

Regular Term, Tuesday Day, 17<sup>th</sup> Day of June 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, June 17, 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 Banton leading in prayer followed by the pledge of allegiance to the American flag.

Circuit Judge Janet Crocker addressed Fiscal Court with updates on capital improvements needed at the now ten-year-old Simpson County Justice Center. She reminded Fiscal Court members that the county owns the building with 100% occupancy by the Administrative Office of the Courts and all expenses are paid by the AOC. The county is a conduit for the flow of funds from the AOC for expenses at the Simpson County Justice Center. Judge Crocker, also, recognized and conveyed appreciation for the Dunn Building which offers space for the Drug Court program. The justice center building has had a history of leaks, beginning in the circuit judge's office early in the life of the building, and measures have been taken over the past few years to address the leaks and water damages that began to surface in other areas of the building as well as mold issues, particularly, in the basement. Contractors have investigated roofing, HVAC and masonry issues but none have successfully and permanently eliminated the water problems. General contractors, AOC facilities-authorized architects and engineers and as well as a manufacturing representative and installer of the FRP's (caps on top of building) have investigated the problem. It has been narrowed down by this field of experts to (1) improper installation of the FRP's and (2) HVAC ceiling units having no drip pans and no pipe insulation or properly sealed windows. An improved generator system for sump pumps operations would be another preventative measure for flooding and mold control. Judge Crocker expects the capital project necessary to successfully address all of these issues will be quite lengthy and some temporary fixes such as caulking may need to be done. Once budget for this major capital improvements project has been determined then it would go to AOC for approval. She commended the design and efficient use of space and the secure environment provided by the facility. Her purpose in addressing Fiscal Court is to proactively inform court members and their constituents of the need and reasons for these improvements. Judge Crocker did report that the fiscal court approved \$190,000 cost for replacement of the return air units at the justice center will be held until capital improvement projects are in progress as there would be unnecessary installation and reinstallation of the unit. Crocker did have the architect's fee statement to present to Fiscal Court.

Tim McNally, Regional Manager for Waste Management, addressed Fiscal Court asking for a one-year extension of the current contract for garbage collection with a 3% increase. The Russellville landfill used by Waste Management is near capacity and it is unlikely that Waste Management will be in a position to competitively bid for the Simpson County contract in the future because of this. Since the expiration date of the current contract was uncertain, this matter was unofficially tabled until that could be determined during a break in this meeting.

Motion by Chandler Second by Banton Yes-All  
 Not to collect 2012 aircraft tax in the amount of \$221.00 which was inadvertently omitted, likely due to new software at the Sheriff's Department, from the 2012 tax bills.  
 \*It was noted that the aircraft tax was included on the 2013 tax bills.

Motion by Tarpley Second by Banton Yes-All  
 Approve the minutes of the May 27<sup>th</sup> special-called fiscal court meeting.

Motion by Banton Second by Randolph Yes-All  
 Approve Resolution 2014-06-17CRA adopting and approving the County Road Aid Coop Program Contract between Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for FY14-15 and authorizing County Judge Executive Jim Henderson to sign necessary documents associated with this contract.

Motion by Tarpley Second by Chandler Yes-All  
 Authorize participation in the amount of \$500 in the Kentucky National Guard County Paver Memorial at the entrance to the Boone National Guard Center in Frankfort, Kentucky.

Motion by Randolph Second by Chandler Yes-All  
 Approve Inmate Garden Project lease agreement between John and Jamie Arney and the Simpson County Detention Center for two acres of land for a period of one year beginning June 1, 2014 thru May 31, 2015 at a cost of \$1.00 and authorize Jailer Eric Vaughn to sign the agreement.

Motion by Chandler Second by Randolph Yes-All  
 Approve \$1500 contract with the BRADD Aging Services Program for FY14-15 and authorize County Judge Executive Jim Henderson to sign the contract.

Approve by Chandler Second by Tarpley Yes-All  
 Approve budgets transfers as submitted.  
 \$14000.00 03-5101-578 (utilities) from 03-9400-205 (health insurance)  
 \$250.00 03-5101-563 (postage) from 03-5101-703 (communication equipment)

Motion by Chandler Second by Randolph Yes-All  
 Meet in special-called session Monday, June 30<sup>th</sup> at 8:30 AM and cancel the regular July 1<sup>st</sup> meeting.

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

All Season Rent All	01-5120-336	50.49
American Detention Services	03-5101-334	292.85
Anthem BCBS	01-9400-205	206.00
Aqua Treat	01-5081-177	210.00
AT & T	01-5120-573	154.05
AT & T	01-5205-573	102.69
AT & T	02-6105-447	593.29
AT & T	75-5145-336	86.99
AT & T	01-9100-573	103.75
AT & T	75-5145-573	281.19
AT & T Mobility	01-5120-573	84.26
Atmos Energy	01-5120-578A	23.33
Atmos Energy	01-9100-578	45.81
Atmos Energy	02-6005-578	53.30

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Barren County Business Supply	01-5010-445	128.08
Bart Blythe	01-5015-340	11.65
Baumann Paper	02-6105-348	198.60
Big Red Supply	01-5120-588A	635.95
Bluegrass Fire Equipment	01-5120-336	87.45
Bluegrass Fire Equipment	01-5120-446	76.90
Bobby Groves	02-6105-447	48.72
Bowen Tire	02-6105-447	1495.39
BRADD	01-5070-348	10.00
Card Services Center	01-5015-569	106.67
Certified Laboratories	02-6105-455	396.10
Cintas	01-5080-411	161.09
City of Franklin	01-5081-578	206.49
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	425.87
City of Franklin	03-5101-578	6756.53
CLM Port a Potty	01-5085-334	136.00
CMI Equipment	02-6105-588	177.33
CMS Uniforms	03-5101-481	1091.00
Cody Pardue	03-5101-429	10.00
Cole & Moore PSC	01-5070-332	1720.50
Comcast	03-5101-578	282.51
Crop Production Services	02-6105-447	612.17
Dash Medical Gloves	03-5101-411	527.00
DayTimer	01-5120-446	44.98
Debra Massey	03-5101-576	10.03
Division of Child Support	Payroll	742.81
Division of Collections	Payroll	60.00
Doug Kriser	01-5015-340	994.56
Eddie Lawson	01-5015-340	33.03
Electric Plant Board	01-5081-578	3509.09
Electric Plant Board	01-5081-578A	92.49
Electric Plant Board	01-5120-578A	410.61
Electric Plant Board	01-5120-578B	37.17
Electric Plant Board	01-9100-578	1759.02
Electric Plant Board	02-6005-578	179.63
Electric Plant Board	03-5101-578	5770.58
Eric Vaughn	03-5101-576	15.48
Fastenal	02-6105-447	121.21
Fastenal	02-6105-588	58.44
Fastenal	03-5101-334	37.08
FedEx	01-5001-563	11.02
Felts Towing & Recovery	02-6105-447	250.00
Fire Dept Service & Supply	01-5120-336	100.00
Fire Dept Service & Supply	01-5120-588A	148.75
Fire Dept Service & Supply	01-5120-739C	6015.00
Fleet One	01-5015-429	371.34
Fleet One	03-5101-429	1650.69
Franklin Favorite	01-5001-302	162.00
Franklin Favorite	01-5070-348	48.00
F-S Human Rights Commission	01-9100-569	125.00
Friends of the Shelter	01-5205-315	5000.00
Friends of the Shelter	01-5205-403	100.00
Garage Doors Plus	02-6005-334	75.00
Gerald Printing	01-5070-348	302.34
Global Specialty Cleaners	01-5080-411	235.00
Global Specialty Cleaners	01-5081-411	79.00
Greene Military	01-5015-481	193.00
Hall Manufacturing	02-6105-588	395.11
Harp Enterprises	01-5065-565	10883.82
High Tech Rescue	01-5120-588A	2899.00
High Tech Rescue	01-5120-588B	3748.20
Hillcrest Credit Agency	03-5101-599	460.85
Hobdy, Dye & Read	02-6105-588	14.20
Hodges & Haynes	Payroll	230.12
Hunt Ford	01-5120-336	103.96
Human Rights Commission	01-9100-569	125.00
IDVille	03-5101-445	120.50
InterAct	03-5101-336	40.00
IRS	Payroll	22325.11
J Kelly Patterson	01-5015-569	165.00
Jane Ownby	01-9400-205	111.00
Jeff Yeckering	03-5101-576	9.48
Jere Dee Hopson	01-5015-562	203.19
Jim Gammons	03-5101-576	44.42
Jimmy's Auto	01-5020-592	279.49

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KACo Insurance Agency	01-9100-531	1089.26
Kentucky Chapter IAEI	01-5116-569	60.00
Kentucky Revenue	Payroll	9003.71
Kentucky State Treasurer	01-5015-569	165.00
Kenway	03-5101-411	1032.47
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	424.90
L & W Emergency Equipment	01-5085-723	333.62
LBS PC	01-5015-445	59.00
Lowe's	01-5015-562	3399.32
Lowe's	01-5120-334A	96.60
Lowe's	01-5120-446	14.20
Lowe's	02-6105-348	69.33
Lowe's	02-6105-447	736.54
Lowe's	02-6105-588	323.62
Lowe's	02-6105-592A	47.44
Lowe's	03-5101-334	87.57
Mark's Plumbing	03-5101-334	431.36
Mefford & Phillips	01-5005-165	600.00
Mefford & Phillips	01-9100-573	49.64
Mike's Auto	02-6105-447	49.12
Mike's Auto	02-6105-588	22.50
Mike's Auto	02-6105-592A	4.14
Mike's Auto	03-5101-336	21.98
Mike's Auto	01-5120-336	45.34
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	01-5015-340	19.05
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5001-445	106.00
Postmaster	01-5015-445	106.00
Postmaster	01-5070-563	77.88
Postmaster	03-5101-563	245.00
Pro Machine	02-6105-588	80.00
Quill	01-5001-445	5.39
Quill	03-5101-445	23.60
Rapid Fueling	01-5015-429	4511.49
Rapid Fueling	01-5020-429	141.36
Rapid Fueling	01-5115-429	127.81
Rapid Fueling	01-5116-429	132.43
Rapid Fueling	01-5120-455	880.07
Rapid Fueling	01-5135-429	238.50
Rapid Fueling	02-6105-429	192.02
Rapid Fueling	02-6105-455	5699.39
Ricoh	01-5120-334A	66.04
Robert Y Link, Attn	01-5070-332	1900.00
Romaine Companies	03-5101-411	258.00
Scotty's	02-6105-405A	19322.43
Scotty's	04-6105-405	65250.00
Simpson Co Clerk Fee Acct	01-5010-201	1864.32
Simpson Co Gross Payroll - General	Payroll	114635.44
Simpson Co Gross Payroll - Jail	Payroll	121487.24
Simpson Co Gross Payroll - Road	Payroll	29876.42
Simpson Co Payroll Acct	01-5010-202	4907.16
Simpson Co Payroll Acct	01-5010-205	5200.00
Simpson County Tire	01-5015-340	284.55
Simpson County Water District	01-5120-578C	69.06
Southern Health Partners	03-5101-386	21495.73
Southern States	02-6105-447	651.06
Staples	01-5015-445	216.86
Stateline Exterminating	03-5101-334	125.00
Superior One Source	03-5101-411	92.00
The Fix Foundation	01-5205-385	390.00
The Fix Foundation	01-5205-403	263.00
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	24882.00
Tom Ruley	02-6105-447	51.25
Tractor Supply	02-6105-447	85.86
Tractor Supply	02-6105-588	805.13
Tractor Supply	03-5101-334	43.47
Traughber Mechanical	02-6105-588	126.32

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US Bank CT	01-7700-603A	1712.26
US Bank CT	01-7700-607A	201.23
US Bank CT	01-7700-603B	1862.70
US Bank CT	01-7700-607B	326.78
US Bank CT	02-7700-607	433.79
Veolia	02-6105-418	10893.72
Vital Signs	02-6105-469	686.00
Walmart	01-5135-445	20.34
Walmart	01-5120-446	191.21
Walmart	02-6105-447	36.98
Walmart	03-5101-353	55.80
Walmart	03-5101-445	55.04
Walmart	03-5101-411	2.96
Walter F. Stephens	01-5015-481	180.65
Wholesale Supply	01-5136-548A	475.70
Wholesale Supply	03-5101-334	26.77
Windstream	01-5010-573	331.75
Windstream	01-5015-573	124.30
Windstream	01-5070-573	92.35
Windstream	01-5081-578	220.06
Windstream	01-5135-573	46.20
Windstream	01-9100-573	172.60
Windstream	02-8005-573	44.90
Windstream	03-5101-573	186.60
WKU	03-9100-569	34.00
WRECC	01-5120-578C	89.51
WRECC	01-9100-578	64.68
Yokley Machine	02-6105-447	18.05
Yokley Machine	02-6105-588	641.00
Yokley Machine	02-6105-592A	12.80
Zee Medical	01-5015-445	177.97

A twenty-five minute break was taken at 9:45 AM.

Motion by Tarpley Second by Randolph Yes-Randolph, Henderson and Tarpley No-Banton Abstain-Chandler  
 Extend Waste Management contract with a 2% rate increase through June 30, 2015, with the stipulation that the county can terminate in April or May and authorize County Judge Executive Jim Henderson to sign the contract.

Motion by Chandler Second by Banton Yes-Banton, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of the FY14-15 Simpson County Budget Ordinance No. 220.170.  
 \*It was noted that changes had been made between first and second reading to adjust for the increase in the employee health insurance contribution that was approved after first reading on May 6<sup>th</sup>.

Motion by Banton Second by Chandler Yes-All  
 Change distribution of road funds from quarters (four magisterial districts) to a more equitable distribution of funds by proportionately distributing by percentage of county road miles per district.

Motion by Tarpley Second by Banton Yes-All  
 Contribute \$2500 to Franklin Simpson Parks and Recreation for the 2014 community fireworks to be held at Kentucky Downs which is free to the public.

Motion by Banton Second by Chandler Yes-All  
 Complete resurfacing work on Broadie Cassetty Road (CR-1021) in the FY13-14.

On behalf of residents effected by the planned HWY 100 East widening project, Magistrate Chandler submitted for the record, a petition in support of the Alternate Route # 2 proposed by the state highway department.

Magistrate Chandler, Ambulance Board Member, reported that he would be attending a board meeting at noon with newly hired director, Dale McCreary.

Judge Henderson reported that he, Magistrate Chandler and Magistrate Tarpley need to schedule a meeting with District 3 Highway Engineer Greg Meredith regarding proposed highway and county road swaps in the east and west districts of the county.

Jailer Eric Vaughn and Brent Deweese reported a \$61,000 guaranteed carryover from jail. Vaughn suggested that this overage be designated to the Parks Department. The jailer also reported that the 12<sup>th</sup> month of the fiscal year inmate payment from the state will likely not be received until after July 1<sup>st</sup>.

Motion by Chandler Second by Banton Yes-All  
 Authorize appointment of Kenneth Utley as a citizen representative to the Regional Transportation Committee.

Motion by Randolph Second by Chandler Yes-All  
 Approve Resolution No. 2014-06-17 eliminating dog licensing in Simpson County.

Motion by Banton Second by Chandler Yes-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. (11:20 AM)

Motion by Banton Second by Chandler Yes-All  
 Come out of executive session.

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Motion by Chandler Second by Banton Yes-All  
Approve Resolution No. 2014-06-17EMP authorizing pay adjustment for Meghann Bush, Planning and Zoning administrative assistant.

Motion by Randolph Second by Tarpley Yes-All  
Adjourn. (11:45 AM)



JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File June 17, 2014.