

SIMPSON COUNTY FISCAL

Special Called                      Friday                      7<sup>th</sup>                      November                      2008

At a special called meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on November 7, 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  
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order, led in prayer followed by the pledge to the American flag.

Motion by Banton                      Second by McCutchen                      Ayes-All  
 Approve minutes of the October 21, 2008, regular fiscal court meeting.

Motion by Randolph                      Second by McCutchen                      Ayes-All  
 Accept the bid from Royal Arms Fence Company in the amount of \$26,387.22 for the I-65 Fence Project in the southeast quadrant of Exit 6.

The county will most likely have Public Works remove the existing woven-wire fencing at this site leaving posts as great care must be taken to protect a fiber optic cable buried in this area.

Motion by Banton                      Second by Chandler                      Ayes-All  
 Pursuant to KRS 133.240, authorize payment of County's share of County Clerk's 2008 tax bill preparation claim in the amount of \$1,465.80.

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

A T & T	01-5120-573	128.78
AT & T Mobility	01-5120-573	52.59
Alpine Pinnacle	03-5101-411	234.48
American Dry Cleaners	01-5015-481	10.00
Anthem BCBS	01-9400-205	160.00
Aqua Treat of KY	01-5081-177	200.00
Arcoa Industries	02-6105-447	360.00
AT & T Mobility	03-5101-573	87.98
Atmos Energy	01-5120-578B	38.08
Atmos Energy	02-6005-578	25.75
Atmos Energy	03-5101-578	1576.64
Baldock's	02-6105-457	387.63
Benco Industrial	01-5081-411	150.72
Bluegrass Cellular	01-5115-573	49.81
Bluegrass Cellular	01-5116-573	44.33
Bluegrass Cellular	01-5135-573	55.29
Bluegrass Cellular	01-5205-573	44.33
Bluegrass Cellular	01-9100-573	145.13
Bluegrass Cellular	02-6005-573	67.85
Bobby C. Phillips, Co Clerk	01-5010-201	1646.80
Bobby C. Phillips, Co Clerk	01-5010-368	1465.80
Bowen Tire	02-6105-479	359.89
Charles E. Martin	01-9400-205	355.41
City of Franklin	01-5081-578	132.97
City of Franklin	01-5085-334	1725.00
City of Franklin	01-5085-334	308.00
City of Franklin	01-5120-578B	33.32
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	1169.82
City of Franklin	02-6005-578	18.91
CLM Port A Potty	01-5085-334	469.00
Comcast	75-5145-445	70.40
Crafton's Uptown BP	01-5120-336	108.46
Crafton's Uptown BP	02-6105-592	473.16
D & M Florist	01-5001-445	58.30
Diversified Electrical	01-5081-177	5529.08
Electric Plant Board	01-5081-578	4575.59
Electric Plant Board	01-5120-578A	383.59
Electric Plant Board	01-5120-578B	59.81
Electric Plant Board	01-9100-578	2037.82
Electric Plant Board	02-6005-578	225.36
Electric Plant Board	03-5101-578	6005.15
Electric Plant Board	75-5145-573	95.99
FastCats Booster	01-5330-515	50.00
FedEx	01-5001-563	16.83
Fire & Specialty Equipment	01-5120-336	2046.40
Friends of the Shelter	01-5205-315	1250.00
F-S Industrial Authority	01-5075-314	38822.73

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Galls Inc.	01-5015-481	500.89		
Gant's Auto	01-5015-340	123.95		
Gene Starks, Sheriff	01-5085-334	1924.23		
Global Specialties	01-5081-411	67.00		
Gunter Roofing	03-5101-334	3026.10		
High Tech Rescue	01-5120-739	888.27		
Hobby, Dye & Read	02-6105-588	445.18		
Jane Ownby	01-9400-205	111.00		
Jimmy's Auto	01-5120-446	35.41		
Joe Perry	01-5115-569	118.46		
KACo	01-9100-569	225.00		
Kentucky State Treasurer	01-5070-348	50.00		
Kevin Carver	01-8099-519	700.00		
KV Vet Supply	01-5205-403	163.11		
Lowe's	03-5101-334	101.63		
Main Street Printing	01-5015-445	68.00		
Mark Perdue	01-5015-445	825.00		
Marty Chandler	01-9100-576	51.45		
Mefford & Phillips	01-9100-573	102.32		
Michael Cornwell	01-5120-573	44.33		
Mike's Auto Parts	01-5085-334	45.45		
Mike's Auto Parts	01-5120-336	204.33		
Owen Properties	01-5081-364	425.00		
Palco Enterprises	01-5015-340	27.00		
Palco Enterprises	01-5120-588	97.00		
Payne's Cleaning	01-5081-329	150.00		
Peel & Holland	01-9400-205	3750.00		
Postmaster	01-5070-163	26.60		
Quill	03-5101-445	362.20		
Robert Palmer	01-5135-445	155.82		
Robert Y Link, Attn	01-5070-332	1212.50		
Service Auto Parts	02-6105-592	35.00		
Shell Fleet Plus	01-5015-429	260.74		
Simpson Co Payroll	01-5010-202	3175.61		
Simpson Co PVA	01-5030-367	6380.50		
Simpson Co Water	01-5120-578C	61.22		
Staples	01-5135-445	33.98		
Staples	01-5120-446	91.98		
Staples	75-5145-725	379.98		
The Cedar's of Franklin	01-5001-445	80.00		
Tourist & Convention Comm	01-5420-902	9764.36		
Trace Analytics	01-5120-588	156.00		
Tractor Supply	01-5120-739	32.99		
Tractor Supply	01-5120-334A	11.25		
Tractor Supply	01-5120-446	8.28		
Tractor Supply	01-5205-403	111.37		
Tractor Supply	02-6105-447	42.96		
Tractor Supply	02-6105-481	89.97		
ULINE	01-5205-403	136.22		
US Bank CT-Louisville KY	01-7700-603A	1287.39		
US Bank CT-Louisville KY	01-7700-607A	466.99		
US Bank CT-Louisville KY	01-7700-603B	1409.79		
US Bank CT-Louisville KY	01-7700-607B	705.37		
US Bank CT-Louisville KY	02-7700-607	1326.02		
US Food Service	03-5101-411	32.60		
US Food Service	03-5101-425	1054.03		
Vital Signs & Graphics	02-6105-469	76.00		
Walmart	01-5015-340	7.76		
Walmart	01-5015-445	239.88		
Walmart	01-5080-334	11.28		
Walmart	01-5081-411	33.16		
Walmart	01-5120-446	127.71		
Walmart	01-5205-403	183.84		
Walmart	03-5101-411	134.08		
Walmart	03-5101-453	49.98		
Walmart	75-5145-445	86.02		
Waste Management	01-5205-403	93.78		
Wholesale Supply	01-5080-334	173.76		
Wholesale Supply	01-5120-334A	77.57		
Wholesale Supply	01-5205-403	45.24		
Wilson Motors	01-5015-340	136.55		
Witmer & Associates	01-5120-446	142.90		
WRECC	01-5120-578C	105.98		

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Motion by Randolph                      Second by McCutchen                      Ayes-All  
Approve cash transfer of \$40,000.00 from General Fund to 911 Fund.

Motion by Banton                      Second by Randolph                      Ayes-All  
Pursuant to KRS 164.635 Section (2), reappoint David Carver and Yvonne Harris as submitted by the extension council with their terms of service beginning January 1, 2009, and expiring December 31, 2011.

Judge Henderson proposed future consideration of changing the County's policy to paying one-half the cost of installation of fire hydrants when requested by individual(s) instead of a set amount to eliminate the need for formal action every time there is a price increase. Magistrate Chandler suggested that Fire Chief Mark Halcomb be involved in the evaluation process for placement(s) of new hydrants.

Judge Henderson also reported that Gov. Beshear has met the emergency needs of the Rural Secondary funding created by reductions of motor truck registration receipts to counties throughout the state by making provisions through the Transportation Cabinet for each county including Simpson to receive \$43,610.00. The judge also noted that the asphalt index has fallen back to a pre-July bid price but still only the absolutely necessary jobs already proposed will be completed at this price.

Appreciation was expressed to the Franklin Police Department for their presence in and around the Courthouse to deter troublesome and disruptive behavior prevalent during the after-school hours. Their presence has had a positive effect on this situation.

Motion by Banton                      Second by Randolph                      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 and Subsection (C) discussions of proposed or pending litigation against or on behalf of the public agency. (10:30 a.m.)

Motion by Chandler                      Second by McCutchen                      Ayes-All  
To come out of executive session. (11:37 a.m.)

Motion by Chandler                      Second by Banton                      Ayes-All  
Adopt Resolution 2008-11-07 of County Employee Status/Payroll Change as follows:

Dispatch:  
Daenyael Wagers                      Status change from part-time to full-time effective 10/21/08; pay rate does not change at this time

Meeting adjourned at 11:37 a.m.

\*See Attachments File November 7, 2008.