

SIMPSON COUNTY FISCAL

Regular Tuesday 17th March 2009

At a regular meeting of the Simpson County Fiseal Court held in the County Courtroom of the Simpson County Courthouse on March 17, 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

Absent: Pam Rohrs, Fiseal Court Clerk

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

Motion by Banton Second by Chandler Ayes-All
 Approve minutes of the March 3rd regular fiscal court meeting.

Motion by Randolph Second by McCutchen Ayes-All
 Approve Jail Policy and Procedure manual.

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

AT & T	01-5120-573	128.61
AT & T	75-5145-585	3988.15
AT & T Mobility	01-5120-573	52.42
AT & T Pro Club	01-5010-573	272.15
AT & T Pro Club	01-5015-573	248.15
AT & T Pro Club	01-5070-573	108.84
AT & T Pro Club	01-5081-578	227.83
AT & T Pro Club	01-9100-573	349.49
AT & T Pro Club	02-6005-573	109.34
AT & T Pro Club	03-5101-573	313.38
AT & T Pro Club	75-5145-573	442.43
Atmos Energy	01-5081-578	165.97
Atmos Energy	01-5120-578A	477.96
Atmos Energy	01-9100-578	633.72
Atmos Energy	03-5101-578	2792.67
BAE Systems - Defense Tech	03-9100-569	125.00
Barren Co Business Supply	01-5010-445	161.78
Batteries Plus	01-5120-588	25.99
Bluegrass Cellular	01-5115-573	59.20
Bluegrass Cellular	01-5116-573	50.58
Bluegrass Cellular	01-5135-573	50.78
Bluegrass Cellular	01-5205-573	44.69
Bluegrass Cellular	01-9100-573	143.20
Bluegrass Cellular	02-6005-573	68.59
Bluegrass Uniforms	01-5015-481	29.99
Bluegrass Uniforms	01-5120-481	50.00
Bob Barker Company	03-5101-453	785.00
Bobby C. Phillips, Co Clerk	01-5010-201	1823.25
Bobby Groves	02-6105-447	16.93
Booth Fire & Safety	02-6105-447	345.00
BP Oil Service	02-6105-455	468.05
Bowen Tire	01-5205-592	245.40
Bowen Tire	02-6105-479	229.53
CAAK	01-5115-569	220.00
Cartridge World	01-5001-445	124.99
Chief Supply	01-5120-739	575.96
Cintas	01-5080-411	134.70
Cintas	03-5101-411	66.58
CBM Food Service	03-5101-425	20426.41
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	124.68
City of Franklin	01-5120-578B	25.03
City of Franklin	01-9100-578	191.17
City of Franklin	03-5101-578	3946.83
CLM Port-A-Potty	01-5085-334	67.00
Crocker Animal Hospital	01-5205-385	124.97
Electric Plant Board	01-9100-578	843.46
Electric Plant Board	02-6005-578	249.28

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FedEx	01-5001-563	17.98		
Franklin Favorite	01-5001-302	61.20		
Franklin Favorite	01-5070-445	28.00		
Franklin Sporting Goods	01-5080-599	438.36		
Franklin Sporting Goods	02-6105-481	148.19		
Franklin Sporting Goods	75-5145-481	100.90		
Freds 2 the Rescue	01-5120-588	90.63		
F-S Renaissance	01-5080-334	1800.00		
G & W Termite & Pest Control	01-5081-177	55.00		
G & W Termite & Pest Control	01-5120-334A	75.00		
G & W Termite & Pest Control	01-5120-334B	55.00		
G & W Termite & Pest Control	01-5120-586	100.00		
G & W Termite & Pest Control	01-5120-346	85.00		
Galls Inc	01-5015-435	234.53		
Galls Inc	01-5120-446	24.96		
Gant's Complete Auto	01-5015-340	649.29		
Gary Crafton	01-5020-103	250.00		
Global Specialties	01-5081-177	11.00		
Hanson Aggregates	02-6105-409	3071.26		
High Tech Rescue	01-5120-588	3012.00		
HVAC	01-5081-177	1025.91		
Jimmy's Auto	01-5120-336	25.10		
Kentucky Jailers Association	03-5101-569	225.00		
Kentucky Retirement Systems	01-5015-202NHD	121.50		
Kentucky Retirement Systems	01-9400-202	121.50		
Kentucky Retirement Systems	03-9400-202	121.50		
Kentucky State Treasurer	01-5102-314	2931.00		
Kentucky State Treasurer	01-9100-307	193.56		
Kentucky Transportation Center	02-6105-579	160.00		
KLCFCA	03-7200-605	4466.31		
Lee's Mower Service	02-6105-588	107.38		
Lifeskills	01-5301-332	225.00		
Lowe's	03-5101-334	159.80		
Main Street Printing	01-5001-565	115.00		
Main Street Printing	02-6105-447	45.00		
Mark's Plumbing	03-5101-334	51.71		
McMaster Carr	01-5120-588	20.77		
Mefford & Phillips	01-5005-165	300.00		
Michael Cornwell	01-5120-573	44.33		
Mike's Auto Parts	02-6105-447	48.49		
Mike's Auto Parts	02-6105-588	106.93		
Mike's Auto Parts	02-6105-592	243.56		
Mike's Auto Parts	03-5101-336	19.99		
Mike's Auto Parts	01-5120-334A	77.94		
Mike's Auto Parts	01-5120-336	21.49		
Nashville Machine Elevator	01-5010-352	153.54		
Nashville Machine Elevator	01-5080-334	135.00		
Nashville Machine Elevator	01-5081-352	374.88		
NFPA	01-5120-574	63.85		
North Western Comm	03-5101-334	50.00		
OfficeWare	01-5001-564	178.34		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	03-5101-564	175.68		
OfficeWare	75-5145-564	125.01		
Overhead Door	03-5101-334	146.25		
Pacific Plumbing Specialties	03-5101-334	181.85		
Pilot Travel Center	03-5101-429	449.61		
Postmaster	01-5070-563	58.52		
Premier Integrity Solutions	02-6105-382	55.00		
Quill	01-5001-445	177.88		
Quill	01-5070-445	19.38		
Quill	03-5101-445	974.28		
Quill	75-5145-445	23.39		
Rapid Fueling	02-6105-455	1807.63		
Rapid Fueling	01-5120-455	758.80		
Rapid Fueling	01-5115-429	82.29		
Rapid Fueling	01-5116-429	79.92		
Rapid Fueling	01-5205-429	172.25		
Rapid Fueling	01-5015-429	1951.17		
Robert Palmer	01-5135-445	18.50		
Robert Y. Link, Attn	01-5070-332	750.00		
Royal Arms Fence Company	02-8005-548	7002.22		

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Simpson Co Payroll Acct	01-5010-202	3503.44		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	4331.30		
Simpson Co Payroll Acct	01-5081-205	450.00		
Simpson Co Payroll Acct	01-5120-205	1800.00		
Simpson Co Payroll Acct	01-9400-205	4351.30		
Simpson Co Payroll Acct	02-9400-205	1565.35		
Simpson Co Payroll Acct	03-9400-205	13247.18		
Simpson Co Payroll Acct	75-9400-205	3122.96		
Simpson Co Water District	01-5120-578C	61.22		
Sleight Business Machines	01-5010-564	58.91		
Southern Foods	03-5101-411	942.63		
Southern Foods	03-5101-707	93.90		
Southern Health Partners	03-5101-386	36359.00		
Southern States	01-5120-578C	348.60		
Southern States	01-9100-578	359.70		
Thomas Crafton	01-5020-308	100.00		
Thomas Crafton	01-5020-576	550.00		
Tractor Supply	01-5205-403	194.78		
Tractor Supply	02-6105-447	59.91		
Traughber Mechanical	02-6105-588	750.00		
Uniform & Accessories Warehouse	01-5015-481	82.80		
US Bank CT-Louisville KY	02-7700-607	1366.08		
U.S. Latex Products	03-5101-411	632.08		
Walmart	01-5001-445	5.30		
Walmart	01-5205-403	142.03		
Walmart	03-5101-445	35.96		
Walmart	03-5101-453	217.12		
Waste Management of Clarksville	01-5217-364	525.00		
Wholesale Supply	01-5081-177	6.18		
Wholesale Supply	02-6005-334	11.26		
Wholesale Supply	02-6105-447	29.87		
WRECC	01-5120-578C	67.30		
Yokley Machine Company	02-6105-447	27.60		
Yokley Machine Company	02-6105-588	2450.00		
Yokley Machine Company	02-6105-592	80.00		

Transfers:

\$100.00	01-5065-347 (polling places) from 01-5065-194 (tabulators)
\$2000.00	01-5120-588 (equip maint/repairs) from 01-5120-574 (training)
\$500.00	01-5205-592 (vehicle maint/repairs) from 01-9200-999 (transfer reserve)
\$200.00	01-9100-307 (audit services) from 01-5080-599 (misc)
\$50.00	02-6005-334 (building maint/rep) from 02-6105-447 (road materials)
\$7,002.22	02-8005-548 (I-65 fencing) from 02-6105-143 (road maint salaries)
\$150.00	01-5015-563 (postage) from 01-5015-302 (advertising)

Judge Henderson reported on the tractor fire and the insurance assessment. The tractor was deemed a total loss. A total loss settlement is valued at \$50,895.85. The salvage value is \$4500 and the settlement issued to us would be \$46,395.85. We would keep the tractor and mower. The pricing information for purchasing a new tractor and mower is listed below:

Option 1:

The cost of \$43,026 includes a New Holland T6020 tractor and an Alamo Machette mower for \$43,607.25 on state price contract.

Option 2:

The cost of \$47,013 includes a John Deere 6330 and a Tiger TRB 50C mower for \$29,905 (does not include joy stick control).

Option 3:

The cost of \$43,026 includes a new Holland T6020 tractor and Bobby has spoken with a representative with Alamo and the cost is \$12,929 to rebuild the mower we currently have. The tractor would be considered for a public sale.

Motion by Chandler Second by Randolph Ayes-All

Authorize to buy a New Holland T6020 tractor for \$43,026 on state price contract and keep the old tractor and mower, paying \$12,929 to rebuild the mower we currently have and selling the tractor. (Option 3)

Judge Henderson reported that he has asked the BRADD about the availability of federal stimulus dollars coming to Kentucky that may be used for broadband internet service to rural areas. The total to serve 200 customers has been proposed at \$253,890. This estimate has been sent to the BRADD for them to apply for some of these funds. The amount in which we are awarded, if any, will determine the per month cost for service to the customer. This system would be exclusively owned and operated by Simpson County.

Motion by Banton Second by Chandler Ayes-All

Approve Resolution 2009-03-17 relating to an employee status and payroll change for Sheldon Jones to increase pay rate from \$8.00 to \$9.00 per hour due to completion of 90-day probation.

Motion by McCutchen Second by Chandler Ayes-All

Approve the renewal of CD for Road Fund at Citizens First Bank.

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Judge Henderson reported on an estimate for the Eubanks Ford Bridge. Simpson County was declared an emergency state for the ice storm and will possibly be receiving some FEMA money to cover approximately 75% of cost to rebuild.

Marty Chandler reported on the animal shelter and the possibility of having the dog warden under control of the sheriff's office. City police is also being considered in involvement with the animal shelter and dog warden. The structure for dog calls is being reconsidered to go through dispatch and then to the proper enforcement.

Motion by Randolph Second by McCutchen Ayes-All

Go into executive session pursuant to KRS 61.810 Section (1), Subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:15 AM)

Motion by Randolph Second by Chandler Ayes-All

Come out of executive session. (9:40 AM)

Meeting adjourned.

*See Attachments File March 17, 2009.