

Regular Term. Tuesday Day, 18<sup>th</sup> 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 18, 2014 at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive  
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  
Honorable Marty Chandler, Magistrate

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

The 2014-2015 Rural Secondary Program was presented by Kentucky Transportation Cabinet District 3 engineers, Greg Meredith, Kevin Gerald and Aaron Wallace. Shawn Cary, the Simpson County highway foreman, accompanied the group. \$426,800.00 is allotted for routine maintenance and traffic on 96.227 miles of rural secondary roads, \$3862.00 for county judge expenses, \$337,903.00 for resurface of 3.122 miles of KY 621, Stevenson Road, beginning at the intersection of KY 73, Morgantown Road, (MP 3.003) extending east to a point 1954' east of Robertson Road (MP 6.125) and \$192,695.00 for Flex Funds.

Motion by Tarpley Second by Randolph Ayes-Randolph, Tarpley and Henderson  
Accept the 2014-2015 Rural Secondary Program recommendations as presented by Aaron Wallace totaling \$961,260.00.

Greg Meredith presented a proposed resolution, to be considered at a later date, addressing the roads swap of county road Rapids Hickory Flat (CR 1130) for state roads Hardison (KY 2349) and Sam Hollins (KY 2591).

Four bids for the Simpson County Detention Center video surveillance system replacement were opened. Bids ranged from \$48,445 to \$70,900. The bids will be reviewed and considered by Jailer Eric Vaughn and other jail staff familiar with the details of the specifications of the system. Replacement is necessary due to lightning damage sustained last year.

Motion by Randolph Second by Tarpley Ayes-All  
Approve the minutes of the February 4<sup>th</sup> regular fiscal court meeting.

Motion by Tarpley Second by Randolph Ayes-Randolph, Tarpley & Henderson Absent-Banton & Chandler  
Approve second reading and final passage of FY13-14 Budget Amendment Ordinance No. 220.168 amending \$32,000 into the general fund from a \$20,000 Homeland Security grant to be used for a community outdoor warning siren at exit 2 and \$12,000 added to amend in insurance proceeds expected for frozen pipe/water damages at the 308 North Main property used by the Extension Service.  
(It was noted that the 50+ year old heating system in the structure failed and the pipes froze and burst.)

Motion by Randolph Second by Tarpley Ayes-Randolph, Tarpley & Henderson Absent-Banton & Chandler  
Approve first reading of Planning and Zoning Ordinance No. 920.90 amending regulations relating to yard requirements, permitted principal use and building and prohibited use and building in various zoning districts.

Motion by Tarpley Second by Randolph Ayes-All  
Approve Resolution 2014-02-18 authorizing Simpson County Emergency Management Director Robert Palmer to be the authorized agent for matters relating to Federal disaster assistance assurances and agreements.

Motion by Randolph Second by Tarpley Ayes-All  
Approve cash transfer of \$34,787.50 from General Fund to Jail Fund for a bond payment.

Motion by Randolph Second by Tarpley Ayes-All  
Approve budget transfers as submitted.  
\$29838.27 01-5075-348B (taxing districts) from 01-5231-348 (health dept)  
\$450.00 01-5116-569 (EI training) from 01-5070-348 (P & Z support)  
\$500.00 01-5120-334A (maint/rep main station) from 01-5120-205 (fire health ins)  
\$2750.00 01-5205-334 (maint/rep animal shelter) from 01-9200-999 (transfer reserve)  
\$500.00 02-6005-334 (building maint/rep) from 02-6105-348 (solid waste support)

Motion by Tarpley Second by Henderson Ayes-Henderson & Tarpley Abstain-Randolph Absent-Banton & Chandler  
Approve payment of bills/claims as submitted. (Passed 2-0 with quorum of court members present)

Air Evac	Payroll	50.00
Anthem BCBS	Payroll	40896.36
Aqua Treat	01-5081-177	210.00
AT & T	01-9100-573	112.97
AT & T	75-5145-573	281.70
AT & T Mobility	01-5120-573	84.23
Atmos Energy	01-5081-578A	213.50
Atmos Energy	01-5120-578A	684.39
Atmos Energy	01-9100-578	2425.99
Barren County Business	01-5070-445	12.58
Blake Tarpley	01-9100-576	402.06
Bob Barker Company	03-5101-437	96.07
Bowen Tire	02-6105-479	219.58
BP Oil Service	02-6105-455	392.34
BRADD	01-5070-348	140.00
Chad Drake	03-5101-576	28.35
Chaney's Auto	01-5015-340	856.06
Cincinnati Life Insurance	Payroll	2280.31
Cintas	01-5080-411	138.96

# ORDERS

SIMPSON COUNTY FISCAL

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City of Franklin	01-5081-578	141.42
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	269.09
City of Franklin	03-5101-578	7157.79
CLM Port a Potty	01-5085-334	69.00
CMS Uniforms	01-5015-481	302.95
Clerk of the Court	Payroll	84.00
Code Administrators Association of KY	01-5115-569	85.00
Cody Pardue	03-5101-576	9.90
Colonial Life Insurance	Payroll	2762.90
D & M Florist	01-5001-445	100.00
D & M Florist	03-5101-445	200.00
Division of Child Support	Payroll	438.53
Donald Service Center	03-5101-340	45.00
Econo Signs	02-6105-469	95.56
E.T. Reavis & Son	02-6105-481	94.94
Fastenal	02-6105-447	54.09
Febco	Payroll	516.00
FedEx	01-5001-563	86.98
Fire Dept Service & Supply	01-5120-336	145.75
Fleet One	01-5015-429	92.00
Fleet One	03-5101-429	112.72
Franklin Favorite	01-5001-302	48.00
Franklin Favorite	01-5070-348	96.00
Franklin Sporting Goods	03-5101-481	291.50
FS Chamber of Commerce	01-9100-569	120.00
FS Industrial Authority	01-5075-348	20728.98
Gerald Printing	01-5070-348	157.30
Hanson Aggregates	02-6105-409	450.44
Health Resources Inc.	Payroll	2456.86
High Tech Rescue	01-5120-588B	50.00
Hill Manufacturing	03-5101-411	95.89
Hobby Dye & Read	02-6105-588	714.95
Hodges & Haynes	Payroll	231.08
Hunt Ford	01-5015-340	195.87
Hunt Ford	01-5120-336	309.70
InterAct	03-5101-336	40.00
Interstate All Battery	01-5120-446	34.07
IRS	Payroll	28275.51
J Edinger & Sons	02-6105-592A	62.90
J Kelly Patterson	01-5015-569	106.00
James Mechanical	03-5101-334	436.00
Jim Gammons	03-5101-576	5.29
Jim Henderson	01-9100-576	573.13
Julie Ritter Court Reporting	01-5070-348	310.00
Kentucky Public Employees Deferred Comp	Payroll	823.74
Kentucky Retirement Systems	01-5015-202NHD	56.67
Kentucky Retirement Systems	Payroll	62252.60
Kentucky Retirement Systems	01-5015-205	798.95
Kentucky Retirement Systems	03-9400-202	56.67
Kentucky State Treasurer	01-5102-314	461.00
Kenway	03-5101-411	716.24
KHEAA	Payroll	117.45
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5070-564	136.98
Konica Minolta	03-5101-564	251.60
Larry Randolph	01-9100-576	399.63
LBS PC	01-5015-445	141.98
Lowe's	01-5015-334	290.11
Lowe's	01-5120-334A	7.58
Lowe's	01-5120-336	7.97
Lowe's	01-5120-446	32.95
Lowe's	02-6005-334	690.25
Lowe's	02-6105-447	304.11
Lowe's	03-5101-334	81.58
Mark Halcomb	01-5120-573	10.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.64
Meghann Bush	01-5070-348	55.44
Mike's Auto	01-5120-336	210.92
Mike's Auto	02-6105-447	71.85
Mike's Auto	02-6105-592A	520.23
Mike's Auto	02-6105-588	13.42
Mike's Auto	03-5101-336	45.13
Mike's Auto	03-5101-340	17.59
MJK Solutions	01-5015-334	260.00

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Nashville Machine Elevator	01-5081-352	416.82
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5010-352	160.45
Nortrax, Inc.	02-6105-588	34.49
Pam Rohrs	01-9100-576	375.66
Patrick Crafton	01-5020-103	250.00
Phelps Overhead Door	01-5120-334A	2500.00
Postmaster	01-5070-563	102.00
Quill	03-5101-445	362.90
Rapid Fueling	01-5015-429	4198.89
Rapid Fueling	01-5020-429	225.03
Rapid Fueling	01-5115-429	154.75
Rapid Fueling	01-5116-429	119.92
Rapid Fueling	01-5120-455	1024.67
Rapid Fueling	01-5135-429	186.16
Rapid Fueling	02-6105-455	2102.31
Rapid Fueling	03-5101-429	1623.69
Robert Matthews	01-5116-569	381.47
Simpson County Clerk Fee Acct	01-5010-201	2070.07
Simpson County Clerk Fee Acct	01-5080-599	22.00
Simpson County Employee Benefits Acct	Payroll	935.89
Simpson County Employee Benefits Acct	Payroll	2946.60
Simpson County Gross Payroll - General	Payroll	93446.49
Simpson County Gross Payroll - Road	Payroll	14937.24
Simpson County Gross Payroll - Jail	Payroll	77877.15
Simpson County Payroll Acct	01-5010-202	10641.94
Simpson County PVA	01-5030-367	5311.50
Simpson County Tire	01-5015-340	437.00
Simpson County Tourism Commission	01-5085-334	2500.00
Simpson County Water District	01-5120-578C	34.53
Southern Communications	01-5015-435	311.60
Southern Communications	01-5120-703	24.33
Southern Health Partners	03-5101-386	20712.05
Standard Insurance Company	01-9400-205	355.76
Tabatha Whitfield	03-5101-429	10.03
Tabatha Whitfield	03-5101-576	23.37
The Bank of New York Mellon	03-7100-605	34787.01
The Fix Foundation	01-5205-385	320.00
The Fix Foundation	01-5205-403	263.00
Thurman Electric	75-5145-336	300.00
Thurman Electric	01-5205-334	3017.08
Tiger Correctional	03-5101-425	29552.00
Tractor Supply	02-6105-481	79.98
Tractor Supply	02-6105-447	277.91
Tractor Supply	02-6105-588	89.99
Traugher Mechanical	02-6105-447	36.92
Walmart	03-5101-411	59.89
Windstream	01-5010-573	62.76
Windstream	01-5015-573	41.84
Windstream	01-5070-573	20.92
Windstream	01-5081-573	52.30
Windstream	01-5135-573	10.46
Windstream	01-9100-573	31.38
Windstream	02-6005-573	10.46
Windstream	03-5101-573	62.64
WRECC	01-5120-578C	46.15

Motion by Tarpley Second by Randolph Ayes-All  
 Approve January 31, 2014 subject to audit.

Sheriff Jere Dee Hopson updated fiscal court on his plan to purchase a new vehicle at the beginning of the year and then consider purchase of another one later in the year after seeing how finances are running. He plans to surplus a 2006 Ford Crown Vic and a 2001 Ford Crown Vic soon with proceeds from their sale to be used toward purchases. His plan is to stagger replacement of vehicles instead of replacing several at once. Jailer Eric Vaughn mentioned that a detention center van needs to be added to the surplus list.

Judge Jim Henderson reported for any who may not have heard the news that Simpson County Sheriff Chief Deputy Jacky Hunt has been hired as the Director of the South Central Kentucky Drug Task Force to fill the vacancy created when Jere Dee Hopson was appointed Simpson County Sheriff on December 30, 2013, following the resignation of Simpson County Sheriff Chris Cline on that same date.

Motion by Randolph Second by Tarpley Ayes-All  
 Approve \$250 allocation to the Simpson County Farm Bureau Federation's Agriculture Adventures Program which promotes agriculture and science education for Simpson County 4<sup>th</sup> graders through hands-on activities.  
 (The Simpson County 4-H Council, the Franklin-Simpson FFA and the Simpson County Young Farmers are other sponsors of this \$975.00 program.)

Motion by Tarpley Second by Randolph Ayes-All  
 Allocate \$10,000 annually for the next five years, including this current year, to replace bleachers at the Franklin Simpson Community Park.

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County Attorney Sam Phillips reported that 2013 property tax bills are now late with penalties to be added each month. On April 15<sup>th</sup> any unpaid tax bills will become delinquent and will be transferred from the sheriff's office to the county clerk's office. Two to three months later, bills which remain unpaid will go to a third-party auction.

Motion by Tarpley Second by Randolph Ayes-All  
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:43 AM)

Motion by Tarpley Second by Randolph Ayes-All  
Come out of executive session. (10:55 AM)

No action was taken following the executive session.

Motion by Randolph Second by Tarpley Ayes-All  
Adjourn. (10:55 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File February 18, 2014.