

SIMPSON COUNTY FISCAL

Regular Tuesday 16th December 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on December 16, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

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

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the December 2nd regular fiscal court meeting and the December 4th regular joint city-county meeting.

Motion by Randolph Second by McCutchen Ayes-Banton, Henderson, McCutchen, Randolph Abstain-Marty Chandler
 Approve claims/bills for payment and budget transfers as submitted.
 (Magistrate Chandler abstained from this vote noting his ownership of Chandler Farm Equipment who had a claim submitted for payment. The Court determined no conflict of interest existed with Chandler and he was in compliance with the Code of Ethics regarding Conflicts of Interest Section 5.)

APCO International	75-5145-551	92.00
Aqua Treat of KY	01-5081-177	200.00
Aramark	01-5001-445	206.08
Aramark	02-6105-481	411.80
AT & T	01-5120-573	121.35
AT & T	75-5145-585	7.20
AT & T Mobility	01-5120-573	52.59
AT & T ProClub	01-5010-573	299.12
AT & T ProClub	01-5015-573	276.26
AT & T ProClub	01-5070-573	107.40
AT & T ProClub	01-5081-578	228.67
AT & T ProClub	01-9100-573	305.37
AT & T ProClub	02-6005-573	106.44
AT & T ProClub	03-5101-573	319.03
AT & T ProClub	75-5145-573	448.95
Atmos Energy	01-5081-578	132.74
Atmos Energy	01-5120-578A	300.68
Atmos Energy	01-9100-578	1584.85
Baldocks	02-6105-334	23.20
Bankcard Center	01-5015-445	3.95
Bankcard Center	01-5015-569	407.60
Bankcard Center	01-5015-577	24.70
Bankcard Center	03-9100-569	210.93
Bluegrass Fire Equipment	01-5120-739	9995.00
Bluegrass Uniforms	03-5101-445	180.00
Bluegrass Uniforms	03-5101-481	234.90
Bobby C. Phillips, Co Clerk	01-5010-201	1662.37
Bowen Tire	02-6105-479	76.28
BP Oil Service	03-5101-336	367.98
Cintas	01-5080-411	136.20
Cintas	03-5101-411	53.08
CIT Technology	01-5010-564	263.41
City of Franklin	01-5081-578	166.14
City of Franklin	01-5120-578B	25.03
City of Franklin	01-9100-578	489.64
City of Franklin	03-5101-578	4377.97
CLM Port A Potty	01-5085-334	67.00
Comcast	01-9100-578	57.95
Crocker Animal Hospital	01-5205-385	182.00
Cultural Resource Analysts Inc.	01-8099-519	7781.95
Dickman Directories	75-5145-445	167.00
Digitech Services	01-5001-590	95.00
Econo Signs	02-6105-469	628.99
Electric Plant Board	01-9100-578	464.09
Electric Plant Board	02-6005-578	207.91
FedEx	01-5001-563	17.03
Fiscalsoft Corporation	01-5001-319	3000.00
Franklin Sporting Goods	01-5070-348	673.93
Franklin Sporting Goods	02-6105-481	734.31
Franklin Sporting Goods	75-5145-481	534.50
Fred's 2 the Rescue	01-5120-588	222.41
Friends of the Shelter	01-5205-403	261.67

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G & W Termite	01-5081-177	55.00		
G & W Termite	01-5120-334A	75.00		
G & W Termite	01-5120-334B	55.00		
G & W Termite	01-5120-586	100.00		
G & W Termite	01-5080-346	85.00		
Gall's Inc	01-5135-445	85.98		
Gant's Auto	01-5015-340	526.98		
Gary Crafton	01-5020-103	250.00		
Global Specialties	01-5081-411	78.00		
Hanson Aggregates	02-6105-409	202.81		
Hill Manufacturing	03-5101-411	352.50		
Hunt Ford	01-5015-340	419.88		
J Kelly Patterson MD	01-5015-205	89.00		
Jimmy's Auto	01-5015-340	4.60		
Jimmy's Auto	01-5120-446	53.01		
Jimmy's Auto	01-5120-588	9.45		
Jimmy's Auto	01-5205-592	4.26		
Jody & Sons Mechanical	01-5080-334	215.00		
Johnny Robbins	02-6105-447	300.00		
KACo Insurance Agency	01-9100-531	1471.75		
Kentucky State Treasurer	01-9100-307	17099.64		
Kieslers	01-5015-562	579.85		
Leach & Cummins	01-5301-332	330.74		
Leasing One Corporation	02-7700-602	23887.00		
LEPC	01-5135-445	1985.29		
Lowe's	03-5101-334	61.53		
Mark Spitzer	01-5015-577	15.50		
Mefford & Phillips	01-5005-165	300.00		
Mefford & Phillips	01-9100-573	100.59		
Michael Cornwell	01-5120-573	44.33		
Mike's Auto Parts	01-5120-334A	4.45		
Mike's Auto Parts	01-5120-336	242.18		
Mike's Auto Parts	02-6105-447	13.98		
Mike's Auto Parts	02-6105-588	2.09		
Mike's Auto Parts	02-6105-592	461.70		
Nixon Power Services	03-5101-336	819.00		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	01-5001-564	191.18		
OfficeWare	03-5101-564	175.68		
Palco Enterprises	01-5015-435	5.00		
Piggly Wiggly	03-5101-425	1312.87		
Pilot Travel Center	03-5101-429	252.92		
Postmaster	03-5101-563	124.00		
Premier Integrity	02-6105-382	55.00		
Quill	01-5001-445	21.43		
Quill	01-5015-445	87.79		
Rapid Fueling	01-5015-429	1752.96		
Rapid Fueling	01-5115-429	63.50		
Rapid Fueling	01-5116-429	56.03		
Rapid Fueling	01-5120-455	686.77		
Rapid Fueling	01-5205-429	173.57		
Rapid Fueling	02-6105-455	1290.93		
RE Supply	01-5070-445	275.00		
Robert Huber	03-5101-576	379.48		
Robert Y Link	01-5070-332	750.00		
Sanders Radiator	01-5120-336	30.00		
Scotty's	02-6105-405	135531.53		
Shell Fleet Plus	01-5015-429	217.03		
Simpson Co Extension Service	01-5415-348	6666.66		
Simpson Co Payroll Acct	01-5010-202	3204.57		
Simpson Co Road Fund	01-5085-334	819.81		
Simpson Co Water District	01-5120-578C	61.22		
Sleight Business Machines	01-5010-564	48.19		
Southern Foods	03-5101-411	1344.34		
Southern Foods	03-5101-425	15362.58		
Southern Health Partners	03-5101-386	18179.50		
Thomas Crafton	01-5020-576	359.42		
Thomson West	01-5015-435	192.00		
Thurman Electric	01-5080-334	158.00		
Tourist & Convention Comm	01-5420-902	9193.00		
Tractor Supply	02-6105-481	119.96		
Tractor Supply	02-6105-447	44.86		
Traughber Mechanical	01-5120-336	30.00		

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UC Milk	03-5101-425	1307.05
US Bank CT - Louisville	02-7700-607	1366.08
US Bank CT - Louisville	01-7700-603B	1415.67
US Bank CT - Louisville	01-7700-607B	702.62
US Bank CT - Louisville	01-7700-603A	1292.67
US Bank CT - Louisville	01-7700-607A	477.29
VF Imagewear	02-6105-481	218.32
Walmart	01-5001-445	24.62
Walmart	01-5015-445	58.12
Walmart	01-5080-334	4.94
Walmart	01-5080-411	52.86
Walmart	01-5205-403	105.11
Walmart	02-6105-447	50.39
Waste Management	01-5217-364	2665.10
Waste Management	01-5205-403	32.41
Waterman Building Services	01-5080-334	718.00
Wholesale Supply	02-6105-441	64.98
Wholesale Supply	02-5105-447	41.01
WRECC	01-5120-578C	100.99
Yokley Machine	02-6105-588	183.55

Transfers:
 \$1199.44 to 015120336 from 019200999 (ins proceeds received for #21)
 \$1985.29 to 015135445 from 019200999 (grant money dep in general error)
 \$819.81 to 015085334 from 019200999 (Waste Mngt \$ in general in error)
 \$79.85 to 01-5015-562 (firing range) from 01-5015-302 (advertising)
 \$105.00 to 01-9100-531 (bonds) from 01-5120-513 (forest fire protection)
 \$133.00 to 01-9100-531 (bonds) from 01-5065-192 (election officers)
 \$116.80 to 01-9100-531 (bonds) from 01-9400-205 (health insurance)
 \$1000.00 to 02-6105-481 (uniforms) from 02-9400-205 (health insurance)
 \$1000.00 to 02-6105-481 (uniforms) from 02-6105-446 (hot mix)
 \$500.00 to 75-5145-481 (uniforms) from 75-9400-205 (health insurance)

Motion by Banton Second by Randolph Ayes-All
 Approvc November 30, 2008 Financial Statement subject to audit.

Magistrate Chandler reported the need for shouldering on several of the roads in his East District. Judge Henderson agreed with that observation in other areas as well and will advise the Road Department to address the needed shouldering work.

Motion by Randolph Second by McCutchen Ayes-All
 Authorize advertising for bids for demolition of one of the Dunn buildings on Court Street seeking bids for both "by the hour" and "by the job" with the County doing the hauling of debris of which at least roofing materials must go to a construction debris landfill.

Magistrate McCutchen reported that the archaeological survey of the Sandford Duncan property is available for review.

Motion by McCutchen Second by Randolph Ayes-All
 Adjourn. (9:20 AM)

*See Attachments File December 16, 2008.