

Regular Term, Tuesday Day, 21<sup>st</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 21, 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 with Magistrate Banton leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Ayes-All  
 Accept and approve 2014 Simpson County sheriff's budget in the amount of \$1,220,535.85 as presented by Chief Sheriff's Deputy Jacky Hunt and newly appointed Sheriff Jere Dee Hopson, contingent on the Fiscal Court FY ~~14-15~~ budget.

Motion by Tarpley Second by Banton Ayes-All  
 Pursuant to KRS 64.530(3), approve the annual order setting the 2014 maximum amount for the sheriff's full-time deputies' salaries, other salaries, health insurance, their employer match Social Security/Retirement and hazardous duty retirement at the sum of \$928,458.95.

Motion by Chandler Second by Banton Ayes-All  
 Approve the Simpson County Jail Policy and Procedure Manual with an amendment incorporating the federal mandated Prison Rate Elimination Act.

Jailer Eric Vaughn reported that the current inmate population is 235 with 208 of those being state inmates.

Motion by Tarpley Second by Banton Ayes-All  
 Approve the minutes of the January 7<sup>th</sup> regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-All  
 Approve budget transfers as submitted.

\$2884.27	01-5135-398 (OEM communications contracts) from 01-9200-999 (transfer reserve)
\$6750.00	03-5101-735 (transportations equip) from 03-9400-202 (retirement)
\$6750.00	03-5101-735 (transportation equip) from 03-9400-205 (health insurance)
\$24.44	01-5001-563 (postage) from 01-5070-563 (P & Z postage)
\$11000.00	75-5145-336 (equipment main/rep) from 75-5145-322 (KSP dispatch contract)

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

AAA Systems	01-5081-177	465.00
Adult Immunization Mgmt LLC	03-5101-343	153.00
Air Evac	Payroll	140.00
American Engineers	02-8003-730	71.25
Anthem BCBS	Payroll	38869.87
AT & T	01-5120-573	175.30
AT & T	01-5205-573	118.29
AT & T	01-9100-573	122.92
AT & T	75-5145-573	352.27
AT & T Mobility	01-5120-573	84.07
AT & T Mobility	03-5101-573	350.40
Atmos Energy	01-5081-578A	163.81
Atmos Energy	01-5120-578A	301.10
Atmos Energy	01-9100-578	1328.31
Atmos Energy	02-6005-578	620.95
Barren County Business Supply	01-5001-445	34.30
Barren River District Health	01-5231-348	56867.93
Bob Barker Company	03-5101-437	272.75
Bob Barker Company	03-5101-735	13440.29
Cincinnati Life Insurance	Payroll	2301.57
Cintas	01-5080-411	197.17
City of Franklin	01-5081-578	228.18
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	279.94
City of Franklin	03-5101-578	6930.05
Clarion Hotel	01-5115-569	306.15
Clerk of Court	Payroll	84.00
CLM Port A Potty	01-5085-334	69.00
Cody Pardue	03-5101-576	10.87
Colonial Life Insurance	Payroll	2787.55
Comcast	01-5081-578	77.37
Comcast	01-9100-573	49.61
Daniel Wilkerson	03-5101-576	16.23
Division of Child Support	Payroll	438.53
Eaton Towing	01-5015-340	65.00
Emergency Communications Network	01-5135-398	5884.27

TH

# ORDERS

SIMPSON COUNTY FISCAL

COURT

321

Regular Term, Tuesday Day, 21<sup>st</sup> Day of January 20 14

Febco	Payroll	468.00
Fleet One	01-5015-429	308.52
Fleet One	03-5101-429	489.19
FS Chamber of Commerce	01-5430-505	7250.00
Garage Doors Plus	03-5101-334	132.78
Gerald Printing	01-5070-348	54.82
Greene Military	01-5015-481	387.00
Health Resources Inc.	Payroll	2555.60
High Tech Rescue	01-5120-588A	183.14
Hodges & Haynes	Payroll	284.00
Hunt Ford	01-5015-340	258.23
Hunt Ford	01-5116-592	67.60
Hunt Ford	01-5120-336	26.25
HVAC	01-5081-177	195.00
InterAct	03-5101-336	40.00
IRS	Payroll	28177.77
Jere Dee Hopson	01-5015-334	210.15
Joey Johnson	01-5015-340	5.99
KCJEA	01-9100-569	645.00
Kentucky County Attn Association	01-9100-551	750.00
Kentucky Chapter IAEI	01-5116-569	60.00
Kentucky Public Employees Deferred Comp	Payroll	823.74
Kentucky Retirement	Payroll	2396.85
Kentucky Retirement	01-5015-202NHD	170.01
Kentucky Retirement	01-9400-202	170.01
Kentucky Retirement	03-9400-202	170.01
Kentucky Revenue	Payroll	5070.88
Kentucky State Treasurer - KSP	75-5145-322	39000.00
Kenway	03-5101-411	834.37
KHEAA	Payroll	182.79
Konica Minolta	01-5001-564	189.19
Konica Minolta	01-5015-564	10.00
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	599.36
LBS PC	01-5015-445	49.00
Lowe's	01-5015-334	44.49
Lowe's	01-5120-334A	28.48
Lowe's	02-6105-447	203.47
Lowe's	03-5101-334	87.80
MapSync	75-5145-336	9000.00
Mark's Plumbing Parts	03-5101-334	131.85
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.61
Miller Plumbing & Backhoe	01-5205-334	250.00
Mike's Auto Parts	02-6105-592A	126.40
Mike's Auto Parts	02-6105-447	23.88
Mike's Auto Parts	01-5120-336	731.44
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
O'Reillys	01-5015-340	3.99
Patrick Crafton	01-5020-103	250.00
Rapid Fueling	01-5015-429	3672.76
Rapid Fueling	01-5020-429	91.86
Rapid Fueling	01-5115-429	155.69
Rapid Fueling	01-5116-429	81.47
Rapid Fueling	01-5120-455	941.43
Rapid Fueling	01-5135-429	139.77
Rapid Fueling	02-6105-455	2689.25
Rapid Fueling	03-5101-429	1551.51
Scotty's	02-6105-446	116.36
Simpson Co Gross Payroll - General	Payroll	72855.21
Simpson Co Gross Payroll - Jail	Payroll	76257.34
Simpson Co Gross Payroll - Road	Payroll	14503.20
Simpson County Water District	01-5120-578C	98.00
Southern Health Partners	03-5101-386	20712.05
Staples	01-5015-445	272.24
Standard Insurance Company	01-9400-205	376.56
Sumner Glass	01-5081-177	135.00
The Trophy Shop	01-5070-445	21.27
Thurman Electric	01-5120-586	80.00
Thurman Electric	75-5145-336	375.00
Trace Analytics	01-5120-588B	160.00
VEI Communication	03-5101-703	13.70

Regular Term, Tuesday Day, 21<sup>st</sup> Day of January 20<sup>14</sup>

Walmart	01-5015-445	96.48
Windstream	01-5010-573	331.75
Windstream	01-5070-573	82.66
Windstream	01-5081-578	219.30
Windstream	01-5135-573	41.33
Windstream	01-9100-573	187.39
Windstream	02-6005-573	43.86
Windstream	03-5101-573	331.81
WRECC	01-5120-578C	82.80

Motion by Randolph Second by Tarpley Ayes-All  
Approve December 31, 2013 financial statement subject to audit.

Motion by Chandler Second by Randolph Ayes-All  
Approve 3% cost of living pay adjustment for county employees effective with the next pay period.

Motion by Tarpley Second by Banton Ayes-All  
Approve \$3,000 contribution to be included with the next regular appropriation due in March to the Franklin-Simpson Park to purchase a new replacement scoreboard.

Motion by Randolph Second by Banton 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. (10:07 AM)

Motion by Randolph Second by Banton Ayes-All  
Come out of executive session.

No action was taken following the executive session.

Motion by Chandler Second by Tarpley Ayes-All  
Adjourn.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File January 21, 2014.