

Regular Term, Tuesday Day, 4th Day of March 20 14

At a regular meeting of the Simpson County Fiscal Court held in the office of the County Judge Executive in the Simpson County Historic Courthouse, March 4, 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
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

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

Motion by Randolph Second by Tarpley Ayes-Henderson, Randolph & Tarpley Abstain-Banton & Chandler
Approve the minutes of the February 18th regular fiscal court meeting.

Motion by Banton Second by Chandler Ayes-All
Declare as surplus and authorize sale by public auction of the following vehicles:

Table with 3 columns: Department, Vehicle Description, VIN. Includes Sheriff Department, Jail, and various Ford vehicles.

Motion by Randolph Second by Tarpley Ayes-All
Accept County Clerk's 2013 Final Settlement of \$102,006.26 surplus as presented by County Clerk Chip Phillips.

Bids for the Simpson County Detention Center video surveillance system replacement were opened at the February 18th fiscal court meeting with the jailer and staff members familiar with the components of the system charged with the task of reviewing and comparing the bids and making a recommendation to Fiscal Court at this meeting. Bids received were:

Table with 3 columns: Bid Number, Bidder Name, Bid Amount. Lists Quality Security & Surveillance, LLC, Columbia Control Systems, Advanced Systems Technology, Inc., and Sonitrol Verified Electronic Security.

The \$48,445 submitted by Advanced Systems Technology, Inc. was disqualified because it did not meet required specifications.

Motion by Chandler Second by Tarpley Ayes-All
Accept upon recommendation of Jailer Eric Vaughn the best and lowest qualifying bid of \$53,924 bid submitted by Columbia Control Systems for the replacement of the lightning-damaged video surveillance system at the Simpson County Detention Center.

Motion by Tarpley Second by Banton Ayes-All
Authorize purchase of a new special service package Dodge Ram pickup from Freedom Dodge Chrysler Jeep at state contract price with equipping being done by L & W Emergency Equipment for a total price of \$30,646 for the sheriff's vehicle and authorize necessary budget transfers for this purchase.
*Sheriff Hopson noted that the vehicle would be unmarked but equipped with lights and siren with magnetic 'Sheriff' signs to attach as needed and that proceeds from sale of the two surplus sheriff's department vehicles will be used toward purchase of this vehicle.

Motion by Randolph Second by Chandler Ayes-All
Authorize payment of \$1500.00 claim to Sue King for 2014 one-year lease of fenced-in lot behind the Sheriff's office (at corner of North Court and East Washington streets) to be used for an impound lot by both the Franklin Police Department and Simpson County Sheriff's Department and authorize County Attorney Sam Phillips to draw-up an agreement to continue this arrangement in the future.

Table with 3 columns: Amount, Description, Source. Lists budget transfers for various items like vehicle maintenance, office supplies, training, etc.

Motion by Chandler Second by Banton Ayes-All
Authorize entering into an agreement extending the Labor Service Agreement with Digital Connection Inc. (DCI) at an additional cost of \$5,300, for a total cost of \$11,300 for the year, with \$2,000 to \$3,000 of that being for services to be rendered to the Sheriff's Department, and authorizing County Judge Executive Jim Henderson to sign the necessary documents

Motion by Banton Motion by Chandler Ayes-All
Authorize acquisition of the seventh house on Molly Avenue for the FEMA buyout and demolition process with purchase price not to exceed \$125,000.

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

Table with 3 columns: Vendor Name, Account Number, Amount. Lists American Engineers, Anthem BCBS, AT & T Mobility, and Almos Energy.

Handwritten signature or initials.

Regular Term, Tuesday Day, 4th Day of March 20 14

Barren County Business	01-5001-445	73.41
Barren County Business	01-5010-445	105.37
Bluegrass Cellular	01-5115-573	29.11
Bluegrass Cellular	01-5116-573	31.20
Bluegrass Cellular	01-5135-573	29.11
Bluegrass Cellular	01-9100-573	144.11
Bluegrass Cellular	02-6005-573	94.10
Bluegrass Uniforms	01-5120-481	75.96
Booth Fire & Safety	02-6005-334	356.25
CAAK	01-5115-569	160.00
CIT Technology	01-5010-564	182.91
City of Franklin	01-5070-348	9600.62
City of Franklin	01-9100-578	217.55
City of Franklin	02-6005-578	24.79
Clerk of the Court	Payroll	84.00
CMS Uniforms Inc.	03-5101-481	11482.30
Cody Pardue	03-5101-578	3.00
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	212.30
Cornisoft	03-5101-398	760.00
Countrylane Embroidery	03-5101-481	197.70
Crabtree Furniture	03-5101-336	207.69
Digital Connections	01-5001-590	3300.00
Digital Connections	01-5015-334	2000.00
Division of Child Support	Payroll	839.62
Electric Plant Board	01-5081-578	7402.90
Electric Plant Board	01-5081-578A	120.94
Electric Plant Board	01-5120-578A	488.19
Electric Plant Board	01-5120-578B	72.70
Electric Plant Board	01-9100-578	2071.25
Electric Plant Board	03-5101-578	4630.25
Eric Brown	02-6105-447	24.00
Eric Vaughn	03-5101-576	32.72
FedEx	01-5001-563	53.35
FiscalSoft	01-5001-319	17054.89
Fleet One	01-5015-429	336.43
Fleet One	03-5101-429	327.31
Gary Crafton	01-5020-308	200.00
Gary Crafton	01-5020-569	162.00
Gerald Printing	01-5001-565	366.67
Global Specialty	01-5081-411	90.00
Greene Military	01-5015-481	20.00
Hill Manufacturing	03-5101-411	398.17
Hillcrest Credit Agency	03-5101-599	45.20
Hodges & Haynes	Payroll	267.47
HVAC	01-5081-177	195.00
iGraphics	01-5120-336	250.00
IRS	Payroll	26806.08
James Neal	01-5070-348	24.75
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-445	214.80
Jere Dee Hopson	01-5015-725	414.97
Jim Gammons	03-5101-576	11.04
Kentucky Revenue	Payroll	4506.83
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5015-569	261.00
Kentucky State Treasurer	01-9100-307	8341.98
Kenway	03-5101-411	841.53
KHEAA	Payroll	126.03
Konica Minolta	01-5015-564	183.79
Konica Minolta	03-5101-564	188.60
LBS PC	01-5015-445	167.99
Lee Electric	01-5080-334	611.44
Lowe's	01-5015-334	121.45
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	604.69
Miller Plumbing	01-5080-334	250.00
Nixon Power Services	03-5101-334	2282.40
O'Reilly Auto Parts	01-5015-340	103.76
Postmaster	01-5015-563	318.50
Quality Car Care Products	01-5120-336	24.95
Quill	03-5101-445	98.87
Rhomar Industries	02-6105-447	522.24
RO Smith Drywall	01-5080-334	2000.00
Robert Y Link, Attn	01-5070-332	750.00

Regular

Term,

Tuesday

Day,

4th

Day of March

20¹⁴

Simpson County Clerk Fee Acct	01-5010-201	2141.11
Simpson County Clerk Fee Acct	01-5015-445	19.00
Simpson County Gross Payroll-General	Payroll	100779.67
Simpson County Gross Payroll-Jail	Payroll	65438.40
Simpson County Gross Payroll-Road	Payroll	16041.42
Simpson County Payroll Acct	01-5010-202	184.64
Simpson County Tire	01-5015-340	77.80
Simpson County Water District	01-5120-578C	92.13
Southern Communications	01-5015-435	33.27
Southern Health Partners	03-5101-386	97.96
Staples	01-5015-445	57.89
Staples	01-5015-725	402.49
Steve Whittlesey	01-5015-429	39.00
Steve Whittlesey	01-5015-577	19.13
Tabitha Whitfield	03-5101-576	43.69
Tom Ruley	02-6105-447	26.00
Tourist & Convention Commission	01-5420-902	13060.25
Tractor Supply	02-6105-447	285.89
Tractor Supply	02-6105-481	65.98
ULINE	03-5101-725	309.69
Universal Equipment Service	03-5101-334	1121.12
US Bank	02-7700-607	446.35
US Bank	01-7700-603B	1839.61
US Bank	01-7700-607B	347.13
US Bank	01-7700-603A	1686.26
US Bank	01-7700-607A	224.00
Valley Ridge Concrete	02-6105-407	3657.00
VEI Communications	01-5015-435	95.00
Vital Signs	02-6105-469	90.00
Walmart	01-5001-445	39.81
Walmart	01-5015-445	15.20
Walmart	02-6105-447	80.14
West Payment Center	01-5015-445	149.60
WRECC	01-5120-578C	88.88
WRECC	01-9100-578	227.59

Judge Henderson reported that the regularly scheduled March 5th joint city-county meeting has been postponed.

Magistrate Tarpley, Parks Board member, requested some assistance from Public Works when the bleacher replacement begins at the park. All agreed that could be available

Motion by Banton Second by Chandler Ayes-All
Adjourn (9:35 AM)


J.M. HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File March 4, 2014.