

SIMPSON COUNTY FISCAL

Regular Tuesday 29th July 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on July 29, 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, Fiscal Court Clerk

Judge Henderson called the meeting to order then led in prayer and the pledge to the American flag.

Motion by Banton Second by Randolph Ayes-All
 Approve minutes of the July 15th regular fiscal court meeting and minutes of the special-called July 23rd meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 To follow recommendation of Planning and Zoning Commission and approve first reading of Zone Ordinance No. 920.77 relating to a zoning map amendment from A-1 to B-5 at the request of John T. King, Jr., Executor of the Estate of H. E. Stradtner, relating to the 89 acres of property located on the east side of Franklin, on the north side of Highway 100, just east of the Exit 6 interchange on I-65 in Simpson County.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve first reading of Ordinance No. 220.130 relating to the levy of real and personal property tax rates for Simpson County for year 2008. Real property tax rates shall be set at 10.1 cents per \$100.00 of assessed value reflecting a 0.6 annual reduction from the 2007 tax rate as planned for the two years following the establishment of the extension service taxing district and no change from the 2007 tax rate for tangible personal property rates at 15.9 cents per \$100.00 of assessed value and watercraft and motor vehicle rates at 16.1 cents per \$100.00 of assessed value.

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

ABC Franklin	03-5101-334	101.71
Anthem BCBS	01-9400-205	160.00
AT & T Mobility	03-5101-573	88.19
Atmos Energy	01-5081-578	27.30
Atmos Energy	01-5120-578A	27.30
Atmos Energy	01-9100-578	55.36
Atmos Energy	02-6005-578	25.75
Batteries Plus	03-5101-703	744.24
Baumann Paper	02-6105-447	258.40
Bluegrass Uniforms	03-5101-481	159.92
Carolyn Lanham	01-8099-548	1000.00
Charles E Martin	01-9400-205	355.41
Chief Supply	01-5120-446	294.97
CIT Technology	01-5010-564	251.75
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	166.14
City of Franklin	02-6005-578	55.17
Consolidated Paper Group	01-5205-403	162.60
County Officials Leadership	01-9100-569	170.00
Crafton's Uptown BP	01-5080-408	62.27
Crocker & Crocker	01-5301-332	400.00
Dell Marketing	75-5145-725	266.00
Digitech Services	03-5101-319	5676.00
Electric Plant Board	01-5081-578	65.59
FedEx	01-5001-563	17.56
Fire & Specialty Services	01-5120-336	410.00
Franklin Coatings	01-5080-334	6318.42
Friends of the Shelter	01-5205-315	1250.00
Gant's Complete Auto	01-5015-340	533.16
Gant's Complete Auto	01-5120-336	60.13
Global Specialties	01-5081-411	11.00
High Tech Rescue	01-5120-336	70.05
High Tech Rescue	01-5120-739	239.81
HVAC	01-5081-177	2031.62
James Michael Owen	01-5081-364	425.00
Jane Ownby	01-9400-205	111.00
Jimmy Renfro	03-9400-205	53.51
Jody & Sons Mechanical	01-5080-334	160.00
Jody & Sons Mechanical	03-5101-334	619.00
John Matthews	03-5101-576	26.61

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KACo All Lines Fund	01-9100-521	1107.44		
Kentucky Retirement Systems	02-9400-202	5490.30		
Kentucky State Treasurer	01-5015-569	181.00		
Larry Maynard	03-9400-205	48.50		
Main Street Printing	01-5001-565	132.00		
Nashville Machine Elevator	01-5081-352	374.88		
Nashville Machine Elevator	01-5010-352	144.17		
NFPA	01-5070-348	300.00		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	03-5101-564	351.36		
OfficeWare	75-5145-564	125.01		
Peggy Taylor	75-5145-445	53.90		
Peggy Taylor	75-5145-481	170.64		
Quill	01-5015-445	91.21		
Quill	75-5145-445	97.01		
Rapid Fueling	02-6105-455	7029.01		
Rhonda Williams	03-5101-576	16.32		
Scotty's Contracting & Stone	02-6105-446	1108.28		
Sherwin Williams	01-8099-548	130.63		
Simpson Co Payroll Acct	01-5010-205	3270.00		
Simpson Co Payroll Acct	01-5015-205	5097.10		
Simpson Co Payroll Acct	01-5081-205	450.00		
Simpson Co Payroll Acct	01-5120-205	450.00		
Simpson Co Payroll Acct	01-9400-205	4284.20		
Simpson Co Payroll Acct	02-9400-205	1522.92		
Simpson Co Payroll Acct	03-9400-205	12277.10		
Simpson Co Payroll Acct	75-9400-205	2635.42		
Simpson Co Water District	01-5120-578C	30.61		
Simpson Co Water District	01-8000-745	1000.00		
Southern Health Partners	03-5101-386	18179.50		
The Medical Center of Franklin	03-9400-205	50.00		
The Police & Sheriff Press	01-5015-435	12.42		
Tourist & Convention Comm	01-5420-902	11940.48		
US Bank CT-Louisville KY	01-7700-603A	1271.70		
US Bank CT-Louisville KY	01-7700-607A	493.07		
US Bank CT-Louisville KY	01-7700-603B	1392.32		
US Bank CT-Louisville KY	01-7700-607B	722.20		
US Food Service	03-5101-411	54.96		
US Food Service	03-5101-425	702.72		
Walmart	01-5120-446	36.96		
Waste Management	01-5205-403	50.69		
WRECC	01-5120-578C	96.75		

Transfer:
 \$1107.44 01-9100-521 (P/L & C Insurance) from 01-9200-999 (transfer reserve)

Motion by Randolph Second by McCutchen Ayes-All
 Approve June 30, 2008 Financial Statement subject to audit.

Motion by Banton Second by Randolph Ayes-All
 Approve FY07-08 Treasurer's Settlement and authorize publication of its summary.

The Kentucky Transportation Cabinet has announced that the State will no longer install drainage pipes at private entrances off of state roadways. Property owners will be responsible for drainage pipe installation and correct water flow maintenance but plans for entrances must still be approved by the cabinet and an encroachment permit issued. This measure is a result of a tight state budget and reduced workforce.

Magistrate Banton commended the department heads for their diligence during the FY07-08 to stay within budget as was reflected in the June 30th financial statement which is in essence the end of the year statement. He also recognized the relentless efforts of County Finance Officer Nicole Law to ensure spending was kept within the guidelines of the budget.

The Court agreed to wait until the August 19th meeting to discuss and possibly, make decisions on asphalt work for county roads.

Motion by Randolph Second by Banton Ayes-All
 Go into executive session pursuant to KRS 61.810, Section 1, Subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:20 AM)

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

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Motion by Henderson Second by Banton Ayes-All
Approve recommendation of the following appointments pursuant to KRS 67.710(7):

<u>Name/(Date of Hire)</u>	<u>Position</u>	<u>Rate of Pay</u>
Michael Cornwell (Aug. 18)	#4003 Deputy Fire Chief	5SHaz \$40,500
Leslie Goodrum (Aug. 4)	#4004 Training Officer	4SHaz \$33,700
Brandon Doty (Aug. 11)	#4005 Fleet/Facilities Mgr	4SHaz \$32,500

Adjourn. 10:20 AM

*See Attachments File July 29, 2008.