

SIMPSON COUNTY FISCAL

Regular

Tuesday

3rd

February

2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on February 3, 2009 at 8.30 a.m.

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

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

Judge Henderson briefly reported on the effects the recent ice storm has had on this community. While 93 of Kentucky's 120 counties have been declared disaster areas, Simpson County escaped with some power outages mostly in the northern and western parts of the county with minimal incidences of downed trees and limb debris, comparatively speaking. Our county was spared the devastation suffered in most of the state. The Eubanks Ford Bridge did suffer some damage, particularly, the approaches from both the Simpson and Allen County sides due to flooding and has been closed as a result of that damage. The bridge is to be assessed this morning by state engineers. Simpson County Emergency Management Director Bob Palmer and other officials will be evaluating the emergency plan currently in place and looking for improvements on that plan.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the January 20th regular fiscal court meeting.

Motion by Henderson Second by Randolph Ayes-All
 Pursuant to KRS 173, approve re-appointments of George Weissinger and Donna Pearson to the Goodnight Memorial Library Board of Trustees with terms expiring January 1, 2013.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve first reading of Ordinance No. 920.80 relating to a zoning map amendment pertaining to 0.748 acres located at 820 Blackjack Road in Franklin, Simpson County, Kentucky, as requested by William Spears and Nelson McDaniels to be rezoned from I-1 (light industrial) to B-4 (highway business district) pursuant to the recommendation of the Franklin-Simpson Planning and Zoning Commission after a public hearing on December 2, 2008.

Motion by McCutchen Second by Randolph Ayes-All
 Approve cash transfer of \$20,000.00 from General Fund to 911 Fund.

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

All Season Rent All	01-5120-446	39.20
Anthem BCBS	01-9400-205	168.00
AT & T	75-5145-585	3928.01
AT & T Mobility	03-5101-573	87.67
AT & T ProClub	01-5010-573	279.77
AT & T ProClub	01-5015-573	267.06
AT & T ProClub	01-5070-573	110.00
AT & T ProClub	01-5081-578	228.64
AT & T ProClub	01-9100-573	298.87
AT & T ProClub	02-6005-573	106.44
AT & T ProClub	03-5101-573	315.95
AT & T ProClub	75-5145-573	450.80
Atmos Energy	01-5081-578	164.35
Atmos Energy	01-5120-578A	676.57
Atmos Energy	01-5120-578B	570.11
Atmos Energy	01-9100-578	2416.68
Atmos Energy	02-6005-578	1100.17
Atmos Energy	03-5101-578	3373.55
BAE Systems-Defense Tech	03-9100-569	895.00
Bankcard Center	01-5015-429	150.77
Bankcard Center	01-5015-445	37.83
Bankcard Center	01-5015-569	439.25
Bankcard Center	01-5015-577	104.00
Batteries Plus	01-5120-588	64.99
Bluegrass Cellular	01-5115-573	52.48
Bluegrass Cellular	01-5116-573	44.69
Bluegrass Cellular	01-5135-573	49.32
Bluegrass Cellular	01-5205-573	44.69
Bluegrass Cellular	01-9100-573	136.89
Bluegrass Cellular	75-5145-573	47.09
Bluegrass Cellular	02-6005-573	68.39
Bluegrass Uniforms	01-5015-481	272.22
Bluegrass Uniforms	03-5101-481	84.95
Bowen Tire	01-5015-340	98.00
Bowen Tire	02-6105-479	1246.50
Bowen Tire	02-6105-592	174.45

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Regular	Tuesday	3 rd	February	2009
CED Bowling Green	03-5101-334	51.68		
Charles E. Martin	01-9400-205	355.41		
City of Franklin	01-9100-578	174.43		
City of Franklin	02-6005-578	47.92		
City of Franklin	03-5101-578	4021.45		
Comcast	75-5145-573	136.25		
Countrylane Embroidery	01-5015-481	135.85		
Daenyael Wagers	75-5145-569	284.43		
Digitech Services	03-5101-445	228.90		
Econo Signs	02-6105-469	567.58		
Electric Plant Board	01-5081-578	7099.72		
Electric Plant Board	01-5120-578A	521.93		
Electric Plant Board	01-5120-578B	76.37		
Electric Plant Board	01-9100-578	2109.91		
Electric Plant Board	03-5101-578	3622.00		
Electric Plant Board	75-5145-573	240.37		
FedEx	01-5001-563	19.55		
Franklin Favorite	01-5070-348	85.20		
Friends of the Shelter	01-5205-403	261.67		
Gant's Auto	01-5015-340	664.37		
Global Specialties	01-5081-411	67.00		
Hanson Aggregates	02-6105-409	652.19		
Harp Enterprises	01-5065-565	11514.86		
High Tech Rescue	01-5120-588	109.54		
Hunt Ford	01-5116-592	891.23		
International Code Council	01-5070-445	103.00		
James A Dale, Jr.	01-5070-348	205.00		
Jane Ownby	01-9400-205	111.00		
Jody & Sons Mechanical	01-5080-334	806.50		
Jody & Sons Mechanical	03-5101-334	146.50		
Joe Perry	75-5145-569	27.72		
Kentucky State Treasurer	01-5085-334	4.00		
Kenworth of BG	02-6105-592	1207.17		
Leslie Goodrum	01-5120-588	10.00		
Lowe's	03-5101-334	298.74		
Mac's New Used & Abused	03-5101-707	1177.76		
Main Street Printing	01-5001-565	214.00		
Mefford & Phillips	01-9100-573	100.07		
Michael Cornwell	01-5120-573	44.33		
Miller's Plumbing	01-5085-334	3858.00		
Miller's Septic Tank Service	01-5085-334	350.00		
OfficeWare	01-5070-564	171.26		
Palco Enterprises	01-5015-435	75.00		
Palco Enterprises	03-5101-703	283.08		
Print Source Consulting	01-5001-565	554.10		
Robert Palmer	01-5135-445	18.50		
Robert Y Link, Attn	01-5070-332	750.00		
Rohdes	01-5001-565	588.00		
Simpson Co Tire	01-5120-336	52.50		
Simpson Co Water	01-5120-578C	122.44		
Southern States	01-5120-578C	381.00		
Staples	01-5001-445	215.94		
Staples	01-5135-445	39.98		
Staples	01-5070-445	5.99		
Superior One Source	03-5101-411	603.03		
Superior One Source	03-5101-725	30.00		
Tourist & Convention Comm	01-5420-902	8625.31		
Tractor Supply	02-6105-447	109.49		
Tractor Supply	02-6105-481	199.05		
Tractor Supply	02-6105-588	3.98		
Tractor Supply	02-6105-592	9.98		
U.S. Latex Products	03-5101-411	332.48		
Vital Signs & Graphics	02-6105-469	46.00		
Walmart	01-5001-445	65.06		
Walmart	01-5015-445	228.75		
Walmart	01-5120-446	107.83		
Walmart	01-5205-403	138.44		
Walmart	03-5101-453	135.36		
Walmart	75-5145-445	83.84		
Waste Management	01-5205-403	32.11		
Waste Management	01-5217-364	600.00		
Wholesale Supply	01-5080-334	950.62		
William Edward LLC	01-5120-595	1260.00		
Wilson Motors	01-5115-592	29.92		
Wilson Motors	02-6105-592	97.80		
WRECC	01-5120-578C	163.78		
Zee Medical	02-6105-447	73.12		

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Transfers:
 \$600.00 01-5015-481 (uniforms) from 01-5015-205 (health insurance)
 \$250.00 01-5065-565 (election supplies) from 01-5065-341 (voting machine maint)
 \$100.00 01-5065-565 (election supplies) from 01-5065-347 (polling places)
 \$2062.50 01-5065-565 (election supplies) from 01-9200-999 (transfer reserve)
 \$300.00 02-6105-479 (tires & tubes) from 02-6105-579 (training)
 \$1000.00 02-6105-592 (maint/rep trucks) from 02-6105-446 (hot mix)
 \$200.00 01-5120-446 (donation) from 01-9200-999 (donation)
 \$1564.96 01-9400-201 (FICA) from 01-5015-201 (SO FICA)
 \$3974.40 01-9400-202 (Retirement) from 01-5015-202-HD (SO HD Retirement)
 \$877.68 01-9400-202 (Retirement) from 01-5015-202-NHD (SO Retirement)
 \$67.86 01-9400-201 (FICA) from 01-5081-201 (JC FICA)
 \$138.89 01-9400-202 (Retirement) from 01-5081-202 (JC Retirement)
 \$423.90 01-9400-201 (FICA) from 01-5120-201 (FD FICA)
 \$1882.88 01-9400-202 (Retirement) from 01-5120-202 (FD HD Retirement)
 \$1553.74 01-9400-201 (FICA) from 01-5015-201 (SO FICA)
 \$3507.61 01-9400-202 (Retirement) from 01-5015-202-HD (SO HD Retirement)
 \$902.37 01-9400-202 (Retirement) from 01-5015-202-NHD (SO Retirement)
 \$67.86 01-9400-201(FICA) from 01-5081-201 (JC FICA)
 \$138.89 01-9400-202 (Retirement) from 01-5081-202 (JC Retirement)
 \$423.99 01-9400-201 (FICA) from 01-5120-201 (FD FICA)
 \$1882.88 01-9400-202 (Retirement) from 01-5120-202 (FD HD Retirement)
 \$3350.10 01-9400-202 (Retirement) from 01-5015-202-HD (SO HD Retirement)
 \$897.70 01-9400-202 (Retirement) from 01-5015-202-NHD (SO Retirement)
 \$74.77 01-9400-201 (FICA) from 01-5081-201 (JC FICA)
 \$138.89 01-9400-202 (Retirement) from 01-5081-202 (JC Retirement)
 \$449.21 01-9400-201 (FICA) from 01-5120-201 (FD FICA)
 \$1882.88 01-9400-202 (Retirement) from 01-5120-202 (FD HD Retirement)
 \$405.00 01-5120-121 (VFF Pay) from 01-5120-574 (FD Training)
 \$342.58 01-5120-201 (FD FICA) from 01-9400-201(FICA)
 \$1494.53 01-9400-201 (FICA) from 01-5015-201 (SO FICA)

Motion Banton 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. (9:25 AM)

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

Motion by McCutchen Second by Randolph Ayes-All
 Adopt Resolution 2009-02-03 appointing Bobby Groves as Public Works Director, effective February 9, 2009, filling the position vacated by the resignation of Bob Lawrence.

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

*See Attachments File February 3, 2009.