

SIMPSON COUNTY FISCAL

Regular Tuesday 19th May 2009

At a regular meeting of the Simpson County Fiscal Court held in the County Courtroom of the Simpson County Courthouse on May 19, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Finance Officer

Judge Henderson called the meeting to order, opened the meeting with prayer and led the pledge to the American flag.

Pursuant to KRS 42.455 and KRS 174.100, Judge Henderson opened the meeting for public hearing for use of Local Government Economic Assistance (LGEA) funds and County Road Aid (CRA) funds. There was no one from the public to be heard and the hearing was closed. CRA funds are estimated to be \$600,000 and LGEA funds to be \$301,500 for FY2009-2010.

Motion by Chandler Second by Randolph Ayes-All
 Approve minutes of the May 5th regular fiscal court meeting.

Motion by Randolph Second by McCutchen Ayes-Banton, Chandler, Henderson, McCutchen and Randolph
 Approve first reading of FY09-10 Budget Ordinance No. 220.132 and standing orders.

Motion by Chandler Second by Banton Ayes-All
 Authorize advertising for bids for FY09-10 unit prices for asphalt, including shouldering.

Motion by Chandler Second by McCutchen Ayes-All
 Authorize advertising for bids for FY09-10 crushed stone.

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

AEDEC International	03-5101-599	583.00
African American Heritage	01-5425-507	4000.00
Alert Shirt	02-6105-481	420.74
Aqua Treat of KY	01-5081-177	200.00
AT & T	75-5145-585	3928.01
AT & T Mobility	01-5120-573	52.63
AT & T Pro-Club	01-5010-573	321.53
AT & T Pro-Club	01-5015-573	252.86
AT & T Pro-Club	01-5070-573	109.54
AT & T Pro-Club	01-5081-578	228.97
AT & T Pro-Club	01-9100-573	304.87
AT & T Pro-Club	02-6005-573	110.23
AT & T Pro-Club	03-5101-573	318.30
AT & T Pro-Club	75-5145-573	452.67
Atmos Energy	01-5081-578	50.82
Atmos Energy	01-5120-578A	51.60
Atmos Energy	01-9100-578	409.80
Atmos Energy	02-6005-578	152.21
Barren Co Business	01-5010-445	165.99
Battery Zone	01-5015-435	90.98
Baumann Paper	02-6105-447	167.60
Bluegrass Cellular	75-5145-573	47.09
Bluegrass Uniforms	01-5015-481	12.99
Bluegrass Uniforms	03-5101-481	119.94
Bobby C. Phillips, Co Clerk	01-5010-201	1539.55
Bobby C. Phillips, Co Clerk	01-5010-368	2913.60
Booth Fire & Safety	03-5101-334	430.00
CBM Food Service	03-5101-425	12748.11
Cintas	01-5080-411	134.70
Cintas	03-5101-411	66.58
CIT Technology	01-5010-564	330.52
City of Franklin	01-5081-578	83.23
City of Franklin	01-5120-578B	25.03
City of Franklin	01-9100-578	274.08
City of Franklin	03-5101-578	4046.33
Consolidated Paper Group	01-5205-403	72.00
Country Club Subway	01-9400-205	98.97
Crafton's Uptown BP	01-5120-336	48.51
Crocker Animal Hospital	01-5205-385	270.00

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Regular	Tuesday	19 th	May	2009
D & M Florist	01-5001-445	42.40		
DayTimer	01-5120-446	2.00		
Electric Plant Board	01-5081-578	43.81		
Electric Plant Board	01-9100-578	387.12		
Electric Plant Board	02-6005-578	158.22		
Emergency One	01-7700-602	17667.63		
FedEx	01-5001-563	19.41		
Franklin Favorite	01-5001-302	351.02		
Franklin Favorite	01-5070-348	21.30		
F-S Industrial Authority	01-5075-314	28884.37		
G & W Termite & Pest	01-5081-177	55.00		
G & W Termite & Pest	01-5120-334A	75.00		
G & W Termite & Pest	01-5120-334B	55.00		
G & W Termite & Pest	01-5120-586	100.00		
G & W Termite & Pest	01-5080-346	85.00		
Gant's Complete Auto	01-5015-340	860.61		
Gant's Complete Auto	01-5120-336	201.00		
Gant's Complete Auto	02-6105-592	300.00		
Gant's Complete Auto	03-5101-340	25.00		
Gary Crafton	01-5020-103	250.00		
Hanson Aggregates	02-6105-409	674.77		
IMI	02-6105-407	367.00		
Independence Communications	01-5136-548	26157.80		
InterAct Public Safety Systems	01-5136-548	6013.00		
InterAct Public Safety Systems	75-5145-319	9975.00		
Jimmy's Auto	01-5015-340	75.96		
Jimmy's Auto	01-5120-336	703.34		
Jimmy's Auto	01-5205-592	21.10		
Jody & Sons Mechanical	03-5101-334	80.00		
Julie Freeman	01-5001-445	21.77		
Kathie Simpson	03-5101-481	95.40		
KCJEA/KMCA	01-9100-569	500.00		
Kentucky Retirement Systems	01-5015-202NHD	121.50		
Kentucky Retirement Systems	01-9400-202	121.50		
Kentucky Retirement Systems	03-9400-202	121.50		
Lowe's	02-6105-447	75.78		
Mefford & Phillips	01-5005-165	300.00		
Michael Cornwell	01-5136-548	44.33		
Mike's Auto	02-6105-447	41.24		
Mike's Auto	02-6105-592	459.74		
Mike's Auto	03-5101-334	46.76		
MPH Industries	01-5015-435	75.00		
Nashville Machine Elevator	01-5010-352	153.54		
Nashville Machine Elevator	01-5080-334	135.00		
Nashville Machine Elevator	01-5081-352	374.88		
North Western Comm	03-5101-334	50.00		
OfficeWare	75-5145-564	125.01		
OfficeWare	01-5001-564	178.34		
OfficeWare	01-5015-564	171.26		
OfficeWare	01-5070-564	171.26		
OfficeWare	03-5101-564	233.63		
Overhead Door	03-5101-334	518.50		
Palco Enterprises	75-5145-338	220.00		
Payne's Cleaning	01-5080-175	1150.00		
Peggy Taylor	75-5145-569	57.00		
Pilot Travel Center	03-5101-429	540.21		
Postmaster	01-5001-563	1400.00		
Postmaster	01-5070-563	33.24		
Postmaster	03-5101-563	13.40		
Quill	01-5001-445	2.95		
Rapid Fueling	01-5015-429	1794.29		
Rapid Fueling	02-6105-455	1804.58		
Rapid Fueling	01-5120-455	461.74		
Rapid Fueling	01-5115-429	98.27		
Rapid Fueling	01-5116-429	80.25		
Rapid Fueling	01-5205-429	195.72		
Robert Palmer	01-5135-445	39.90		
RO Smith Drywall	01-5080-334	1410.00		
ROCIC Training	01-5015-569	100.00		
Rohdes	01-5001-565	350.00		
SC PVA	01-5030-367	8380.50		
Scotty's Contracting	02-6105-405	84801.58		
Scotty's Contracting	04-6105-405	201500.00		
Simpson Co Board of Education	01-5435-595	9075.00		
Simpson Co Payroll Acct	01-5010-202	2916.15		
Simpson Co Payroll Acct	01-5010-205	3720.00		
Simpson Co Payroll Acct	01-5015-205	6695.80		
Simpson Co Payroll Acct	01-5081-205	450.00		

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Simpson Co Payroll Acct	01-5120-205	1800.00		
Simpson Co Payroll Acct	01-9400-205	4734.20		
Simpson Co Payroll Acct	02-9400-205	1522.64		
Simpson Co Payroll Acct	03-9400-205	13127.96		
Simpson Co Payroll Acct	75-9400-205	3431.30		
Simpson Co Water District	01-5120-578C	61.22		
Southern Foods	03-5101-411	359.62		
Southern Foods	03-5101-425	50.60		
Southern Health Partners	03-5101-386	18179.50		
Staffing Concepts	01-5040-576	932.62		
Standard Insurance Company	01-9400-205	441.79		
The Fix Foundation	01-5205-403	1500.00		
Tourist & Convention Comm	01-5420-902	11174.88		
Tractor Supply	01-5205-403	167.40		
Traugber Mechanical	02-6105-447	22.65		
Traugber Mechanical	02-6105-588	1013.00		
Walmart	01-5001-445	30.56		
Walmart	01-5080-411	5.26		
Walmart	01-5081-411	57.26		
Walmart	01-5120-446	56.04		
Walmart	01-5205-403	76.36		
Walmart	01-9400-205	12.66		
Walmart	03-5101-411	135.74		
Waste Management	01-5205-403	66.39		
Waste Management	01-5217-364	375.00		
Wholesale Supply	01-5080-334	307.58		
Wholesale Supply	01-5081-177	12.37		
WRECC	01-5120-578C	71.52		

Transfers:

\$4050.00	01-5030-367 (PVA contribution) from 01-5075-314 (economic taxing dist)
\$500.00	01-5040-567 (occupational tax reimburs) from 01-5075-314 (economic taxing dist)
\$500.00	01-5205-403 (shelter supplies) from 01-5205-385 (vet services)
\$1000.00	01-5205-403 (shelter supplies) from 01-9200-999 (transfer reserve)
\$500.00	02-6105-481 (uniforms) from 02-6105-446 (hot mix)
\$4071.00	02-6105-588 (maint/rep equipment) from 02-6105-441 (machinery & equip)
\$583.00	03-5101-599 (misc expense) from 03-5101-336 (equip maint/rep)
\$1434.00	01-5015-205 (health insurance) from 01-7700-602 (fire truck lease)
\$1766.00	01-5015-205 (health insurance) from 01-9100-578 (utilities)
\$1700.00	01-5010-205 (health insurance) from 01-5010-202 (co clerk retirement)
\$23554.00	01-5015-103 (sheriff deputy salaries) from 01-9400-209 (workers comp)
\$2234.00	01-5015-188 (sheriff court security) from 01-9100-578 (utilities)
\$1029.00	01-5015-188 (sheriff court security) from 01-9400-209 (workers comp)
\$2000.00	01-5081-578 (JC utilities) from 01-5081-177 (JC grounds/maint)
\$1500.00	01-5081-578 (JC utilities) from 01-7700-602 (fire truck lease)
\$1000.00	02-6105-592 (vehicle maint/rep) from 02-9400-202 (retirement)
\$4000.00	03-5101-703 (communication equip) from 03-9400-202 (retirement)

Motion by Chandler Second by Banton Ayes-All
 Authorize, pursuant to KRS 133.240 Section 3, payment of the claim for preparation of property tax bills submitted by County Clerk Bobby C. Phillips, Jr. with Simpson County's one-half share being \$2,913.60.

Motion by Randolph Second by McCutchen Ayes-All
 Approve April 30, 2009 Financial Statement subject to audit.

Motion by Randolph Second by Chandler Ayes-All
 Accept bid for road salt for FY09-10 in the amount of \$72.29 per ton from North American Salt Company received through KACo Reverse Auction process conducted by Orvis Online.

Reports from Judge Henderson included health insurance premiums for the upcoming budget year, completion of the repair to the approach to the Simpson County side of Eubanks Ford Bridge, proposal to be prepared by Benny Johnson for repair to Saddler Ford low water crossing and the surplus auction date being set for June 6, 2009, at 10:00 AM at the County Barn with local auctioneer, Jackie Forshee, conducting the sale for a flat rate fee. Judge Henderson also reported that he has spoken with the City regarding readying the former Dunn property on Court Street for parking. Public Works Director Bobby Groves will oversee the concrete work to prepare the surface for striping.

Magistrate Chandler called attention to the danger of the low water crossings in light of the recent loss of life at the Ditmore Ford crossing. The Court discussed ways to deter people from risking their lives when the crossings are water-covered. Barricades and signs are often ignored, and it was concluded that about the only way to deal with this issue is to promote public awareness of the danger and appeal to citizens to use sound judgment when presented with such a situation.

The Court was reminded by Magistrate Banton of the Legislative Luncheon on Thursday, May 28th at noon at the Franklin County Club. State Senator David Givens and State Representative Wilson Stone will be guest speakers.

Judge Henderson and Magistrate McCutchen also reported that AAA Systems is currently working on plans for the fire alarm installation in the Courthouse.

Another topic of discussion was the need for shouldering work on some roads including cleaning overgrown grass from the edges of some roads which causes water to stand, deteriorating the road surface. The magistrates have discussed this need with Benny Johnson, County Road Engineer.

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Judge Henderson reported that the BRADD is still waiting for word on how and when federal stimulus money will be allocated. Rural broadband service is one of the designated areas for application of these funds. Some Simpson County residents are still without this service.

County Attorney Sam Phillips reported that HB262 has been implemented since April 15, 2009. This bill basically takes the delinquent property taxes from the Sheriff's office and puts them in the hands of the County Clerk. Thirty-day notices are sent by the County Attorney to those with delinquent property tax bills. As required by statute, Phillips has offered installment pay plans with one-half due by the end of May and the other half due by the end of June. This should allow opportunity for full payment before July 15, 2009, to avoid third parties purchasing the tax bills and costing the property owner much more. Phillips also reported that the City and County should soon see money from an older significant property tax bill collection. He has also begun a "bad check" collection program which can be helpful to participating merchants and ease their burden with this problem.

Motion by Chandler Second by McCutchen Ayes-All
Approve the Barren River Area Development District Community Aging Services Donation Agreement to administer donated funds for Social Services in the amount of \$1500.00 for 2010.

Motion by Banton 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. (9:35 AM)

Motion by Banton Second by Chandler Ayes-All
Come out of executive session. (10:05 AM)

Motion by Randolph Second by McCutchen Ayes-All
Approve Resolution 2009-05-19 approving the corrective action plan, prepared by the BRADD to satisfy the HUD requirement for the CDBG, which was obtained for the Boys & Girls Club funding, and paying the relocation assistance to the approved lender of the effected tenant to settle this issue which was an oversight during the grant process and was identified during an audit.

Judge Henderson requested that the record show that another subject was discussed during the executive session which fell under KRS 61.810 section (1), subsection (b) deliberations on the future acquisition of real property by a public agency but there is no action to be taken as a result of this discussion.

Meeting adjourned at 10:07 AM

*See Attachments File May 19, 2009.