities.

Motion by Tarpley Second by Banton Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY13-14 Budget Amendment Ordinance No. 220.166 in the amount of \$121,204.

Motion by Chandler Second by Banton Ayes-All
 Approve entering into agreement with the City of Franklin to purchase an additional component of the Cartegraph computer software system to help streamline building and electrical permitting and codes matters for efficiency and continuity of the process involved in these areas, to authorize paying one-half of the initial \$40,545 and an annual renewal rate of \$1,869 and to authorize the county judge executive to sign necessary documents and work with finance officer to make necessary budget adjustments to accommodate this expense.

Motion by Randolph Second by Chandler Ayes-All
 Approve setting the next regular joint Franklin City Commission/Simpson County Fiscal Court meeting for Wednesday, September 4, 2013, at noon.

Motion by Tarpley Second by Banton Ayes-All
 Approve budget transfers as submitted.
 \$1300.00 03-5101-599 (misc expense) from (03-9400-205 (health insurance)
 \$2500.00 03-5101-707 (food service equip) from 03-9400-205 (health insurance)
 \$20000.00 01-5070-348 (P & Z support) from 01-5075-741 (economic develop-capital)

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

A.L. Johnson Distributor	02-6105-455	87.19
All Season Rent All	02-6105-588	40.92
All Season Rent All	01-5120-588A	196.33
Aqua Treat Inc.	01-5081-177	200.00
Ashley AB Douglas, Attn	01-5301-332	224.00
AT & T	01-5010-573	369.47
AT & T	01-5015-573	252.15
AT & T	01-5070-573	122.78
AT & T	01-5081-573	269.54
AT & T	01-5135-573	63.97
AT & T	01-9100-573	317.65
AT & T	01-5120-573	168.68
AT & T	01-5205-403	116.98
AT & T	02-6005-573	177.73
AT & T	03-5101-573	617.00
AT & T	75-5145-573	313.49
AT & T Mobility	01-5120-573	83.99
Atmos Energy	01-5081-578A	37.14
Atmos Energy	01-5120-578A	42.83
Atmos Energy	01-9100-578	95.13
Atmos Energy	02-6005-578	36.77
Bluegrass Uniforms	01-5015-435	165.95
Bluegrass Uniforms	03-5101-481	516.00
Bowen Tire	02-6105-479	144.78
Cintas	01-5080-411	182.71
CIT Technology	01-5010-564	315.00
City of Franklin	01-5081-578	260.71
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	843.60
City of Franklin	03-5101-578	6919.20
CLM Port A Potty	01-5085-334	67.00
CMI Equipment	02-6105-588	26.55
Cops Plus	03-5101-481	422.90
Corrisoft	03-5101-599	201.50
Crabtree Furniture	03-5101-336	9.95
Dan Crocker	01-5070-348	100.00
Digital Connections Inc.	01-5001-590	6000.00
ET Reavis	02-6105-481	377.80

ORDERS

SIMPSON COUNTY FISCAL

COURT

287

Regular Term, Tuesday Day, 20th Day of August 20 13

Fastenal	01-5015-455	67.06
Fastenal	01-5120-334A	1.53
Fastenal	02-6105-588	2.43
Fleet One	01-5015-429	241.21
Fleet One	03-5101-429	209.20
Franklin Favorite	01-5001-302	612.00
Franklin Favorite	01-5070-348	72.00
FS Industrial Authority	01-5075-348B	20696.85
Galls Inc.	01-5015-481	139.99
Galls Inc.	03-5101-481	477.69
Galls Inc.	03-5101-599	580.24
Global Specialty	01-5080-411	90.00
Graves Tree Service	02-6105-447	175.00
Hagan & Stone	02-6105-447	598.30
Hanson Aggregates	02-6105-409	497.95
Hill Manufacturing	03-5101-411	350.00
Hunt Ford	01-5116-592	36.25
Hunt Ford	03-5101-340	223.70
HVAC	01-5081-177	2462.50
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
Interstate All	01-5120-703	200.78
James Mechanical	03-5101-334	18720.00
Jimmy's Auto	01-5135-592	5.55
Jimmy's Auto	01-5135-703	115.98
KACo Leadership Institute	01-9100-569	195.00
Kelly Banton	01-9100-576	452.53
KEMA	01-5135-445	50.00
Kentucky Jailers Association	03-9100-569	850.00
Kentucky League of Cities	01-9100-569	199.00
Kentucky State Treasurer	01-5015-569	100.00
Kenway	03-5101-411	556.80
Konica Minolta	01-5001-564	330.61
Konica Minolta	01-5015-564	183.79
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	430.20
LBS PC	01-5015-445	83.78
Lowe's	01-5120-586	10.40
Lowe's	01-5120-446	11.34
Lowe's	01-5120-336	8.42
Lowe's	01-5080-411	93.91
Lowe's	02-6005-334	156.91
Lowe's	02-6105-447	267.55
Lowe's	03-5101-334	84.76
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.48
Mike's Auto Parts	01-5120-336	36.60
Mike's Auto Parts	02-6105-447	122.14
Mike's Auto Parts	02-6105-588	64.74
Mike's Auto Parts	02-6105-592A	110.46
Mike's Auto Parts	03-5101-334	8.07
Miller Plumbing & Backhoe	01-5080-334	788.50
Miller Plumbing & Backhoe	01-5205-334	400.00
Nashville Machine Elevator	01-5081-352	399.25
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5010-352	160.45
NFPA	01-5070-348	165.00
O'Reillys	01-5015-340	205.19
Patrick Crafton	01-5020-103	250.00
Penske	01-5015-340	230.66
Postmaster	01-5015-563	152.87
Postmaster	03-5101-563	230.00
Rapid Fueling	01-5015-429	4216.40
Rapid Fueling	01-5020-429	16.85
Rapid Fueling	01-5115-429	137.63
Rapid Fueling	01-5116-429	143.54
Rapid Fueling	01-5120-455	1150.53
Rapid Fueling	01-5135-429	202.22
Rapid Fueling	02-6105-429	223.06
Rapid Fueling	02-6105-455	5260.33
Rapid Fueling	03-5101-429	1851.26
REM Company	03-5101-709	1709.10

Regular Term, Tuesday Day, 20th Day of August 20 13

Sammons Equipment	03-5101-707	2249.00
Scotty's	02-6105-405	80616.83
Scotty's	02-6105-446	2630.33
Simpson Co Clerk Fee Acct	01-5010-201	1856.95
Simpson Co Clerk Fee Acct	02-6105-447	17.00
Simpson Co Water District	01-5120-578C	102.93
Simpson County Payroll Acct	01-5010-202	4888.03
Simpson County Tire	01-5015-340	1095.87
Simpson County Tire	01-5120-336	362.10
Simpson County Tire	02-6105-479	130.00
Sleight Business Machines	01-5010-564	47.65
South Central KY Drug Task Force	01-5160-348	12500.00
Southern Communications	01-5120-703	336.26
Southern Health Partners	03-5101-386	27850.70
Standard Insurance Company	01-9400-205	330.55
Superior One	03-5101-411	194.00
The Bank of NY Mellon	03-7100-601	275000.00
The Bank of NY Mellon	03-7100-605	38568.75
Thurman Electric	75-5145-336	375.00
Tony Boyd	03-5101-576	56.49
Tim Phillips	03-5101-576	86.17
Tractor Supply	03-5101-334	24.99
Traughber Mechanical	02-6105-447	68.16
Traughber Mechanical	02-6105-588	195.00
Vital Signs	02-6105-469	120.00
Walmart	01-5001-445	29.89
Walmart	01-5015-445	78.47
Walmart	03-5101-411	11.64
Walmart	03-5101-725	49.88
West Payment Center	01-5015-445	212.34
Wholesale Supply	03-5101-334	7.04
Wholesale Supply	03-5101-336	27.08
WRECC	01-5120-578C	83.67
Wright Implement	02-6105-588	35.43
Yokley Machine	01-5120-336	50.00
Yokley Machine	02-6105-588	718.40
Yokley Machine	03-5101-334	15.00

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

Court members will attend an expansion event at Quad Graphics at 10:00 this morning.

Judge Henderson also reported that there are letters of thanks and appreciation enclosed in Fiscal Court packets from Steve Thurmond of the Chamber of Commerce for their support of the annual Garden Spot Trot and from the Technical College Foundation for support of the OnTrack Scholarship Fund.

Magistrate Banton reported that the Boys and Girls Club has purchased adjoining property at 204 East Madison with plans to demolish the house on the lot and make additional parking for the facility.

Magistrate Tarpley reported that property owners on New Salem Road have been contacted regarding rights-of-way to prepare for work to be done to correct recurring flooding problems which have affected the road for weeks at a time with some of the flood events. Judge Henderson reported that we are awaiting a decision on how much funding we can expect from the state on the Saddler Ford Bridge replacement and determining how much the county road crew can do and what will have to be done by an outside company to correct the New Salem Road problem in the most cost-effective means. While the Saddler Ford Bridge project impacts more people than on New Salem Road, it too is a worthwhile and much needed project.

Motion by Chandler Second by Banton Ayes-All
 Adjourn. (9:10 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File August 20, 2013.