

SIMPSON COUNTY FISCAL

Regular Tuesday 2nd December 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on December 2, 2008 at 8:30 a.m.

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

Absent: Honorable Charles McCutchen, Sr., Magistrate

Judge Henderson called the meeting to order followed by prayer and the pledge to the American flag.

Motion by Chandler Second by Randolph Ayes-All
 Approve minutes of the November 18th regular fiscal court meeting.

Motion by Banton Second by Randolph Ayes-Banton, Chandler, Henderson, and Randolph
 Approve second reading and final passage 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 Chandler Ayes-All
 Approve jail Ethics Code revision as submitted by Jailer Bob Huber.

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

Anthem BCBS	01-9400-205	160.00
AT & T Mobility	03-5101-573	87.98
Atmos Energy	01-5120-578B	66.62
Atmos Energy	03-5101-578	1496.65
Bluegrass Cellular	01-5115-573	51.42
Bluegrass Cellular	01-5116-573	52.05
Bluegrass Cellular	01-5135-573	61.30
Bluegrass Cellular	01-5205-573	45.10
Bluegrass Cellular	01-9100-573	136.89
Bluegrass Cellular	02-6005-573	68.39
Bluegrass Uniforms	03-5101-481	12.00
Booth Fire & Safety	01-5080-334	218.28
CED	03-5101-334	393.78
Charles E. Martin	01-9400-205	355.41
City of Franklin	01-9100-578	182.72
City of Franklin	02-6005-578	18.91
CMI Equipment	02-6105-588	2806.31
Comcast	75-5145-445	65.45
Crocker & Crocker	01-5301-332	556.00
Dell Inc.	01-5015-445	179.96
Digitech Services	03-5101-725	3005.03
Eddie Lawson	01-5015-563	7.77
Eddie Lawson	01-5015-577	6.54
Electric Plant Board	01-5081-578	4772.12
Electric Plant Board	01-5120-578A	408.08
Electric Plant Board	01-5120-578B	65.38
Electric Plant Board	01-9100-578	1461.92
Electric Plant Board	03-5101-578	5106.44
Electric Plant Board	75-5145-573	261.67
Empire Lock	01-5015-334	112.50
FedEx	01-5001-563	17.03
Fire Specialty Equipment	01-5120-336	2790.00
Franklin Favorite	01-5065-565	736.63
Franklin Favorite	01-5070-348	202.35
Friends of the Shelter	01-5205-403	24.78
Gant's Complete Auto	01-5015-340	25.00
Global Specialties	01-5080-411	180.00
Help LLC	01-5120-574	159.75
HVAC	01-5081-177	2790.25
Independence Communications	01-5085-334	29934.65
James A Dale, Jr	01-5070-348	324.00
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-569	749.39
Jimmy's Auto Repair	01-5120-334A	305.89

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Kelly Banton	01-9100-576	410.78		
Kentucky Retirement Systems	01-5015-202NHD	121.50		
Kentucky Retirement Systems	01-9400-202	121.50		
Kentucky Retirement Systems	02-9400-202	476.81		
Kentucky Retirement Systems	03-9400-202	121.50		
Kimball Midwest	02-6105-447	168.42		
Larry Randolph	01-9100-576	435.32		
Liberty Flag & Specialty	01-5001-445	200.95		
Lowe's	03-5101-334	62.45		
Main Street Printing	01-5015-445	90.00		
Miller Plumbing & Backhoe	01-5081-177	85.00		
Miller's Septic Tank	01-5080-334	175.00		
NFPA	01-5120-574	230.90		
OfficeWare	03-5101-564	76.77		
Overhead Door	01-5120-334A	201.00		
Palco Enterprises	01-5015-340	65.00		
Payne's Cleaning	01-5081-329	1700.00		
PetEdge	01-5205-403	295.04		
Postmaster	01-5001-563	420.00		
Postmaster	01-5070-563	69.16		
Royal Arms Fence Company	02-8005-548	19385.00		
Sherwin Williams	01-8099-548	461.59		
Simpson Co Water	01-5120-578C	61.22		
Staples	01-5001-445	54.17		
Thurman Electric	01-5085-334	5790.00		
US Food Service	03-5101-411	103.60		
US Food Service	03-5101-425	1214.81		
Vital Signs & Graphics	02-6105-469	105.00		
Walmart	01-5120-446	113.89		
WRECC	01-5120-578C	37.15		
WRECC	01-9100-578	42.16		
Wynn Fire	01-5120-446	548.00		

Transfers:
 \$2000.00 02-6105-588 (maint/rep equipment) from 02-9400-205 (insurance reimburse)
 \$35000.00 01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)
 \$2500.00 02-8005-548 (I-65 fencing) from 02-9400-205 (insurance)
 \$1600.00 02-8005-548 (I-65 fencing) from 02-9400-201 (social security)
 \$300.00 02-8005-548 (I-65 fencing) from 02-6105-579 (training)

Motion by Chandler Second by Banton Ayes-All
 Approve October 31, 2008 Financial Statement subject to audit.

Judge Henderson reported that the official ribbon-cutting and open house for the new expansion to the Simpson County Health Department is scheduled for Thursday, December 11 at 3:30 p.m. Also, that evening from 5-7:00 PM, a reception honoring out-going state lawmakers, Senator Richie Sanders and Representative Rob Wilkey is planned at the Franklin County Club. Fiscal Court will meet in regular joint session with the Franklin City Commission Thursday, December 4th at 6:00 PM in the County Courtroom of the Courthouse.

Motion by Henderson Second by Chandler Ayes-All
 Approve appointment of Mike Simpson to the Planning and Zoning Board of Adjustments to fill the unexpired term of Doug Holder, whose term was to expire December 31, 2010.

County Attorney Sam Phillips, as State prosecutor, reported that his office has experienced a cut of State funds for the second time in recent months. He also advised the Court that a last phase of his efforts at delinquent tax collection will be executed soon as he has 140-150 motions for judgment set before District Court Judge Wakefield this month. Judgment liens will then be filed at the County Clerk's Office and this will, for the most part, wind up this collection surge for these 6-7 year-old tax debts. Attorney Phillips will then try to maintain tax collection at a current year-to-year status.

Magistrate Banton reported that HWY 2592, also referred to as Patton Road, has new asphalt as a result of the rural secondary funds from the State. Judge Henderson reported that only scheduled necessary work on Ben Ruley Road, on areas near the Eubanks Ford Bridge and on the new Holiday Inn loop road have had County funded asphalt work done this fall.

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. (9:15 AM)

Motion by Chandler Second by Randolph Ayes-All
 Come out of executive session. (9:40 AM)

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Motion by Chandler Second by Banton Ayes-All
Adopt Resolution 2008-12-02 of County Employee Status/Payroll Changes from the Sheriff, Jail and Road departments as follows:

Sheriff:

Matthew B. Freeman Hired part-time as Process Agent (to serve papers), at \$10.00/ hour, effective 11/17/08

Jail:

Zac Madison Upon completion of full-time deputy probation period, increase from \$8.50 to 9.25 per hour, effective 11/21/08

Road

Sheldon Jones Hired as full-time equipment operator at hourly rate of \$8.00 per hour, effective 12/1/08

Adjourn. (9:40 AM)

*See Attachments File December 2, 2008.