

Regular Term, Tuesday Day, 15th 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 15, 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 Randolph leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Banton Ayes-All
Adopt school bus turn-around at the Mark Eller residence at 4270 Barnes School Road based on recommendation by Simpson County Schools Director of Pupil Transportation Brian Talley, subject to the easement being signed and recorded pursuant to fiscal court policy and subject to the turn-around meeting the school standard.

Motion by Chandler Second by Randolph Ayes-All
Approve the minutes of the April 1st regular fiscal court meeting.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
Assuming it's the county, approve first reading of Ordinance No. 920.91 relating to a zoning map amendment pertaining to approximately four acres of land located on Brown Road and Kentucky HWY 1008 northeast of Franklin, Simpson County, Kentucky, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on March 18, 2014, and having been requested by James A. Manning and wife, Gail H. Manning. The amendment will rezone the property from I-2 (heavy industrial) to B-4 (highway business).

Motion by Randolph Second by Chandler Ayes-All
Approve the appointment of Kevin Campbell as the Chamber of Commerce representative and the re-appointment of Charles McCutchen, Sr. as one of the two citizens-at-large to the Tourism Commission through March 17, 2017.

Motion by Chandler Second by Banton Ayes-All
Authorize setting and advertising the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) hearings for Tuesday, May 6, 2014, at 8:30 A.M.

Motion Randolph Second by Tarpley Ayes-All
Authorize setting special-called fiscal court meetings on Tuesday, April 29th and Tuesday, May 27th and cancelling the Tuesday, May 20th regular meeting due to that date being primary election day.

Motion by Chandler Second by Tarpley Ayes-All
Authorize advertising for FY14-15 asphalt bids.

Motion by Tarpley Second by Randolph Ayes-All
Authorize Judge Henderson and Public Works Director Bobby Groves to work with the City of Franklin, at City's request, to include the City's quantities when seeking bids for asphalt for FY14-15 as long as it doesn't negatively impact the county.

Motion by Chandler Second by Banton Ayes-All
Authorize advertising for FY14-15 crushed stone bids.

Motion by Chandler Second by Banton Ayes-All
Accept the 2014 budget of the Simpson County Water District and the FY14-15 Soil Conservation budget.

Fiscal Court discussed the need to review and re-evaluate Animal Control Ordinance No. 310.14 which was passed in October 2011. The ordinance is quite comprehensive and enforcement of matters related to vicious dogs has been particularly problematic. The consensus of the court was that a work session is in order to give adequate time for an in depth review and discussion of the contents of this ordinance.

Judge Henderson reported that the joint city/county meeting scheduled for Wednesday, April 16th has been cancelled.

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

\$300.00	01-5001-565 (printing, stationary, forms) from 01-9200-999 (transfer reserve)
\$300.00	01-5015-334 (building maint/rep) from 01-5015-569 (registration & training)
\$2500.00	01-5401-507 (parks & rec) from 01-9400-205 (health insurance)
\$1000.00	02-6005-334 (building maint/rep) from 02-6105-471 (salt)
\$1500.00	01-5120-739A (equipment) from 01-5120-103 (staff salaries)
\$2500.00	01-5120-455 (fuel) from 02-5120-103 (staff salaries)
\$14000.00	01-5120-336 (fleet maint/rep) from 01-5120-202 (HD retirement)
\$9000.00	01-5120-739C (PPE) from 01-5120-205 (health insurance)

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

Aqua Treat, Inc.	01-5081-411	210.00
AT & T	01-9100-573	94.52
AT & T	75-5145-573	364.41
AT & T Mobility	01-5120-573	84.23
Atmos Energy	01-5081-578A	115.17
Atmos Energy	01-5120-578A	271.56
Atmos Energy	01-9100-578	396.23
Barren River District Health	01-5231-348	113735.86
Bluegrass Uniforms	01-5015-481	13.98
Bowen Tire	02-6105-479	114.25
Brian Adams	01-5015-429	10.00

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CED	01-5015-334	54.00
Chad Drake	03-5101-576	17.02
Cintas	01-5080-411	140.08
City of Franklin	01-5081-578	141.42
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	731.63
City of Franklin	03-5101-578	6409.50
Clerk of the Court	Payroll	84.00
CLM Port A Potty	01-5085-334	136.00
CMS Uniforms	01-5015-435	210.70
CMS Uniforms	01-5015-481	1556.50
CMS Uniforms	03-5101-481	1200.00
Comcast	03-5101-578	86.57
Dell Marketing LP	01-5001-725	1166.12
Division of Child Support	Payroll	557.92
Division of Collections	Payroll	60.00
Donald Bean	01-5080-408	853.04
Duey Vaughn	01-5015-569	47.06
Econo Signs	02-6105-469	1864.46
Eddie Lawson	01-5015-569	15.28
Electric Plant Board	01-9100-578	935.11
Electric Plant Board	02-6005-578	227.20
Fastenal	02-6105-447	4.21
Fastenal	02-6105-588	60.62
Fleet One	01-5015-429	302.38
Fleet One	03-5101-429	332.29
Franklin Favorite	01-5001-302	108.00
Franklin Favorite	01-5070-348	114.00
FS Chamber of Commerce	01-5430-505	7250.00
FS Parks & Rec	01-5401-507	55400.00
FS Renaissance	01-5435-348	5000.00
FS Welding	01-5015-445	50.00
Gant's Complete Auto	01-5115-592	35.00
Gerald Printing	01-5001-445	81.79
Gerald Printing	03-5101-445	489.30
Global Specialty	01-5080-411	90.00
Global Specialty	01-5081-411	17.00
Hagan & Stone	02-6105-447	207.00
Hanson Aggregates	02-6105-409	1859.77
Harp Enterprises	01-5065-565	74.75
Henry Alexander	01-5070-348	60.00
High Tech Rescue	01-5120-588B	72.00
High Tech Rescue	01-5120-739C	363.26
Hill Manufacturing	03-5101-411	113.02
Hodges & Haynes	Payroll	171.82
HVAC	01-5081-177	2462.50
IBS of Northwest KY	01-5135-703A	343.80
InterAct	03-5101-336	40.00
Interstate All Battery	01-5015-435	570.88
Interstate All Battery	01-5120-588A	55.58
Interstate All Battery	01-5120-336	16.99
IRS	Payroll	1836.01
IRS	Payroll	23446.74
J Kelly Patterson	01-5015-569	104.00
James A Dale Jr Inc.	01-5070-348	260.00
Jeff Yeckering	03-5101-576	25.82
Jim Gammons	03-5101-576	25.55
Joel Cook	02-6105-447	70.00
Joey Johnson	01-5015-569	47.28
Johnson Oil Company	02-6105-455	413.05
Julie Freeman	01-5001-445	50.97
KACo Leadership Institute	01-9100-569	260.00
KCJEA	01-9100-551	1322.00
Keith Dinkens	03-5101-576	12.00
Kenway	03-5101-411	1036.32
Kentucky Retirement	Payroll	61091.63
Kentucky Revenue	Payroll	4940.55
Konica Minolta	01-5001-564	392.13
Konica Minolta	01-5015-564	207.42
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	994.39
Lowe's	01-5015-334	701.65
Lowe's	02-6005-334	158.38
Lowe's	02-6105-447	325.86
Lowe's	02-6105-588	146.95
Lowe's	03-5101-334	298.43
Lowe's	03-5101-340	17.04

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Mark Halcomb	01-5120-573	10.00
Mark Keen	03-5101-576	33.35
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.97
Mike's Auto	02-6105-592A	172.81
Mike's Auto	02-6105-588	183.44
Mike's Auto	02-6105-455	266.31
Mike's Auto	03-5101-340	107.05
Mike's Auto	03-5101-411	14.99
Nacarato Volvo Truck	02-6105-592A	457.98
Norix	03-5101-334	2054.00
Patrick Crafton	01-5020-103	250.00
Print Source Consulting	01-5001-565	517.64
PTS of America	01-5015-577	400.00
Quality Car Care Products	01-5120-446	25.00
Quill	03-5101-445	1133.16
Quincy McKinney	01-5015-569	365.40
Rapid Fueling	01-5015-429	3677.89
Rapid Fueling	01-5020-429	228.55
Rapid Fueling	01-5115-429	127.55
Rapid Fueling	01-5116-429	131.62
Rapid Fueling	01-5120-455	1455.62
Rapid Fueling	01-5135-429	187.11
Rapid Fueling	02-6105-429	169.88
Rapid Fueling	02-6105-455	3788.40
Rapid Fueling	03-5101-429	1803.36
Secure Lock	01-5015-334	68.25
Simpson Co Clerk Fee Acct	01-5010-201	1842.55
Simpson Co Employee Benefit Acct	Payroll	4411.21
Simpson Co Gross Payroll - General	Payroll	68409.34
Simpson Co Gross Payroll - Road	Payroll	15228.71
Simpson Co Gross Payroll - Jail	Payroll	66121.22
Simpson Co Payroll Acct	01-5010-202	4850.49
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson Co Soil Conservation	01-5235-348	11530.00
Simpson County Tire	01-5015-340	63.90
Simpson County Tire	01-5120-336	1209.92
Simpson County Tire	02-6105-479	793.96
Simpson County Water District	01-5120-578C	69.06
Southern Foods	03-5101-445	87.25
Southern Health Partners	03-5101-386	20712.05
Tabitha Whitfield	03-5101-576	16.18
Tess Company	01-5120-588B	73.00
Thurman Electric	02-6005-334	832.81
Thurman Electric	75-5145-336	375.00
Tiger Correctional	03-5101-425	24072.00
Tommy Link	02-6105-592A	67.80
Tractor Supply	02-6105-447	17.95
Tractor Supply	02-6105-481	109.99
Tractor Supply	02-6105-588	12.07
Tractor Supply	02-6105-592A	8.24
Traugher Mechanical	02-6105-588	487.48
Valley Ridge Concrete	02-6105-407	265.00
Walmart	01-5001-445	34.42
Walmart	02-6105-447	69.96
Wholesale Supply	01-5080-334	83.45
William Hudson	01-5070-348	340.00
Windstream	01-5010-573	331.75
Windstream	01-5015-573	127.06
Windstream	01-5070-573	107.07
Windstream	01-5081-578	220.12
Windstream	01-5135-573	47.95
Windstream	01-9100-573	166.65
Windstream	02-6005-573	44.21
Windstream	03-5101-573	190.61
WRECC	01-5120-578C	39.27

Judge Henderson asked Jailer Vaughn to work with County Attorney Sam Phillips to draft a new lease agreement for the inmate garden project.

Judge Henderson reported that KACo, a non-profit governmental association that insures and finances county governments and educates elected county officials, will present a program to third graders at Simpson Elementary on Thursday, April 24th. The presentation of the activity guide, *County Government Booklet*, which was produced a couple of years ago to celebrate National County Government Month (April) will help students learn the importance of elected county officials and the role each play within the counties. This is an initiative under the KACo Educating Youth program.

Magistrate Tarpley announced a meeting of the county's insurance committee at noon, Thursday, April 17th to begin discussions of employee health insurance for FY14-15.

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Motion by Chandler Second by Tarpley Ayes-All
Adopt Resolution 2014-04-15HWY100E stating Fiscal Court's preference of the state's proposed Alternate Route 2 for the widening of HWY 100 East as it appears to be less disruptive to the quality of life of some residents and landowners with copies of this resolution be sent to Representative Wilson Stone, Senator David Givens, and other appropriate officials.

County Attorney Sam Phillips announced that taxpayers who have not paid their 2013 property taxes have until 4:00 P.M. on this date, April 15th, to pay them at the sheriff's office before they are transferred to the County Clerk's office tomorrow at which time they become delinquent and are subject to additional fees and penalties. Sheriff Jere Dee Hopson reported that the tax rate collection stands at 98%.

Motion by Randolph Second by Chandler Ayes-All
Go into executive session subject to KRS 61.810, Section (1), Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:45 AM)

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

Motion by Banton Second by Tarpley Ayes-All
Adjourn.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File April 15, 2014.