

Regular Term, Tuesday Day, 19th Day of November 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, November 19, 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 led by Kaytlin Blair, a member of the visiting Lucky Spur 4-H Club.

Motion by Chandler Second by Banton Ayes-All
 Authorize purchase of a 2013 Dodge Charger for the Sheriff's Department for a below state contract price of \$23,750.20 from Freedom Dodge who has the state contract and \$3,600 to equip this vehicle and authorize necessary budget transfers as listed below to make this purchase.
 \$10415.00 01-5015-340 (vehicle maint/rep) from 01-5015-202HD (HD retirement)
 \$4000.00 01-5015-340 (vehicle maint/rep) from 01-5015-201 (social security)
 \$3500.00 01-5015-340 (vehicle maint/rep) from 01-5015-205 (health insurance)
 \$9436.00 01-5015-340 (vehicle maint/rep) from 01-5015-103 (deputy salaries)

Motion by Chandler Second by Banton Ayes-All
 Approve the minutes of the October 29th special-called fiscal court meeting.

Motion by Randolph Second by Tarpley Ayes-All
 Approve Resolution 2013-11-19TVA endorsing legislation pre-filed (BR 138) by Representative Wilson Stone which proposes to redistribute 50% of TVA in-lieu-of tax payments to the 36 Kentucky TVA counties to create jobs and economic development opportunities.

Motion by Randolph Second by Tarpley Ayes-All
 Authorize the appointment of County Judge Executive Jim Henderson, Magistrate Marty Chandler and another county representative at the discretion of Judge Henderson to a Planning and Zoning Regulations Review Committee with city members, City Manager Kenton Powell and City Commissioner Mason Barnes and Planning and Zoning Commission Chairman Carter Munday and Building Inspector Joe Perry.

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

AAA Systems	03-5101-334	348.76
Aqua Treat	01-5081-177	200.00
AIM	03-5101-343	24.00
AirEvac Lifeteam	Payroll	140.00
All Season Rent All	02-6105-588	85.67
All Season Rent All	02-6105-441	54.00
American Cleaners	01-5120-481	15.60
Anthem BCBS	Payroll	38767.93
AT & T	01-5120-573	185.44
AT & T	01-5205-573	118.27
AT & T	75-5145-573	147.78
AT & T Mobility	01-5120-573	84.07
AT & T Mobility	03-5101-573	351.95
Atmos Energy	01-5081-578A	60.51
Atmos Energy	01-5120-578A	49.32
Atmos Energy	01-9100-578	328.92
Atmos Energy	02-6005-578	93.53
Barren River Emergency Mgmt	01-5135-445	40.00
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	98.28
Bluegrass Uniforms	01-5015-481	289.90
Bluegrass Uniforms	01-5120-481	427.00
Bluegrass Uniforms	03-5101-481	370.00
Bluegrass Uniforms	03-5101-599	1220.00
Bob Barker Company	03-5101-437	224.92
Bob Hook Chevrolet	03-5101-735	21987.00
Bowen Tire	02-6105-479	608.53
Chief Supply	01-5015-481	877.99
Chris Cline	01-5015-569	33.71
Cincinnati Life	Payroll	2353.59
Cintas	01-5080-411	133.44
CIT Technology	01-5010-564	315.00
City of Franklin	01-5070-348	5693.75
City of Franklin	01-5081-578	228.18
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	307.16
City of Franklin	03-5101-578	6539.63
Clerk of Court	Payroll	84.00
CLM Port A Potty	01-5085-334	67.00
Cody Pardue	03-5101-576	23.72
Cody Pardue	03-5101-340	12.69

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Colonial Life	Payroll	2815.23
Coltz Outdoors	01-5015-562	1725.00
Columbia Control Systems	01-5085-336	420.00
Comcast	01-5081-578	77.37
Comcast	03-5101-578	299.92
Corrisoft LLC	03-5101-398	302.50
Covington Electric	03-5101-334	385.54
Crocker Animal Hospital	03-5101-353	115.18
Division of Child Support	Payroll	600.07
Eddie Lawson	01-5015-569	42.32
Electric Plant Board	01-9100-578	233.82
Electric Plant Board	02-6005-578	159.32
Eric Vaughn	03-5101-576	61.74
Fastenal	01-5015-445	116.11
Fastenal	03-5101-334	19.57
Febco	Payroll	462.00
Federal Signal	01-5136-548	2215.00
Fifth Third Bank	03-7100-605	5631.88
Fiscalsoft Corporation	01-5001-319	3500.00
Fleet One	01-5015-429	190.00
Fleet One	03-5101-429	220.09
Franklin Favorite	01-5001-302	48.00
Franklin Favorite	01-5070-348	48.00
Freedom Dodge	01-5015-340	23750.20
FS Industrial Authority	01-5075-348B	22604.72
FS Industrial Authority	01-9100-569	192.00
FS Industrial Authority	03-5101-599	168.00
FSEEF	01-5315-507	1000.00
Gant's Complete Auto	01-5135-592	58.00
Gerald Printing	01-5015-481	120.00
Global Specialty	01-5081-411	163.00
Goodnight Plumbing	01-5085-334	300.26
Hagan & Stone	02-6105-447	276.00
Hanson Aggregates	02-6105-409	469.38
Hartford Steam Boiler	03-5101-334	80.00
Health Resources Inc.	Payroll	2700.32
High Tech Rescue	01-5120-336	20.00
Hobdy Dye & Read	02-6105-588	650.47
Hodges & Haynes	Payroll	379.70
Interact	01-5001-590	90.00
Interact	03-5101-336	40.00
IRS	Payroll	51565.54
J Kelly Patterson	02-6105-382	89.00
J Kelly Patterson	01-5015-569	117.00
J Kelly Patterson	01-5120-205	178.00
Jacky Hunt	01-5015-569	29.68
James A Dale, Jr. Inc	01-5070-348	186.00
James Mechanical	01-5205-334	60.00
Jennifer Green	03-5101-576	37.57
Jim Henderson	01-9100-576	240.58
Jimmy's Auto	01-5015-340	409.81
Jimmy's Auto	03-5101-340	144.06
John Arney	01-5070-348	600.00
Johnson Oil Company	01-5085-336	151.31
Johnson Oil Company	02-6105-455	699.05
KACo Conference	01-9100-569	1000.00
KACo Workers Comp	01-5070-209	15.00
Kathie Simpson	03-5101-481	52.99
Kathie Simpson	03-5101-576	38.33
Kentucky Deferred Comp	Payroll	823.74
Kentucky Retirement	Payroll	57824.82
Kentucky Revenue	Payroll	14120.74
Kentucky State Treasurer	01-5102-314	130.00
Kenway	03-5101-411	1266.29
Key Oil Company	02-6105-455	207.24
KHEAA	Payroll	99.74
Konica Minolta	01-5001-564	547.11
Konica Minolta	01-5015-564	10.00
Konica Minolta	01-5070-564	159.23
Konica Minolta	03-5101-564	402.78
LBS PC	02-6105-447	39.00
Leach & Cummins	01-5301-332	526.78
Lou's Gloves	03-5101-411	1377.00
Lowe's	01-5015-334	50.51
Lowe's	01-5120-446	20.86
Lowe's	02-6005-334	2.82
Lowe's	02-6105-447	102.31
Lowe's	03-5101-334	454.50

ORDERS

SIMPSON COUNTY FISCAL

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Mark A King	03-5101-334	1100.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.50
Mike's Auto	01-5120-336	51.39
Mike's Auto	01-5120-446	10.99
Mike's Auto	02-6105-447	93.36
Mike's Auto	02-6105-455	52.40
Mike's Auto	02-6105-588	109.05
Mike's Auto	02-6105-592A	450.96
Mike's Auto	03-5101-340	18.18
Miller's Plumbing	01-5081-177	223.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	143.78
Nashville Machine Elevator	01-5081-352	416.82
Nelson Slaughter	01-5120-446	38.72
NFPA	01-5115-569	1210.00
NFPA	01-5116-569	1210.00
NFPA	01-5070-445	104.35
Nixon Power Services Company	03-5101-334	819.00
O'Reilly	01-5120-336	17.64
O'Reilly	02-6105-588	19.99
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	16.33
Print Source Consulting	01-5001-565	165.45
Priority 1 Inc.	01-9100-569	99.00
Quality Car Care	01-5120-336	15.00
Rapid Fueling	01-5015-429	3886.56
Rapid Fueling	02-6105-429	126.40
Rapid Fueling	02-6105-455	5596.20
Rapid Fueling	01-5120-455	1169.25
Rapid Fueling	01-5115-429	121.64
Rapid Fueling	01-5116-429	133.96
Rapid Fueling	03-5101-429	1428.50
REM Company	03-5101-336	33.25
Robert Y Link, Attn	01-5070-332	750.00
Scotty's Contracting	02-6105-405B	236514.79
SC PVA	01-5030-367	5311.50
Simpson Co Clerk Fee Acct	01-5010-201	1856.97
Simpson Co Employee Benefits Acct	Payroll	1844.32
Simpson Co Employee Benefits Acct	Payroll	7438.08
Simpson Co Gross Payroll-General	General	50105.81
Simpson Co Gross Payroll-General	General	38860.53
Simpson Co Gross Payroll-Jail	Jail	10404.88
Simpson Co Gross Payroll-Jail	Jail	54096.98
Simpson Co Gross Payroll-Road	Road	6446.70
Simpson Co Gross Payroll-Road	Road	9333.74
Simpson Co Payroll Acct	01-5010-202	4888.03
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson Co Tire	01-5015-340	1788.46
Simpson Co Water District	01-5120-578C	69.06
Sleight Business Machines	01-5010-564	43.05
Southern Health Partners	03-5101-386	20712.05
Standard Insurance Company	01-9400-205	371.36
Staples	01-5015-445	191.40
Staples	01-5015-725	679.97
Steve Whittlesey	01-5015-429	40.45
Subscribers Renewal	01-5001-445	29.00
Superior One Source	03-5101-411	92.00
Tabatha Whitfield	03-5101-576	65.55
Tami Graham	03-5101-576	73.15
The Bank of NY Mellon	01-7100-607	94481.26
The Fix Foundation	01-5205-385	320.00
The Trophy Shop	01-5120-446	9.60
Thurman Electric	01-5080-334	1389.87
Thurman Electric	75-5145-336	375.00
Tiger Correctional	03-5101-425	29376.00
Tim Phillips	03-5101-576	21.39
Tractor Supply	02-6105-348	67.96
Tractor Supply	02-6105-447	209.80
Tractor Supply	02-6105-588	10.99
Tractor Supply	02-6105-481	159.99
US Bank	02-7700-607	433.79
US Bank	01-7700-603A	1652.20
US Bank	01-7700-607A	241.89
US Bank	01-7700-603B	1809.27
US Bank	01-7700-607B	371.46

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VEI	01-5015-435	190.73
Vital Signs	02-6105-469	360.00
Vital Signs	01-5070-348	15.00
Walmart	01-5015-340	144.49
Walmart	01-5015-445	26.55
Walmart	01-5015-725	793.86
Walmart	01-5120-446	79.18
Walmart	03-5101-411	17.82
Walmart	03-5101-437	32.10
Walmart	03-5101-445	29.37
Walmart	03-5101-453	111.52
Walmart	03-5101-725	267.00
Windstream	01-5010-573	331.75
Windstream	01-5015-573	114.50
Windstream	01-5070-573	95.00
Windstream	01-5081-578	219.30
Windstream	01-5135-573	50.00
Windstream	01-9100-573	240.86
Windstream	02-6005-573	43.79
Windstream	03-5101-573	228.91
WRECC	01-5120-578C	83.67
Yokley Machine	02-6105-588	78.40

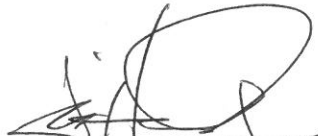
Motion by Chandler Second by Banton Ayes-All
 Approve cash transfer of \$5,631.88 from General Fund to Jail Fund for the interest payment on one of the jail bond payments.

Motion by Banton Second by Randolph Ayes-All
 Approve September 30, 2013 financial statement subject to audit.

Magistrates reported that resurfacing has been completed on Broadie Cassetty, Elliott, Billy Hughes, Perdue and Turner Ford roads and that the "bump" where the Roark Road Phase I and Phase II widening and resurfacing projects met, has been improved.

County Attorney Sam Phillips advised Fiscal Court of a move to re-write the rules for the juvenile penal code to present to the state legislature to convene in about six weeks. There is always concern when these revisions are made because the trend has been to lessen the severity of the offenses which results in fewer state inmates and the cost of incarcerations fall to the counties more often. This has already happened at the adult level and Attorney Phillips wanted the court to be informed about this discussion.

Motion by Chandler Second by Banton Ayes-All
 Adjourn. (9:30 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File November 19, 2013.