

SIMPSON COUNTY FISCAL

Regular Tuesday 18th November 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on November 18, 2008 at 8:30 a.m.

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

Judge Henderson called the meeting to order with prayer led by Magistrate Randolph followed by the pledge to the American flag.

State Senator Richie Sanders and State Senator-Elect David P. Givens were present for this fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the November 7th special-called fiscal court meeting.

Motion by Banton Second by Chandler Ayes-All
 Approve Resolution authorizing the Memorandum of Agreement with the Kentucky Transportation Cabinet to access the \$43,610.00 in supplemental, emergency funds to be used for construction, reconstruction and maintenance of county roads and bridges. (This measure was taken after a significant reduction in motor truck registration receipts, otherwise know as annual truck license distribution, created such an impact on county budgets.)

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Henderson, McCutchen and Randolph
 Approve first reading of Ordinance No. 920.79 relating to a zoning map amendment pertaining to property located six miles north of Franklin, on the east side of 31-W and the south side of Kentucky No. 1199, in Simpson County, Kentucky, as requested by Larry Smith, President of Concrete on Demand pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on September 2, 2008. The amendment will rezone the property from A-1 to I-2, and the zoning map will be amended accordingly. The property consists of 13 acres.

Motion by Randolph Second by McCutchen Ayes-All
 Adopt cost-share policy of 50% for the installation of new fire hydrants with the property owner being billed and paying for their half and the water district billing Simpson County Fiscal Court for the remaining half. These fire hydrants may be installed only on a line that has the flow capacity of 250 gallons per minute.

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

| | | |
|--------------------------------------|--------------|---------|
| Aramark | 01-5001-445 | 204.88 |
| AT & T | 75-5145-585 | 3928.01 |
| AT & T Pro Club | 01-5010-573 | 283.24 |
| AT & T Pro Club | 01-5015-573 | 265.09 |
| AT & T Pro Club | 01-5070-573 | 104.88 |
| AT & T Pro Club | 01-5081-578 | 228.64 |
| AT & T Pro Club | 01-9100-573 | 302.48 |
| AT & T Pro Club | 02-6005-573 | 106.44 |
| AT & T Pro Club | 03-5101-573 | 304.90 |
| AT & T Pro Club | 75-5145-573 | 454.36 |
| Atmos Energy | 01-5081-578 | 64.75 |
| Atmos Energy | 01-5120-578A | 56.47 |
| Atmos Energy | 01-9100-578 | 582.04 |
| Atmos Energy | 02-6005-578 | 143.68 |
| Auburn Electric | 02-6105-588 | 190.00 |
| Barren County Business | 01-5010-445 | 2.92 |
| Bluegrass Cellular | 75-5145-573 | 47.16 |
| Bluegrass Uniforms | 03-5101-481 | 71.97 |
| Bob Barker Company | 03-5101-453 | 745.77 |
| Bob Barker Company | 03-5101-437 | 288.96 |
| Bob Barker Company | 03-5101-465 | 215.28 |
| Bob Palmer | 01-5135-445 | 73.50 |
| Booth Fire & Safety | 01-5120-446 | 32.00 |
| Booth Fire & Safety | 01-5120-588 | 375.00 |
| Booth Fire & Safety | 03-5101-334 | 617.50 |
| Cintas | 01-5080-411 | 202.76 |
| Cintas | 03-5101-411 | 106.16 |
| CIT Technology | 01-5010-564 | 251.75 |
| City of Franklin | 03-5101-578 | 4206.37 |
| CLM Port A Potty | 01-5085-334 | 67.00 |
| Comcast | 01-9100-578 | 29.99 |
| Consolidated Electrical Distributors | 03-5101-334 | 70.62 |
| Consolidated Paper Group | 01-5205-403 | 200.80 |
| Country Club Quickstop | 01-9400-205 | 98.27 |
| Crocker Animal Hospital | 01-5205-385 | 416.00 |
| David Neal | 01-5080-334 | 200.00 |
| D. Keith Wilcutt | 01-5301-332 | 80.00 |
| Electric Plant Board | 01-5081-578 | 44.99 |
| FedEx | 01-5001-563 | 30.90 |
| Franklin Favorite | 01-5001-302 | 259.28 |
| F-S Chamber of Commerce | 01-9100-569 | 144.00 |
| F-S Industrial Authority | 01-9100-569 | 154.00 |
| Fuel Management Service | 01-5120-334A | 220.00 |

SIMPSON COUNTY FISCAL

| Regular | Tuesday | 18 th | November | 2008 |
|----------------------------------|--------------|------------------|----------|------|
| 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 | | |
| Gary Crafton | 01-5020-103 | 250.00 | | |
| Global Specialties | 01-5080-411 | 45.00 | | |
| Global Specialties | 01-5081-411 | 11.00 | | |
| Hanson Aggregates | 02-6105-409 | 744.58 | | |
| Harp Enterprises | 01-5065-565 | 160.91 | | |
| Hill Manufacturing | 03-5101-411 | 470.00 | | |
| HVAC | 01-5081-177 | 762.31 | | |
| James A Dale, Jr | 01-5070-348 | 487.00 | | |
| Kentuckians for Better Transport | 01-9100-551 | 250.00 | | |
| Mefford & Phillips | 01-5005-165 | 300.00 | | |
| Mike's Auto Parts | 02-6105-447 | 156.64 | | |
| Mike's Auto Parts | 02-6105-588 | 311.58 | | |
| Mike's Auto Parts | 02-6105-592 | 443.34 | | |
| Mobile Communications | 75-5145-336 | 150.00 | | |
| Nashville Machine Elevator | 01-5010-352 | 144.17 | | |
| Nashville Machine Elevator | 01-5081-352 | 374.88 | | |
| North Western Comm | 03-5101-334 | 50.00 | | |
| OfficeWare | 01-5001-564 | 178.34 | | |
| OfficeWare | 75-5145-564 | 129.46 | | |
| OfficeWare | 01-5015-564 | 171.26 | | |
| OfficeWare | 01-5070-564 | 171.26 | | |
| OfficeWare | 03-5101-564 | 175.68 | | |
| Peel & Holland | 01-9400-205 | 811.60 | | |
| Piggly Wiggly | 03-5101-425 | 1593.80 | | |
| Pilot Travel Center | 03-5101-429 | 753.24 | | |
| Postmaster | 01-5070-563 | 3.50 | | |
| Puryear Farms | 01-5080-408 | 349.20 | | |
| Quill | 03-5101-445 | 663.09 | | |
| Rapid Fueling | 01-5205-429 | 245.43 | | |
| Rapid Fueling | 01-5116-429 | 107.97 | | |
| Rapid Fueling | 01-5115-429 | 148.36 | | |
| Rapid Fueling | 01-5120-455 | 1189.35 | | |
| Rapid Fueling | 02-6105-455 | 3921.80 | | |
| Rapid Fueling | 01-5015-429 | 2369.59 | | |
| Robert Huber | 03-5101-573 | 31.74 | | |
| Simpson Co Extension | 01-5415-348 | 6666.66 | | |
| Simpson Co Payroll | 75-9400-205 | 3068.40 | | |
| Simpson Co Payroll | 03-9400-205 | 13157.10 | | |
| Simpson Co Payroll | 02-9400-205 | 1934.20 | | |
| Simpson Co Payroll | 01-5010-205 | 3720.00 | | |
| Simpson Co Payroll | 01-5015-205 | 5547.10 | | |
| Simpson Co Payroll | 01-5081-205 | 450.00 | | |
| Simpson Co Payroll | 01-5120-205 | 463.82 | | |
| Simpson Co Payroll | 01-9400-205 | 4284.20 | | |
| Simpson Co Water District | 01-5120-578C | 30.61 | | |
| Sleight Business Machines | 01-5010-564 | 39.26 | | |
| Southern Foods | 03-5101-411 | 2044.72 | | |
| Southern Foods | 03-5101-425 | 16689.80 | | |
| Southern Health Partners | 03-5101-386 | 18179.50 | | |
| Southern States | 01-5205-403 | 79.98 | | |
| Standard Insurance | 01-9400-205 | 438.40 | | |
| Subscribers Renewals | 01-5001-445 | 28.00 | | |
| Todd Burress | 03-5101-336 | 200.80 | | |
| Tractor Supply | 01-5205-403 | 37.46 | | |
| UC Milk | 03-5101-425 | 1570.40 | | |
| US Food Service | 03-5101-411 | 165.16 | | |
| US Food Service | 03-5101-425 | 1033.45 | | |
| Walmart | 01-5205-403 | 105.75 | | |
| Walmart | 01-9400-205 | 21.66 | | |
| Waste Management | 01-5205-403 | 64.81 | | |
| Wholesale Supply | 01-5070-348 | 3.51 | | |
| Wholesale Supply | 01-5120-334A | 27.12 | | |
| Witmer & Associates | 01-5120-446 | 113.60 | | |
| WRECC | 01-5120-578C | 67.40 | | |
| Yates Body Shop | 01-5015-340 | 75.00 | | |
| Yokley Machine | 03-5101-336 | 25.00 | | |
| Yokley Machine | 02-6105-588 | 236.99 | | |
| Yokley Machine | 01-5085-334 | 20.00 | | |

SIMPSON COUNTY FISCAL

Regular Tuesday 18th November 2008

Transfers:
\$317.00 01-5065-193 (election commissioners) from 01-5065-192 (election officers)
\$200.00 01-5065-194 (tabulators) from 01-5065-192 (election officers)

Motion by Chandler Second by Banton Ayes-All
Approve renewal of elevator maintenance contract with Nashville Machine Elevator for five years effective November 1, 2008, at a monthly charge of \$135.00.

Judge Henderson reported that road salt prices have drastically increased with a ton costing \$125.00 and it is in short supply. The County will be allotted 100 tons which should see us through a "heavy" year. Last year, considered as a "light" year required 50 tons.

Judge Henderson suggested in the near future that the Court consider a rules & regulation policy for requests for public records.

The judge announced that the County had received a compliance letter from the State Energy and Environment Cabinet recognizing the implementation and progress of Simpson County's 2008-2012 Solid Waste Management Plan which is under the direction of Public Works Director Robert Lawrence.

Magistrate Chandler mentioned the need for a basic fire alarm system at the Animal Shelter. He also felt that it would be prudent to periodically change the security code system at the Shelter.

The Court was informed by Judge Henderson that asphalt work on the Eubanks Ford Bridge approaches and patches as well as on Ben Ruley Road was in progress.

Magistrate Banton mentioned the demolition of the Dunn Building on Court Street as the need for additional parking grows. Judge Henderson expects employees of the Road Department to have an opportunity to begin this project as bad weather limits other outdoor assignments. The judge also hopes to have the Road Department work on straightening signs on roads during this "down" time as suggested by Banton.

Motion by Chandler 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. (9:20 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (9:50 AM)

Motion by Banton Second by McCutchen Ayes-All
Adopt Resolution 2008-11-18 of County Employee Status/Payroll Changes from the Jail and Dispatch departments as follows:

Jail:
Brenda Johnson Prince Effective 11/6/08, pay rate increase from \$9.65 per hour to \$9.90 per hour

Dispatch:
Deidra Mayfield Hired part-time @ \$9.50 /hour effective 11/18/08

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

*See Attachments File November 18, 2008.