

SIMPSON COUNTY FISCAL

Regular Tuesday 31<sup>st</sup> March 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on March 31, 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.

Motion by Banton Second by Chandler Ayes-All  
 Approve minutes of the March 5<sup>th</sup> joint city county meeting and the March 17<sup>th</sup> regular fiscal court meeting.

The FY09-10 Jail Budget was presented to the Court by Jailer Bob Huber. Huber also reported that the main computer for jail operation must be replaced soon. It has become out-dated and is malfunctioning. He has also ordered a new magnetic locking system with push-button control for the control room attendant for added efficiency and security. A second control for this lock will be located in the 911 Center. He has been looking into replacing the antiquated phone system with one that better meets the operational needs of the detention center, perhaps in conjunction with the sheriff's office. He also plans to use commissary money to replace the transport van.

Motion by Randolph Second by McCutchen Ayes-Banton, Chandler, Henderson, McCutchen, Randolph  
 Approve 1<sup>st</sup> reading of FY08-09 Budget Amendment Ordinance #220.131 to realize unbudgeted receipts with second reading scheduled for the April 21<sup>st</sup> meeting.

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

Amsterdam Printing	01-5001-565	56.10
Anthem BCBS	01-9400-205	168.00
Aqua Treat of KY	01-5081-177	200.00
AT & T Mobility	03-5101-573	87.95
Atmos Energy	01-5120-578B	366.93
Atmos Energy	01-9100-578	1344.35
Atmos Energy	02-6005-578	937.71
Atmos Energy	75-5145-573	68.14
Bankcard Center	01-5015-429	28.00
Bankcard Center	01-5015-577	118.52
Bankcard Center	01-5015-445	2.21
Black Bear Systems	01-5070-348	3515.00
Bluegrass Cellular	01-5115-573	48.05
Bluegrass Cellular	01-5116-573	112.07
Bluegrass Cellular	01-5135-573	56.46
Bluegrass Cellular	01-5205-573	44.69
Bluegrass Cellular	01-9100-573	113.19
Bluegrass Cellular	02-6005-573	68.39
Bluegrass Cellular	75-5145-573	47.09
Bob Barker Company	03-5101-453	624.81
Bob Barker Company	03-5101-437	198.60
Bobby C. Phillips, Co Clerk	01-5080-599	54.00
City of Franklin	01-9100-578	166.29
City of Franklin	02-6005-578	18.91
Comcast	01-5001-590	29.70
Comcast	75-5145-573	66.25
Cook's	03-5101-425	48.64
Dell Inc.	01-5015-445	469.96
Diversified Electrical Inc.	01-5081-177	706.83
Donald Bean	01-5080-408	1085.00
Electric Plant Board	01-5081-578	6071.61
Electric Plant Board	01-5120-578A	87.19
Electric Plant Board	01-5120-578B	465.70
Electric Plant Board	01-9100-578	1697.66
Electric Plant Board	03-5101-578	3784.61
FedEx	01-5001-563	18.86
Gant's Complete Auto	01-5015-340	744.29
Gant's Complete Auto	01-5120-336	600.00
Global Specialties	01-5081-411	67.00
High Tech Rescue	01-5120-588	1351.75
Hill Manufacturing	03-5101-411	408.75
J. Edinger & Son	02-6105-588	47.90
James A Dale, Jr	01-5070-348	240.00
Jameson Inn of Richmond	01-5135-445	187.59
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5015-340	15.40
Jimmy's Auto	01-5120-336	5.83
Jody & Sons Mechanical	01-5080-334	120.00

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KAMM	01-5115-569	200.00		
Kentucky State Treasurer	01-5102-314	1316.00		
Lanham Stock Fence	75-5145-336	1168.00		
Leach & Cummins	01-5301-332	377.00		
Lee's Mower Service	01-5120-336	3900.00		
Lee's Mower Service	01-5120-588	26.95		
Lowe's	01-5080-334	31.24		
Main Street Printing	01-5010-445	84.00		
Main Street Printing	01-5120-446	161.00		
Mark Perdue	01-5015-445	335.00		
Mefford & Phillips	01-9100-573	100.75		
OfficeWare	01-5015-564	29.18		
Palco Enterprises	01-5015-435	111.75		
Palco Enterprises	03-5101-703	403.87		
Pam Rohrs	01-9100-576	295.29		
Postmaster	01-5001-563	645.00		
Postmaster	01-5015-563	185.64		
Postmaster	01-5070-563	420.00		
Quill	03-5101-445	2143.49		
Quill	75-5145-445	70.49		
Rohdes Inc.	01-5070-445	114.00		
Russell Forshee	01-5080-334	1309.00		
Simpson Circuit Court Clerk	02-6105-579	43.00		
Simpson Co Water District	01-5120-578C	61.22		
Southern States	01-9100-578	210.00		
Standard Insurance Company	01-9400-205	474.80		
Superior One Source	03-5101-411	280.00		
Taser International	01-5015-569	95.00		
Thuemling Instrument Group	01-5120-588	37.89		
Todd Burress	03-5101-336	36.03		
Uniform Accessories & Warehouse	01-5015-481	40.80		
Vital Signs	02-6105-469	252.00		
Walmart	01-5080-411	69.71		
Walmart	02-6105-447	24.36		
Walmart	03-5101-411	240.56		
Walmart	03-5101-445	27.59		
Waste Management	01-5217-364	600.00		
WRECC	01-5120-578C	71.97		
WRECC	01-9100-578	44.55		

Transfers:

\$2000.00	01-5070-348 (P&Z support) from 01-5070-332 (legal fees)
\$1000.00	01-5120-588 (equip maint/rep) from 01-5120-574 (training)
\$1200.00	01-5217-364 (recycling program) from 01-9200-999 (transfer reserve)
\$1500.00	02-6005-578 (utilities) from 02-6105-409 (crushed stone/gravel)
\$500.00	03-5101-703 (communication equip) from 03-5101-453 (inmate personal hygiene)
\$3000.00	01-5015-340 (vehicle maint/rep) from 01-5015-205 (health insurance)
\$300.00	01-5020-576 (coroner travel) from 01-9100-573 (telephonic)
\$100.00	01-5135-445 (OEM office supplies) from 01-9100-573 (telephone)
\$2500.00	75-5145-573 (telephone) from 75-9400-205 (health insurance)

Motion by Banton Second by Randolph Ayes-All  
 Approve February 28, 2009 Financial Statement subject to audit.

Fiscal Court discussed paving work to be considered in light of lower asphalt prices and the need for a "spring sale" of some kind for accumulated surplus equipment, vehicles and miscellaneous items accumulated in a few of the county's departments. No formal action was taken on either matter at this time.

County Attorney Sam Phillips reported on the recently adopted and implementation of HB262 which revamps the system by which delinquent county property taxes are collected. Collaborative efforts of county attorneys, county clerks, sheriffs and KACo saw this bill pass both houses with no opposition. Implementation of this bill should be in place in Simpson County by April 15, 2009, with software installed at the county clerk's office and training of deputy clerks completed.

Motion by Chandler Second by McCutchen Ayes-All  
 Approve Resolution 2009-03-31 implementing House Bill 262 which eliminates the sale of delinquent county property tax bills by the sheriff's office and authorizes the county clerk to sell them with the county attorney being authorized to seek collection of those remaining delinquent bills with this implementation being in place by April 15, 2009.

Motion by Chandler Second by Randolph 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 and Subsection (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:25 AM)

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

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

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Motion by Chandler Second by Banton Ayes-All  
Accept the KACo All Lines Fund policy which includes liability, property and workers compensation insurance for the term of July 1, 2009 – July 1, 2012 with a 3-year rate guarantee with at least a 2% decrease from the previous year's rates.

Motion by Chandler Second by Randolph Ayes-All  
Approve the list submitted by Fire Rescue Chief Halcomb for installation of eight fire hydrants – five to be funded by the County and three by County Water District. Chief Halcomb will be involved with the strategic placement of each hydrant for consideration of maximizing benefits to residences and site safety and functionality for truck positioning.

Motion by Randolph Second by Banton Ayes-All  
Authorize participation in KACO sponsored reverse auction for salt for the FY09-10.

Motion by Chandler Second by McCutchen Ayes-All  
Authorize County Judge Executive Henderson to sign the easement of county property on the corner of Yokley Street and Witt Road needed by the City of Franklin to complete their "Safe Routes to School" sidewalk project.

Motion by Randolph Second by McCutchen Ayes-All  
Adjourn. (10:25 AM)

\*See Attachments File March 31, 2009.