

SIMPSON COUNTY FISCAL

Regular Tuesday 2nd September 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on September 2, 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.

The purchase of a cruiser for the sheriff's department was once again discussed. The department needs to replace one that was wrecked in July.

Motion by Chandler Second by McCutchen Ayes-All
 Authorize appropriate budget transfer to purchase replacement cruiser for Unit 22 in the sheriff's department.

Motion by Randolph Second by McCutchen Ayes-All
 Approve minutes of the August 19th regular fiscal court meeting.

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

ABC Franklin	01-5085-334	42.72
ABC Franklin	01-5080-334	12.22
Anthem BCBS	01-9400-205	160.00
AT & T	01-5120-573	115.46
AT & T Mobility	03-5101-573	37.98
Atmos Energy	03-5101-578	1674.85
Baldocks	01-5085-334	150.72
Bankcard Center	01-5015-429	105.55
Bankcard Center	01-5015-445	10.88
Bankcard Center	01-5015-569	353.60
Bankcard Center	01-5015-577	88.42
Barren County Business	01-5001-445	8.39
Bluegrass Cellular	01-5115-573	46.68
Bluegrass Cellular	01-5116-573	44.33
Bluegrass Cellular	01-5135-573	66.09
Bluegrass Cellular	01-5205-573	44.33
Bluegrass Cellular	01-9100-573	91.37
Bluegrass Cellular	02-6005-573	67.85
Bluegrass Uniforms	03-5101-481	59.97
BP Oil Service	02-6105-455	277.80
Carrstar Industries	03-5101-411	217.26
Charles E. Martin	01-9400-205	355.41
Chemlawn	01-5080-408	253.50
Chris Fitzhugh	75-5145-569	509.71
City of Franklin	01-9100-578	174.43
City of Franklin	02-6005-578	55.17
Code Administrators of KY	01-5115-569	160.00
Comcast	75-5145-445	69.97
Cook's	03-5101-707	42.54
County Officials Leadership Institute	01-5070-348	910.00
County Officials Leadership Institute	01-9100-569	170.00
Davis Distributing	02-6105-457	2412.52
Diamond Equipment	02-6105-588	360.42
Digitech Services	01-5120-703	2844.00
Digitech Services	01-5135-445	126.50
D. Keith Wilcutt	01-5301-332	280.00
Econo Signs	02-6105-469	667.27
Electric Plant Board	01-5081-578	4412.10
Electric Plant Board	01-5120-578A	469.29
Electric Plant Board	01-5120-578B	72.04
Electric Plant Board	01-9100-578	2430.39
Electric Plant Board	03-5101-578	6017.45
Fastenal	02-6105-588	23.63
Fedex	01-5001-563	22.57
Fleming Designs	01-5120-446	312.50
Franklin Bank & Trust	03-7100-601	190000.00
Franklin Bank & Trust	03-7100-605	95482.50
Franklin Favorite	01-5070-348	298.19
Friends of the Shelter	01-5205-315	1250.00
Friends of the Shelter	01-5205-403	263.67
F-S Chamber of Commerce	01-5001-445	81.57

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Gant's Complete Auto	01-5015-340		738.01	
Gerald Brashear	03-5101-429		5.01	
Gerald Brashear	03-5101-576		35.36	
Global Specialties	01-5081-411		11.00	
Granger	03-5101-725		60.96	
Gulf States Distributors	01-5015-435		18.75	
Harp Enterprises	01-5065-737		69450.00	
Hartland Equipment	02-6105-588		103.88	
High Tech Rescue	01-5120-336		99.86	
Hobdy Dye & Read	02-6105-588		498.61	
HVAC	01-5081-177		2462.50	
IMI	02-6105-407		315.00	
Jackson Creek	01-5205-403		196.25	
James Michael Owen dba Owen Forshee	01-5081-364		425.00	
Jane Ownby	01-9400-205		111.00	
Jimmy's Auto	01-5120-336		161.04	
Jody & Sons Mechanical	03-5101-334		140.00	
Kentucky State Treasurer	01-5030-367		28060.00	
Kentucky State Treasurer	01-5102-314		1316.00	
Kimball Midwest	02-6105-447		461.77	
L & W Emergency Equipment	01-5120-336		177.60	
Lee's Mower Service	02-6105-588		44.79	
Lowe's	03-5101-334		130.51	
Mefford & Phillips	01-9100-573		115.69	
Mike's Auto Parts	02-6105-447		29.88	
Mike's Auto Parts	02-6105-588		165.11	
Mike's Auto Parts	02-6105-592		1498.38	
Nashville Machine Elevator	01-5010-352		144.17	
Nashville Machine Elevator	01-5081-352		374.88	
North Western Comm	03-5101-334		50.00	
OfficeWare	03-5101-564		231.71	
P & P Telecommunications	01-5080-334		78.00	
Palco Enterprises	03-5101-703		328.61	
Police Cruisers LTD	01-5015-723		14500.00	
Postmaster	01-5001-563		186.20	
Printers Inc.	01-5070-348		25.00	
Quill	01-5001-445		104.00	
Quill	01-5015-445		126.94	
Quill	01-5120-446		40.47	
Quill	03-5101-445		229.74	
Quill	75-5145-445		84.39	
Robert Palmer	01-5135-445		42.49	
Rudd Equipment	02-6105-588		417.00	
Shell Fleet Plus	01-5015-429		167.60	
Sign Pros	01-5015-340		150.00	
Simpson Co PVA	01-5030-367		6380.50	
Simpson Co Water District	01-5120-578C		61.22	
Southern States	01-5120-578C		1098.30	
Southern States	01-9100-578		269.00	
Staples	01-5001-725		54.87	
Thomas Crafton	01-5020-308		50.00	
Thomas Crafton	01-5020-576		300.00	
Tourist & Convention Comm	01-5420-902		10207.94	
Tractor Supply	01-5120-336		23.99	
Tractor Supply	02-6105-447		22.45	
Traughber Mechanical	01-5120-336		15.00	
US Bank CT-Louisville Ky	01-7700-603B		1398.12	
US Bank CT-Louisville Ky	01-7700-607B		715.13	
US Bank CT-Louisville Ky	01-7700-603A		1276.91	
US Bank CT-Louisville Ky	01-7700-607A		474.64	
US Bank CT-Louisville Ky	02-7700-607		1326.02	
US Food Service	03-5101-425		759.17	
Vital Signs & Graphics	02-6105-469		165.00	
Walmart	01-5001-445		0.68	
Walmart	01-5015-445		66.57	
Walmart	01-5015-340		22.32	
Walmart	01-5120-446		134.13	
Walmart	01-5120-739		212.72	
Walmart	01-5205-403		88.24	
Waste Management	01-5205-403		31.77	
WRECC	01-5120-578C		32.55	
WRECC	01-9100-578		33.25	

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Transfer:
\$1950.00 01-5065-737 (voting machines) from 01-9200-999 (transfer reserve)
\$1444.00 01-5120-703 (communication equip) from 01-5120-106 (staff salaries)
\$5000.00 02-6105-592 (maint/rep trucks) from 02-9400-205 (health insurance)
\$5889.00 01-5015-723 (vehicles) from 01-5015-209 (workers comp)

Motion by Banton Second by Randolph Ayes-All
Approve July 31, 2008 Financial Statement subject to audit.

Motion by Chandler Second by McCutchen Ayes-All
Authorize advertising for bids for the construction of a 938 square foot visitor's center with restroom facilities at the historic Sandford Duncan Inn with bids to be received by 10:00 AM Thursday, October 2, 2008, at the office of the County Judge/Executive. The \$109,941 remaining of the Sandford Duncan Inn Restoration Grant initially awarded in 1992 will be used for this construction project.

Judge Henderson reported that the recent announcement of the plans for Integrity Automotives to build a manufacturing facility in Franklin to build ZAP vehicles is the result of community efforts. Integrity's recent announcement of Gary Dodd as president of this Franklin operation should be a key ingredient for success as Mr. Dodd successfully led Georgetown's Toyota plant and several other personal business ventures. The Industrial Board continues to work to prepare for the monumental impact this industry will have on our community. There has been much interest in jobs at this facility and at this time calls should be directed to the Industrial Authority or go to www.integritymotives.com.

Judge Henderson commended Magistrate Chandler as one of the organizer of a recent benefit tractor pull held at the community park attracting many participants and spectators. Magistrate Chandler thanked Terry Joiner and his crew at the park for the well-kept grounds and facilities.

September is a month packed with activities in the Franklin-Simpson community as the 5th Annual Franklin Music Festival will be held this weekend followed by weekends of live horse races at Kentucky Downs, the annual high school band contest and the Franklin Festival in downtown Franklin. Recent Friday evening concerts through the summer months attracted record crowds as Judge Henderson expressed his belief that it is this kind of community spirit that makes Franklin and Simpson County attractive to individuals as well as businesses.

Judge Henderson announced the section of Ditmore Ford Road from Highway 1008 to the bridge has recently been renamed Kenneth Utley Drive by the City Commission in honor of former Magistrate Utley's efforts to secure funds for the bridge and paving on this road.

Motion by Chandler Second by Banton Ayes-All
Rename the section of Ditmore Ford Road from Blackjack Road to Highway 1008 to Kenneth Utley Drive in honor of Mr. Utley's thirteen years of service to the county to create consistency with the numbering and name change made by the City Commission.

The City Commission and Fiscal Court will meet in regular joint session Thursday, September 4th at 6 PM in the County Courtroom.

County Attorney Sam Phillips reported that he has been working to collect hundreds of back property tax bills from 2000 forward. His goal is to catch up to date and then maintain yearly. In order to collect his fees, he is required to submit a quarterly report to the Revenue Cabinet. He expressed appreciation to both the Circuit Clerk's staff and the Sheriff's Department for handling the additional work load generated by the prosecution of these delinquent tax payers. He has taken an aggressive approach to this problem hoping that this will demonstrate that there are consequences for not paying taxes and will deter those who have been perpetually delinquent.

The Court continues to wait for a lower asphalt index before doing any paving projects.

Judge Henderson expressed appreciation to property owners who have from time to time voluntarily mowed the rights of way as the Road Department has dealt with issues of Johnson grass problems, new equipment and training personnel this mowing season.

The Dunn Property on Court Street was briefly discussed. The Court expressed interest in preserving the building that is to be retained and to research the feasibility of renting it as storage space.

Motion by Chandler Second by McCutchen Ayes-All
Adjourn. (9:55 AM)