

Regular Term, Tuesday Day, 17th 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 17, 2013 at 8:30 AM.

Present:

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

Absent: Honorable Jim Henderson, Judge Executive

County Attorney Sam Phillips called the meeting to order.

Motion by Tarpley Second by Banton Ayes-All
 Appoint Larry Randolph as chairman of today's meeting.

Blake Tarpley had the opening prayer which was followed by the pledge to the American flag.

Motion by Chandler Second by Tarpley Ayes-All
 Accept the 2013 budget amendment, as presented by County Clerk Chip Phillips, which amends the receipts from \$4,094,921.06 to \$4,477,523.77, the disbursements from \$4,034,273.03 to \$4,416,907.75 leaving excess fees amended from \$60,648.03 to \$60,616.02 and authorize County Judge Executive Jim Henderson to sign the amendment.

Motion by Banton Second by Chandler Ayes-All
 Approve the minutes of the December 3rd regular fiscal court meeting

Motion by Chandler Second by Banton Ayes-All
 Re-appoint Kelly Harding to the Planning and Zoning commission for a three-year term to expire December 31, 2016.

Motion by Tarpley Second by Banton Ayes-All
 Re-appoint Sallie Starks to the Planning and Zoning Board of Adjustments for a three-year term to expire December 31, 2016.

Motion by Banton Second by Tarpley Ayes-All
 Pursuant to KRS 173, approve re-appointments of Paul Raines and Leslie Sanders to the Goodnight Memorial Library Board of Trustees for four-year terms through December 31, 2017.

Motion by Banton Second by Chandler Ayes-All
 Adopt Resolution 2013-12-17 authorizing the City of Franklin's refinancing of an Industrial Authority debt that was for acquisition and development of property for an industrial building that was leased to Quad Graphics(formerly known as Worldcolor, LLC) which involved Simpson County through an inter-local agreement with the City of Franklin and the Franklin-Simpson Industrial Authority.

Motion by Tarpley Second by Banton Ayes-All
 Approve Sheriff Department budget transfers as requested by Chief Deputy Jacky Hunt.
 \$356.00 01-5015-435 (law enforcement supply) from 01-5015-577 (prisoner transport)

Motion by Chandler Second by Tarpley Ayes-All
 Approve budget transfers as submitted.
 \$4000.00 02-6105-446 (cold/hot mix) from 02-6105-588 (equip maint/rep)
 \$7000.00 03-5101-340 (vehicle main/rep) from 03-9400-205 (health insurance)
 \$7000.00 03-5101-340 (vehicle maint/rep) from 03-9400-202 (retirement)
 \$300.00 03-5101-563 (postage) from 03-5101-445 (office supplies)

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

American Engineers Inc.	02-8003-730	2141.25
Anthem BCBS	Payroll	40389.59
Aqua Treat	01-5081-177	200.00
AT & T	01-5205-573	118.29
AT & T	75-5145-573	184.84
AT & T	01-5120-573	189.33
AT & T Mobility	01-5120-573	84.07
Atmos Energy	01-5081-578A	118.16
Atmos Energy	01-5120-578A	159.77
Atmos Energy	01-9100-578	819.44
Atmos Energy	02-6105-578	306.95
Barren Co Business	01-5001-445	108.30
Battenes Plus	01-5001-725	193.96
Bowen Tire	02-6105-479	302.50
Chad Drake	03-5101-576	20.68
Cincinnati Life Insurance	Payroll	2301.57
Cintas	01-5080-411	133.44
CIT Technology	01-5010-564	315.00
City of Franklin	01-5081-578	163.11
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	269.09
City of Franklin	03-5101-578	7906.08

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Clerk of the Court	Payroll	84.00
CLM Port A Potty	01-5085-334	67.00
Cody Pardue	03-5101-576	7.94
Colonial Life Insurance	Payroll	2789.55
Columbia Control Systems	01-5085-336	130.00
Comcast	03-5101-578	87.62
Division of Child Support	Payroll	438.53
Donald's Service Center	03-5101-340	45.00
Electric Plant Board	01-9100-578	328.21
Electric Plant Board	02-6005-578	212.05
Fastenal	02-6105-592A	1.97
Fastenal	03-5101-334	23.59
Febco	Payroll	498.00
FedEx	01-5001-563	13.51
Fleet One	01-5015-429	195.22
Fleet One	03-5101-429	320.82
Franklin Favorite	01-5001-302	336.74
FS Renaissance	01-5435-348	5000.00
Global Specially	01-5081-411	17.00
Hanson Aggregates	02-6105-409	2419.05
Health Resources Inc.	Payroll	2509.88
Hodges & Haynes	Payroll	209.25
InterAct	01-5001-590	90.00
InterAct	03-5101-336	40.00
Interstate All Battery	01-5120-588A	39.77
IRS	Payroll	26644.79
James Mechanical	03-5101-334	202.00
Jerry Jones	01-5085-334	375.00
JH England	03-5101-398	67.50
Jimmy's Auto	01-5015-340	90.00
Jimmy's Auto	01-5120-336	16.46
Jimmy's Auto	01-5120-446	35.94
KACo Insurance Agency	01-9100-531	1577.90
Kenneth Simpson Construction	01-5081-177	235.00
Kentucky Public Employee Deferred Comp	Payroll	823.74
Kentucky Retirement	Payroll	82822.49
Kentucky Revenue	Payroll	4836.18
Kentucky Sheriff's Association	01-5015-551	731.00
Kentucky State Treasurer	01-5120-513	293.00
Kenway	03-5101-411	1042.11
KHEAA	Payroll	173.40
Konica Minolta	01-5001-564	215.82
Konica Minolta	01-5015-564	424.82
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	324.08
L & W Emergency Equipment	01-5015-340	3600.00
Larry Randolph	01-9100-576	69.00
Lois Perry	01-5070-106	500.00
Lowe's	01-5015-334	40.19
Lowe's	01-5080-334	172.14
Lowe's	02-6105-447	453.05
Lowe's	03-5101-334	102.26
Lowe's	03-5101-336	9.47
Lowe's	03-5101-340	9.46
Mark Halcomb	01-5120-573	10.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.50
Mike's Auto Parts	01-5120-336	213.48
Mike's Auto Parts	01-5120-446	7.21
Mike's Auto Parts	02-6105-447	67.76
Mike's Auto Parts	02-6105-588	30.95
Mike's Auto Parts	02-6105-592A	45.07
Mike's Auto Parts	03-5101-703	5.79
NFPA	01-5070-445	165.00
O'Reillys	01-5120-336	15.99
P & P Telecommunications	01-5001-590	117.00
Patrick Crafton	01-5020-103	250.00
PTS of America	01-5015-577	400.00
Quill	03-5101-445	84.55
Rapid Fueling	01-5015-429	3621.15
Rapid Fueling	01-5020-429	111.21
Rapid Fueling	01-5115-429	84.30
Rapid Fueling	01-5116-429	124.48
Rapid Fueling	01-5120-455	1552.72
Rapid Fueling	01-5135-429	118.82
Rapid Fueling	02-6105-429	159.91
Rapid Fueling	02-6105-455	3880.08
Rapid Fueling	03-5101-429	1483.44

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Scotty's Contracting	02-6105-446	2765.75
Secure Lock	01-5015-334	229.00
Shawn Gregory	01-5120-446	21.19
Simpson Co Clerk Fee Acct	01-5010-201	1856.95
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Employee Benefits Acct	Payroll	886.80
Simpson Co Employee Benefits Acct	Payroll	4156.59
Simpson Co Gross Payroll - General	Payroll	71058.15
Simpson Co Gross Payroll - Jail	Payroll	72299.01
Simpson Co Gross Payroll - Road	Payroll	15224.11
Simpson Co Payroll Acct	01-5010-202	4888.03
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson Co Water District	01-5120-578C	69.06
Simpson County Tire	01-5015-340	852.31
Simpson County Tire	01-5135-592	663.72
Sleight Business Machines	01-5010-564	41.81
Southern Health Partners	03-5101-386	20712.05
Standard Insurance	01-9400-205	360.96
Superior One Source	03-5101-411	94.25
Suttle's Plumbing	01-5120-586	165.00
Taser International	01-5015-435	900.96
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	23605.00
Tractor Supply	02-6105-447	246.01
Tractor Supply	02-6105-481	119.97
Traughber Mechanical Services	02-6105-447	12.00
Vaisala	01-5120-446	95.00
VEI	03-5101-703	75.00
Vital Signs	02-6105-469	216.00
Walmart	01-5015-445	167.78
Walmart	01-5070-445	54.22
West Payment Center	01-5015-445	149.60
Wholesale Supply	02-6105-447	103.91
Windstream	01-5010-573	331.75
Windstream	01-5015-573	124.86
Windstream	01-5070-573	90.00
Windstream	01-5081-578	219.30
Windstream	01-5135-573	50.00
Windstream	01-9100-573	136.32
Windstream	02-6005-573	43.86
Windstream	03-5101-573	187.30
WRECC	01-5120-578C	84.42
Yokley Machine	02-6105-588	40.00
Yokley Machine	02-6105-592A	99.90
Zee Medical	01-5015-445	177.76

Motion by Chandler Second by Banton Ayes-All
Approve October 31, 2013 financial statement subject to audit.

Motion by Tarpley Second by Banton Ayes-All
Approve November 30, 2013 financial statement subject to audit.

County Attorney Sam Phillips appealed to those who have not paid their 2013 property taxes to do so before the end of the year to avoid penalties.

Motion by Tarpley Second by Banton Ayes-All
Adjourn. (8:55 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File December 17, 2013.