

SIMPSON COUNTY FISCAL

Regular Tuesday 1st July 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on July 1, 2008 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
 " Kelly Banton, Magistrate
 " Marty Chandler, Magistrate
 " Larry Randolph, Magistrate
 " Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Charles McCutchen, Magistrate

Judge Henderson called the meeting to order, opening with prayer and the pledge to the American flag.

The bid received for the new voting machines to be purchased to comply with the federal voting systems standards was opened. The only bid received was from Harp Enterprises for \$67,500.00 for the fifteen machines.

Motion by Banton Second by Randolph Ayes-All
 Accept bid from Harp Enterprises for fifteen new ESCAN, 2002 Compliant Paper Ballot Scanning Systems at \$4,500.00 per unit for total cost of \$67,500.00 with funds from the State Board of Elections to cover the cost of thirteen of the machines.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the June 17th regular fiscal court meeting.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Henderson, Randolph Absent-McCutchen
 Approve second reading and passage of Ordinance No. 230.23 amending and updating the Simpson County Administrative Code.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, Randolph Absent-McCutchen
 Approve first reading of Ordinance No. 220.129 amending Ordinance No. 220.00 and Ordinance No. 220.107 relating to the imposition and administration of an occupational license requirement, and payment of an occupational license tax by persons and business entities conducting business, occupations and professions within Simpson County, Kentucky.

Motion by Randolph Second by Banton Ayes-All
 Approve 2008 Kentucky Association of Counties Advance Revenue Program (KARP) participation with the General Fund, authorize resolution and signatures for all documents necessary for participation.

Motion by Randolph Second by Banton Ayes-All
 Approve claims/bills for payment and budget transfers as submitted.

BRADD	01-5305-355	1500.00
Charles E. Martin	01-9400-205	355.41
Friends of the Shelter	01-5205-315	1250.00
KACo Insurance Agency	01-9100-531	883.05
KACo Unemployment Insurance	01-9400-209	9345.73
Kentucky Chapter IAEI	01-5116-569	40.00
Owen Rental	01-5081-177	425.00
Payne's Cleaning	01-5081-329	3250.00
Payne's Cleaning	01-5080-175	1083.33
ROCIC	01-5015-551	300.00
Simpson Co Conservation	01-5232-515	5894.00

Transfer:
 \$894.00 01-5232-515 (dead animal removal) from 01-9200-999 (transfer reserve)

Judge Henderson reported that a meeting is being scheduled with broadband vendors, the Water District Board and counsel. It's possible that negotiations could proceed quickly without going through all of the steps initially outlined. There are no stipulations for the process. The decision will be at the discretion of the authorized parties.

The judge also reported that after the first week of community recycling efforts by the County, two 20-yard containers were nearly filled in the three days of drop-offs. Waste Management is to locate different type of receptacles in the near future for collection bins, and other locations are being considered for the convenience of the public.

Motion by Chandler Second by Banton Ayes-All
 Go into executive session pursuant to KRS 61.810, Section 1, Subsection (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:15 AM)

Motion by Chandler Second by Randolph Ayes-All
 Come out of executive session. (9:50 AM)

Motion by Banton Second by Randolph Ayes-All
 Adjourn. (9:50 AM)