

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 2nd Day of August 20 11

Motion by Randolph Second by Chandler Ayes-All
Approve \$50,000 cash transfer from General Fund to 911 Fund.

Motion by Randolph Second by Banton Ayes-All
Approve June 30, 2011 Financial Statement subject to audit.

Another discussion arose regarding codes enforcement when Magistrate Randolph inquired about the protocol currently in place to address nuisance violations related to un-kept property. The judge explained that the process is supposed to work with the reported property being inspected by the sheriff's department; the sheriff's department then attempts to notify the property owner. If the property owner cannot be located in a timely manner, the county public works/road department is notified by the sheriff and is to address the problem. Franklin City Police Officer Kelly Mayfield is the codes enforcement officer for the city violations. Judge Henderson said this has become a public safety issue and he expects the court to look at appropriations for a codes enforcement officer and board as set forth in recently passed Ordinance No. 1010.3. County Attorney Sam Phillips attributed one of the reasons for this growing problem to the urbanization of areas in the county and Judge Henderson mentioned the unprecedented number of foreclosures as another contributing factor.

Motion by Randolph Second by Tarpley Ayes-All
As recommended by the Simpson County Water District Board, appoint Stephen Snider to fulfill the remainder of the late James Snider's term running through April 14, 2014.

Motion by Tarpley Second by Randolph Ayes-All
Adopt, at the request of Precision Strip, just over eight hundred feet of roadway off Hardison Road (currently referred to as Cox Road in Simpson County) into the county road system subject to easements, up-grading to county road standards with an acceptable name change and the understanding that this stretch of roadway will be low priority for county maintenance with mowing and snow removal.

Magistrate Banton reported that the work in the courtyard with removal of deteriorating trees from the east side of the courthouse and replacement with ornamental trees and lawn seeding has been completed. The flagpole has been painted and flags are now visibly flying from the Main Street side. He also gave the update that the new HVAC unit is in the process of being installed in the south wing of the courthouse. He expressed interest in renaming the Drug Court building on Court Street to reflect former occupants/owners; they being Noah Spears and Don Dunn thus the name Spears Dunn Building.

Motion by Banton Second by Randolph Ayes-All
Rename the building located at 110 North Court Street and currently housing Drug Court, the Spears-Dunn Building.

Motion by Chandler Second by Tarpley Ayes-All
Authorize putting out for bid for a new backhoe with trade-in subject to Public Works Director Bobby Groves' specifications. (It was noted that the backhoe has about 3150 hours and one of its primary uses is cleaning out low-water crossings especially in the fall. This purchase would be within budget.)

County Attorney Phillips reported that the delinquent property tax sale went off without a hitch at the county clerk's office on July 26th with sales of over \$100,000 and probably that much more collected before the sale. Phillips encouraged delinquent property taxpayers to act quickly to satisfy the debt to these lien holders to avoid foreclosure in twelve months.


Motion by Chandler Second by Banton Ayes-All
Go into executive session pursuant to KRS 61.810 (1) (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (10:10 AM)

Motion by Chandler Second by Banton Ayes-All
Come out of executive session. (10:50 AM)

Motion by Chandler Second by Banton Ayes-All
Approve Resolution No. 2011-08-02EMP hiring Angela Whites, Martha Davenport, Faith Farley and Christy Basham as temporary, part-time dispatchers at the Simpson County 911 Dispatch Center and reclassifying Dawn Hesson as regular full-time.

Motion by Tarpley Second by Randolph Ayes-All
Authorize County Judge Executive Jim Henderson and County Attorney Sam Phillips to formalize a legally acceptable incentive package to offer regular full-time 911 Dispatcher Center employees to incentivize retention of their employment and assist them through the transition of the regional dispatch consolidation.

Motion by Randolph Second by Banton Ayes-All
Adjourn. (10:52 AM)

JIM HENDERSON
COUNTY JUDGE EXECUTIVE


*See Attachments File August 2, 2011.