

Regular Term, Tuesday Day, 3rd Day of December 20 13

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse on December 3, 2013 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Kelly Banton, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order and led in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Tarpley Ayes-All
 Approve the minutes of the November 19th regular fiscal court meeting.

Motion by Tarpley Second by Randolph Ayes-All
 Approve Franklin Simpson Parks Board re-appointments of Anna Gregory for a three-year term to expire December 31, 2016 and Chuck Fleming for a three-year term to expire December 31, 2016.

Motion by Chandler Second by Banton Ayes-All
 Approve Franklin Simpson County Ambulance Board re-appointments of Hunter Bowen for a two-year term to expire December 31, 2015 and Scott Brown for a two-year term to expire December 31, 2015.

Motion by Tarpley Second by Randolph Ayes-All
 Approve Simpson County Extension District Board re-appointments of Virginia Johnson for a three-year term to expire December 31, 2016 and Lynn Caudill for a three-year term to expire December 31, 2016.

Judge Henderson explained that the Justice Center expenses are paid by the county and the county is reimbursed 100% by the state. As the Justice Center approaches its tenth anniversary next summer and as the building daily handles high volumes of traffic, repair needs are beginning to surface with some being major. Such is the case with the need to replace make-up air unit (MAU) controllers.

Motion by Randolph Second by Chandler Ayes-All
 Authorize County Judge Executive to negotiate with HVAC Services, Inc. for replacement of faulty MAU controllers and associated components and program new controllers and start up on units at the Simpson County Justice Center at a cost under the \$20,000 bid threshold requirement.

Motion by Banton Second by Chandler Ayes-All
 Authorize County Judge Executive Jim Henderson to submit applications for permits to the Army Corps of Engineers and the Division of Water and authorize signing any and all other necessary paperwork associated with the project for replacement of Saddler Ford Road Bridge.

Motion by Tarpley Second by Banton Ayes-All
 Approve budget transfers as submitted.
 \$1.00 01-5205-402 (animal shelter supplies) from 01-9200-999 (transfer reserve)
 \$1820.00 03-5101-599 (misc expense) from 03-9200-999 (transfer reserve)

Motion by Randolph Second by Banton Ayes-All
 Approve payment of bills/claims as submitted.

All Season Rent All	01-5120-588A	121.28
All Season Rent All	02-6105-441	245.95
All Season Rent All	02-6105-447	102.98
All Season Rent All	02-6105-455	13.32
Amsterdam Printing	01-5001-565	316.41
Anthem BCBS	01-9400-205	206.00
Atmos Energy	01-5120-578B	86.34
Atmos Energy	03-5101-578	1113.06
Barren County Business Supply	01-5001-445	49.34
Blake Tarpley	01-9100-576	271.06
Bluegrass Cellular	01-5115-573	39.60
Bluegrass Cellular	01-5116-573	39.60
Bluegrass Cellular	01-5135-573	39.60
Bluegrass Cellular	01-9100-573	119.60
Bluegrass Cellular	02-6005-573	143.28
Bluegrass Fire Equipment	01-5120-739A	726.78
Chaney's Auto	01-5015-340	1253.15
City of Franklin	01-9100-578	291.99
City of Franklin	02-6005-578	34.30
Clerk of the Court	Payroll	168.00
Comcast	01-5015-578	67.37
Comcast	03-5101-578	212.30
Consolidated Paper Group	03-5101-411	40.61
Dell	01-5015-445	194.99
Diversified Electrical Inc.	01-5081-177	591.50
Division of Child Support	Payroll	877.06
Donna Rose Company	01-5010-445	873.00
Duey Vaughn	01-5015-340	37.98

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Electric Plant Board	01-5081-578	3388.50
Electric Plant Board	01-5081-578A	76.71
Electric Plant Board	01-5120-578A	474.77
Electric Plant Board	01-5120-578B	37.99
Electric Plant Board	01-9100-578	1134.77
Electric Plant Board	03-5101-578	4856.44
Eric Vaughn	03-5101-576	53.80
Fastenal	02-6105-447	69.93
FedEx	01-5001-563	14.75
Fleet One	01-5015-429	332.52
Fleet One	03-5101-429	322.27
G & W Termite & Pest	01-5080-346	160.00
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
Global Specialties	01-5081-411	73.00
High Tech Rescue	01-5120-336	84.24
Hillcrest Credit Agency	03-5101-599	59.60
Hodges & Haynes	Payroll	599.12
Hunt Ford	01-5120-336	33.22
IRS	Payroll	23876.22
James Mechanical	03-5101-334	384.00
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	589.50
Kelly Banton	01-9100-576	432.06
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Revenue	Payroll	4413.30
Kentucky State Treasurer	01-5015-569	100.00
Kentucky State Treasurer	01-5070-348	42.50
Kenway	03-5101-411	506.06
KHEAA	Payroll	250.50
Konica Minolta	01-5015-564	183.79
Lanham Stock Fence	02-6105-405B	2433.00
Lowe's	01-5120-446	56.91
Lowe's	03-5101-334	14.92
Miller's Septic Tank Service	01-5205-334	175.00
NFPA	01-5070-445	194.18
NFPA	01-5120-574	76.90
O'Reillys	01-5015-340	314.47
Oakwood Enterprises	01-5015-445	388.96
Pam Rohrs	01-9100-576	540.01
Pitney Bowes	01-5001-563	2525.00
Port Supply	01-5120-336	35.21
Postmaster	01-5015-563	92.00
Premier Integrity Solutions	02-6105-382	55.00
Quill	03-5101-445	630.31
Ricoh USA Inc.	01-5120-334A	62.13
Robert Y Link, Attn	01-5070-332	750.00
Scotty's	02-6105-405A	247582.29
Scotty's	02-6105-446	1863.34
Shell Fleet Plus	01-5015-429	47.71
Simpson Co Clerk Fee Acct	01-5080-599	13.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Gross Payroll - General	Payroll	4720.51
Simpson Co Gross Payroll - General	Payroll	37027.38
Simpson Co Gross Payroll - General	Payroll	19365.82
Simpson Co Gross Payroll - Jail	Payroll	48977.40
Simpson Co Gross Payroll - Jail	Payroll	5256.92
Simpson Co Gross Payroll - Road	Payroll	7051.84
Simpson Co Gross Payroll - Road	Payroll	5775.31
Simpson Co Water District	01-5120-578C	100.11
Staples	01-5015-445	234.54
Staples	01-5120-446	167.71
The Fix Foundation	01-5205-334	1650.00
The Galt House	03-9100-569	262.58
Tommy Link	02-6105-592A	60.99
Tourist & Convention Commission	01-5420-902	18200.26
Tractor Supply	01-5205-402	695.87
US Bank CT	01-7700-603A	1660.65
US Bank CT	01-7700-603B	1816.81
US Bank CT	01-7700-607A	241.77
US Bank CT	01-7700-607B	366.25
US Bank CT	02-7700-607	446.35
Victory Supply	03-5101-465	1462.75
Victory Supply	03-5101-599	599.85

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Walmart	01-5001-445	33.68
West Payment Center	01-5015-445	213.68
WRECC	01-5120-578C	81.70
WRECC	01-9100-578	89.12

Magistrate Tarpley requested that an effort be made to expedite the negotiations of agreements between Simpson County and neighboring counties for fire protection. Such agreements should help lower some home insurance premiums for residents located in some of the farthest areas of the county.

County Attorney Sam Phillips reminded folks that 2013 property tax bills may be paid at face value until the end of 2013. After December 31st penalties will be added.

Motion by Tarpley Second by Randolph Ayes-All
Go into closed session subject to KRS 61.810, Section 1, subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:25 AM)

Motion by Tarpley Second by Randolph Ayes-All
Come out of closed session.

Motion by Chandler Second by Tarpley Ayes-All
Adopt Resolution No. 2013-12-03EMP authorizing the appointment of Meghann Bush as administrative assistant in the Planning and Zoning office.

Motion by Chandler Second by Randolph Ayes-All
Adjourn. (10:05 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File December 3, 2013.