

Regular Term, Tuesday Day, 6th Day of May 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, May 6, 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.

Pursuant to KRS 42.455 and KRS 174.000, Judge Henderson convened the public hearing for the County Road Aid (CRA) and Local Government Economic Assistance (LGEA) for public comment regarding use of these funds. Kathy Goodrum asked that Perdue Farms and Eddings roads be considered for improvements with these funds. With no further public comment regarding use of these funds, the hearing was then adjourned.

Motion by Tarpley Second by Randolph Ayes-All
 Accept 2013 Tax Settlement of former sheriff, Chris Cline, for year ending December 31, 2013, as presented by Beth Williams.

Motion by Banton Second by Chandler Ayes-All
 Accept 2013 Statements of Revenues, Expenditures and Excess Fees for year ending December 31, 2013, as presented by Beth Williams for former sheriff, Chris Cline.

Motion by Chandler Second by Randolph Ayes-All
 Approve the minutes of the April 29th special-called fiscal court meeting.

Motion by Banton Second by Tarpley Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage 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).

Jailer Eric Vaughn introduced his classification officer and back-up class D classification officer, Emily Craft, to Fiscal Court and commended her efforts as she works diligently and strategizes to capitalize on inmate procurement. Jailer Vaughn had introduced the class D classification officer, Ronda Williams, to Fiscal Court last month. Ms. Craft and Ms. Williams work together in an effort to bring inmates into the local jail. Jailer Vaughn reported that for the second consecutive month state money from Class D inmates exceeded \$200,000.

Judge Henderson presented his summary of the total FY14-15 county annual budget of \$10,786,804 with commentary and explanation of the different funds, departments, expenses and revenue sources.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of the FY14-15 Simpson County Budget Ordinance No. 220.170.

Motion by Tarpley Second by Banton Ayes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve standing orders of recurring expenses in the FY14-15 budget.

Motion by Chandler Second by Tarpley Ayes-All
 Approve budget transfers as submitted.
 \$1500.00 01-5301-332 (indigent legal fees) from 01-9400-205 (health insurance)
 \$300.00 01-5020-569 (coroner training) from 01-5020-429 (coroner fuel)
 \$650.00 01-5070-332 (P & Z legal fees) from 01-5070-563 (P & Z postage)
 \$750.00 02-6105-407 (concrete) from 02-9400-202 (retirement)
 \$400.00 03-5101-481 (uniforms) from 03-9400-202 (retirement)
 \$250.00 01-5315-507 (services youth/training) from 01-9200-999 (transfer reserve)

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

Alert All	01-5120-595	2692.20
All Season Rent All	02-6105-447	61.51
All Season Rent All	02-6105-588	34.98
AT & T	01-5120-573	163.01
AT & T	75-5145-573	87.00
Atmos Energy	03-5101-578	1538.85
Barren County Business Supply	01-5010-445	128.80
BG Rubber & Gasket	02-6105-588	10.91
Bob Barker Company	03-5101-437	138.57
Bob Barker Company	03-5101-453	187.10
Bobby Groves	02-6105-418	55.08
Booth Fire & Safety	03-5101-334	267.00
Bowen Tire	02-6105-479	24.50
Boys & Girls Club	01-5315-507	25000.00
Brenda Logan	03-5101-576	24.97
Chandler Equipment	02-6105-441	3000.00
City of Franklin	Payroll	5891.69
CLM Port a Potty	01-5085-334	67.00
CMS Uniforms	01-5015-435	199.00
CMS Uniforms	01-5015-481	2030.46
CMS Uniforms	03-5101-481	888.00
Cody Pardue	03-5101-576	13.77
Comcast	03-5101-578	182.86
Corrisoft	03-5101-398	744.00
Cory Jones	01-5015-569	101.84

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Dash Medical	03-5101-411	348.40
Donald's Service Center	03-5101-340	72.00
Drake & Son	03-5101-334	629.50
Electrical Plant Board	01-9100-578	475.54
Electrical Plant Board	02-6005-578	182.18
Fastenal	02-6105-447	8.69
Fastenal	02-6105-469	45.56
Fire & Specialty Equipment	01-5120-336	8371.50
First Alarm Testing	01-5120-588A	1380.00
Fleet One	01-5015-429	46.29
Fleet One	03-5101-429	900.77
Franklin Favorite	01-5001-302	558.00
Franklin Favorite	01-5015-302	31.92
Gary Crafton	01-5020-308	200.00
Gary Crafton	01-5020-569	367.53
Global Specialty	01-5081-411	23.00
Hill Manufacturing	03-5101-411	55.56
Hope Harbor	01-5341-515	1500.00
Hunt Ford	03-5101-340	66.00
IRS	Payroll	1157.93
James Mechanical	01-5080-334	156.50
Kentucky State Revenue	Payroll	4809.88
Kenway	03-5101-411	931.01
Lee's Mower Service	02-6105-588	30.00
Liberty Flag & Specialty	01-5001-445	359.95
Lowe's	01-5120-588A	6.82
Lowe's	02-6105-418	39.78
Lowe's	03-5101-334	4.36
Mark Keen	03-5101-576	8.46
Mefford & Phillips	01-9100-573	49.65
Meghann Bush	01-5070-563	6.49
NFPA	01-5070-348	41.85
O'Reillys	01-5120-588A	22.47
Postmaster	01-5015-563	98.00
Postmaster	03-5101-563	245.00
Premier Integrity Solutions	02-6105-382	110.00
Rapid Fueling	03-5101-429	198.07
Robert Y Link, Attn	01-5070-332	952.00
Robert Palmer	01-5120-455	20.02
Sam's Club	01-5001-445	45.00
Simpson Co Clerk Fee Acct	01-5010-368	2784.00
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Clerk Fee Acct	01-8000-745	13.00
Simpson Co Clerk Fee Acct	02-6105-447	15.00
Simpson Co Gross Payroll - General	Payroll	65481.57
Simpson Co Gross Payroll - Road	Payroll	16420.89
Simpson Co Gross Payroll - Jail	Payroll	66301.84
Simpson Co Tax Administrator	Payroll	5384.21
Simpson Co Tire	02-6105-479	177.70
Simpson Co Tire	02-6105-592A	370.25
Simpson Co Water District	01-5120-578C	34.53
The Citizen-Times	03-5101-445	119.00
Thurman Electric	01-5085-334	95.00
Tiger Correctional	03-5101-425	30174.00
Traughber Mechanical	01-5120-588A	125.00
Traughber Mechanical	02-6105-447	27.75
Traughber Mechanical	02-6105-592A	19.76
Valley Ridge Concrete	02-6105-407	735.00
Walmart	02-6105-418	41.38
Walmart	03-5101-735	109.97
WRECC	01-5120-578C	86.32
Wright Implement	02-6105-588	66.42
Yokley Machine Company	03-5101-334	8.40

Motion by Banton Second by Tarpley Ayes-All
 Pursuant to KRS 133.240, Section 3, authorize payment of the Simpson County Clerk's claim for the county's share of preparation of the 2014 tax bills for motor vehicles and boats.

Motion by Tarpley Second by Banton Ayes-All
 Authorize Simpson County Water District to extend a water line in the county right-of-way on the Jack Ferguson Road according to Water District specifications.

The court was reminded that the next meeting of fiscal court will be a special-called meeting on Tuesday, May 27th due to the cancellation of the May 20th regular meeting as that is primary election day and the courthouse is a polling place.

Magistrate Tarpley reported that installation of the new bleachers at the community park has begun. He also commended Principal Joyce Pais and Simpson Elementary staff and students for the warm welcome and enthusiastic participation that KACo staff and local county officials experienced during the recent KACo educational presentation made at the school.

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Magistrate Chandler reported that he, as an Ambulance Service Board Member, and Magistrate Randolph, former board member, will be involved with the interview process beginning on Wednesday, May 7th and continuing through Thursday to select a director to replace retiring Director Peggy Cox.

Judge Henderson reported that the Extension Service will go back to the drawing board for modifications of the original plans for the farmers' market pavilion as bids received recently exceeded the budget for the project.

Bill Moody, member of the Neighbors against the Quarry, reported three blasts from the vicinity of the quarry on Friday, May 2nd between 5:30 and 6:30 P.M. There had been no notification of planned blasts to surrounding property owners as outlined in the state permit issued by the Division of Mining. A public hearing regarding the proposed quarry is scheduled before the Franklin Simpson Board of Adjustments on May 13th at the ag building in the community park.

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

There was no action from this closed session.

Motion by Tarpley Second by Chandler Ayes-All
Approve cash transfer of \$70,000 from General Fund to Jail Fund.

Motion by Chandler Second by Randolph Ayes-All
Adjourn.

[Signature]
JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File May 6, 2014.