

Special-called Term, Tuesday Day, 27<sup>th</sup> Day of May 20 14

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 May 27, 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 Tarpley Second by Chandler Ayes-All  
 Accept former Sheriff Chris Cline's amended 2013 Statements of Revenues, Expenditures and Excess Fees, originally approved at the May 6<sup>th</sup> meeting, as presented by Beth Williams, Sheriff's Department Office Manager.

David Carver, representing Neighbors Against the Quarry, addressed Fiscal Court. During the discussion concerns were raised regarding the lack of securing by fence and gate at the Gold City Road entrance and around the perimeter of the quarry, especially in the blasting area, the permitting process, and how the quarry can non-compliantly continue without receiving a stop-work order for obvious violations. Notice of blasting planned for this week between the hours of 10:00 AM and 2:00 PM had created another level of concern and urgency in addressing these issues. Concerns were acknowledged and note was made of these and while Fiscal Court can technically do nothing as far as enforcement regarding these issues, Judge Henderson and other fiscal court members will talk with Building Inspector Joe Perry as well as report these critical non-compliance matters to the Division of Mining in Frankfort. It is possible that either a stop-work order or perhaps a temporary suspension of the conditional use permit could be imposed by Joe Perry until certain violations were addressed. The Planning and Zoning Board of Adjustments issued a conditional use permit for the Ditmore Ford Road entrance to the proposed quarry in February 2012.

Motion by Chandler Second by Banton Ayes-All  
 Approve the minutes of the May 6<sup>th</sup> regular fiscal court meeting.

Motion by Randolph Second by Banton Ayes-All  
 Adopt Simpson County Road System Additions Resolution No. 2014-05-27.

Motion by Chandler Second by Banton Ayes-All  
 Accept the bid from Scotty's for FY14-15 road work and asphalt effective for one year as follows:

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.  
 Total price per ton: \$78.75
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.  
 Total price per ton: \$67.74
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.  
 Total price per ton: \$71.65
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.  
 Total price per ton: \$61.66
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3' in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.  
 Total price per ton: \$0.51
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.  
 Total price per ton: \$23.85
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.  
 Total price per linear foot: \$6.45
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.  
 Total price per square yard: \$0.60
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County.  
 Total price per linear foot: \$0.40

\*Prices are based on Kentucky Transportation Cabinet's Asphalt Index for May 2014 of \$557.50. Scotty's reserves the right to adjust pricing (+/-) based on the index when work is performed.

Motion by Tarpley Second by Randolph Ayes-All  
 Accept bid from Hanson Aggregates for FY14-15 crushed stone effective for one year as follows:

Stone Type	Price/T Picked Up
DGA	\$9.70
610	\$9.70
57	\$10.45
23	\$9.65
8	\$11.25
Rip Rap	\$12.60
Class I Sand	\$12.30

Motion by Banton Second by Tarpley Ayes-All  
 Authorize Sheriff Hopson and Judge Henderson to proceed with the replacement of the sheriff's office HVAC unit as soon as it is necessary and, if possible, coordinate the replacement with that of the detention center unit to maximize installation costs.

Motion by Tarpley Second by Banton Ayes-All  
 On recommendation of the Insurance Committee, chaired by Magistrate Blake Tarpley, approve for FY2014-2015, Anthem Health Insurance Plan LHDAE02AO with a \$3000 deductible for employee only coverage and \$6000 for employee plus dependent, at an average cost to the county of \$712.80 per employee leaving an additional \$37.20 per month for pre-taxed products or to redirect into a medical flexible spending account (FSA) with a total monthly county contribution of \$750 per employee and with an integrated county funding of \$1500 per employee or \$3000 per employee/dependent for a health reimbursement account (HRA) with employees who waive health insurance receiving \$37.20 per month.

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Approve budget transfers as submitted.

\$400.00	01-5065-192 (election precinct) from 01-5065-194 (tabulators)
\$209.09	01-5065-192 (election precinct) from 01-5065-341 (voting machines maint)
\$100.00	01-5065-192 (election precinct) from 01-5065-347 (polling places)
\$1171.00	01-5065-192 (election precinct) from 01-9400-202 (retirement)
\$2057.00	01-5065-193 (election commissioners) from 01-9400-202 (retirement)
\$19,501.00	01-5075-348B (taxing district) from 01-9400-205 (health insurance)
\$500.00	01-5080-599 (courthouse misc expense) from 01-9400-205 (health insurance)
\$629.00	01-9100-551 (association dues) from 01-9400-205 (health insurance)
\$1500.00	01-5015-334 (building maint/rep) from 01-5015-569 (registration & training)
\$300.00	01-5015-445 (office supplies) from 01-5015-569 (registration & training)
\$285.00	03-5101-398 (home incarceration contract) 03-5101-709 (furniture & fixtures)
\$2000.00	01-5120-574 (training) from 01-5120-205 (health insurance)
\$1000.00	01-5015-334 (building main/repair) from 01-5015-429 (sheriff fuel)

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

Advanced Fire Gear Repair	01-5120-739C	423.00
African American Heritage	01-5425-507	4000.00
Anthem BCBS	Payroll	38869.28
Aqua Treat	01-5081-177	210.00
Ashley AB Douglas	01-5301-332	197.50
Association of TVG	01-9100-551	400.00
AT & T Mobility	03-5101-573	350.46
Atmos Energy	01-5120-578B	20.67
Atmos Energy	02-6005-578	86.92
Atmos Energy	03-5101-578	1067.40
Bluegrass Cellular	01-5115-573	34.38
Bluegrass Cellular	01-5116-573	34.38
Bluegrass Cellular	01-5135-573	34.38
Bluegrass Cellular	01-9100-573	119.87
Bluegrass Cellular	02-6005-573	111.69
Bluegrass Uniforms	01-5015-481	58.93
Bluegrass Uniforms	01-5120-481	956.00
Bobby Groves	02-6105-588	14.79
Brad Gregory	01-5015-429	20.00
Brenda Logan	03-5101-576	19.95
Chad Drake	03-5101-576	19.78
Cincinnati Life Insurance	Payroll	2244.17
Cintas	01-5080-411	147.55
City of Franklin	01-5076-108	20000.00
City of Franklin	01-9100-578	195.86
City of Franklin	02-6005-578	34.30
City of Franklin	03-5101-578	6886.67
Clerk of the Court	Payroll	168.00
CLM Port A Potty	01-5085-334	69.00
CMS Uniforms	01-5015-435	39.00
CMS Uniforms	03-5101-481	106.00
Cole & Moore PSC	01-5070-548	1193.50
Colonial Life Insurance	Payroll	2704.44
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	195.94
Corrisoft	03-5101-398	720.00
Dell	01-5120-739A	1091.48
Division of Child Support	Payroll	1473.50
Division of Collections	Payroll	120.00
Eddie Mann	01-5015-569	141.41
Election Precinct Officers	01-5065-192	9580.00
Election Commissioners	01-5065-193	2057.00
Election Tabulators	01-5065-194	450.00
Election Voting Machine Maint/Repairs	01-5065-341	950.00
Election Polling Places	01-5065-347	900.00
Emily Craft	03-5101-576	23.16
Febco	Payroll	468.00
Fedex	01-5001-563	25.56
Fire & Specialty Equipment	01-5120-336	2069.39
Fire Dept Service & Supply	01-5120-739C	6015.00
Flaet One	01-5015-429	292.39
Flaet One	03-5101-429	1062.10
Franklin Favorite	01-5001-302	150.00
Franklin Favorite	01-5070-348	256.00
Franklin Favorite	02-6105-418	504.00
Franklin Favorite	03-5101-445	154.70

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Franklin Municipal FiberNet	02-6005-578	171.27
Franklin Sporting Goods	02-6105-481	110.70
F-S Chamber of Commerce	01-5015-551	100.00
F-S Chamber of Commerce	01-5015-569	40.00
F-S Industrial Authority	01-5075-348A	19075.00
F-S Industrial Authority	01-5075-348B	35308.11
Gail Ladd	01-5040-567	45.14
Global Specialty	01-5081-411	102.00
Hampton Inn	03-9100-569	96.41
Hanson Aggregates	02-6105-409	7821.58
Health Resources Inc.	Payroll	2632.80
High Tech Rescue	01-5120-739A	8760.00
Hodges & Haynes	Payroll	124.07
Hunt Ford	01-5015-340	66.30
Hunt Ford	03-5101-340	44.11
InterAct	01-5120-703	89.10
InterAct	01-5080-599	534.60
InterAct	03-5101-336	40.00
Interstate All Battery	01-5120-588B	88.46
Interstate All Battery	01-5135-703A	171.90
IRS	Payroll	54222.56
James Mechanical	01-5015-334	874.00
James Mechanical	03-5101-336	320.00
Jim Gammons	03-5101-576	85.95
Jimmy's Auto	01-5015-340	315.00
KACO Leadership Institute	01-9100-569	195.00
Kentucky Public Employees Deferred Comp	Payroll	2405.00
Kentucky Retirement	Payroll	62738.65
Kentucky Revenue	Payroll	5377.59
Kenway	03-5101-411	1256.53
Key Oil Company	01-5080-411	420.10
KMCA	01-9100-551	1107.00
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5015-564	163.24
Konica Minolta	03-5101-564	410.20
Konica Minolta	01-5070-564	148.40
L & W Emergency Equipment	01-5085-723	4036.10
LBS PC	01-5015-445	59.00
Lowe's	01-5081-411	39.78
Lowe's	03-5101-334	290.84
Mark Halcomb	01-5120-573	10.00
Mark Keen	03-5101-576	2.09
Meghann Bush	01-5070-563	6.00
Mike's Auto Parts	02-6105-447	86.77
Mike's Auto Parts	02-6105-588	19.44
Mike's Auto Parts	02-6105-592A	127.72
Mobile Communications	01-5015-340	45.32
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Nortrax	02-6105-588	281.67
O'Reillys	01-5015-435	24.98
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	6.49
Quality Auto Glass Plus	02-6105-447	225.00
Quill	03-5101-445	748.19
Rapid Fueling	01-5020-429	341.53
Rapid Fueling	01-5135-429	239.96
Rapid Fueling	02-6105-429	244.66
Rapid Fueling	02-6105-455	5156.49
Rapid Fueling	01-5115-429	1385.10
Rapid Fueling	01-5115-429	195.18
Rapid Fueling	01-5116-429	118.17
REM Company	03-5101-336	209.49
Rhonda Williams	03-5101-576	30.20
Robert Matthews	01-5070-348	50.00
Robert Palmer	01-5120-574	65.00
Sam Shannon	03-5101-576	17.04
ServiceWear Apparel	02-6105-481	76.44
Shawn Gregory	01-5120-574	15.45
Simpson Co Employees Benefits Acct	Payroll	9330.10
Simpson Co Gross Payroll - General	Payroll	105477.44
Simpson Co Gross Payroll - Road	Payroll	16027.49
Simpson Co Gross Payroll - Jail	Payroll	65408.59
Simpson Co PVA	01-5030-367	5311.50
Simpson Co Tire	01-5015-340	1181.88
Simpson Co Water District	01-5120-578C	130.01

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Southern Communications	01-5120-703	24.28
Southern Foods	03-5101-445	39.42
Southern Health Partners	03-5101-386	568.80
SRC Firearms	01-5015-562	1000.00
Standard Insurance	01-9400-205	406.18
Tami Graham	03-5101-576	6.64
Tim Phillips	03-5101-576	22.56
The Trophy Shop	01-5015-445	64.80
The Trophy Shop	01-5120-739C	8.10
Thurman Electric	01-5080-334	2144.13
Thurman Electric	75-5145-336	300.00
Tourist & Convention Commission	01-5420-902	19637.69
Tractor Supply	03-5101-353	199.97
Tri State International	01-5120-336	1905.96
Vital Signs	02-6105-469	368.00
Walmart	01-5001-445	24.56
Walmart	01-5015-340	154.09
Walmart	01-5015-445	117.70
Walmart	02-6105-447	88.24
Walmart	03-5101-411	26.35
Walmart	03-5101-445	66.58
Walmart	03-5101-437	27.82
Walmart	03-5101-453	180.48
Walmart	03-5101-573	39.88
West Payment Center	01-5015-445	149.60
WRECC	01-5120-578C	85.90
WRECC	01-5136-548A	578.76

Motion by Banton Second by Randolph Ayes-All  
Approve April 30, 2014 financial statement as submitted subject to audit.

Magistrate Tarpley, extension council representative, reported that a fundraiser was scheduled for the farmers' market pavilion project. The project went back to the drawing board and will be rebid.

Magistrate Chandler, Ambulance Board member, reported that a new director to fill the position of retiring Director Peggy Cox should be named within the week. He also reported that the TS Performance Tractor/Truck Pull event planned for the F-S Community Park this weekend will draw a huge crowd. The park will be closed to other activities Friday through Sunday with Sunday's closure due to clean-up by the F-S Quarterback Club. The sheriff's department will provide officers to assist during the event with TS Performance reimbursing the county for the man-power hours incurred.

County Attorney Sam Phillips reported that County Clerk Chip Phillips has set the delinquent tax sale for 10:00 AM, Tuesday, July 29<sup>th</sup> at 10:00 AM at the County Clerk's office.

The June 3<sup>rd</sup> regular fiscal court meeting is cancelled by consensus of the court with the next regular meeting scheduled for Tuesday, June 17<sup>th</sup>.

Motion by Chandler Second by Tarpley Ayes-All  
Go into closed session subject to KRS 61.810, Section 1, subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee.

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

No action was taken as a result of the executive session.

Motion by Tarpley Second by Randolph Ayes-All  
Adjourn.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE