

Regular Term, Tuesday Day, 3rd Day of September 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, September 3, 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.

Motion by Tarpley Second by Banton Ayes-All
 Approve Sheriff's 2012 Tax Settlement as presented by Sheriff's Department Office Manager Beth Williams and Sheriff Chris Cline subject to audit.

Motion by Chandler Second by Tarpley Ayes-All
 Approve the minutes of the August 20th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
 Establish the 2013 tax rates at the previously proposed rates of 10.5 cents per \$100 of real property and 16.1 cents per \$100 of watercraft and motor vehicles.

The meeting recessed from approximately 9:10 AM until 9:35 AM for calculations to be done to determine the personal tax rate using the established rate of real property in the previous motion.

Motion by Banton Second by Randolph Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve (a second) first reading of Ordinance 220.165 relating to the levy of the real and personal property 2013 tax rates for Simpson County at the compensating rate of 10.5 cents per \$100 of assessed value of real property, 10.5 cents per \$100 of assessed value of personal property and 16.2 cents per \$100 of assessed value of watercraft and motor vehicles.

*Note: A first reading had been approved August 6th setting the same rates but because errors were found in original figures from the state because of a reporting error, a corrected version of the calculations and formulas were sent from the state and made it necessary for Fiscal Court to reconsider their first rates. After a second consideration, fiscal court members voted to leave the rates the same as their original vote on August 6th.

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

Jailer Eric Vaughn addressed Fiscal Court regarding lightning damage at the jail on August 9th. Among other damages, a main HVAC unit was completely knocked out. KACo came in with the emergency aid of a temporary unit operating on a diesel generator to maintain compliance for the required air temperatures. KACo also has a resource to locate repair parts for the 1985 unit with the two compressors at an estimated cost of \$20,000 each. A bid of \$74,280 has been obtained for this repair. As much as \$25,000 to \$26,000 expense may be incurred for rental expenses of this temporary system in the almost two-month period before parts can be located and repairs made on this unit.

Motion by Tarpley Second by Banton Ayes-All
 Pursuant to KRS 67.078, Fiscal Court declared an emergency exists at the Simpson County Jail because of lightning damage and authorized purchases to make necessary repairs to insure proper maintenance and operation of the detention center.

Motion by Chandler Second by Randolph Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Declare and approve emergency reading of FY13-14 Budget Amendment Ordinance No. 220.167 in the amount of \$150,000 within the General Fund for emergency repairs at the jail and anticipated insurance proceeds.

Motion by Banton Second by Chandler Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Zone Change Ordinance No. 920.89 relating to approximately 1.07 acres of land located near the intersection of Kentucky Highway 1177 (Blackjack Road) and Ditmore Ford Road (Kenneth Utley Drive) to rezone B-4 to I-1 (light industry) as requested by James Roberts and Lee Roberts, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission following a public hearing August 6, 2013.

Motion by Randolph Second by Banton Ayes-All
 Approve Ohio Casualty Insurance Company Bond No. 82C008025 on Amy Nicole Law, Finance Officer and Occupational Tax Administrator, in the amount of \$50,000.

Motion by Chandler Second by Banton Ayes-All
 Authorize agreement between The Medical Center at Franklin, Inc. and Simpson County, Kentucky, to provide health care services to low-income individuals and authorize county judge executive to sign the documents pertaining to this agreement.

Motion by Randolph Second by Tarpley Ayes-All
 Approve budget transfers as submitted.
 \$12,557.00 03-5101-334 (building maint) from (03-9200-999 (transfer reserve)
 \$3000.00 03-5101-481 (uniforms) from 03-9200-999 (transfer reserve)
 \$1861.00 03-5101-599 (misc expense) from 03-9200-999 (transfer reserve)
 \$1500.00 03-5101-707 (food service equipment) from (03-9200-999)
 \$6900.00 03-5101-725 (office equipment) from 03-9200-999 (transfer reserve)

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

All Season Rent All	02-6105-588	52.50
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	387.63
Almos Energy	01-5120-578B	41.36
Atmos Energy	03-5101-578	805.39
Barren County Business	01-5120-446	48.33
Blake Tarpley	01-9100-576	450.70

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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	110.64
Bluegrass Uniforms	03-5101-481	695.00
BP	01-5001-445	10.00
Bushels & Blooms	01-5080-408	165.00
Cables for Less	01-5015-334	261.18
Capitol Electronics	01-5135-703	69.43
CED	03-5101-334	253.26
Chad Drake	03-5101-445	10.59
Chad Drake	03-5101-576	65.18
City of Franklin	01-9100-578	304.70
City of Franklin	02-6005-578	27.27
CLM Port A Potty	01-5085-334	67.00
Code Administrators Assoc of KY	01-5115-569	160.00
Coltz Outdoors	03-5101-599	767.60
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	212.30
Compton & Compton	01-5120-205	170.00
Cornerstone Institute LLC	03-9100-569	100.00
Crocker Animal Hospital	03-5101-353	75.10
Electric Plant Board	01-5081-578	3835.26
Electric Plant Board	01-5081-578A	139.06
Electric Plant Board	01-5120-578A	530.24
Electric Plant Board	01-5120-578B	43.62
Electric Plant Board	01-9100-578	1983.53
Electric Plant Board	03-5101-578	7150.05
Eric Vaughn	03-5101-576	108.37
Fastenal	03-5101-334	122.16
Fleet One	01-5015-429	120.55
Fleet One	03-5101-429	470.02
Galls Inc.	03-5101-599	449.96
Galt House Hotel & Suites	03-9100-569	429.66
Gant's Complete Auto	01-5120-336	432.42
Global Specialty	01-5081-411	17.00
High Tech Rescue	01-5120-588B	55.45
Hillcrest Credit Agency	03-5101-599	552.74
Holiday Inn Express	01-5015-569	323.40
HVAC	01-5081-177	331.41
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	186.33
Jody & Sons Mechanical	03-5101-334	2101.00
KACo Insurance Agency	01-9100-531	203.60
KACo Leadership Institute	01-9100-569	195.00
Kentucky Dam Village	03-5101-569	347.75
Kenway	03-5101-411	168.23
Key Oil Company	02-6105-455	103.60
Kidd Communications	75-5145-336	432.20
L & W Equipment	01-5120-703	92.37
Law Enforcement Supply	01-5015-435	6050.00
LBS PC	01-5015-445	49.00
Lee Roberts	01-5070-348	430.00
Lifeskills	01-5301-332	450.00
Lowe's	01-5120-588A	9.47
Lowe's	03-5101-334	221.44
Lowe's	03-5101-599	81.29
Lowe's	03-5101-411	86.28
Mark Halcomb	01-5120-573	10.00
Michael Cornwell	01-5015-569	58.06
Mike's Auto Parts	02-6105-588	82.26
Mobile Communications	01-5136-548	1109.00
REM Company	03-5101-334	332.40
Ricoh	01-5120-334A	65.88
Robert Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	372.20
Romaine Companies	03-5101-411	274.00
ServiceWear Apparel	02-6105-481	622.36
Shell Fleet Plus	01-5015-429	160.89
Shell Fleet Plus	03-5101-429	120.39
Simpson Co Payroll Acct	01-5010-205	10400.00
Simpson Co Tire	01-5015-340	88.90
Simpson Co Water District	01-5120-578C	34.53
Staples	01-5015-445	230.63
Staples	01-5135-445	359.95
Staples	03-5101-445	185.00
Superior One Source	03-5101-411	193.85

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Tourist & Convention Commission	01-5420-902	18721.99
Tractor Supply	01-5205-403	238.96
Tractor Supply	02-6105-447	94.98
Tractor Supply	02-6105-481	105.99
Tractor Supply	02-6105-592A	7.78
US Bank CT	01-7700-603A	1635.43
US Bank CT	01-7700-607A	253.26
US Bank CT	01-7700-603B	1794.29
US Bank CT	01-7700-607B	383.97
US Bank CT	02-7700-607	433.79
VEI Communications	01-5015-445	75.00
Visual Image Systems	03-5101-334	204.47
Vital Signs	02-6105-469	282.00
Walmart	01-5120-446	78.09
Windstream	01-5010-573	3.05
Windstream	01-5081-578	280.58
WRECC	01-5120-578C	81.63
WRECC	01-9100-578	94.65

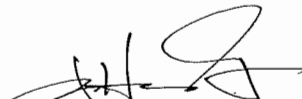
Motion by Randolph Second by Banton Ayes-All
 Approve cash transfer of \$313,568.75 from General Fund to Jail Fund effective for September 1st bond payment.

Magistrate Banton opened discussions regarding calls from some of his constituents about higher homeowners' insurance premiums this year and those higher rates being attributed to fire protection. Judge Henderson responded that an inter-local agreement between Warren County and Simpson County has been considered as the Woodburn and Plano fire departments are nearer to those northern-most residents and if arrangements are in place for either of those departments to be dispatched first to a fire call this obviously would offer better protection for those residents. The judge hopes for follow-up with Warren County on an agreement which would prove beneficial for those residents. This has been the arrangement in prior years but Warren County Fiscal Court will now have to vote to approve having such an arrangement with those Warren County fire departments and Simpson County residents and decide what fees would be applicable and how those fees would be collected. There are about 150 residences within the 5-mile radius of the Auburn, Woodburn and Plano fire departments.

Magistrate Chandler reported that the widening and paving of Roark Road, Phase II, is in progress.

County Attorney Sam Phillips commended the community fireworks display at Kentucky Downs. He said the fireworks provided a good show and appeared to have been well received and well attended. The event had been postponed from the Fourth of July holiday due to rain.

Motion by Chandler Second by Randolph Ayes-All
 Adjourn. (10:30 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE