

SIMPSON COUNTY FISCAL

Regular Tuesday 7<sup>th</sup> October 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on October 7, 2008 at 8:30 a.m.

Present:

- " 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

Absent: Honorable Jim Henderson, Judge/Executive

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

Motion by Randolph Second by Chandler Ayes-All  
 Appoint Magistrate Kelly Banton as judge pro tem during this meeting in the absence of County Judge/Executive Jim Henderson.

Ben Ruley Road resident, Alisa Forshce Westmoreland, addressed the court once again regarding completion of the widening project of that road begun in July. Court members assured Ms. Westmoreland that this road would be one of the first addressed as soon as asphalt work can begin with the consideration of the cost of asphalt and the scheduling of the work with Scotty's.

Motion by Chandler Second by Randolph Ayes-All  
 Approve minutes of the September 30<sup>th</sup> regular fiscal court meeting.

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

Advanced Systems Technology	03-5101-334	736.35
Alert All	01-5120-595	536.25
Aqua Treat of KY	01-5081-177	200.00
AT & T	01-5120-573	146.09
AT & T	75-5145-585	4416.92
AT & T Mobility	03-5101-573	87.98
Atmos Energy	01-5120-578B	18.82
Atmos Energy	03-5101-578	1892.34
Bankcard Center	01-5015-340	66.00
Bankcard Center	01-5015-445	54.94
Bankcard Center	01-5015-577	18.35
Barren River District Health	01-5231-348	50220.00
BIO-key International Inc.	01-5015-435	46.00
Bluegrass Cellular	01-5115-573	46.36
Bluegrass Cellular	01-5116-573	44.33
Bluegrass Cellular	01-5135-573	61.70
Bluegrass Cellular	01-5205-573	44.33
Bluegrass Cellular	01-9100-573	92.31
Bluegrass Cellular	02-6005-573	68.05
Bluegrass Uniforms	01-5015-481	39.99
Bluegrass Uniforms	03-5101-481	39.98
Bob Barker Company	03-5101-453	758.22
Bob Barker Company	03-5101-709	229.00
Bob Barker Company	03-5101-465	265.20
Bobby C. Phillips, Co Clerk	01-5010-201	1586.13
Booth Fire & Safety	01-5010-445	282.47
Bowen Tire	02-6105-479	536.72
Charles E. Martin	01-9400-205	355.41
Chemlawn	01-5080-408	253.50
Chief Supply	01-5015-340	181.96
City of Franklin	01-9100-578	141.26
City of Franklin	02-6005-578	55.17
Comcast	01-9100-578	29.99
Comcast	75-5145-445	65.45
Cory Pitts	01-5120-446	20.00
Country Lane Embroidery	01-5015-481	47.00
Crafton's Uptown BP	01-5080-408	35.01
Crafton's Uptown BP	01-5120-336	44.39
Crafton's Uptown BP	02-6105-592	464.30
Crocker Animal Hospital	01-5205-385	665.00
Debra Massey	03-5101-576	13.54
Dell Inc.	01-5015-725	1623.99
Dixie Marketing Association	01-5015-340	700.00
Electric Car Company	01-5085-334	13600.00
Electric Plant Board	01-5081-578	4275.10
Electric Plant Board	01-5120-578A	427.48
Electric Plant Board	01-5120-578B	59.33
Electric Plant Board	01-9100-578	2183.54
Electric Plant Board	02-6005-578	285.40
Electric Plant Board	03-5101-578	5616.74

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Regular	Tuesday	7 <sup>th</sup>	October	2008
Fastenal	01-5015-340	102.42		
Fastenal	02-6105-588	11.76		
Finley Fire	01-5120-336	610.50		
Fleming Designs	01-5070-348	20.00		
Franklin Favorite	01-5001-302	183.35		
Franklin Favorite	01-5015-302	20.00		
Friends of the Shelter	01-5205-315	1250.00		
Friends of the Shelter	01-5205-403	48.80		
F-S Chamber of Commerce	01-5430-505	7250.00		
F-S High School	01-5001-302	60.00		
F-S High School Band Boosters	01-5315-507	100.00		
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		
G & W Termite & Pest	01-5120-334A	75.00		
G & W Termite & Pest	01-5120-334B	55.00		
G & W Termite & Pest	01-5120-586	100.00		
Galls Inc.	01-5015-481	62.78		
Gant's Complete Auto	01-5015-340	1079.49		
Gant's Complete Auto	01-5120-336	460.87		
Global Specialties	01-5080-411	80.00		
Global Specialties	01-5081-411	11.00		
Harp Enterprises	01-5065-565	3000.00		
High Tech Rescue	01-5120-588	166.93		
High Tech Rescue	01-5120-336	160.76		
Hobby, Dye & Read	02-6105-588	295.52		
HVAC	01-5081-177	1106.60		
Independence Communications	01-5015-340	1510.00		
InterAct Public Safety	01-5015-435	500.00		
Jimmy's Auto	01-5120-336	113.25		
Jimmy's Auto	01-5120-446	2.77		
Jimmy's Auto	01-5205-592	33.12		
Kentucky State Treasurer	01-5015-569	181.00		
LJ Pearson	02-6105-579	66.25		
Lowe's	03-5101-334	470.74		
Lyle Signs Inc.	02-6105-469	400.00		
Main Street Printing	01-5015-445	90.00		
Matrix Computerz	01-5015-725	450.00		
Miller Plumbing	01-5081-177	65.00		
Miller Plumbing	01-5085-334	157.50		
Nashville Machine Elevator	01-5010-352	144.17		
Nashville Machine Elevator	01-5081-352	374.88		
NFPA	01-5120-446	43.45		
OfficeWare	01-5001-564	40.58		
OfficeWare	75-5145-564	125.01		
OfficeWare	01-5015-564	190.09		
OfficeWare	03-5101-564	175.68		
Owen Properties	01-5081-364	425.00		
Piggly Wiggly	03-5101-425	1152.75		
Postmaster	01-5070-563	53.20		
Print Source Consulting	01-5001-565	131.99		
Puryear Farms	01-5080-408	715.30		
Quill	01-5015-445	256.78		
Quill	01-5070-445	14.56		
Quill	03-5101-445	663.23		
Quill	75-5145-445	293.69		
Rapid Fueling	02-6105-455	4660.29		
Rapid Fueling	01-5120-455	1849.45		
Rapid Fueling	01-5116-429	159.61		
Rapid Fueling	01-5115-429	191.52		
Rapid Fueling	01-5205-429	353.85		
Rapid Fueling	01-5015-429	4054.97		
REM Machine Company	03-5101-336	23.77		
Rohdes Inc.	01-5001-445	47.08		
Shell Fleet Plus	01-5015-429	203.31		
Sherwin Williams	01-8099-548	931.96		
Simpson Co Conservation District	01-5235-348	5437.50		
Simpson Co Payroll Acct	01-5010-202	3059.78		
Simpson Co Payroll Acct	75-9400-205	3068.40		
Simpson Co Payroll Acct	03-9400-205	13627.10		
Simpson Co Payroll Acct	02-9400-205	2945.90		
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		

## ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 7<sup>th</sup> Day of October 2008

Simpson Co Water District	01-5120-578C	61.22
Southern States	01-5120-578C	699.40
Super 8	75-5145-569	127.95
Taser International	03-9100-569	560.00
The Cedars Flowers	01-5001-445	49.00
Thomas Crafton	01-5020-308	50.00
Thomas Crafton	01-5020-576	300.00
Thurman Electric	01-5080-334	409.43
Tractor Supply	01-5120-336	8.91
Tractor Supply	02-6105-447	78.24
Tractor Supply	02-6105-588	44.20
Traughber Mechanical	01-5120-336	375.00
Uniform & Accessories Warehouse	01-5015-481	94.55
US Bank CT-Louisville KY	02-7700-607	1366.08
US Bank CT-Louisville KY	01-7700-603A	1282.14
US Bank CT-Louisville KY	01-7700-607A	485.21
US Bank CT-Louisville KY	01-7700-603B	1403.94
US Bank CT-Louisville KY	01-7700-607B	712.45
US Food Service	03-5101-425	878.78
Vogelpohl	01-5120-739	408.23
Walmart	01-5001-445	62.90
Walmart	01-5015-445	62.60
Walmart	01-5015-725	205.69
Walmart	01-5080-411	48.21
Walmart	01-5081-411	10.36
Walmart	01-5120-446	128.51
Walmart	01-5205-403	22.88
Walmart	75-5145-725	258.00
Waste Management	01-5205-403	62.96
Waste Management	01-5217-364	2000.00
Wholesale Supply Group	01-5015-435	6.48
Wholesale Supply Group	01-5120-334A	32.17
Wholesale Supply Group	01-5120-336	11.02
Wholesale Supply Group	02-6105-447	79.31
Wilson Motors	01-5015-340	267.74
Witmer Associates	01-5120-739	383.47
WRECC	01-5120-578C	82.94

## Transfers:

\$325.00 to 01-5015-435 (law enforcement supplies) from 01-9200-999 (transfer reserve)  
 \$1660.00 to 01-5015-725 (office equipment) from 01-5015-569 (registration & training)  
 \$2000.00 to 01-5217-364 (recycling rental) from 01-9200-999 (transfer reserve)  
 \$6000.00 to 01-5085-334 (other county properties) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, McCutchen, Randolph Absent: Henderson  
 Approve second reading and final passage of Ordinance No. 110.2 authorizing and establishing a development area for economic and infrastructure development to be known as the "Simpson County Development Area No. 1," establishing the percentage of increment that the County of Simpson and/or City of Franklin will distribute each year; requesting increments from Simpson County in accordance with and pursuant to the applicable provisions of the Kentucky Revised Statutes, KRS 65.7041 to 65.7083; approving and authorizing the amount of increments to be submitted; and to take such other actions as are necessary or required with respect to the establishment of the "Simpson County Development Area No. 1," including the authority to enter into local development area and interlocal agreements with other entities and to impose assessment fees on newly created jobs within the development area.

Motion by Chandler Second by Randolph Ayes-All  
 Accept and approve road list for 2008-2009 asphalt work as submitted as soon as asphalt work can begin with costs totaling \$453,938.90.

Motion by Randolph Second by McCutchen 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 Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (8:50 AM)

Motion by Banton Second by Chandler Ayes-All  
 Come out of executive session. (9:25 AM)

Motion by Randolph Second by Chandler Ayes-All  
 Based on recommendation of Jailer Huber, grant Jail Employee No. 333 a pay increase to \$14.00 per hour and adopt Resolution 2008-10-07 authorizing this payroll change for Todd Burress effective 10/13/2008.

Magistrate Banton reminded the Court of the ribbon-cutting scheduled for Thursday, October 16<sup>th</sup> at 4 PM at the Franklin-Simpson Center of the Bowling Green Technical College. He also announced that Governor Steve Beshear will be at the Democratic Headquarters in Franklin, Wednesday, October 8<sup>th</sup> at 5 PM.

Motion by Chandler Second by Randolph Ayes-All  
 Adjourn. (9:30 AM)

\*See Attachments File October 7, 2008.

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE