

SIMPSON COUNTY FISCAL

Regular Tuesday 15th July 2008

At a regular meeting of the Simpson County Fiseal Court held in the County Courtroom of the Simpson County Courthouse on July 15, 2008 at 8:30 a.m.

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

Judge Henderson called the meeting to order with Magistrate Banton leading in prayer followed by the pledge to the American flag.

Open bids for FY08-09 crushed stone and asphalt.

Motion by Banton Second by McCutchen Ayes-All
 Accept the only bid received for the FY08-09 for crushed stone from Hanson Aggregates which is as follows:

Stone Type	Price/T Picked Up	Price/T Delivered
DGA	\$ 8.25	\$11.65
610	N/A	N/A
57	8.65	12.05
23	8.30	11.70
11	9.15	12.55
8	9.15	12.55
2	N/A	N/A
Rip Rap	10.45	14.35
Class I Sand	8.65	12.05

Motion by Randolph Second by Chandler Ayes-All
 Accept the only bid received for the FY08-09 for asphalt from Scotty's Contracting & Stone which is as follows:

Bituminous concrete surface for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$79.80

Bituminous concrete surface for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
 Total price per ton: \$65.50

Bituminous concrete base for resurfacing roads on a "per ton basis" in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
 Total price per ton: \$73.90

Bituminous concrete base for resurfacing roads on a "per ton basis", picked up at the plant by County Road Department.
 Total price per ton: \$57.00

Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per linear foot: \$ 0.41

DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$22.25

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the June 30th special-called fiscal court meeting and the regular July 1st regular fiscal court meeting.

Motion by Randolph Second by McCutchen Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve second reading and passage 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 McCutchen Second by Randolph Ayes-All
 Approve FY08-09 classification and pay plan and employees pay as listed in attachment.

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

Alpine Pinnacle	03-5101-411	200.88
Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5120-573	121.17
AT & T	75-5145-585	4040.54
AT & T Mobility	01-5120-573	59.31
AT & T Mobility	01-5120-573	210.62

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AT & T ProClub	01-5010-573	294.19		
AT & T ProClub	01-5015-573	258.74		
AT & T ProClub	01-5070-573	116.09		
AT & T ProClub	01-5081-578	229.12		
AT & T ProClub	01-9100-573	314.34		
AT & T ProClub	02-6005-573	158.66		
AT & T ProClub	03-5101-573	308.75		
AT & T ProClub	75-5145-573	446.53		
Barren River District Health	01-5231-348	50220.00		
Bluegrass Cellular	75-5145-573	47.16		
Bluegrass Uniforms	03-5101-481	59.97		
Bob Barker Company	03-5101-599	17.28		
Bobby C. Phillips, Co Clerk	01-5010-201	1462.66		
Bowen Tire	02-6105-479	112.38		
Bowen Tire	01-5205-592	133.75		
BP Oil Service	02-6105-455	44.40		
BRADD	01-9100-501	4295.00		
Charles Deweese Construction	02-8005-548	14865.70		
Charles Hill	01-5035-199	100.00		
Cintas	01-5080-411	115.35		
Cintas	03-5101-411	53.08		
City of Franklin	01-5081-578	214.27		
City of Franklin	01-5120-578B	81.45		
City of Franklin	01-9100-578	1272.43		
City of Franklin	03-5101-578	4491.58		
CLM Port-A-Potty	01-5085-334	67.00		
Crocker Animal Hospital	01-5205-385	758.95		
CVDS Inc.	75-5145-319	3220.00		
Eddie Lawson	01-5015-563	9.70		
Electric Plant Board	01-9100-578	298.95		
Electric Plant Board	02-6005-578	274.62		
FedEx	01-5001-563	19.65		
Fire & Specialty Equipment	01-5120-336	3263.80		
Franklin Favorite	01-5001-302	464.65		
F-S Chamber of Commerce	01-5430-505	7250.00		
F-S County Fair	01-5425-509	5000.00		
F-S Parks & Recreation	01-5401-507	42400.00		
F-S Renaissance	01-5435-348	5000.00		
G & W Termite & Pest	01-5081-177	55.00		
G & W Termite & Pest	01-5080-346	85.00		
Galls Inc.	01-5015-435	61.97		
Galls Inc.	01-5015-481	56.33		
Gant's Complete Auto	01-5015-340	600.60		
Gary Crafton	01-5020-103	250.00		
Global Specialties	01-5081-411	67.00		
Hanson Aggregates	02-6105-409	237.76		
Hill Manufacturing	03-5101-411	1146.25		
Independence Communications	01-5015-435	389.00		
Jim Henderson	01-9100-576	438.18		
Jimmy's Auto	01-5120-336	20.47		
Jody & Sons Mechanical	03-5101-334	581.00		
KACo	01-9100-551	900.00		
KACo All Lines Fund	01-5081-521	9051.00		
KACo All Lines Fund	01-5120-521	14300.00		
KACo All Lines Fund	01-9100-521	129388.18		
KACo Workers Compensation	75-9400-209	2000.00		
KACo Workers Compensation	03-9400-209	49450.00		
KACo Workers Compensation	02-9400-209	17800.00		
KACo Workers Compensation	01-9400-209	12962.57		
Kelly Banton	01-9100-576	423.05		
Kentucky State Treasurer	01-5175-903	2051.00		
Lawson Products	01-5120-446	41.27		
Lowe's	03-5101-411	54.77		
Lynn Caudill	01-5035-199	100.00		
Main Street Printing	01-5001-565	510.00		
Mammoth Cave RC&D Council	01-9100-551	200.00		
Mefford & Phillips	01-5005-165	300.00		
Mefford & Phillips	01-9100-573	121.22		
Michael Deweese	01-5035-199	100.00		
Mike's Auto Parts	01-5120-336	73.98		
Mike's Auto Parts	02-6105-447	12.59		
Mike's Auto Parts	02-6105-588	196.55		
Mike's Auto Parts	02-6105-592	88.38		

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OfficeWare	01-5001-564	178.34
Piggly Wiggly	03-5101-425	1041.24
Pilot Travel Center	03-5101-429	553.96
Postmaster	01-5070-445	58.00
Postmaster	01-5001-563	437.00
Postmaster	01-5070-563	31.92
Quill	01-5001-445	178.16
Rapid Fueling	01-5015-429	4431.87
Rapid Fueling	02-6105-455	738.30
Rapid Fueling	01-5120-455	2718.76
Rapid Fueling	01-5115-429	231.55
Rapid Fueling	01-5116-429	177.67
Rapid Fueling	01-5205-429	449.78
Robert Link	01-5070-332	775.00
Shell Fleet Plus	01-5015-429	521.82
Sign Pros	01-5081-177	50.00
Simpson Co Extension Service	01-5415-348	6666.66
Simpson Co Payroll Account	01-5010-202	3074.65
Simpson Co Soil Conservation	01-5235-348	5437.50
Simpson Co Water District	01-5120-578C	91.83
Sleight Business Machines, Inc.	01-5010-564	45.78
Sliger Construction	02-8099-730	6350.00
South Central KY Drug Task	01-5160-348	12500.00
Southern Foods	03-5101-411	3332.22
Southern Foods	03-5101-425	20165.11
Standard Insurance Company	01-9400-205	416.02
Superior One Source	03-5101-411	455.65
Tammie Branstetter	01-5035-199	100.00
Thurman Electric	01-5080-334	1106.09
Tractor Supply	01-5120-336	51.64
Tractor Supply	01-5205-403	42.51
UC Milk	03-5101-425	2313.71
Uniform & Accessories	01-5015-481	111.50
US Bank CT-Louisville	01-7700-603A	1266.51
US Bank CT-Louisville	01-7700-607A	496.99
US Bank CT-Louisville	01-7700-603B	1386.54
US Bank CT-Louisville	01-7700-607B	727.04
US Bank CT-Louisville	02-7700-603	40000.00
US Bank CT-Louisville	02-7700-607	1526.04
Vital Signs	02-6105-469	42.00
Walmart	01-5001-725	29.88
Walmart	01-5135-703	19.88
Walmart	01-5205-403	93.86
Walmart	03-5101-453	47.02
Waste Management	01-5205-403	136.15
Wilson Motors	01-5135-703	102.27
WRECC	01-5120-578C	79.44
Yokley Machine Company	02-6105-588	233.06

Transfer:

\$30,000.00 02-8099-730 (capital projects) from 02-8006-730 (bridge project)
 \$4388.18 01-9100-521 (P&C/liability insurance) from 01-9200-999 (transfer reserve)

Motion by Banton Second by Chandler Ayes-All
 Approve \$20,000.00 cash transfer from General Fund to 911 Fund.

Motion by Randolph Second by McCutchen Ayes-All
 Appoint Lydia Petersen to a three-year term to the Tourism Commission with this term expiration date of March 17, 2011.

Judge Henderson reported that Alan Vilines and the Water District Board are eager to work cooperatively for negotiations to provide service for broadband in Simpson County. The representatives of the Water District Board have already met with Judge Henderson and one potential vendor, and the judge hopes to convene this group with Steve Guarino of Matrix Computer, another potential vendor, soon. The judge indicated that there is concern about the customer base to support the investment of any vendor as it has been determined that only about 25% of the population of Simpson County does not now have access to some type of desirable internet service.

Magistrate Chandler reported that there had been a problem with a "wash-out" of the dense grade at the Eubanks Ford Bridge but it has been refilled and will be surfaced in the near future.

Motion by McCutchen Second by Chandler Ayes-All
 Adjourn. (9:25AM)