

SIMPSON COUNTY FISCAL

Regular Tuesday 30<sup>th</sup> September 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on September 30, 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  
 Julie Freeman, County Treasurer  
 Pam Rohrs, Fiscal Court Clerk

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

Buddy Leach, representing Garvin's for a zone change, explained that this was merely a housekeeping matter so that all of Garvin's property would be zoned B-5 for interstate business.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, McCutchen, Randolph  
 To follow the recommendation of the Planning and Zoning Commission after a public hearing on September 2, 2008, and approve first reading of Ordinance No. 920.78 relating to a zoning map amendment from A-1 to B-5 at the request of Garvin's, relating to 44.454 acres of land located three miles east of Franklin, on the southeast side of Gold City Road (Kentucky Highway 535), in Simpson County, Kentucky.

Motion by Banton Second by Randolph Ayes-All  
 Approve minutes of the September 16<sup>th</sup> regular fiscal court meeting and the September 19<sup>th</sup> special-called joint city commission/fiscal court meeting.

Steve Guarino of Matrix Computerz and Rocket Wireless gave a brief update on broadband service. The grim economic front has presented major obstacles for financial provisions for this project. Leasing equipment seems to be the most feasible way to proceed and Guarino is currently waiting to hear from vendors. Without any formal advertising, an unofficial pre-waiting list has grown to approximately 100 potential customers for this service. This list holds no obligations for the customers. It merely gives indication of interest as well as gives the customer priority for an installation list when service becomes available. Guarino reported that the Water District will be ready with little notice. Towers on Gold City, Salmons and Neoshee roads and at Kentucky Downs are the four to be used for transmitters. Kentucky Downs tower is scheduled for sandblasting and painting in the spring of 2009 so that transmitter installation will be delayed until after that painting project has been completed. Transmission should cover a 10-mile radius with a small overlap. Guarino indicated that 30 customers for an area of transmission constitute a substantial need. While these bleak economic times have undoubtedly slowed this project, technology is maturing with buyer costs improving, and this could actually be beneficial for the start-up of this broadband service. Guarino cannot guarantee a date for service at this time but is working diligently to assure that the first impression to customers will be a good one.

Motion by Banton Second by Randolph Ayes-All  
 Approve claims as submitted and renew CD at Citizens First Bank.

Anthem Blue Cross/Shield	01-9400-205	160.00
Clark Mosquito	02-6105-447	2464.00
Dr. Kelly Patterson	01-5120-205	196.00
Garvins	01-5070-348	379.00
Hall Manufacturing	02-6105-588	275.59
James Dale	01-5070-332	221.00
Jane Ownby	01-9400-205	111.00
Julie Freeman	02-6105-447	19.00
Ky Jailers Assoc	03-9100-569	75.00
Mefford & Phillips	01-9100-573	95.35
Office Ware	01-5070-564	171.28
Paynes Cleaning	01-5080-175	1083.33
Paynes Cleaning	01-5081-329	200.00
Paynes Cleaning	01-5081-329	1700.00
Peggy Taylor	75-5145-445	15.39
Peggy Taylor	75-5145-703	231.55
Postmaster	01-5015-563	180.00
Simpson County Water	01-5120-578C	30.61
Staples	01-5001-445	59.98
WRECC	01-9100-578	36.63
WRECC	01-5120-578C	31.75

Judge Henderson reported to Fiscal Court that he had received an estimate from AAA Systems for a fire alarm system for the Courthouse. The system estimate includes installation of 38 smoke detectors and 14 strobes at a cost of \$12,000 to \$15,000 which is the best price that has been received. AAA Systems also presented a security system proposal. Vandalism occurring frequently on the Courthouse grounds has prompted a renewed interest in surveillance equipment. When a security system is considered, the judge indicated that piggy-backing a system at the recycling center may be considered as well.

The judge also reported that he, 911 Director Peggy Taylor, Sheriff Gene Starks and Animal Control Office Mike Martin recently met with Logan County officials who have successfully incorporated animal control with dispatch and law enforcement to more efficiently handle animal control calls. Judge Henderson plans to have a full report with recommendations soon regarding information gleaned from this meeting.

SIMPSON COUNTY FISCAL

Regular Tuesday 30<sup>th</sup> September 2008

Judge Henderson reported that at a recent county judge-executive's conference, it was reported that very little county road work is being done because of the current high prices of asphalt. The judge also learned that the truck license revenue has been reduced \$7-\$8 million statewide which calculates to a \$63,000 deficit in revenue for the Simpson County Road Department budget. Revenues for voting precincts reimbursement will be reduced this year as well. The County must brace for reduced revenues with increased expenses. Jailer Huber has recently reported to Judge Henderson that the Simpson County Jail is also experiencing decrease in revenue with increased operating costs.

An Executive Order was issued by Judge/Executive Jim Henderson on September 29, 2008, banning outside burning in Simpson County until dry, hazardous conditions are abated.

Magistrate McCutchen reported that the Simpson County Health Department project is to the stage of the punch list. The \$65,000 that the County had committed over the next couple of years to make up the county's half of the difference in the cost of the addition and renovation project will be covered by money which had been in a Health Department certificate of deposit since the 1980's.

Magistrate Randolph reported discussion from the Franklin-Simpson County Ambulance Board regarding expansion needs for projected community growth. This led to the subject of the Dunn property on Court Street and its viability and use. One building will be torn down soon as it clearly is not salvageable but the other one has never been conclusively evaluated.

Motion by Randolph Second by McCutchen Ayes-All  
Go into executive session pursuant to KRS 61.810 Section (1), Subsection (f) discussions might lead to the appointment, discipline or dismissal of an individual employee and Subsection (b) where deliberations on the future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use of sold by a public agency. (9:40 AM)

Motion by Banton Second by Chandler Ayes-All  
Come out of executive session. (11:10 AM)

Motion by Randolph Second by Chandler Ayes-All  
Adopt Resolution 2008-09-29 of Payroll Changes and Employee Status Changes from July 1, 2008, through September 30, 2008, including the Road, Jail, Dispatch and Fire departments as follows:

Road Department:

James York	Probationary Time Pay Adjustment 9/18/08: \$9.00/hour
Larry Sullivan	Disciplinary Action 9/29/08: 1 week suspension w/out pay
Wendell Taylor	Disciplinary Action 9/25/08: Employment Terminated

Jail:

Zach Madison	Appointed Full-Time 8/21/08 @ \$8.50 per hour
Kenneth Coots	Appointed full-time 9/8/08 @ \$8.50 per hour
Debra Wooten	Probationary Time Pay Adjustment 7/16/08: \$9.25/hour
James Wooten	Probationary Time Pay Adjustment 8/30/08: \$9.25/hour
Todd Burress	Duty Change Pay Adjustment 9/8/08: \$9.75/hour

Dispatch:

Daenyael Wagers	Appointed Part-Time 9/9/08: \$9.00/hour
-----------------	-----------------------------------------

Motion by Randolph Second by McCutchen Ayes-All  
Based on recommendation of Public Works Director Bob Lawrence, approve Thomas Upton for Road Department entry level position at pay rate of \$8.00 per hour effective 10/1/08.

Motion by Randolph Second by McCutchen Ayes-All  
Authorize entering into contract with AAA Systems for Courthouse fire alarm system.

Motion by Chandler Second by Randolph Ayes-All  
Adjourn. (11:15 AM)

\*See Attachments File September 30, 2008.