

SIMPSON COUNTY FISCAL

Regular Tuesday 20th January 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on January 20, 2009 at 8:30 a.m.

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

Absent: " Charles McCutchen, Sr., Magistrate

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

Jef Goodnight, new executive director of Boys and Girls Club, provided updates on facility operations. Expanded hours are from 2:30-7:30 PM on school days, 7:30AM-3:00 PM on weekdays that school is not in session with Saturday hours of 9:00 AM-1:00 PM and summer hours 7:30 AM-4:00 PM. The club shows an average daily attendance of 133 with 535 certified individual members between ages of 6 and 18 years. A snack is provided each afternoon and lunch each day during the summer session. Some of the programs available to participants include instruction for drug and alcohol abuse prevention, internet safety, digital arts, homework assistance, recreational activities and two new interactive classrooms which have provided opportunities which have significantly raised academic test scores for participants. Both the girls' and boys' high school basketball teams come to the Club on alternate weeks to interact with the members and then practice. Other lessons that have been offered include swimming, cooking, etiquette, fishing and bike safety. A trip to the Corvette Museum was also offered to members. Goodnight encouraged participation from any Simpson County resident between the ages of 6 and 18 years. He can be reached at 586-6082 or 779.7796.

Sheriff Gene Starks presented his 2009 calendar year budget.

Motion by Banton Second by Chandler Ayes-All
 Approve the 2009 Sheriff's Calendar Year Budget in the amount of \$883,750.00 as presented by Sheriff Gene Starks.

Motion by Randolph Second by Banton Ayes-All
 Approve the maximum lump sum amount of \$669,500.00 for Sheriff's deputies' salaries and benefits for January through December 2009.

Recess at 9:10 AM.

Resume at 9:20 AM.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the January 6th regular fiscal court meeting.

Motion by Banton Second by Randolph Ayes-All
 Accept Order of Affiliation for 2009 establishing responsibilities and chain of command between Fiscal Court, Office of Emergency Management and Fire-Rescue.

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

Alert All	01-5120-595	730.76
American Cleaners	01-5015-481	12.95
AT & T	01-5120-573	137.01
AT & T	75-5145-585	60.36
AT & T Mobility	01-5120-573	52.59
Atmos Energy	03-5101-578	2898.54
Baumann Paper	02-6105-447	250.90
Bluegrass Uniforms	01-5015-481	98.99
Bluegrass Uniforms	03-5101-481	15.00
Bob Barker Company	03-5101-437	730.65
Bob Barker Company	03-5101-453	277.35
Bob Barker Company	03-5101-465	331.20
Bobby C. Phillips, Co Clerk	01-5010-435	57.00
Booth Fire & Safety	01-5081-177	112.50
CED Credit Office	03-5101-334	426.08
Cellular Connection	01-5205-573	24.95
Chemlawn	01-5080-408	257.30
Cintas	01-5080-411	136.20
Cintas	03-5101-411	66.58
CIT Technology	01-5010-564	362.10
City of Franklin	01-5081-578	74.94
City of Franklin	01-5120-578B	25.03
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	166.29
CLM Port A Potty	01-5085-334	67.00
Comcast	75-5145-573	65.45
Commonwealth Fire Protection	01-5081-177	150.00
Crafton's Uptown BP	01-5120-336	42.43
Crafton's Uptown BP	02-6105-588	1513.72
Crocker Animal Hospital	01-5205-385	262.00

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Daenyael Wagers	75-5145-569	223.06		
Digitech Services	03-5101-445	60.00		
Diversified Electrical	01-5081-177	1954.18		
Electric Plant Board	01-9100-578	843.51		
Electric Plant Board	02-6005-578	205.28		
Empire Lock & Alarm	01-5015-334	87.00		
Franklin Favorite	01-5070-348	42.60		
Galls Incorporated	01-5015-481	98.04		
Galls Incorporated	01-5015-435	80.01		
Gant's Auto	01-5015-340	597.13		
Gant's Auto	03-5101-340	108.00		
Gary Crafton	01-5020-103	250.00		
Global Specialties	01-5081-411	11.00		
Gulf States Distributors	01-5015-435	350.25		
Human Rights Commission	01-5340-507	5000.00		
Jimmy's Auto	01-5015-340	13.59		
Jimmy's Auto	01-5120-336	50.00		
Jimmy's Auto	01-5205-592	35.10		
Jody & Sons Mechanical	03-5101-334	555.00		
Jody & Sons Mechanical	01-5080-334	607.00		
John Hancock	01-5015-577	19.14		
KCJEA	01-9100-569	1000.00		
Kenworth of BG	02-6105-588	1088.18		
Kentucky Sheriff Association	01-5015-551	637.00		
Kentucky State Treasurer	01-5015-435	30.00		
KV Vet Supply	01-5205-403	163.11		
Lowe's	01-5120-739	25.94		
Lowe's	02-6105-441	949.00		
Lowe's	02-6105-447	198.70		
Main Street Printing	01-5015-445	16.00		
MapSync	01-5120-703	200.00		
Mark Perdue	01-5015-445	780.00		
Mark's Plumbing Parts	03-5101-334	82.19		
Mefford & Phillips	01-5005-165	300.00		
Mike's Auto	02-6105-447	186.46		
Mike's Auto	02-6105-588	338.12		
Mike's Auto	02-6105-592	1123.06		
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	01-5001-564	178.34		
OfficeWare	01-5015-564	171.26		
OfficeWare	03-5101-564	175.68		
OfficeWare	75-5145-564	125.01		
Palco Enterprises	01-5015-340	130.11		
Piggly Wiggly	03-5101-425	1067.61		
Pilot Travel Center	03-5101-429	79.22		
Postmaster	01-5070-563	42.56		
Quill	01-5015-445	218.64		
Quill	03-5101-445	522.52		
Quill	75-5145-445	135.18		
Rapid Fueling	01-5015-429	1653.75		
Rapid Fueling	01-5115-429	61.06		
Rapid Fueling	01-5116-429	65.76		
Rapid Fueling	01-5120-455	807.41		
Rapid Fueling	01-5205-429	148.56		
Rapid Fueling	02-6105-455	1591.19		
Robert Y Link, Attn	01-5070-332	750.00		
Shell Fleet Plus	01-5015-429	182.18		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	4781.30		
Simpson Co Payroll Acct	01-5081-205	450.00		
Simpson Co Payroll Acct	01-5120-205	2700.00		
Simpson Co Payroll Acct	01-9400-205	4284.20		
Simpson Co Payroll Acct	02-9400-205	2384.20		
Simpson Co Payroll Acct	03-9400-205	13607.10		
Simpson Co Payroll Acct	75-9400-205	3068.40		
Sleep Inn	75-5145-569	139.64		
Sleight Business Machines	01-5010-564	31.43		
Southern Foods	03-5101-411	1981.19		
Southern Foods	03-5101-425	18111.52		
Southern Foods	03-5101-707	58.33		
Southern Health Partners Inc.	03-5101-386	18179.50		
Standard Insurance Company	01-9400-205	487.01		

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Tanglewood Farms	01-5080-408	1614.52
Thurman Electric	01-5080-334	337.74
Tractor Supply	01-5205-403	112.98
Tri State International	01-5120-336	234.16
UC Milk	03-5101-425	1185.71
ULINE	01-5205-403	136.52
US Food Service	03-5101-411	89.97
US Food Service	03-5101-425	939.36
Vital Signs	02-6105-469	105.00
Walmart	01-5001-445	31.20
Walmart	03-5101-340	203.52
Waste Management	01-5205-403	35.16
Waste Management	01-5217-364	75.00
Western KY Drywall Supply	03-5101-334	31.35
Wholesale Supply	01-5120-334A	16.58
Wholesale Supply	01-5120-336	10.41
Wilson Motors	01-5015-340	95.89
Yokley Machine Company	02-6105-447	25.50
Yokley Machine Company	02-6105-588	154.60

Transfers:

\$500.00 to 01-5015-481 (uniforms) from 01-5015-569 (training)
 \$437.00 to 01-5015-551 (membership dues) from 01-5015-569 (training)
 \$2955.00 to 02-6105-588 (maint/rep equipment) from 02-6005-334 (building repairs)

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

Motion by Chandler Second by Banton 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. (9:40 AM)

Motion by Banton Second by Randolph Ayes-All
 Come out of executive session. (10:35 AM)

No action was taken as a result of this executive session.

Steve Guarino of Matrix Computerz and Rocket Wireless spoke with the Court updating them on the wireless internet service for Simpson County. Because of the decline in the economy in the fall, Guarino has not been able to acquire the finances for getting this project going and has no idea when he might. The Court agreed to give him until the February 17th fiscal court meeting to have something "concrete" on the project or the original motion regarding this matter would be rescinded and other avenues pursued.

Motion by Randolph Second by Chandler Ayes-All
 Adjourn. (10:45 AM)

*See Attachments File January 20, 2009.