

Regular Term, Tuesday Day, 18th 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 18, 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 Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Groves Road resident, Linda Butler, addressed Fiscal Court regarding concerns about what she and other residents of Groves Road consider to be an unacceptable access from KY HWY 31-W South. The design of the state highway widening project of 31-W South includes curbs and guttering with limited access points. Access to a business, Dixie Discount, is currently in the construction area and shares an access point with Groves Road. Ms. Butler and other residents of the road feel this entrance is inadequate for both the commercial traffic to the business and the residential area and creates a danger as well as an inconvenience. Since it is a state highway project, Fiscal Court felt that the state will be obligated to properly construct entrances throughout the project area. It was also noted that this area has been annexed by the City of Franklin. Court members agreed that Ms. Butler had a valid complaint.

Motion by Banton Second by Randolph Ayes-All
Approve the minutes of the March 4th regular fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY13-14 Budget Ordinance Amendment No. 220.169 in the amount of \$164,000.

Motion by Chandler Second by Randolph Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of 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 Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
Approve Order of Affiliation for 2014 to establish responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue for situations requiring search and rescue services.

Motion by Chandler Second by Tarpley Ayes-All
Authorize Public Works purchase of a T770 Bobcat Compact Track Loader with bucket attachment at state contract price of \$64,170.74 from Bobcat of Bowling Green which will be convenient for service as well as rental of attachments when needed.

Judge Henderson commended the Public Works Department for extra hours and effort in addressing the elements of this harsh winter.

Motion by Randolph Second by Banton Ayes-All
Adopt Resolution No. 2014-03-18EMP authorizing the hiring of Buddy Forshee as a seasonal employee from April 1, 2014, thru October 31, 2014, for the Public Works Department.

Motion by Tarpley Second by Banton Ayes-All
Approve the reappointment of Stephen Snider to the Simpson County Water District's Board for a four-year term with expiration of April 14, 2018.

Motion by Randolph Second by Chandler Ayes-All
Approve budget transfers as submitted.
\$1000.00 01-5205-334 (animal shelter) from 01-9200-999 (transfer reserve)
\$500.00 03-5101-353 (narcotics enforcement) from 03-9200-999 (transfer reserve)
\$500.00 03-5101-563 (postage) from 03-9400-205 (health insurance)

Motion by Chandler Second by Banton Ayes-Banton, Chandler, Tarpley & Henderson Abstain-Randolph
Approve payment of bills/claims as submitted.

Table with 3 columns: Description, Account Number, Amount. Includes items like All Season Rent All, Aqua Treat, Inc, AT & T, Atmos Energy, Barren County Business Supply, etc.

Handwritten initials or mark.

Regular Term, Tuesday Day, 18<sup>th</sup> Day of March 20 14

Clerk of the Court	Payroll	84.00
CLM Port A Potty	01-5085-334	69.00
Cody Pardue	03-5101-576	8.66
Cole & Moore PSC	01-5070-332	449.50
Columbia Control Systems	01-5085-336	26647.00
Comcast	03-5101-578	86.56
Countrilane Embroidery	01-5015-481	50.40
D & M Florist	03-5101-445	78.20
Division of Child Support	Payroll	619.97
Electric Plant Board	01-9100-578	1081.00
Electric Plant Board	02-6005-578	349.47
Eric Brown	02-6105-447	61.00
Fleet One	01-5015-429	72.53
Fleet One	03-5101-429	322.25
G & W Termite & Pest Control	01-5081-177	55.00
G & W Termite & Pest Control	01-5120-334A	75.00
G & W Termite & Pest Control	01-5120-334B	55.00
G & W Termite & Pest Control	01-5120-586	100.00
G & W Termite & Pest Control	01-5080-346	210.00
Gerald Printing	01-5015-445	703.16
Hanson Aggregates	02-6105-409	1391.91
Harp Enterprises	01-5065-565	3500.00
Herb Jones Automotive	02-6105-592A	5520.00
Hodges & Haynes	Payroll	315.56
Hunt Ford	03-5101-340	49.10
InterAct	03-5101-336	40.00
IRS	Payroll	27483.26
J. Edinger & Sons	02-6105-592A	348.50
Jamie Johnson	01-5070-348	414.00
Jere Dee Hopson	01-5015-481	16.00
Jim Gammons	03-5101-576	31.58
Jim Henderson	01-9100-576	353.70
Johnson Oil Company	02-6105-455	99.84
Justice Advantage Auto Glass	03-5101-340	40.00
Keith Dinkens	03-5101-576	15.86
Kenneth Simpson Construction	01-5081-177	1834.80
Kentucky Jailers Association	03-9100-569	1225.00
Kentucky Revenue	Payroll	5211.58
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	663.95
KMCA	01-9100-569	590.00
Konica Minolta	01-5015-564	283.51
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	425.20
Konica Minolta	01-5001-564	179.26
L & W Emergency Equipment	01-5015-340	700.00
Landshark Shredding	03-5101-445	391.62
LBS PC	01-5015-445	89.00
Lloyd McMillan	03-5101-353	70.00
Lowe's	01-5015-334	248.50
Lowe's	01-5120-334A	17.06
Lowe's	01-5120-336	2.36
Lowe's	03-5101-599	413.18
Lowe's	03-5101-334	313.51
Lowe's	03-5101-411	56.98
Lowe's	02-6105-447	335.22
Mark Keen	03-5101-576	17.94
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.63
Mike's Auto Parts	02-6105-447	10.80
Mike's Auto Parts	02-6105-588	118.23
Mike's Auto Parts	02-6105-592A	60.59
Mike's Auto Parts	03-5101-336	12.75
Miller Plumbing & Backhoe Service	01-5205-334	575.00
NFPA	01-5120-574	80.05
O'Reilly Auto Parts	01-5015-445	54.96
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	32.45
Postmaster	03-5101-563	98.00
Quality Flags	03-5101-445	143.13
Rapid Fueling	01-5015-429	3410.78
Rapid Fueling	01-5020-429	88.89
Rapid Fueling	01-5115-429	121.70
Rapid Fueling	01-5116-429	87.44
Rapid Fueling	01-5120-455	910.00
Rapid Fueling	01-5135-429	174.39
Rapid Fueling	02-6105-429	108.85
Rapid Fueling	02-6105-455	2205.03
Rapid Fueling	03-5101-429	1211.26
Ricoh USA	01-5120-334A	6.10

Regular Term, Tuesday Day, 18<sup>th</sup> Day of March 20<sup>14</sup>

Secure Lock	01-5015-334	452.50
Servpro	01-5085-334	11693.57
Shell	01-5015-429	127.10
Simpson Co Gross Payroll - General Fund	Payroll	68280.07
Simpson Co Gross Payroll - Jail Fund	Payroll	70314.44
Simpson Co Gross Payroll - Road Fund	Payroll	15496.72
Simpson Co Payroll Acct	01-5010-202	4926.29
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson Co Sheriff Donation Fund	01-5015-445	16.22
Simpson Co Sheriff Drug Fund	01-5015-445	16.22
Simpson Co Water District	01-5120-578C	69.06
Simpson County Clerk Fee Acct	01-5010-201	1871.67
Simpson County Tire	01-5015-340	310.10
Southern Health Partners	03-5101-386	20712.05
Southern States	01-5120-578C	441.00
Southern States	01-9100-578	465.00
Superior Fence Systems	01-5081-177	250.00
Superior One Source	03-5101-411	92.00
Taser International	03-5101-599	227.46
The Trophy Shop	01-5015-445	100.05
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	24341.00
Traughber Mechanical	02-6105-447	60.00
VEI Communications	01-5015-435	95.00
Walmart	01-5015-445	19.98
Walmart	03-5101-453	45.12
Walter F Stephens Jr Inc.	01-5015-481	184.35
Wholesale Supply	01-5080-334	509.39
Windstream	01-5010-573	331.75
Windstream	01-5015-573	126.86
Windstream	01-5070-573	96.26
Windstream	01-5081-578	220.03
Windstream	01-5135-573	48.14
Windstream	01-9100-573	178.41
Windstream	02-6005-573	45.25
Windstream	03-5101-573	190.30
WRECC	01-5120-578C	87.77

Motion by Tarpley Second by Randolph Ayes-All  
 Approve February 26, 2014 Financial Statement subject to audit.

Judge Henderson reported that he and Finance Officer Nicole Law met Monday with Jailer Eric Vaughn and Deputy Jailer Brent Deweese to begin jail budget discussions. Another budget committee meeting will be scheduled before the April 1<sup>st</sup> regular meeting.

Magistrate Blake Tarpley reported that Katherine McCutchen requested that the Carl Holland Road be renamed to Detherage-Holland Road in honor of her family's name. The request has been presented to the four residents on Carl Holland Road and the 911 Board with no objections. Magistrate Tarpley asked Fiscal Court to consider approving the name change.

Motion by Tarpley Second by Chandler Ayes-All  
 Approve changing the name of Carl Holland Road (CR1314) to Detherage-Holland Road subject to securing 51% of current Carl Holland Road residents' signatures of consent.

Magistrate Kelly Banton reported that the Boys and Girls Club has purchased additional property with expansion in mind.

Magistrate Randolph reported that the Tourism Commission will meet with someone from Frankfort on Wednesday to discuss the possibility of Kentucky Downs adopting retired race horses as a tourist attraction.

County Attorney Sam Phillips noted that delinquent property tax bills can still be paid at the sheriff's office but will transfer to the county clerk's office on April 15<sup>th</sup>.

Motion by Chandler Second by Banton Ayes-All  
 Adjourn. (9:30 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File March 18, 2014.