

SIMPSON COUNTY FISCAL

Regular Tuesday 16th September 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on September 16, 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 with Magistrate Randolph leading in prayer followed by the pledge to the American flag.

Sheriff Gene Starks presented 2007 County Tax Settlement.

Motion by Randolph Second by McCutchen Ayes-All
 Approve Sheriff's 2007 Tax Settlement subject to audit.

Motion by Randolph Second by McCutchen Ayes-All
 Approve minutes of the September 2nd regular fiscal court meeting and the September 4th regular joint city commission/fiscal court meeting.

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

ABC Franklin	02-6105-447	23.68
ABC Franklin	01-5081-177	67.32
Aqua Treat of KY	01-5081-177	200.00
AT & T	02-6105-447	395.85
AT & T Mobility	01-5120-573	152.58
AT & T Pro Club	01-5010-573	289.07
AT & T Pro Club	01-5015-573	258.22
AT & T Pro Club	01-5070-573	104.97
AT & T Pro Club	01-5081-578	228.28
AT & T Pro Club	01-9100-573	306.33
AT & T Pro Club	02-6005-573	106.85
AT & T Pro Club	03-5101-573	301.52
AT & T Pro Club	75-5145-573	438.11
Atmos Energy	01-5081-578	27.30
Atmos Energy	01-5120-578A	49.37
Atmos Energy	01-5120-578B	4.96
Atmos Energy	01-9100-578	64.97
Atmos Energy	02-6005-578	29.22
Barren County Business	01-5001-445	15.35
Barren County Business	01-5010-445	393.87
Bluegrass Cellular	75-5145-573	47.16
Bluegrass Uniforms	01-5120-446	9.99
Bobby C. Phillips, Co Clerk	01-5010-201	1614.09
Bobby C. Phillips, Co Clerk	01-5015-435	19.00
Bowen Tire	02-6105-479	172.75
Bowen Tire	02-6105-592	84.00
Cellular Connection	01-5135-573	24.95
Cintas	01-5080-411	124.66
Cintas	03-5101-411	53.08
CIT Technology	01-5010-564	251.75
City of Franklin	01-5081-578	305.47
City of Franklin	01-5120-578B	81.45
City of Franklin	01-9100-578	2250.77
City of Franklin	03-5101-578	6044.46
CLM Port-A-Potty	01-5085-334	67.00
Commonwealth Fire Protection	01-5085-334	125.00
Comcast	01-9100-578	29.99
Compton & Compton	02-9400-205	95.00
Consolidated Paper Group	03-5101-411	353.77
County Officials Leadership	01-9100-569	170.00
Crocker Animal Hospital	01-5205-385	350.00
Delk Backhoe Service	02-6105-447	140.00
Dell Inc.	75-5145-725	473.00
Digitech Services	01-5070-348	290.83
Electric Plant Board	01-5081-578	89.99
Electric Plant Board	01-9100-578	305.78
Electric Plant Board	02-6005-578	292.54

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Fastenal	02-6105-588	2.90		
FedEx	01-5001-563	26.99		
Franklin Favorite	01-5001-302	157.32		
G & W Termite & Pest	01-5081-177	55.00		
G & W Termite & Pest	01-5080-346	85.00		
Galls Inc.	01-5015-481	95.32		
Gary Crafton	01-5020-103	250.00		
Global Specialties	01-5081-411	67.00		
Hanson Aggregates	02-6105-409	3094.18		
High Tech Rescue	01-5120-739	64.27		
Hobdy, Dye & Read	02-6105-588	464.50		
IKON Office Solutions	01-5120-334A	33.71		
Independence Communications	75-5145-336	750.00		
International Code Council	01-5070-445	27.00		
Jim Henderson	01-9100-576	156.80		
Jimmy's Auto	01-5120-336	2.81		
Jody & Sons Mechanical	03-5101-334	741.00		
John Matthews	03-5101-576	20.02		
KLCFCA	03-7200-601	18177.30		
KLCFCA	03-7200-605	5058.89		
Lowe's	02-6105-447	31.83		
Lowe's	03-5101-334	362.32		
Main Street Printing	01-5001-565	46.00		
Main Street Printing	01-5015-445	96.00		
Mefford & Phillips	01-5005-165	300.00		
Mike's Auto Parts	01-5080-334	10.49		
Mike's Auto Parts	01-5116-592	22.37		
Mike's Auto Parts	01-5120-336	118.91		
Mike's Auto Parts	02-6105-447	147.29		
Mike's Auto Parts	02-6105-588	218.00		
Mike's Auto Parts	02-6105-592	231.19		
Mobile Communications	75-5145-445	574.50		
Notary Commissions	01-5015-435	10.00		
North Western Comm	03-5101-334	50.00		
OfficeWare	01-5001-564	178.34		
Paico Enterprises	75-5145-336	417.00		
Piggly Wiggly	03-5101-425	1254.12		
Pilot Travel Center	03-5101-429	879.71		
Postmaster	01-5001-563	433.05		
Postmaster	03-5101-563	3.95		
Premier Integrity Solutions	02-6105-382	55.00		
Quill	01-5001-445	281.98		
Quill	01-5070-445	38.84		
Rapid Fueling	01-5015-429	3644.51		
Rapid Fueling	02-6105-455	5788.67		
Rapid Fueling	01-5120-455	876.62		
Rapid Fueling	01-5115-429	214.36		
Rapid Fueling	01-5116-429	145.03		
Rapid Fueling	01-5205-429	338.38		
Robert Y Link, Attn	01-5070-332	750.00		
Simpson Co Extension Service	01-5415-348	6666.66		
Simpson Co Payroll Acct	01-5010-202	2874.87		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	5997.10		
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	1551.30		
Simpson Co Payroll Acct	03-9400-205	13627.10		
Simpson Co Payroll Acct	75-9400-205	3068.40		
Simpson Co Tire	02-6105-479	192.74		
Simpson Co Water District	01-5120-578C	30.61		
Sleight Business Machines	01-5010-564	37.85		
Southern Foods	03-5101-411	2939.48		
Southern Foods	03-5101-425	20007.08		
Southern Foods	03-5101-707	45.42		
Southern Health Partners	03-5101-386	18179.50		
Standard Insurance Company	01-9400-205	426.42		
Tractor Supply	01-5205-403	105.00		
UC Milk	03-5101-425	2988.42		
US Food Service	03-5101-425	1052.69		
Vital Signs & Graphics	02-6105-469	225.00		
Waste Management	01-5205-403	111.62		
Weizel Security	03-5101-334	317.80		
Wilmer Associates	01-5120-739	82.49		
WRECC	01-5120-578C	77.42		
Yokley Machine	02-6105-447	71.30		
Yokley Machine	02-6105-588	1538.39		

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Transfer:
\$1407.30 03-7200-601 (principal on jail bonds) from 03-9200-999 (transfer reserve)
\$750.00 75-5145-725 (office equipment) from 75-9400-205 (health insurance)
\$1400.00 01-5120-703 (communication equip) from 01-5120-106 (fire staff salaries)

Motion by Chandler Second by McCutchen Ayes-All
Approve August 31, 2008 Financial Statement subject to audit.

Motion by Randolph Second by Banton Ayes-All
Approve \$20,000 cash transfer from General Fund to 911 Fund.

The KAPI for Asphalt fell from \$697.75 in August to \$696.50 in September. This \$1.25 was not significant enough for the Court to consider any of the planned paving jobs at this time. They will wait to see what the October index numbers are. The only job which must be completed before winter is paving the approach on the Simpson County side to the newly build Eubanks Ford bridge.

Ben Ruley Road resident, Alisa Forshee Westmoreland, addressed the Court regarding her concerns about the condition in which this road was left after preparation for widening and paving was begun in July. After the price increase of asphalt, finishing the project has been delayed. This delay leaves the road ditched with dirt shoulders creating problems when vehicles meet on the road, particularly the school bus for the handicapped students and the farming traffic. This road will be evaluated by Magistrate McCutchen and Benny Johnson to look for resolutions to address the problem either temporarily or permanently, whichever is the most feasible at this time.

Judge Henderson responded to Magistrate Randolph's request for an update on broadband service. The judge explained that securing financing for the project has been challenging for Mr. Guarino as he continues working toward providing the promised services.

Magistrate Randolph reminded the Court of the Boys & Girls Club Fund Raiser at the Burrell's on Monday, September 22nd.

Magistrate Banton wants to have a curve with loose gravel on Saddler Ford Road assessed to look for a safer treatment of this spot.

The Court was also reminded of the Public Hearing to be held Friday, September 19th at noon at City Hall. This hearing is a procedural matter required to set up a local development area designated for different types of taxes and incentives.

The Franklin Festival will be held Saturday, September 20, 2008, with the car show, crafts and food vendors. The weekend will kick off Friday evening with a band, food vendors and a cruise-in.

Motion by McCutchen Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 Section (1), Subsection (f) where discussions might lead to the appointment, discipline or dismissal of an individual employee. (9:20 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (9:40 AM)

Motion by Chandler Second by Banton Ayes-All
Following the recommendation of 911 Director Peggy Taylor, appoint Daenyael Wagers as part-time dispatcher at the 911 Dispatch Center.

Motion by Chandler Second by Randolph Ayes-All
Adjourn. (9:45 AM)

*See Attachments File September 16, 2008.