

SIMPSON COUNTY FISCAL

Regular Tuesday 3rd March 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on March 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 followed by prayer and the pledge to the American flag.

Kentucky Department of Transportation representatives from the District 3 office, Greg Meredith, Sarah Payton and Chris Scott, presented the recommendation for Simpson County Rural Secondary Road Program for fiscal year 2009-2010 routine maintenance for 90.5 miles of roads as well as small resurfacing projects on KY 383, KY 622 and KY 664. Court members discussed road issues of concern in their districts.

Motion by Randolph Second by McCutchen Ayes-All
 Approve recommendation of the Kentucky Department of Transportation for the Simpson County Rural Secondary Road Program for fiscal year 2009-2010 for routine maintenance of 90.5 miles and three small resurfacing projects with allotment totaling \$739,357.00.

Judge Henderson reported that a recent conversation with Senator David Givens offered hope for some stimulus money to be used for the "six-year" highway plan for Simpson County.

County Clerk Chip Phillips requested from Court the authority to surplus the 19 older Shouptronic voting machines that were replaced with 15 E-Scan voting machines purchased with Help America Vote Act grant money this past year. He has been contacted by a buyer who services the city of Philadelphia and is interested in purchasing and picking-up the machines for \$350.00 for the parts.

Motion by McCutchen Second by Randolph Ayes-All
 Authorize County Clerk Chip Phillips to surplus and dispose of the nineteen old voting machines in the most economical way.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the February 17th regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve second reading and final passage 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 Randolph Second by Banton Ayes-All
 Approve revised Order of Affiliation Executive Order # 2009-01 establishing responsibilities and chain of command between Fiscal Court, Office of Emergency Management and Fire-Rescue.

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

Advanced Systems Technology	03-5101-334	936.35
All Season Rent All	01-5120-588	26.95
Anthem BCBS	01-9400-205	168.00
AT & T Mobility	03-5101-573	88.30
Atmos Energy	01-5120-578B	507.37
Atmos Energy	02-6005-578	1047.62
Bankcard Center	01-5015-429	29.12
Bankcard Center	01-5015-577	39.06
Bankcard Center	01-5015-445	7.22
Batteries Inc.	01-5120-588	25.99
Bluegrass Cellular	75-5145-573	47.09
Bluegrass Uniforms	01-5015-481	17.00
Bluegrass Uniforms	01-5120-481	1685.00
Booth Fire & Safety	01-5120-739	9.00
Charles E. Martin	01-9400-205	355.41
Charles McCutchen	01-9100-576	375.62
Chris Gass	03-5101-429	36.99
City of Franklin	01-9100-578	174.58
City of Franklin	02-6005-578	18.91
CLM Port A Potty	01-5085-334	67.00
Country Lane Embroidery	01-5015-481	79.00
Diversified Electrical	01-5081-177	1279.57
Dixie Firefighters Association	01-5120-574	135.00
Electric Plant Board	01-5081-578	7817.78
Electric Plant Board	01-5120-578A	387.66
Electric Plant Board	01-5120-578B	61.17
Electric Plant Board	01-9100-578	2454.05
Electric Plant Board	03-5101-578	3831.96
Electric Plant Board	75-5145-573	258.68

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FedEx	01-5001-563	33.31
Fleming Designs	01-5120-481	144.00
F-S Industrial Authority	01-5075-314	37997.07
Gant's Complete Auto	01-5015-340	780.46
Gant's Complete Auto	01-5120-336	1982.39
Global Specialties	01-5081-411	78.00
Good Samaritan	01-5301-357	4500.00
High Tech Rescue	01-5120-588	64.98
Hunt Ford	01-5116-592	30.05
HVAC	01-5081-177	2462.50
I. Spiewak & Sons	02-6105-481	92.17
IKON Office Solutions	01-5120-334A	24.20
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	959.33
Jimmy's Auto	01-5120-334A	5.66
Jody & Sons Mechanical	01-5080-334	200.00
Kathie Simpson	03-5101-576	9.31
Kentucky State Treasurer	01-5102-314	188.00
Kimball Midwest	02-6105-447	517.14
La Quinta	01-5120-574	291.88
Larry Randolph	01-9100-576	14.80
Lowe's	01-5080-334	25.82
Lowe's	01-5120-334A	27.45
Main Street Printing	01-5015-445	55.00
Mark's Plumbing	03-5101-334	180.25
Mefford & Phillips	01-9100-573	100.19
Miller Plumbing	01-5085-334	645.50
Nashville Machine Elevator	01-5010-352	144.17
Nashville Machine Elevator	01-5080-334	135.00
Nashville Machine Elevator	01-5081-352	374.88
NASRO	01-5015-551	40.00
OfficeWare	01-5015-564	171.26
OfficeWare	03-5101-564	245.92
OfficeWare	75-5145-564	142.46
OfficeWare	01-5001-564	178.34
Palco Enterprises	01-5015-435	75.00
Payne's Cleaning	01-5085-334	310.00
Postmaster	01-5015-563	84.00
Postmaster	01-5070-563	53.20
Postmaster	03-5101-563	210.00
Quill	01-5001-445	96.58
Quill	01-5015-445	446.07
Quill	02-6105-447	9.74
Randy Schenk	03-5101-429	40.00
Shell Credit Plus	01-5015-429	85.55
Simpson Co Public Records	01-9100-551	204.00
Simpson Co Water District	01-5120-578C	61.22
Staples	01-5135-445	45.97
Thomas Crafton	01-5020-308	50.00
Thomas Crafton	01-5020-576	275.00
Tourist & Convention Comm	01-5420-902	8605.24
US Bank CT-Louisville KY	01-7700-603B	1433.44
US Bank CT-Louisville KY	01-7700-607B	687.72
US Bank CT-Louisville KY	01-7700-603A	1308.62
US Bank CT-Louisville KY	01-7700-607A	465.28
Walmart	01-5001-445	45.41
Walmart	01-5015-445	166.28
Walmart	01-5080-411	17.96
Walmart	01-5120-446	77.52
Waste Management	01-5217-364	450.00
Wholesale Supply	01-5081-177	165.63
William Edward LLC	01-5120-739	620.00
WKU Health Services	01-5015-569	170.00
WRECC	01-5120-578C	78.28
WRECC	01-9100-578	40.25

Transfers:
 \$1500.00 01-5015-445 (office supplies) from 01-5015-205 (health insurance)
 \$750.00 01-5015-481 (uniforms) from 01-5015-205 (health insurance)
 \$40.00 01-5015-551 (dues) from 01-5015-205 (health insurance)
 \$1500.00 01-5015-577 (prisoner transport) from 01-5015-205 (health insurance)
 \$2500.00 01-5085-334 (other co properties) from 01-5102-314 (juvenile contracts)
 \$5000.00 01-5120-336 (fleet maintenance) from 01-5120-121 (volunteer pay)
 \$2000.00 01-5120-739 (equipment) from 01-5120-106 (staff salary)
 \$750.00 02-6105-479 (tires & tubes) from 02-6105-446 (hot mix)
 \$387.00 02-6105-481 (uniforms) from 02-6105-446 (hot mix)
 \$113.00 02-6105-481 (uniforms) from 02-7700-602 (dump truck lease)

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Motion by Randolph Second by McCutchen Ayes-All
Approve January 31, 2009 Financial Statement subject to audit.

Motion by Chandler Second by Banton Ayes-All
Approve cash transfer of \$90,712.50 from General Fund to Jail Fund.

By way of reports, it was noted by Judge Henderson that a case involving the marking of Amish buggies in western Kentucky has been put on hold by a district judge after the Kentucky Court of Appeals granted a review of the matter. The required marking violates the Amish convictions and they have refused to use the "required" safety symbol. This issue effects Simpson County as well and continues to create safety concerns for local residents.

This meeting recessed at 9:08 A.M. and resumed at 9:15 A.M.

After discussions with FEMA, it has been determined that Simpson County will likely qualify for assistance with costs associated with the ice storm. WRECC estimates approximately \$250,000.00 of expenses in Simpson County for storm-related overtime compensations, poles, lines, etc. Damage to the approaches to Eubanks Ford Bridge from the flooding generated by the ice storm will qualify for FEMA aid as well. FEMA representative Terry Childers and his team have worked with Emergency Management Director Bob Palmer and Judge Executive Henderson to evaluate the qualifying needs, and Director Palmer will be coordinating the tedious task of the necessary paperwork to acquire the funds. With this assistance there is likely to be recommendations for prevention measures, particularly in the area of the bridge.

Judge Henderson reported that it is possible that dollars will be available from the stimulus package for infrastructure relating to rural wireless internet service. He will be in contact with the BRADD regarding this matter.

Magistrate Randolph, Soil Conservation board member, reported that there are new federal guidelines being established for dead animal removal which will precipitate an increase, potentially, quadrupled of the current rate charged by Griffin Industries for this service. Griffin will honor their contract through this fiscal year. The changes are mainly due to efforts to control the spread of mad cow disease.

Motion by Banton Second by Chandler Ayes-All
Approve the CPI salary increase of 0.1% retroactive to January 1, 2009, for the magistrates, county attorney and the coroner.

Judge Henderson reminded court members of the regular joint meeting with the City Commission on Thursday, March 5, 2009.

Motion by Chandler Second by Banton Ayes-All
Approve recommendation of Kevin Branham for part-time dispatcher position by Director Peggy Taylor as set forth in Resolution 2009-03-03.

Fiscal Court will consider the Simpson County Jail Policy and Procedures Manual for approval at the next regular meeting.

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

*See Attachments File March 3, 2009.