

SIMPSON COUNTY FISCAL

Regular Tuesday 30<sup>th</sup> December 2008

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on December 30, 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, Fiseal Court Clerk

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

Motion by Banton Second by Chandler Ayes-All  
 Approve minutes of the December 16<sup>th</sup> regular fiscal court meeting.

Motion by McCutchen Second by Randolph Ayes-All  
 Accept the Sheriff's Official Receipt for 9,772 Property Tax bills 2008 with a grand total for all taxing districts of \$8,088,294.96.

Motion by Banton Second by Randolph Ayes-All  
 Authorize judge's signature on Statement of Assurances from Barren River Area Development Fund as part of ADF Grant application for purchase of a 2008 Ford Crown Vic deputy sheriff's car.

Jailer Huber addressed the court reporting the current inmate population at 155 which is much lower than just a few months ago. Huber also reported that the jail now uses hand-held scanners purchased for inmate tracking with bar codes for identification of inmates, cells, deputies, supplies, etc. These scanners as well as 4 tasers were purchased through sign-on bonuses from vendors at no cost to the jail. There are at least 1-2 certified taser users per shift now at the detention center. Jailer Huber also reported there are plans to acquire cell-extraction equipment by the same means in the future. Kitchen privatization was another topic brought to the attention of the Court. Jailer Huber is working with a company to take over the food services at the jail. Jail food service employee, Charlotte Halcomb, has been employed by the County for 26 years and 2 months. She will remain a county employee in the same job until she retires in 10 months. Carol Clark, another jail food service employee, will be employed by the new service company, CBM. Huber expects a savings of \$59,274.04 for this first 10 months and then after Halcomb's retirement, the annual savings should be around \$97,000.00. CBM will hire an employee to fill the vacancy created by Halcomb's retirement which will free up budget money for another much-needed floor deputy to be hired by the Jail. With the new service, the price of each meal will be \$.99 for the first year.

Motion by ehandler Second by McCutchen Ayes-All  
 Authorize Jailer Huber to sign contract with CBM for privatization of the jail food services which will provide 1) cost savings, 2) opportunity to hire floor deputy within budget and 3) reduction in headaches of food service.

Motion by Chandler Second by Banton Ayes-All  
 Approve MOA with Kentucky Transportation Cabinet, the Kentucky Department of Corrections and the Simpson County Jail and authorize Judge Henderson and Jail Bob Huber to sign this agreement.

Motion by Randolph Second by McCutchen Ayes-All  
 Reappoint Laura Smith and Lendell Shrull to Planning and Zoning Board of Adjustments to three-year terms running from January 1, 2009 thru December 31, 2011.

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

Amsterdam Printing	01-5001-565	180.01
Anthem BCBS	01-9400-205	168.00
AT & T	75-5145-585	3928.01
AT & T Mobility	03-5101-573	87.98
Atmos Energy	01-5120-578B	428.67
Atmos Energy	02-6005-578	682.48
Bankcard Center	01-5015-445	262.85
Bankcard Center	01-5015-577	147.31
Bankcard Center	01-5015-569	68.26
Barren County Business	01-5001-445	28.99
Bluegrass Cellular	01-5115-573	50.81
Bluegrass Cellular	01-5116-573	69.72
Bluegrass Cellular	01-5135-573	55.87
Bluegrass Cellular	01-5205-573	45.10
Bluegrass Cellular	01-9100-573	136.89
Bluegrass Cellular	02-6005-573	68.39
Bluegrass Cellular	75-5145-573	47.09
Bluegrass Uniforms	03-5101-481	135.00
Chandler Farm Equipment	02-6105-588	791.99
Chaney's Auto Works	01-5120-336	1146.57
City of Franklin	01-9100-578	141.26
City of Franklin	02-6005-578	18.91
Consolidated Paper Group	03-5101-334	717.38
Diana Uhls	03-5101-576	82.96
Edwards Medical Supply	03-5101-445	176.17
Electric Plant Board	01-5081-578	6678.06
Electric Plant Board	01-5120-578A	495.77
Electric Plant Board	01-5120-578B	70.01
Electric Plant Board	01-9100-578	1941.31
Electric Plant Board	03-5101-578	3834.48
Electric Plant Board	75-5145-573	250.31

SIMPSON COUNTY FISCAL

Regular	Tuesday	30 <sup>th</sup>	December	2008
Federal Field Services	01-5135-703	310.00		
FedEx	01-5001-563	66.61		
Franklin Favorite	01-5001-302	29.25		
Franklin Sporting Goods	01-5015-481	140.90		
F-S Chamber of Commerce	01-9100-569	325.50		
Galls Inc	01-5015-481	422.89		
Gant's Complete Auto	01-5015-340	194.95		
Gulf States Distributors	01-5015-435	57.95		
Jackson Excavating	02-8005-548	1031.25		
Jane Ownby	01-9400-205	111.00		
Jimmy's Auto	01-5120-336	299.99		
KCJEA	01-9100-569	185.00		
Kenneth Simpson Construction	01-5081-177	180.00		
Kentucky State Treasurer	75-5145-569	181.00		
Kenworth of BG	02-6105-592	564.91		
Main Street Printing	01-5120-446	65.00		
MapSync	01-5015-435	700.00		
Mark's Plumbing	03-5101-334	103.72		
Nashville Machine Elevator	01-5010-352	144.17		
Nashville Machine Elevator	01-5080-334	135.00		
Nashville Machine Elevator	01-5081-352	374.88		
North Western Comm	03-5101-334	50.00		
OfficeWare	01-5015-564	23.19		
OfficeWare	75-5145-564	125.01		
Palco Enterprises	01-5085-334	92.00		
Papa John's Pizza	01-5080-334	37.10		
Peggy Taylor	75-5145-569	39.20		
Postmaster	01-5001-563	497.00		
Postmaster	01-5070-563	58.52		
Postmaster	75-5145-445	58.00		
Print Source Consulting	01-5001-445	244.40		
Printers Inc.	01-5070-348	36.00		
Quill	01-5001-445	17.45		
Quill	01-5015-445	315.75		
Rhonda Williams	03-5101-576	17.03		
Simpson Circuit Court Clerk	02-6105-579	90.00		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	5930.00		
Simpson Co Payroll Acct	01-5081-205	450.00		
Simpson Co Payroll Acct	01-5120-205	938.75		
Simpson Co Payroll Acct	01-9400-205	4284.20		
Simpson Co Payroll Acct	02-9400-205	3284.20		
Simpson Co Payroll Acct	03-9400-205	13607.10		
Simpson Co Payroll Acct	75-9400-205	3068.40		
Simpson Co Water District	01-5120-578C	91.83		
Sirchie	01-5015-435	51.68		
Southern States	01-5120-578C	1341.90		
Southern States	01-9100-578	295.90		
Standard Insurance Company	01-9400-205	428.23		
Staples	75-5145-725	277.79		
Tommy Link	02-6105-481	85.85		
Tourist & Convention Comm	01-5420-902	6776.84		
Tractor Supply	01-5080-334	23.96		
US Bank CT	01-7700-603A	1297.96		
US Bank CT	01-7700-603B	1421.57		
US Bank CT	01-7700-607A	473.30		
US Bank CT	01-7700-607B	697.68		
US Food Service	03-5101-411	130.19		
US Food Service	03-5101-425	1042.43		
Vital Signs & Graphics	02-6105-469	231.00		
Walmart	01-5015-445	88.53		
Walmart	01-5015-481	12.00		
Walmart	01-5080-334	7.97		
Walmart	01-5120-588	197.04		
WRECC	01-5120-578C	115.90		
WRECC	01-9100-578	47.75		

Transfers:  
 \$332.28 to 01-5015-481 (uniforms) from 01-5015-569 (training)  
 \$881.95 to 02-8005-548 (I-65 fencing) from 02-6105-447 (materials)  
 \$277.79 to 75-5145-725 (office equipment) from 75-9400-205 (health insurance)

SIMPSON COUNTY FISCAL

Regular                      Tuesday                      30<sup>th</sup>                      December                      2008

Motion by Chandler      Second by McCutchen      Ayes-All  
Approve renewal of CD for Road Fund at Citizens First Bank.

Motion by McCutchen      Second by Banton      Ayes-All  
Authorize hiring college student, Alex Caudill, for 3 weeks at the Property Valuation Office to scan property records in order to preserve them in case of disaster.

Motion by Randolph      Second by McCutchen      Ayes-All  
Adjourn. (9:30 AM)

\*See Attachments File December 30, 2008.