

Special-called Term, Tuesday Day, 29th Day of October 20 13

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse, October 29, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Lav, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate

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 Tarpley Ayes-All
 Approve the minutes of the regular October 15th fiscal court meeting and the special-called October 15th city/county meeting.

Motion by Banton Second by Chandler Ayes-All
 Approve a budget transfer as submitted.
 \$43.00 01-5001-563 (postage) from 01-5070-563 (P & Z postage)

After inquiry from Magistrate Banton regarding a claim, Judge Henderson explained acquisition of a sixth home on Molly Avenue this week will continue the FEMA buyout and demolition process. That will leave two houses that are eligible for the buyout. Those two owners have not yet made a decision about their participation.

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

AAA Systems	03-5101-334	350.00
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	350.84
Atmos Energy	01-5120-578B	42.23
Atmos Energy	02-6005-578	37.07
Atmos Energy	03-5101-578	662.60
Bandit Lites	01-5120-336	119.00
Barren Co Business Supply	01-5001-445	10.65
Bluegrass Uniforms	01-5120-446	170.00
Bluegrass Uniforms	01-5120-739C	160.00
CIT Technology	01-5010-564	315.00
City of Franklin	01-9100-578	365.66
City of Franklin	02-6005-578	24.79
CLM Port A Potty	01-5085-334	67.00
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Corrisoft LLC	03-5101-398	300.00
Data Design	01-5015-445	2823.33
Diversified Electrical	01-5081-177	2205.39
Electric Plant Board	01-5081-578	3619.39
Electric Plant Board	01-5081-578A	85.65
Electric Plant Board	01-5120-578A	455.79
Electric Plant Board	01-5120-578B	37.62
Electric Plant Board	01-9100-578	1390.39
Electric Plant Board	03-5101-578	5736.71
Fastenal	03-5101-334	50.81
FedEx	01-5001-563	10.23
Fleet One	01-5015-429	124.00
Fleet One	03-5101-429	510.60
Franklin Sporting Goods	02-6105-481	151.60
Friends of the Shelter	01-5205-403	59.33
Gerald Printing	01-5001-565	195.82
Gerald Printing	01-5015-445	337.05
Gerald Printing	01-5120-446	160.98
Global Specialties	01-5081-411	17.00
Hagan & Stone	02-6105-447	207.00
Hall Manufacturing	02-6105-588	141.35
Hillcrest Credit Agency	03-5101-599	85.72
Hunt Ford	01-5015-340	162.35
HVAC	01-5081-177	3761.65
ICS Jail Supply	03-5101-437	554.30
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
InterAct	03-5101-445	105.18
Interstate Battery	01-5120-446	65.54
James W Harris, Attn	01-5301-332	246.20
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5120-336	66.65
Joe Perry	01-5070-445	25.00
Joe Perry	01-5115-569	155.48

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Kentucky State Treasurer	01-5015-577	850.00
Kentucky State Treasurer	75-5145-322	39000.00
Kentucky Transportation Cabinet	02-6105-579	438.00
Kenway	03-5101-411	306.95
Konica Minolta	03-5101-336	512.95
Leach & Cummins	01-5240-716	91455.00
Lifeskills	01-5301-332	225.00
Lowe's	01-5080-334	18.16
Lowe's	01-5080-411	18.96
Lowe's	01-5120-586	18.96
NACo	01-9100-551	450.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	416.82
NFPA	01-5120-574	116.95
Mac's New Used & Abused	01-5001-725	219.00
Mark Halcomb	01-5120-573	10.00
O'Reillys	01-5015-340	179.94
Orkin Pest Control	01-5205-334	437.18
Postmaster	03-5101-563	8.75
Premier Integrity Solutions	02-6105-382	55.00
Quill	01-5001-445	97.78
Quill	01-5070-445	78.44
Quill	01-5070-445	10.79
Quill	03-5101-445	619.76
Scotty's	02-6105-405A	107109.95
Shawn Moore	01-5070-348	350.00
Simpson Co Sheriff Franchise Acct	01-5015-445	56.08
Simpson Co Sheriff Tax Acct	01-5015-445	77.25
Simpson Co Tire	01-5015-340	631.58
Simpson Co Water District	01-5120-578C	95.82
Sleight Business Machines	01-5010-564	46.25
Sliger Construction	01-5240-716	7000.00
Staples	01-5001-445	9.05
Sunbelt Rentals	01-5085-336	4606.97
Symbol Arts	01-5015-481	185.00
Thurman Electric	75-5145-336	300.00
Tourist & Convention Commission	01-5420-902	17297.22
Tri-State International	01-5120-336	61.48
Vinyl Time Siding	02-6105-447	125.00
Vital Signs	02-6105-469	163.00
Walmart	01-5015-445	164.65
Walmart	01-5015-340	14.13
Waste Management	01-5205-403	51.33
West Payment Center	01-5015-445	135.53
Wholesale Supply	01-5120-446	16.54
Wholesale Supply	01-5120-586	12.30
Willo Products	03-5101-334	775.00
Windstream	01-5010-573	331.75
Windstream	01-5081-578	219.30
Windstream	01-9100-573	409.96
Windstream	02-6005-573	44.01
Windstream	03-5101-573	20.86
WRECC	01-5120-578C	90.99
WRECC	01-9100-578	80.88
Wright Implement	02-6105-588	1602.59
Zee Medical	02-6105-447	70.18

Magistrate Marty Chandler reported that the fully executed MOA between Simpson County and the Kentucky Transportation Cabinet for the RS flex money has been received and Benny Johnson said that roads are ready for Scotty's to begin resurfacing at the end of the week, weather permitting. Magistrate Blake Tarpley commended the county road crew for their work in his district as they prepare some roads for resurfacing. Magistrate Kelly Banton expressed appreciation for the way the court members have cooperatively worked together to take advantage of available funds that have best benefited the county.

Judge Henderson also reported that the state is trying to work out a plan whereby the state would swap four miles of state road for two miles of county roads. This is in an effort to control commercial semi-truck traffic on Hardison Road which is currently a state highway and truck traffic cannot be prohibited on state roads. The increase in commercial truck traffic on this road has been a matter of concern for residents for the past few years.

County Attorney Sam Phillips reminded folks that tax payers can receive a 2% discount if property taxes are paid by the end of business on October 31st.

Motion by Chandler Second by Banton Ayes-All
 Approve budget transfers as submitted by Chief Sheriff's Deputy Jacky Hunt.
 \$500.00 01-5015-435 (law enforcement supply) from 01-5015-334 (building maint/repairs)
 \$2000.00 01-5015-445 (office supplies) from 01-5015-334 (building maint/repairs)
 \$200.00 01-5015-725 (office equipment) from 01-5015-334 (building maint/repairs)

The consensus of Fiscal Court was to cancel the regular November 5th meeting since this special-called meeting was held and Judge Henderson will be out of town on that date.

ORDERS

SIMPSON COUNTY FISCAL

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Motion by Chandler Second by Tarpley Ayes-All
Go into executive session pursuant to 61.810 (1) (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:05 AM)

Motion by Chandler Second by Tarpley Ayes-All
Come out of executive session. (10:25 AM)

Motion by Tarpley Second by Banton Ayes-All
Approve Resolution No. 2013-10-29EMP authorizing the termination of Franklin-Simpson Planning and Zoning administrative assistant, Melinda Reel.

Motion by Chandler Motion by Banton Ayes-All
Adjourn. (10:25 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File October 29, 2013.