

SIMPSON COUNTY FISCAL

Regular Tuesday 21st April 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on April 21, 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 Charles McCutchen leading in prayer followed by the pledge to the American flag.

Motion by Chandler Second by Banton Ayes-All
 Approve minutes of the April 7th regular fiscal court meeting.

Motion by Banton Second by McCutchen Ayes-Banton, Chandler, Henderson, McCutchen, Randolph
 Approve second reading and passage of FY08-09 Budget Amendment Ordinance #220.131 to realize unbudgeted receipts.

Motion by Chandler Second by Randolph Ayes-All
 Approve Resolution 2009-04-21 and authorize County Road Aid Coop Contract between Kentucky Transportation Cabinet and Simpson County for FY2009-2010.

Motion by Randolph Second by Banton Ayes-All
 Approve Resolution 2009-04-21A authorizing the filing of a 2009 Recovery Act: Edward Byrne Memorial Justice Assistance Grant Application to the United States Bureau of Justice Assistance, Office of Justice Programs which will make provision for purchase and placement of Glock 27 hand guns and holsters as back-up weapons for county law enforcement officers. This resolution authorizes Simpson County Judge Executive to sign any and all documents related to this grant.

Motion by Banton Second by Randolph Ayes-All
 Approve Resolution 2009-04-21B authorizing County Judge Executive for application and administration of Kentucky Office of Homeland Security Projects which will place mobile data terminals in any remaining law enforcement vehicles not already equipped.

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

31E Marine	01-5120-336	449.80
Advanced Systems Technology	03-5101-725	3200.00
America's Bravest Equipment	01-5120-739	343.73
AT & T	75-5145-585	3988.15
AT & T Pro-Club	01-5010-573	273.82
AT & T Pro-Club	01-5015-573	270.64
AT & T Pro-Club	01-5070-573	110.32
AT & T Pro-Club	01-5081-578	227.68
AT & T Pro-Club	01-9100-573	298.25
AT & T Pro-Club	02-6005-573	108.54
AT & T Pro-Club	03-5101-573	331.53
AT & T Pro-Club	75-5145-573	433.60
Atmos Energy	01-5081-578	85.20
Atmos Energy	01-5120-578A	119.21
Atmos Energy	01-9100-578	714.05
Atmos Energy	02-6005-578	129.78
Barren Co Business Supply	01-5010-445	116.60
Barren River District Health	01-5231-348	50220.00
BG Vacuum	01-5080-411	567.49
Bluegrass Cellular	01-9100-573	23.70
Bluegrass Cellular	75-5145-573	47.09
Bluegrass Uniforms	01-5120-446	264.00
Bob Barker Company	03-5101-437	1111.10
CBM Food Service	03-5101-425	18282.99
Central Plumbing	03-5101-334	315.00
Cintas	01-5080-411	175.51
Cintas	03-5101-411	66.58
CIT Technology	01-5010-445	330.52
City of Franklin	01-5081-578	91.52
City of Franklin	01-5120-578B	25.03
City of Franklin	01-5217-364	1400.00
City of Franklin	01-9100-578	390.62
City of Franklin	02-6005-578	18.91
City of Franklin	03-5101-578	3772.72
CLM Port A Potty	01-5085-334	67.00
Country Club Subway	01-9400-205	88.67
County Officials Leadership Inst	01-5070-348	390.00
Crafton's Uptown BP	01-5120-336	63.52
Day Timer	01-5120-446	46.94
Diamond Equipment	02-6105-588	55.00

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Regular	Tuesday	21 st	April	2009
Elbia Link Shop	01-5120-588	133.45		
Electric Plant Board	01-5081-578	42.77		
Embry's Garage	01-5120-336	439.12		
F-S Chamber of Commerce	01-5430-505	7250.00		
F-S Parks & Recreation	01-5401-507	42400.00		
F-S Renaissance	01-5435-348	5000.00		
Gant's Auto	01-5015-340	773.79		
Gant's Auto	01-5120-336	487.55		
Gary Crafton	01-5020-103	250.00		
Gerald Brashear	03-5101-429	10.00		
Global Specialties	01-5081-411	67.00		
Gulf State Distributors	01-5015-435	92.75		
Hanson Aggregates	02-6105-409	460.87		
High Tech Rescue	01-5120-446	78.97		
Hobby, Dye & Read Inc.	02-6105-441	43026.56		
Jackson Excavating	01-5085-334	8000.00		
James Bryant Roofing	01-5040-567	2.72		
Jimmy's Auto	01-5015-340	14.69		
Jody & Sons Mechanical	03-5101-334	555.00		
Kenneth Simpson Construction	01-5080-334	12085.26		
Kentucky Transportation Center	02-6105-579	155.00		
Kevin Branham	75-5145-569	22.04		
KMCA	01-9100-569	250.00		
Lowe's	01-5080-334	219.43		
Lowe's	02-6105-447	237.90		
Main Street Printing	01-5015-445	22.00		
MapSync	01-5136-548	2735.00		
Mefford & Phillips	01-5005-165	300.00		
Mike's Auto Parts	01-5085-334	9.39		
Mike's Auto Parts	02-6105-447	287.71		
Mike's Auto Parts	02-6105-588	257.54		
Mike's Auto Parts	02-6105-592	403.00		
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	01-5116-569	785.00		
Nichole Mann	75-5145-569	25.69		
North Western Comm	03-5101-334	50.00		
Office of Housing, Buildings	01-5081-352	300.00		
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		
P & P Telecommunications	03-5101-334	1073.00		
Palco Enterprises	01-5085-334	67.00		
Palco Enterprises	03-5101-703	65.00		
Peel & Holland	01-9400-205	250.00		
Pilot Travel Center	03-5101-429	245.50		
Postmaster	01-5070-563	10.70		
Premier Integrity Solutions	02-6105-382	45.00		
Quill	01-5135-445	28.78		
Quill	03-5101-725	133.51		
Quill	03-5101-445	9.62		
Quill	75-5145-445	47.97		
Quill	75-5145-725	312.23		
R O Smith Drywall	01-5080-334	3915.00		
Rapid Fueling	02-6105-455	1984.23		
Robert Matthews	01-5070-348	150.00		
Robert Palmer	01-5135-445	193.05		
Simpson Co Conservation District	01-5235-348	5437.50		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	5097.10		
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	5117.10		
Simpson Co Payroll Acct	02-9400-205	3982.90		
Simpson Co Payroll Acct	03-9400-205	13159.42		
Simpson Co Payroll Acct	75-9400-205	4251.60		
Simpson Co Water District	01-5120-578C	91.83		
Sleight Business Machines	01-5010-564	25.03		
Southern Health Partners Inc.	03-5101-386	18179.50		
Standard Insurance Company	01-9400-205	412.40		
Sue Brown	75-5145-569	10.34		
Symbol Arts	01-5015-481	160.00		
The Fix Foundation	01-5205-403	261.67		
Thurman Electric	01-5080-334	2964.00		
Tourist & Convention Comm	01-5420-902	11647.27		
Tracie Kendall	75-5145-569	28.20		
Truckers Lighthouse	01-5015-340	67.11		

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Wally Gilliam Realty & Auction	02-6105-447	623.70
Walmart	01-5001-445	16.64
Walmart	01-5120-446	70.79
Walmart	01-5205-403	131.96
Walmart	75-5145-336	29.67
Walmart	75-5145-445	74.88
Waste Management	01-5205-403	33.05
Waste Management	01-5217-364	825.00
Wholesale Supply	01-5080-334	65.86
WRECC	01-5120-578C	66.75

Transfers:
 \$1000.00 01-5120-336 (fleet maint) from 01-5120-578A (utilities main)
 \$1000.00 01-5120-336 (fleet maint) from 01-5120-595 (public education)
 \$300.00 01-5135-445 (OEM supplies) from 01-5135-703 (EWS maint/repair)
 \$2500.00 01-5217-364 (recycling rental) from 01-9400-205 (health insurance)
 \$200.00 02-6105-579 (training) from 02-6105-457 (tile)
 \$1544.78 03-5101-725 (office equipment) from 03-5101-425 (food)
 \$312.23 75-5145-725 (office equipment) from 75-9400-205 (health insurance)
 \$1000.00 01-5120-588 (equipment maint/rep) from 01-5120-595 (public education)
 \$8000.00 03-5101-334 (building maint/rep) from 03-5101-425 (food)

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

Motion by Chandler Second by Banton Ayes-All
 Cash 30-day Road Fund CD at Citizens First Bank needed for cash flow for asphalt work.

Fiscal Court members discussed repair of the Eubanks Ford Bridge approaches, which were damaged during the flooding conditions following the ice storm. Since both Simpson and Allen were declared FEMA eligible counties due to ice storm damage, both will qualify for 75% FEMA reimbursement. \$8,800 is the estimate submitted by Scott & Murphy for each side with a mobilization charge of \$2,500 whether one side or both sides are completed concurrently. It is unknown at this time whether Allen County will repair their side and share the mobilization charge.

Saddler Ford low-water crossing is also in need of repairs, but because it has been water-covered, a full assessment of it has not yet been made.

Motion by Chandler Second by Banton Ayes-All
 Authorize repair of the Eubanks Ford Bridge approaches at a cost of \$11,300 by Scott & Murphy.

Magistrate Marty Chandler reported that no decisions have been made regarding the surplus auction. Hopefully, plans will be finalized within the next month. Chandler also wanted to clarify that the internet service market for Simpson County is open to anyone interested and capable of providing the service. Judge Henderson added that Brent Childers of the BRADD is working on a grant application for federal stimulus money designated for rural internet service. No one has any idea about the time frame involved with these funds.

Magistrate Kelly Banton reported that the State would be taking care of the problem created by a base failure of the asphalt on Highway 2592 (Patton Road). Banton would also like to see the space created by the demolition of one of the Dunn buildings on Court Street, be made usable for parking as soon as possible. Judge Henderson said that there is some minor prep work to be done, possibly a small length of fencing to the back of the space and an apron to the street needed before striping is done to allow parking.

Magistrate Larry Randolph reported that the Boys and Girls Club now has 150 - 200 each day after school. Finances remain tight but some businesses have donated snacks, helping tremendously. Randolph reported that the computer lab is being used to the max for both homework and entertainment for the children and tutors are available to assist with homework. He commended Jef Goodnight for a job well done and also announced a fund-raiser golf scramble on May 21st with Kenny Perry and Joker Phillips planning to be a part of the day. From the Soil Conservation Board, he reported that grant money is being sought to assist with meeting the new federal regulations for dead animal removal. Randolph also reported that the Charlie Butts Road is receiving asphalt. In his capacity as member of the Finance Committee, Randolph said there is the potential of a \$400,000 to \$600,000 revenue loss due to job lay-offs that will impact the 2009-2010 Simpson County Fiscal Court budget.

Judge Henderson announced that there will be a budget work session Thursday, April 23rd at 8:30 AM in his office and a special-called fiscal court meeting for Tuesday, April 28th at 8:30 AM for presentation of the FY2009-2010 Simpson County Fiscal Court budget.

Magistrate Charlie McCutchen said that he and Public Works Director Bobby Groves had assessed a sunken area in the lawn of the Archives building and decided on a remedy for the problem.

Judge Henderson acknowledged the outstanding performance of Franklin native and pro-golfer Kenny Perry in the Masters played recently. He commended Perry and his representation of Franklin.

Motion by Banton Second by McCutchen 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. (9:50 AM)

Motion by Chandler Second by Randolph Ayes-All
 Come out of executive session. (10:30 AM)

Motion by Henderson Second by Chandler Ayes-All
 Approve Resolution 2009-04-21C for County Road Employee Status/Payroll Change with effective date of April 10, 2009, with attached documentation.

Motion by McCutchen Second by Randolph Ayes-All
 Adjourn. (10:35 AM)

*See Attachments File April 21, 2009.