

Regular Term, Tuesday Day, 7<sup>th</sup> Day of January 20 14

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room of the Simpson County Historic Courthouse, January 7, 2014 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 Chandler Second by Tarpley Ayes-All  
 Accept and approve 2014 Simpson County Clerk's budget as presented by County Clerk Chip Phillips.

Motion by Tarpley Second by Banton Ayes-All  
 Pursuant to KRS 64.530(3), approve the annual order setting the maximum amount for the county clerk's full-time deputies' salaries, part-time deputies' salaries and their employer match Social Security and Medicare at the sum of \$306,848.40 for 2014.

Motion by Randolph Second by Banton Ayes-All  
 Authorize advertisement for bid for a closed-circuit television system, including 96 cameras, for the Simpson County Detention Center. (It was noted that this replacement is necessary due to lightning damage in August 2013 and will be covered by KACo property insurance.)

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Randolph & Tarpley Abstain - Henderson  
 Approve the minutes of the December 17<sup>th</sup> regular fiscal court meeting.

Motion by Chandler Second by Banton Ayes-All  
 Approve the minutes of the December 30<sup>th</sup> special-called fiscal court meeting.

Motion by Banton Second by Randolph Ayes-All  
 Approve surety for newly appointed Sheriff Jere Dec Hopson's \$10,000 public official's (qualifying) bond.

Motion by Chandler Second by Tarpley Ayes-All  
 Approve surety for Sheriff Hopson's \$50,000 public official's (county revenue) bond.

Motion by Randolph Second by Banton Ayes-All  
 Approve budget transfers as submitted.  
 \$1300.00 01-5065-193 (election commissioners) from 01-5065-192 (election precinct workers)  
 \$10000.00 01-5015-202 NHD from 01-5015-202 HD  
 \$3000.00 01-5015-340 (vehicle maint/rep) from 01-5015-205 (health insurance)  
 \$1200.00 01-5070-445 (office supplies) from 01-5070-348 (program support)  
 \$176.00 01-5115-573 (BI telephone) from 01-5070-573 (P & Z telephone)  
 \$176.00 01-5116-573 (EI telephone) from 01-5070-573 (P & Z telephone)  
 \$28.00 03-5101-353 (narcotics enforcement) from 03-9400-202 (retirement)

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

AAA Systems	03-5101-334	286.60
All Season Rent All	02-6105-441	320.00
All Season Rent All	02-6105-588	137.99
American Red Cross	03-9100-569	500.00
Anthem BCBS	01-9400-205	206.00
Aqua Treat	01-5081-177	210.00
Ashley A B Douglas	01-5301-332	236.00
Ashley Penn	03-5101-576	15.02
AT & T Mobility	03-5101-573	350.84
Atmos Energy	01-5120-578B	260.62
Atmos Energy	03-5101-578	1874.94
Barren County Business	01-5001-445	309.45
Barren County Business	01-5120-446	5.99
Batteries Plus	01-5001-445	153.98
Bluegrass Cellular	01-5115-573	39.67
Bluegrass Cellular	01-5116-573	39.67
Bluegrass Cellular	01-5135-573	39.67
Bluegrass Cellular	01-9100-573	119.67
Bluegrass Cellular	02-6005-573	122.83
Bob Barker Company	03-5101-437	845.90
Bob Barker Company	03-5101-453	786.75
Brent Deweese	03-5101-429	236.50
Brent Deweese	03-5101-576	135.38
City of Franklin	01-9100-578	302.84
City of Franklin	02-6005-578	24.79
Clerk of Court	Payroll	84.00
Cody Pardue	03-5101-576	4.87
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	300.36
Commonwealth Fire Protection	01-5081-578	200.00
Corrisoft LLC	03-5101-398	480.00
Covington Electric	03-5101-334	93.60
Crocker Animal Hospital	03-5101-353	333.96

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Dell	01-5070-445	1233.01
Division of Child Support	Payroll	438.53
Donald's Service Center	03-5101-340	240.00
Econo Signs	02-6105-469	134.85
Election Commissioners	01-5065-193	4800.00
Electric Plant Board	01-5081-578	5096.36
Electric Plant Board	01-5081-578A	74.59
Electric Plant Board	01-5120-578A	425.41
Electric Plant Board	01-5120-578B	43.59
Electric Plant Board	01-9100-578	1868.97
Electric Plant Board	02-6005-578	180.51
Electric Plant Board	03-5101-578	4851.96
Emily Craft	03-5101-576	7.42
FedEx	01-5001-563	24.42
Fleet One	03-5101-429	189.15
Franklin Favorite	01-5001-302	504.00
Franklin Sporting Goods	01-5015-481	55.95
FS Parks & Recreation	01-5401-507	42400.00
Galls Inc.	01-5120-481	99.99
Gary Crafton	01-5020-308	100.00
Global Specialty	01-5081-411	90.00
Goodnight Plumbing	03-5101-334	85.00
Hagan & Stone	02-6105-457	818.40
Hanson Aggregates	02-6105-409	1543.31
Hill Manufacturing	03-5101-411	405.55
Hillcrest Credit Agency	03-5101-599	42.80
Hodges & Haynes	Payroll	190.85
HVAC	01-5081-177	383.03
IRS	Payroll	26744.84
Jail Commissary Acct	03-5101-340	138.27
James A Dale Jr, Court Reporter	01-5070-348	91.40
James Mechanical	03-5101-334	80.00
Jane Ownby	01-9400-205	111.00
Joe Perry	01-5070-348	27.00
LBS PC	01-5015-445	59.00
Liberty Flag & Specialty	01-5001-445	181.20
Lowe's	01-5080-334	13.26
Lowe's	03-5101-334	292.20
Kentucky Association of Fire Chiefs	01-5120-446	50.00
Kentucky State Treasurer	01-5081-177	50.00
Kenway	03-5101-411	306.95
KHEAA	Payroll	104.73
Mark Halcomb	01-5120-573	10.00
Max Doty	01-5015-445	50.00
Mobile Communications	02-6105-703	568.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Nelson Slaughter	01-5135-445	75.00
O'Reilly	01-5135-592	129.99
Patrick Crafton	01-5020-569	367.60
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5015-563	92.00
Postmaster	03-5101-563	230.00
Quill	01-5001-445	29.99
Quill	01-5070-445	29.99
Robert Y Link, Attn	01-5070-332	1596.00
Robert Palmer	01-5135-445	75.00
Robert Palmer	01-5135-429	30.00
Robert Palmer	01-5135-592	21.19
Shell Fleet Plus	01-5015-429	32.30
Simpson County Clerk Fee Acct	01-5010-201	1856.98
Simpson County General Fund	Payroll	90749.76
Simpson County Road Fund	Payroll	14679.15
Simpson County Jail Commissary Acct	03-5101-340	138.27
Simpson County Jail Fund	Payroll	62639.78
Simpson County Payroll Acct	01-5010-202	4888.03
Simpson County Payroll Acct	01-5010-205	5200.00
Simpson County Sheriff Office	01-5080-599	65.23
Simpson County Sheriff Office	01-5015-445	200.00
Simpson County Sheriff Tax Account 2012	01-5080-599	65.23
Simpson County Tire	01-5015-340	459.98
Simpson County Water District	01-5120-578C	129.60
Southern Health Partners	03-5101-386	142.20
Southern States	01-9100-578	188.10
Staples	03-5101-725	107.73

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The Tess Company	01-5120-588B	648.00
Thurman Electric	03-5101-334	397.50
Tiger Correctional	03-5101-425	23149.00
Tourist & Convention Commission	01-5420-902	13732.78
Tractor Supply	02-6105-447	60.22
Tractor Supply	02-6105-481	67.97
Tractor Supply	02-6105-588	44.99
US Bank	01-7700-603A	1669.14
US Bank	01-7700-607A	235.87
US Bank	01-7700-603B	1824.38
US Bank	01-7700-607B	359.90
US Bank	02-7700-607	446.35
Valley Ridge Concrete	02-6105-407	506.00
Vital Signs	02-6105-469	108.00
Walmart	01-5001-445	20.75
Walmart	01-5120-446	44.07
Walmart	03-5101-453	59.06
West Payment Center	01-5015-445	460.50
WRECC	01-5120-578C	133.05
WRECC	01-9100-578	133.30
Yokley Machine	01-5080-334	568.28
Zee Medical	02-6105-481	140.61

Judge Henderson asked that Magistrate Randolph, as Finance Committee Chairman, meet with him, Finance Officer Nicole Law, Chief Deputy Jacky Hunt and Sheriff Jere Dee Hopson to finalize the 2014 Sheriff's Budget to present to Fiscal Court for approval.

Motion by Chandler Second by Tarpley Ayes-All

Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency, and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:00 AM)

Motion by Chandler Second by Tarpley Ayes-All

Come out of executive session.

No action was taken following the executive session.

Motion by Randolph Second by Banton Ayes-All

Adjourn.

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE