

Special-called Term, Tuesday Day, 29<sup>th</sup> Day of April 2014

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse on April 29, 2014 at 8:30 A.M.

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.

Motion by Chandler Second by Banton Ayes-All  
Adopt school bus turn-around on Walker Road, a dead-end road off of Henson Road, as recommended by Tammy Pendleton, representative from the Simpson County Schools Department of Pupil Transportation, subject to the easement being signed and recorded pursuant to fiscal court policy and the turn-around meeting the school standard.

Motion by Randolph Second by Chandler Ayes-All  
Approve the minutes of the April 15<sup>th</sup> regular fiscal court meeting.

There was discussion but no action regarding an agenda item to authorize some slight name changes to roads in Simpson County. After reviewing the list there were a few changes that court members agreed did not hold to the standard that had been addressed in previous discussions such as using initials within the road name. Action was postponed on the proposed resolution.

Judge Henderson then entered into the discussion of the FY14-15 county budget in what he deemed, basically, a budget workshop as the court reviewed the road fund, the LGEA fund, the 911 fund, the jail fund and then finally the general fund, all of which comprise the full county budget. After a lengthy discussion, including a 15 minute recess, the judge asked court members to carefully consider this discussion and to present suggestions for prioritizations to create a balanced budget for first reading on May 6<sup>th</sup>.

Motion by Randolph Second by Tarpley Ayes-All  
Approve budget transfers as submitted.  
\$1000.00 01-5015-445 (office supplies) from 01-5015-201 (social security)  
\$500.00 01-5115-569 (BI training) from 01-5115-592 (BI vehicle maint/rep)  
\$1000.00 01-5301-357 (service to indigents) from 01-9400-205 (health insurance)  
\$150.00 01-5081-411 (custodial supplies) from 01-5081-329 (janitorial services)  
\$11000.00 03-5101-386 (medical contract) from 03-5101-123 (jail personnel)  
\$1000.00 03-5101-445 (office supplies) from 03-5101-123 (jail personnel)  
\$1000.00 03-5101-564 (copier lease) from 03-5101-123 (jail personnel)  
\$8760.00 01-5120-739A (fire equipment) from 01-5120-103 (fire staff salaries)  
\$1500.00 01-5120-334A (main station maint/rep) from 01-5120-103 (fire staff salaries)

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

Anthem BCBS	01-9400-205	206.00
Ashlea L. Shepherd	01-5301-332	88.00
AT & T Mobility	03-5101-573	350.46
Atmos Energy	01-5120-578B	127.12
Atmos Energy	01-9100-578	514.61
Atmos Energy	02-6005-578	145.75
Barren County Business	01-5001-445	588.30
Bluegrass Cellular	01-5015-573	468.34
Bob Barker Company	03-5101-453	288.00
Card Services Center	01-5015-445	1059.99
Card Services Center	01-5015-563	16.97
Card Services Center	01-5015-725	264.98
Carolyn Lanham	01-8099-548	2500.00
CED	03-5101-334	80.00
City of Franklin	01-9100-578	303.21
City of Franklin	02-6005-578	24.79
Clark Equipment	02-6105-441	64170.74
Clerk of the Court	Payroll	84.00
CMS Uniforms	01-5015-481	429.96
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Commonwealth Fire Protection	03-5101-334	100.00
Division of Child Support	Payroll	503.55
Division of Collections	Payroll	60.00
Econo Signs	02-6105-481	219.66
Econo Signs	02-6105-469	703.60
Electric Plant Board	01-5081-578	4555.60
Electric Plant Board	01-5081-578A	99.17
Electric Plant Board	01-5120-578A	460.90
Electric Plant Board	01-5120-578B	43.56
Electric Plant Board	01-9100-578	1562.35
Electric Plant Board	03-5101-578	5353.21

Special-called Term, Tuesday Day, 29<sup>th</sup> Day of April 20 14

Family Medical Center	01-5040-567	368.82
Federal Signal	01-5136-548A	17475.30
Fifth Third Bank	03-7100-601	30895.20
Fifth Third Bank	03-7100-605	5631.88
Fire & Specialty Equipment Company	01-5120-336	7625.51
Fire Dept Service & Supply	01-5120-446	297.00
Fleet One	01-5015-429	205.10
Fleet One	03-5101-429	860.13
Franklin Favorite	01-5070-348	550.00
Franklin Municipal FiberNet	02-6005-578	85.00
F-S Ambulance Service	01-5140-303	10000.00
F-S Chamber of Commerce	01-9100-569	60.00
G & W Termite & Pest	01-5080-346	105.00
G & W Termite & Pest	01-5081-177	55.00
G & W Termite & Pest	01-5120-334A	75.00
G & W Termite & Pest	01-5120-334B	55.00
G & W Termite & Pest	01-5120-586	100.00
Gant's Complete Auto	01-5135-592	38.00
Global Specialty	01-5081-411	73.00
Hagan & Stone	02-6105-457	1666.49
Hall Manufacturing	02-6105-588	1526.61
Hill Manufacturing	03-5101-411	395.00
Hillcrest Credit Agency	03-5101-599	48.40
Hodges & Haynes	Payroll	30.00
IRS	Payroll	26222.75
Jane Ownby	01-9400-205	111.00
Jeff Yeckering	03-5101-576	15.03
Jim Gammons	03-5101-576	23.40
Joe Perry	01-5115-569	126.14
Kentucky Coal County Coalition, Inc.	01-9100-551	300.00
Kentucky Dam Village	01-5115-569	230.52
Kentucky Revenue	Payroll	4241.64
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	512.93
KMCA	01-9100-569	75.00
Konica Minolta	03-5101-564	172.33
Leach & Cummins	01-5301-332	126.00
LifeSkills	01-5301-332	675.00
Lowe's	01-5015-334	30.20
Lowe's	01-5080-411	11.36
Lowe's	01-5120-336	44.57
Mark Halcomb	01-5120-573	10.00
Meghann Bush	01-5070-348	25.58
MJK Solutions	03-5101-334	75.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
O'Reillys	02-6105-592A	13.59
Pam Rohrs	01-9100-576	25.30
Pro Machine LLC	02-6105-588	180.00
Servicewear Apparel	02-6105-481	162.75
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Gross Payroll - General	Payroll	91692.97
Simpson Co Gross Payroll - Jail	Payroll	64043.24
Simpson Co Gross Payroll - Road	Payroll	16101.04
Simpson County Tire	01-5015-340	506.89
Simpson County Water District	01-5120-578C	82.38
Sliger Construction Company	01-5240-716	7000.00
Southern Health Partners	03-5101-386	21177.36
Southern States	02-6105-447	1296.69
Staples	01-5015-445	102.77
Steve Whittlesey	01-5015-569	63.26
Superior One Source	03-5101-411	119.50
Tabitha Boyer	03-5101-481	40.00
The Bank of New York Mellon	01-7100-603	250000.00
The Bank of New York Mellon	01-7100-607	94481.26
Thuemling Instrument Group	01-5120-588A	55.33
Tom Ruley	02-6105-481	112.35
Tommy Link	02-6105-481	95.39
Tourist & Convention Commission	01-5420-902	20668.31
Town Square Builders	01-5080-334	4390.68
US Bank	01-7700-603B	1854.98
US Bank	01-7700-607B	334.25
US Bank	01-7700-603A	1703.55
US Bank	01-7700-607A	212.00
US Bank	02-7700-607	446.35

JH

Special-called Term, Tuesday Day, 29<sup>th</sup> Day of April 20 14


Vital Signs	02-6105-418	101.00
Vital Signs	02-6105-469	216.00
Walmart	01-5015-445	191.36
Walmart	03-5101-453	112.80
Walmart	03-5101-725	610.88
West Payment Center	01-5015-445	149.60
WRECC	01-5120-578C	40.38
WRECC	01-5120-578C	44.78
WRECC	01-9100-578	112.28

Motion by Banton Second by Tarpley Ayes-All  
Approve March 31, 2014 financial statement as submitted subject to audit.

Motion by Chandler Second by Banton Ayes-All  
Go into closed session subject to KRS 61.810, Section 1, subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee.

Motion by Chandler Second by Banton Ayes-All  
Come out of closed session.

Motion by Tarpley Second by Randolph Ayes-All  
Adjourn. (11:35 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE