

Regular Term, Tuesday Day, 4th Day of February 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, February 4, 2014 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 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 Kelly Banton, Magistrate

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
 Approve the minutes of the January 21st regular fiscal court meeting.

Motion by Randolph Second by Chandler Ayes-All
 Approve a \$222,000 agreement which includes a modification of \$4,000 for mileage reimbursement through June 30, 2014, to the Memorandum of Agreement for roadside inmate work crews between the Kentucky Transportation Cabinet, the Kentucky Department of Corrections and the Simpson County Jail.

Jailer Eric Vaughn reported that there are currently 234 inmates at the Simpson County Jail with 203 of that count as state inmates.

Motion by Tarpley Second by Randolph Ayes-All
 Approve canine unit changes to the Simpson County Jail Policy and Procedure Manual.

Motion by Chandler Second by Randolph Ayes-Chandler, Randolph, Tarpley & Henderson Absent-Banton
 Approve first reading of FY13-14 Budget Amendment Ordinance No. 220.168 amending \$20,000 into the general fund from a Homeland Security grant to be used for a community outdoor warning siren at exit 2.

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

\$2943.00	01-5135-398 (OEM communications contracts) from 01-9200-999 (transfer reserve)
\$750.00	01-5205-334 (building maint/rep) from 01-5205-403 (animal shelter supplies)
\$2000.00	02-6005-334 (pw building maint/rep) from 02-6105-457 (tile)
\$3625.00	03-5101-599 (misc expense) from 03-9200-999 (transfer reserve)
\$500.00	03-9100-551 (membership dues) from 03-9200-999 (transfer reserve)
\$139.00	01-5025-212 (magistrate training fringe) from 01-9200-999 (transfer reserve)
\$750.00	01-5040-567 (occ tax refund) from 01-9200-999 (transfer reserve)
\$58.00	03-5101-212 (training fringe) from 03-9200-999 (transfer reserve)

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

AAA Systems	03-5101-334	120.00
Anthem BCBS	01-9400-205	206.00
AT & T	01-5120-573	176.55
AT & T	01-5205-573	295.05
AT & T	75-5145-573	83.97
Atmos Energy	01-5120-578B	329.56
Atmos Energy	03-5101-578	2406.40
Barren County Business	01-5001-445	85.66
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	136.40
Bob Barker Company	03-5101-411	252.00
CIT Technology	01-5010-564	315.00
City of Franklin	Payroll	6362.98
City of Franklin	01-9100-578	259.45
City of Franklin	02-6005-578	24.79
Clerk of the Court	Payroll	84.00
CMS Uniforms	01-5015-481	286.00
Comcast	01-5015-578	67.37
Comcast	03-5101-578	298.86
Consolidated Paper Group	03-5101-411	202.36
Corrison LLC	03-5101-398	664.00
Country Lane Embroidery	01-5015-481	83.55
Crabtree Furniture	02-6005-334	308.50
Debra Massey	03-5101-576	11.64
Division of Child Support	Payroll	438.53
Electric Plant Board	01-5081-578	6668.00
Electric Plant Board	01-5081-578A	86.62
Electric Plant Board	01-5120-578A	506.40
Electric Plant Board	01-5120-578B	59.59
Electric Plant Board	01-9100-578	3030.17
Electric Plant Board	02-6005-578	265.18
Electric Plant Board	03-5101-578	4618.22
Emergency Communications Network	01-5135-398	2942.14
Eric Brown	02-9400-205	70.00

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Fire Dept Service & Supply	01-5120-336	90.00
Fleet One	01-5015-429	289.66
Fleet One	03-5101-429	238.94
Franklin Favorite	01-5001-302	30.00
Gerald Pnnting	01-5001-445	570.28
Gerald Printing	01-5001-565	115.50
Gerald Printing	01-5070-348	68.86
Global Specialty Cleaners	01-5081-411	90.00
Hillcrest Credit Agency	03-5101-599	10.80
Hodges & Haynes	Payroll	219.02
Hunt Ford	01-5015-340	962.88
International Code Council	01-5070-348	488.00
James Mechanical	01-5205-334	80.00
James Mechanical	02-6005-334	2800.00
James Mechanical	03-5101-334	80.00
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-481	63.46
Jim Henderson	01-9100-576	797.90
KACo Insurance Agency	01-9100-531	408.22
Kentuckians for Better Transportation	01-9100-569	235.00
Kentucky Jailers Association	03-9100-551	1000.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	01-9100-307	11391.36
Kenway	03-5101-411	423.99
KHEAA	Payroll	116.19
Kiesler's Police Supply	03-5101-599	3615.76
Konica Minolta	01-5001-564	123.33
Konica Minolta	01-5015-564	193.79
Konica Minolta	03-5101-564	158.60
KV Vet Supply	01-5205-403	180.85
LBS PC	01-5015-445	59.00
Leach & Cummins	01-5301-332	488.00
Lee Electric	01-5080-334	924.23
Lou's Gloves	03-5101-411	1215.00
Lowe's	01-5015-334	338.98
Lowe's	01-5015-445	86.62
Lowe's	01-5080-411	18.96
Lowe's	03-5101-445	25.44
Mark Keen	03-5101-576	22.26
Miller Plumbing	01-5205-334	280.00
NFPA	01-5070-348	261.40
O'Reillys	01-5015-340	109.96
Overhead Door	01-5120-334A	97.50
P & P Telecommunications	01-5001-336	78.00
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5015-563	16.97
Quality Car Care	01-5120-336	26.00
Quill	03-5101-445	979.19
Robert Y Link, Attn	01-5070-332	868.00
Romaine Companies	03-5101-411	506.00
Simpson County Clerk Fee Acct	01-5015-445	19.00
Simpson County Gross Payroll-General	Payroll	94414.07
Simpson County Gross Payroll-Jail	Payroll	65254.43
Simpson County Gross Payroll-Road	Payroll	15340.46
Simpson County Tax Administrator	Payroll	5851.82
Simpson County Tire	01-5015-340	459.19
Simpson County Water District	01-5120-578C	69.06
Southern States	01-9100-578	239.00
Staples	01-5015-445	238.85
Superior One Source	03-5101-411	85.90
Tourist & Convention Commission	01-5420-902	13265.42
Triple O Construction	01-5205-334	325.00
ULINE	01-5205-403	309.58
US Bank CT	02-7700-607	408.68
US Bank CT	01-7700-603B	1831.98
US Bank CT	01-7700-607B	350.37
US Bank CT	01-7700-603A	1677.68
US Bank CT	01-7700-607A	214.03
Walmart	01-5001-445	20.67
Walmart	01-5015-445	173.29
Walmart	01-5120-446	83.46
Walmart	03-5101-453	180.48
West Payment Center	01-5015-445	149.60
Western Crane Service	01-5040-567	181.46
Wholesale Supply	01-5080-334	160.73
WRECC	01-5120-578C	84.88
WRECC	01-9100-578	191.40

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Motion by Henderson Second by Chandler Ayes-All
Approve appointment of Tammie Carey to the Goodnight Memorial Public Library Board of Trustees to fill the unexpired term through December 31, 2016, of Donna Pearson.

Motion by Chandler Second by Tarpley Ayes-All
Approve salary adjustment for magistrates, coroner and county attorney at the Consumer Price Index of 1.5%.

Motion by Chandler Second by Randolph Ayes-All
Amend motion from the January 21st meeting approving a 3% cost of living increase for county employees to clarify that the approved increase will not exceed \$1200 per year for any employee.

Judge Henderson reported that installation of the fire alarm system is progressing as fire and smoke sensors are being installed from the bell tower to the crawl space.

Motion by Chandler Second by Randolph Ayes-All
Approve appointments of Board of Adjustments member, Sallie Starks, and Planning and Zoning Commission member, Kelly Harding, to the newly established Planning and Zoning Regulations Committee scheduled to meet for the first time Thursday, February 6th. (Other members of the committee are City Manager Kenton Powell, City Commissioner Mason Barnes, Planning and Zoning Commission Chairman Carter Munday, Building Inspector Joe Perry, Magistrate Marty Chandler, Planning and Zoning Administrative Assistant Meghano Bush and County Judge Executive Jim Henderson.)

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

No action was taken following the executive session.

Motion by Chandler Second by Randolph Ayes-All
Adjourn.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE