

SIMPSON COUNTY FISCAL

Regular Tuesday 5<sup>th</sup> May 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on May 5, 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 Larry Randolph leading in prayer followed by the pledge to the American flag.

Jimmy Fleming addressed the Court commending the demonstration of knowledge and skill of the Franklin Simpson Fire Rescue when they responded to a recent fire at his auto salvage business.

Motion by Chandler Second by Randolph Ayes-All  
 Approve minutes of the April 21<sup>st</sup> regular fiscal court meeting and the special-called fiscal court meetings of April 23<sup>rd</sup> and April 28<sup>th</sup>.

Motion by Banton Second by McCutchen Ayes-All  
 Set public hearings for LG&EA and CRA at 8:30 AM, Tuesday, May 19<sup>th</sup>, during the next regular fiscal court meeting.

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

Advanced Systems		
Technology	03-5101-334	836.35
Alert Shirt	02-6105-481	420.74
Anthem BCBS	01-9400-205	168.00
AT & T	01-5120-573	135.43
AT & T	75-5145-585	136.85
AT & T Mobility	03-5101-573	88.08
Atmos Energy	01-5120-578B	107.43
Atmos Energy	03-5101-578	1471.26
Atmos Energy	75-5145-573	26.01
Bankcard Center	01-5015-429	81.00
Bankcard Center	01-5015-445	28.00
Bankcard Center	01-5015-569	38.15
Bankcard Center	01-5015-577	124.23
Barren Co Business	01-5001-445	87.45
Bluegrass Cellular	01-5115-573	52.20
Bluegrass Cellular	01-5116-573	44.69
Bluegrass Cellular	01-5135-573	48.43
Bluegrass Cellular	01-5205-573	44.69
Bluegrass Cellular	01-9100-573	155.75
Bluegrass Cellular	02-6005-573	92.29
Bluegrass Uniforms	01-5015-481	279.98
Bluegrass Uniforms	01-5120-481	596.00
Bluegrass Uniforms	03-5101-481	1586.31
Booth Fire & Safety	01-5120-446	9.00
Booth Fire & Safety	01-5120-588	33.00
Bowen Tire	02-6105-479	24.35
Bowen Tire	02-6105-588	271.68
CED Bowling Green	03-5101-334	480.94
Charles E Martin	01-9400-205	355.41
Chief Supply	01-5120-739	59.99
CMI Equipment Sales	02-6105-588	12927.30
Comcast	75-5145-573	65.85
Crabtree Furniture	01-5085-334	97.47
Digitech Services	01-5120-703	95.00
Econo Signs	02-6105-469	1603.06
Eddie Lawson	01-5015-563	7.94
Electric Plant Board	01-5081-578	4773.16
Electric Plant Board	01-5120-578A	358.73
Electric Plant Board	01-5120-578B	42.77
Electric Plant Board	01-9100-578	1330.43
Electric Plant Board	03-5101-578	3791.58
Electric Plant Board	75-5145-573	222.28
Federal Field Services	01-5135-703	158.65
Fire Specialty	01-5120-336	200.00
First Alarm Testing	01-5120-336	1078.75
Franklin Sporting Goods	02-6105-481	58.58

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Galls Inc.	01-5015-340	88.14
Galls Inc.	01-5015-435	88.17
Gant's Complete Auto	01-5015-340	655.95
Gant's Complete Auto	03-5101-340	27.00
Gerald Brashear	03-5101-576	12.27
Global Specialties	01-5081-411	11.00
Hartland Equipment	02-6105-588	144.92
Jane Ownby	01-9400-205	111.00
KCJEA	01-9100-551	1193.00
Kenneth Simpson Construction	01-5080-334	3596.92
Kentucky Dam Village	01-5115-569	224.49
Kimball Midwest	02-6105-447	71.20
Lowe's	01-5080-334	202.11
Lowe's	03-5101-334	291.96
Mac's New Used & Abused	01-5120-334A	55.00
Mefford & Phillips	01-9100-573	101.12
Mid South Lumber	02-6105-447	368.60
Motorola	01-5136-548	29318.10
MPH Industries	01-5015-435	485.52
P & P Telecommunications	01-5001-590	252.58
P & P Telecommunications	03-5101-703	1747.66
P & P Telecommunications	01-5015-725	2054.66
Palco Enterprises	03-5101-703	181.24
Palco Enterprises	75-5145-336	444.15
Payne's Cleaning	01-5080-411	125.00
Phil Clore Company	01-5001-445	742.00
Quill	01-5001-445	91.70
Quill	01-5015-445	122.74
Quill	75-5145-445	91.70
REM Company	03-5101-336	34.99
Robert Palmer	01-5135-445	123.50
Robert Y Link, Attn	01-5070-332	750.00
Rohdes Inc.	01-5070-348	170.00
Sam's Club	01-5001-725	830.91
Sam's Club	01-9100-551	35.00
Shell Fleet Plus	01-5015-429	316.79
Simpson Co Water District	01-5120-578C	30.61
Sleight Business Machines Inc.	01-5010-564	25.61
The Bank of New York Trust	03-7100-601	20000.00
The Bank of New York Trust	03-7100-605	11175.00
Thurman Electric	01-5080-334	3698.19
Tommy Link	02-6105-447	322.99
Tractor Supply	02-6105-447	524.79
US Bank CT Louisville	01-7700-603A	1319.37
US Bank CT Louisville	01-7700-607A	457.19
US Bank CT Louisville	01-7700-603B	1445.41
US Bank CT Louisville	01-7700-607B	677.68
US Bank CT Louisville	02-7700-607	1366.08
US Latex Products	03-5101-411	633.42
Vital Signs & Graphics	02-6105-469	331.00
Walmart	01-5001-445	12.94
Walmart	01-5015-445	208.54
Walmart	01-5015-481	48.43
Walmart	01-5080-411	36.82
Walmart	02-6105-447	46.11
Walmart	03-5101-340	31.95
Waste Management	01-5205-403	39.23
Waste Management	01-5217-364	450.00
Wholesale Supply	01-5080-334	8.40
Wholesale Supply	02-6105-447	61.93
Wholesale Supply	02-6105-441	356.98
Wilson Motors	01-5135-703	86.95
Wilson Motors	02-6105-588	52.88
WRECC	01-5120-578C	67.02
WRECC	01-9100-578	40.03

Transfers:

\$750.00	01-5015-435 (law enforcement supplies) from 01-5015-205 (health insurance)
\$750.00	01-5015-481 (uniforms) from 01-5015-205 (health insurance)
\$500.00	01-5015-445 (office supplies) from 01-5015-205 (health insurance)
\$100.00	01-5015-563 (postage) from 01-5015-205 (health insurance)
\$2054.34	01-5015-725 (office equipment) from 01-5015-205 (health insurance)
\$250.00	02-6005-334 (building maint/rep) from 02-6105-143 (road maint salaries)
\$250.00	02-6105-481 (uniforms) from 02-6105-143 (road maint salaries)
\$12927.30	02-6105-588 (maint/rep equipment) from 02-6105-441 (machinery & equip)
\$7700.00	02-6103-102 (road supervisor) from 02-6105-143 (road maint salaries)
\$2000.00	03-5101-703 (communication equip) from 03-5101-709 (furniture & fixtures)
\$1000.00	01-5081-578 (JC utilities) from 01-5081-209 (workers comp)
\$449.00	01-5081-578 (JC utilities) from 01-5081-521 (P & L insurance)
\$2000.00	01-5120-336 (fleet maint) from 01-5120-121 (volunteer pay)
\$100.00	01-5135-445 (OEM office supplies) from 01-5135-703 (EWS repairs)

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\$80.00 01-5135-573 (OEM) telephone from 01-5135-703 (EWS repairs)  
\$500.00 02-6105-469 (signs) from 02-6105-457 (tile)

Magistrate Chandler reported that he hoped to have the surplus auction set by the May 19<sup>th</sup> fiscal court meeting. Chandler also said that he would like to see Seott's do some shouldering and look into purchasing a pull-behind brush/broom to use for road clean-up following mowing. The Court agreed, and Judge Henderson expressed interest in purchasing a small chipper for Public Works to use in their work as well.

Magistrate Banton would like to expedite the finishing touches at the cleared site on Court ST(former Dunn property) to have the extra parking available, particularly, for upcoming downtown events.

Magistrate Randolph inquired as to the status of the Courthouse fire alarm system. Magistrate McCutchen will follow-up with AAA Systems as Judge Henderson reported that we had signed contract for them to do the work, but there has been a problem with some of the terms and that problem has not yet been resolved.

Motion by Henderson Second by Banton Ayes-All  
Approve Employee Status/Payroll Changes Resolution 2009-05-05 for Public Works Department employees. See attachment.

Motion by Chandler Second by McCutchen Ayes-All  
Adjourn. (9:05 AM)

\*See Attachments File May 5, 2009.