

SIMPSON COUNTY FISCAL

Regular Tuesday 21st October 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on October 21, 2008 at 8:30 a.m.

Present: Honorable Jim Henderson, Judge/Executive
 " Kelly Banton, Magistrate
 " Marty Chandler, Magistrate
 " Charles McCutchen, Magistrate
 " Larry Randolph, Magistrate
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

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

Bids were opened for a fence project in the southeast quadrant at Exit 6, I-65/KY100. Two bids were received.

Royal Arms Fence Company	\$6.28/ft. for total of \$26,387.22
Lanham Stock Fence	\$6.93/ft. for total of \$29,106.00

It is unclear at this time whether these bids include costs for removing the existing woven-wire fence now on the site. Dan Ware (Tourism) has been involved with this project and Judge Henderson will ask him to review the bids. The Court will be asked to award the bid at the next fiscal court meeting which will be a special-called meeting the first week in November because the Fiscal Court Office will be closed on Election Day, November 4th, the regular meeting day.

Motion by Randolph Second by Banton Ayes-All
 Approve minutes of the October 7th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve second reading and final passage of Ordinance No. 920.78 relating to a zoning inap 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 claims/bills for payment and budget transfers as submitted.

Alan's Towing	01-5015-340	40.00
Alan's Towing	01-5120-336	35.00
AT & T	75-5145-585	3928.01
AT & T Mobility	01-5120-573	52.59
AT & T ProClub	01-5010-573	288.47
AT & T ProClub	01-5015-573	276.64
AT & T ProClub	01-5070-573	109.41
AT & T ProClub	01-5081-578	228.70
AT & T ProClub	01-9100-573	308.82
AT & T ProClub	02-8005-573	108.53
AT & T ProClub	03-5101-573	315.94
AT & T ProClub	75-5145-573	460.91
Atmos Energy	01-5081-578	27.30
Atmos Energy	01-5120-578A	36.17
Atmos Energy	01-9100-578	64.09
Bankcard Center	01-5015-577	56.56
Bankcard Center	01-5015-429	37.12
Bankcard Center	01-5015-569	80.86
Bankcard Center	01-5015-445	7.58
Bluegrass Cellular	75-5145-573	47.16
Booth Fire & Safety	01-5120-588	768.00
Bowen Tire	01-5120-336	18.50
Carol Clark	03-5101-725	34.85
Cintas	01-5080-411	136.20
Cintas	03-5101-411	53.08
CIT Technology	01-5010-564	251.75
City of Franklin	01-5081-578	380.09
City of Franklin	01-5120-578B	81.45
City of Franklin	01-9100-578	1604.07
City of Franklin	03-5101-578	5248.53
CLM Port-a-Potty	01-5085-334	67.00
Crafton's Uptown BP	01-5120-336	318.42
Digitech Services	01-5001-590	47.50
Digitech Services	01-5120-334A	47.50
Electric Plant Board	01-5081-578	79.58
Fire Specialty & Equipment	01-5120-336	58.23
Franklin Favorite	01-5070-348	36.10
Galls Inc	01-5015-481	22.13
Gant's Complete Auto	01-5015-340	1301.13
Gant's Complete Auto	03-5101-340	27.00
Gary Crafton	01-5020-103	250.00
Global Specialties	01-5081-411	78.00

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Hanson Aggregates	02-6105-409	2027.50		
High Tech Rescue	01-5120-739	7000.00		
Holiday Inn North	01-5115-569	186.90		
Hunt Ford	01-5015-340	402.22		
Independence Communications	75-5145-725	1650.00		
Jim Henderson	01-9100-569	539.14		
Jimmy's Auto Parts	01-5120-336	43.92		
Jody & Sons Mechanical	01-5080-334	160.00		
John V. Adams	01-5015-205	65.00		
KACo	01-9100-569	675.00		
Kentucky Jailers Association	03-9100-551	500.00		
Kentucky State Treasurer	01-5120-513	293.00		
Larry Maynard	02-9400-205	65.00		
LJ Pearson	02-6105-579	66.25		
Lowe's	01-5081-177	39.94		
Mefford & Phillips	01-5005-165	300.00		
Mike's Auto Parts	01-5085-334	75.55		
Mike's Auto Parts	02-6105-588	94.48		
Mike's Auto Parts	02-6105-447	35.94		
Miller Plumbing	01-5080-334	169.35		
Miller Septic Tank Service	01-5085-334	175.00		
NACo	01-9100-551	400.00		
Nashville Machine Elevator	01-5010-352	144.17		
Nashville Machine Elevator	01-5081-352	374.88		
Neely Coble	01-5120-336	153.80		
NENA	75-5145-551	120.00		
North Atlantic Extradition	01-5015-577	1790.80		
North Western Comm	03-5101-334	50.00		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	01-5001-564	178.34		
OfficeWare	03-5101-564	175.68		
OfficeWare	75-5145-564	125.01		
Payne Cleaning	01-5080-175	1083.33		
Payne Cleaning	01-5081-329	1700.00		
Peggy Taylor	75-5145-569	146.23		
Pilot Travel Center	03-5101-429	250.28		
Postmaster	01-5015-563	3402.00		
Postmaster	01-5070-563	117.04		
Print Source Consulting	01-5001-565	239.08		
Printers Inc.	01-5070-348	14.00		
Quill	01-5015-445	409.61		
Robert Y Link, Attn	01-5070-332	750.00		
Rohdes Inc.	01-5001-565	79.00		
Romaine Company	03-5101-411	309.00		
Sherwin Williams	01-8099-548	62.63		
Simpson Co Extension	01-5415-348	6666.66		
Simpson Co Tire	01-5120-336	460.00		
Simpson Co Water	01-5120-578C	61.22		
Sleight Business Machines	01-5010-564	63.42		
Southern Foods	03-5101-411	3132.60		
Southern Foods	03-5101-425	15962.74		
Southern Health Partners	03-5101-386	18179.50		
Standard Insurance	01-9400-205	454.00		
The Bank of New York Mellon	03-7100-605	11185.00		
Thomas Crafton	01-5020-308	50.00		
Thomas Crafton	01-5020-576	300.00		
Tourist & Convention Comm	01-5420-902	9403.90		
Tractor Supply	01-5205-403	108.78		
Trucker's Lighthouse	01-5015-340	767.21		
UC Milk	03-5101-425	1494.58		
VF ImageWear	02-6105-481	216.44		
Vital Signs & Graphics	02-6105-469	252.00		
Walmart	01-5001-445	28.20		
Walmart	01-5120-334A	15.69		
Walmart	02-6105-447	44.84		
Walmart	03-5101-411	185.91		
Walmart	03-5101-453	35.21		
Waste Management	01-5205-403	34.57		
Wholesale Supply	01-5120-334A	60.24		
Wholesale Supply	03-5101-334	39.76		
Witmer Associates	01-5120-588	26.48		
WRECC	01-5120-578C	95.89		
Xtra Hand	01-5081-177	840.00		
Yokley Machine	02-6105-588	493.07		

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Transfers:
 \$9950.00 01-5085-334 (other co. prop/911) from 01-9200-999 (reserve)
 \$1628.55 75-5145-725 (office equipment) from 75-9400-205 (health insurance)

Motion by Chandler Second by McCutchen Ayes-All
 Approve cash transfer of \$20,000.00 from General Fund to the 911 Fund.

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

Court members still agree to hold off on asphalt work because of the high price but agree that completing work begun on the Ben Ruley Road and paving approaches to the new Eubanks Ford Bridge as well as a couple of patches near that bridge must be done this year.

Magistrate McCutchen, as a representative of the Tourism Commission, reported that two bids for the Sandford Duncan Inn Visitor's Center were received on October 2, 2008, and far exceeded the remaining grant money available for the project.

Motion by McCutchen Second by Randolph Ayes-All
 Approve archeological survey as required by the State Historic Preservation Office of the site of the proposed Sandford Duncan Inn Visitors' Center.

Motion by Randolph Second by Chandler Ayes-All
 Reject both bids received October 2nd for the Sandford Duncan Inn Visitors' Center.

Magistrate Banton announced that the Peebles Department Store ribbon-cutting will be Thursday, October 23, 2008.

Motion by Randolph Second by McCutchen Ayes-All
 Go into executive session pursuant to KRS 61.810 Section (1), Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:15 AM)

Motion by Banton Second by Chandler Ayes-All
 Come out of executive session. (9:45 AM)

Motion by Randolph Second by Chandler Ayes-All
 Amend the October 7, 2008, minutes to include adoption of Resolution 2008-10-07 County Employee Status/Payroll Changes with regard to payroll change of Jail Employee No. 333.

Motion by Chandler Second by Banton Ayes-All
 Adopt Resolution 2008-10-21 of County Employee Status/Payroll Changes from October 1, 2008, through October 15, 2008, including the Jail and Sheriff's departments as follows:

Jail:
 Troy Oshefsky Hired full time @ \$8.50/ hour effective 10/15/2008 to replace Kenneth Coots

Road:
 Thomas Upton Hired full time @ \$8.00/hour effective 10/1/2008 for entry level position

Sheriff:
 Jim Bauer Merit increase from \$13.55/hour to \$13.85/hour effective 10/5/2008
 Randall Creek Terminated as full time deputy effective 10/5/2008

Motion by McCutchen Second by Banton Ayes-All
 By recommendation of 911 Director, Peggy Taylor, transfer Daenyael Wagers from part-time to full-time status with Dispatch.

Motion by Randolph Second by Chandler Ayes-All
 Adjourn. (9:50 AM)

*See Attachments File October 21, 2008.