

Regular Term, Tuesday Day, 1st Day of April 20 14

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, April 1, 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, led in prayer and the pledge of allegiance to the American flag.

County Attorney Sam Phillips reminded folks that 2013 property taxes, now late, can still be paid at the Sheriff's Office but will become delinquent April 15th at which time they will be transferred to the County Clerk's Office for collection with much higher fees, penalties and interest added going forward. In approximately 90 days they will then be subject to third party sales which will cost even more and can lead to foreclosure. Sheriff Jere Dee Hopson reported that, currently, tax collection is at almost 98%.

Jailer Eric Vaughn introduced Rhonda Williams, the Class D Coordinator, and commended her and her assistant, Emily Craft, and their diligence with the Class D program and the recent all-time high monthly revenue of just over \$200,000 from this program. Chief Deputy Jailer Brent Deweese along with Jailer Eric Vaughn presented, as statutorily required by April 1st, the FY14-15 Jail Budget in the amount of \$3,200,950.

Motion by Tarpley Second by Banton Ayes-All
 Approve the minutes of the March 18th regular fiscal court meeting.

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

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

\$1000.00	01-5001-302 (advertising) from 01-9200-999 (transfer reserve)
\$250.00	01-5010-564 (copier lease) from 01-5010-202 (retirement)
\$1280.00	01-5015-578 (utilities) from 01-5015-573 (telephone)
\$2000.00	01-5015-435 (law enforcement supply) from 01-5015-429 (fuel)
\$4000.00	01-5015-435 (law enforcement supply) from 01-5015-188 (court security salaries)
\$1000.00	01-5015-445 (office supplies) from 01-5015-188 (court security salaries)
\$3500.00	01-5015-340 (vehicle maint/rep) from 01-5015-205 (health insurance)
\$7500.00	01-5015-202NHD (retirement) from 01-5015-202HD (retirement)
\$600.00	01-5120-578B (utilities reserve station) from 01-5120-202 (retirement)
\$400.00	01-5120-578C (utilities district stat) from 01-5120-202 (retirement)
\$500.00	02-6005-334 (building maint/rep) from 02-6005-573 (telephone)
\$1500.00	03-5101-564 (copier lease) from 03-9400-205 (health insurance)
\$5500.00	03-5101-429 (fuel) from 03-9400-205 (health insurance)
\$250.00	01-5120-334A (maint/rep main station) from 01-5120-202 (HD retirement)
\$7500.00	01-5120-336 (fleet maint) from 1-5120-202 (HD retirement)
\$2500.00	01-5120-455 (fuel) from 01-5120-202 (HD retirement)
\$5200.00	01-5135-107 (OEM Director) from 01-9200-999 (transfer reserve)

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

Air Evac	Payroll	50.00
All Seasons Rent All	01-5120-588A	179.20
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	350.40
Atmos Energy	01-5120-578B	277.25
Atmos Energy	01-9100-578	45.33
Atmos Energy	03-5101-578	2036.17
Barren County Business	01-5070-445	17.84
Barren County Business	01-5001-445	69.33
Bart Blythe	01-5015-569	113.72
Blake Tarpley	01-9100-576	546.63
Bluegrass Cellular	01-5015-578	1155.49
Bluegrass Cellular	01-5115-573	34.38
Bluegrass Cellular	01-5116-573	34.38
Bluegrass Cellular	01-5135-573	71.85
Bluegrass Cellular	01-9100-573	94.63
Bluegrass Cellular	02-6005-573	142.85
Bluegrass Uniforms	01-5015-481	168.95
Bob Barker Company	03-5101-437	378.00
Bob Barker Company	03-5101-453	96.07
Booth Fire & Safety	01-5120-446	68.75
Bowen Tire	01-5135-592	19.50
Chaney's Auto	01-5015-340	2525.20
City of Franklin	01-5070-348	300.00
City of Franklin	01-9100-578	239.24
City of Franklin	02-6005-578	24.79
CLM Port A Potty	01-5085-334	335.00
Cody Pardue	03-5101-576	11.51
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	212.30
Corrisoft	03-5101-398	672.00

Regular Term, Tuesday Day, 1st Day of April 20 14

Dash Medical Gloves	03-5101-411	838.40
Dell	01-5120-446	164.89
Donald's Service Center	03-5101-340	72.00
Eaton Towing	01-5015-340	75.00
Electric Plant Board	01-5081-578	6004.11
Electric Plant Board	01-5081-578A	109.40
Electric Plant Board	01-5120-578A	457.27
Electric Plant Board	01-5120-578B	63.32
Electric Plant Board	01-9100-578	1720.95
Electric Plant Board	03-5101-578	4552.81
FedEx	01-5001-563	53.35
Fire & Specialty Equipment	01-5120-336	903.50
Fire Dept Service & Supply	01-5120-739C	5835.00
Fleet One	01-5015-429	38.02
Fleet One	03-5101-429	92.63
Franklin Favorite	01-5001-302	558.00
Franklin Favorite	01-5015-302	476.00
Franklin Municipal FiberNet	01-5075-741	25000.00
Gant's Complete Auto	01-5120-336	38.00
Garage Doors Plus	02-6005-334	75.00
Gary Crafton	01-5020-308	100.00
Gerald Printing	01-5001-565	145.65
Gerald Printing	01-5015-445	155.15
Global Specialty	01-5081-411	73.00
Hagan & Stone	02-6105-447	431.36
Hagan & Stone	02-6105-457	2017.30
Hancock Bank & Trust	01-5070-348	162.00
Hillcrest Credit Agency	03-5101-599	58.80
Hunt Ford	01-5116-592	198.25
iGraphics	01-5015-334	27.00
IRS	Payroll	26730.85
James A Dale, Jr. Inc	01-5070-348	640.00
James & Gail Manning	01-5070-348	398.00
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	6.20
Jimmy's Auto	01-5120-446	35.94
Joe Perry	01-5070-445	213.59
Kelly Banton	01-9100-576	611.99
Kentucky Coroner's Association	01-5020-551	225.00
Kentucky Coroner's Association	01-5020-569	125.00
Kentucky Retirement System	01-5015-202NHD	226.68
Kentucky Retire	03-9400-202	56.67
Kentucky Revenue	Payroll	4502.79
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway	03-5101-411	537.91
KLCFCA	03-7200-605	867.21
KMCA	01-9100-569	295.00
LBS PC	01-5015-445	49.00
Lee Electric	01-5080-334	140.62
Lowe's	01-5015-334	198.45
Lowe's	01-5080-411	42.15
Lowe's	01-5080-599	74.99
Lowe's	03-5101-334	69.71
Mark Keen	03-5101-576	52.38
Miller Plumbing & Backhoe	01-5081-177	158.00
Miller Plumbing & Backhoe	01-5085-334	505.70
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Pitney Bowes	01-5001-445	177.00
Postmaster	01-5070-563	32.45
Postmaster	03-5101-563	245.00
Premier Integrity Solutions	02-6105-382	100.00
PTS of America	01-5015-577	501.60
Robert Y Link, Attn	01-5070-332	910.00
Russellville Rural Fire Dept	01-5015-435	3000.00
Simpson Co Clerk Fee Acct	01-5080-599	29.00
Simpson Co Employee Benefits Acct	Payroll	5200.45
Simpson Co Gross Payroll - General	Payroll	95567.59
Simpson Co Gross Payroll - Jail	Payroll	66427.16
Simpson Co Gross Payroll - Road	Payroll	15691.49
Simpson County Water District	01-5120-578C	83.25

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Regular Term, Tuesday Day, 1st Day April 20 14

Sleight Business Machines	01-5010-564	76.62
Southern Health Partners	03-5101-386	243.32
Standard Insurance Company	01-9400-205	751.54
Staples	01-5015-445	775.02
State Farm Mutual Auto Ins Co	01-5040-567	113.74
Subscribers Renewal	01-5070-445	32.00
Symbol Arts	01-5015-481	207.00
Taser International	01-5015-435	3353.35
Tim Glenn	03-5101-576	33.41
Tim Phillips	03-5101-576	41.02
Tommie Ruley	02-6105-447	71.00
Tourist & Convention Commission	01-5420-902	13013.21
Tractor Supply	01-5205-403	49.99
Troy Oshefsky	03-5101-576	35.93
US Bank	01-7700-803A	1694.88
US Bank	01-7700-607A	213.00
US Bank	01-7700-603B	1847.28
US Bank	01-7700-607B	339.68
US Bank	02-7700-607	433.79
Vital Signs	01-5070-348	15.00
Vital Signs	02-6105-469	288.00
Walmart	01-5015-445	163.05
Walmart	01-5015-562	57.34
Walmart	01-5120-446	69.89
Walmart	02-6105-447	49.96
Walmart	03-5101-453	157.92
West Payment Center	01-5015-445	149.60
Witmer Associates	01-5120-739C	126.99
WRECC	01-5120-578C	85.55
WRECC	01-9100-578	157.88

Judge Henderson reported that the Stream Construction Permit No. 20782 has been issued from the Division of Water under the Kentucky Energy and Environment Cabinet for the replacement of Saddler Ford Bridge, the low water ford in the floodplain of West Fork Drakes Creek. The permit stipulates that if the structure of the bridge is changed, it cannot alter the flow of water by more than a foot in the hundred year flood. Fiscal Court will submit plans and an estimate to the state for approval for the bridge fund which provides 80% of the cost of the replacement. An estimate of \$200,000 for the replacement would leave \$30,000 to \$40,000 to come from the county to complete the replacement project. Judge Henderson reminded Magistrate Randolph that the county has approval to replace the Carl Gore Bridge through the state bridge fund. It is hoped, that if the Saddler Ford project is approved for the 80% assistance, that the two projects can be coordinated and some of the decking removed from Saddler Ford Road Bridge can be used on the Carl Gore Road Bridge as abutments are added to each side with decking from Saddler Ford project being re-purposed on the Carl Gore Road replacement and perhaps other sites as needed.

Motion by Banton Second by Randolph Ayes-All
Go into executive session subject to KRS 61.810, Section (1), Subsection (b) deliberations on the future acquisition of real property. (9:43 AM)

Motion by Banton Second by Randolph Ayes-All
Come out of executive session. (9:55 AM)

Motion by Banton Second by Randolph Ayes-All
Adjourn. (9:55 AM)

JIM HENDERSON
COUNTY JUDGE EXECUTIVE



*See Attachments File April 1, 2014.