

Special-called

Term.

Monday

Day,

30<sup>th</sup>

Day of June

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 June 30, 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 Randolph Second by Chandler Yes-All  
 Approve the minutes of the June 17<sup>th</sup> regular fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-All  
 Authorize purchase of a 2015 International WorkStar 4x2 Cab & Chassis with dump body, plow and spreader at stale contract price from Bluegrass International Trucks as specified at a cost of \$117,346.00 and as budgeted by Public Works Director Bobby Groves in FY14-15.

Motion by Randolph Second by Banton Yes-All  
 Authorize payment of \$200.00 which is the county's one-half share of the 2014 claim submitted by the Board of Assessment Appeals.

Motion by Banton Second by Tarpley Yes-All  
 Authorize the Memorandum of Agreement between the Kentucky Transportation Cabinet, the Kentucky Department of Corrections and the Simpson County Jail for roadside inmate work crews effective July 1, 2014 thru June 30, 2016 and authorize Jailer Eric Vaughn and County Judge Executive Jim Henderson to sign the agreement.

Motion by Randolph Second by Banton Yes-All  
 Approve budget transfers as submitted.

\$1784.00	01-5001-106 (admin staff salaries) from 01-5001-101 (judge/exec)
\$764.00	01-5001-106 (admin staff salaries) from 01-5001-319 (computer software deve)
\$35.00	01-5001-590 (office equip - maint/rep) from 01-5001-565 (printing, stationary)
\$13.00	01-5010-445 (office supplies) from 01-5010-564 (copier lease)
\$559.00	01-5005-101 (county attn salary) from 01-5001-725 (office equipment)
\$8255.00	01-5015-103 (sheriff deputies salaries) from 01-5015-202HD (retirement)
\$257.00	01-5015-103 (sheriff deputies salaries) from 01-5015-577 (travel/prisoner trans)
\$1432.00	01-5015-188 (court security salary) from 01-5015-101 (sheriff salary)
\$1891.00	01-5015-188 (court security salaries) from 01-5015-205 (sheriff health insurance)
\$3141.00	01-5015-340 (sheriff vehicle maint/rep) from 01-5015-205 (sheriff health insurance)
\$899.00	01-5015-340 (sheriff vehicle maint/rep) from 01-5015-201 (sheriff soc security)
\$552.00	01-5015-429 (sheriff fuel) from 01-5015-202NHD (NHD retirement)
\$606.00	01-5015-445 (office supplies) from 01-5015-334 (building maint/rep)
\$1169.00	01-5015-481 (staff uniforms) from 01-5015-551 (membership dues)
\$256.00	01-5015-481 (staff uniforms) from 01-5015-563 (postage)
\$358.00	01-5070-191 (board member fees) from 01-5070-209 (workers comp)
\$1067.00	01-5070-332 (legal fees) from 01-5070-348 (P & Z support)
\$496.00	01-5070-332 (legal fees) from 01-5116-429 (EI fuel)
\$3984.00	01-5080-334 (courthouse maint/rep) from 01-5080-346 (pest control)
\$3000.00	01-5080-334 (courthouse maint/rep) from 01-5001-319 (computer software deve)
\$1205.00	01-5080-334 (courthouse maint/rep) from 01-5080-334 (magistrates salaries)
\$134.00	01-5080-334 (courthouse maint/rep) from 01-5001-563 (postage)
\$501.00	01-5080-408 (courthouse grounds/maint) from 01-5001-445 (office supplies)
\$36.00	01-5080-411 (custodial supplies) from 01-5080-599 (courthouse misc)
\$2808.00	01-5081-177 (JC maint/grounds) from 01-5081-329 (JC janitorial services)
\$1300.00	01-5081-177 (JC maint/grounds) from 01-5081-578 (JC utilities)
\$23.00	01-5081-411 (JC custodial supplies) from 01-5081-205 (JC health insurance)
\$28.00	01-5120-106 (fire staff hourly) from 01-5120-103 (fire staff salary)
\$1746.00	01-5120-336 (fleet maint/rep) from 01-5120-481 (uniforms)
\$182.00	01-5120-578A (utilities main station) from 01-5120-578B (utilities reserve)
\$3088.00	01-5120-739B (hose, nozzles, appliance) from 01-5120-739C (personal protection eq)
\$1740.00	01-5120-739B (hose, nozzles, appliance) from 01-5120-446 (equip/supplies)
\$1000.00	01-5401-507 (parks & rec) from 01-5301-357 (service to indigents)
\$1500.00	01-5401-507 (parks & rec) from 01-5425-509 (county fair)
\$41.00	01-9100-573 (telephone) from 01-9100-569 (registration & training)
\$5519.00	01-9400-208 (unemployment insurance) from 01-9400-201 (social security)
\$1198.00	02-6015-418 (household hazardous) from 02-6105-429 (solid waste fuel)
\$560.00	03-5151-101 (jailer salary) from 03-5101-179 (part time personnel)
\$2633.00	03-5101-123 (jail personnel) from 03-5101-179 (part time personnel)
\$16562.00	03-5101-123 (jail personnel) from 03-5101-340 (vehicle maint/rep)
\$4785.00	03-5101-123 (jail personnel) from 03-5101-334 (building maint/rep)
\$2853.00	03-5101-123 (jail personnel) from 03-5101-453 (inmate hygiene)
\$1650.00	03-5101-398 (home incarceration fees) from 03-5101-735 (transportation equipment)
\$585.00	03-5101-429 (fuel) from 03-5101-437 (linens)
\$150.00	03-5101-445 (office supplies) from 03-5101-353 (narcotics enforcement)
\$68.00	03-5101-481 (staff uniforms) from 03-5101-564 (copier lease)
\$1970.00	03-5101-578 (utilities) from 03-5101-707 (food service equipment)
\$501.00	03-9400-205 (health insurance) from 03-5101-703 (communication equip)
\$11115.00	01-5160-348 (drug task force) from 01-5010-202 (county clerk retirement)
\$8885.00	01-5160-348 (drug task force) from 01-9400-205 (health insurance)

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\$6677.00 02-6105-405A (asphalt) from 02-6105-409 (crushed stone/gravel)  
 \$7852.00 02-6105-405A (asphalt) from 02-6105-143 (road salaries)  
 \$6310.00 02-6105-405A (asphalt) from 02-6105-455 (petroleum products)  
 \$8027.00 02-6105-405A (asphalt) from 02-9400-202 (retirement)  
 \$1337.00 02-6105-405A (asphalt) from 02-6105-579 (training)  
 \$3476.00 01-5120-121 (volunteer firefighter) from 01-5120-103 (fire staff salary)

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

Air Evac Lifeteam	01-9400-205	3373.00
All Season Rent All	02-6105-447	12.45
All Season Rent All	02-6105-588	38.64
Alpha Pest Management	01-5120-334A	67.50
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	378.35
Atmos Energy	01-5081-578A	34.76
Atmos Energy	01-5120-578B	46.83
Atmos Energy	03-5101-578	320.37
Barren Co Business	01-5010-445	182.38
BG Rubber & Gasket	03-5101-336	12.24
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	110.13
Bluegrass Cellular	02-6005-573	105.38
Bluegrass Fire Equipment	01-5120-336	30.64
Bluegrass Uniforms	01-5015-481	119.94
Bowen Tire	02-6105-479	293.36
BRADD	01-5305-355	1500.00
Brent Deweese	03-5101-453	38.64
Bushels & Blooms	01-5080-408	1997.00
Card Services Center	01-5015-435	205.02
Card Services Center	01-5015-445	65.39
CED	01-5015-334	108.00
Chaney's Auto	01-5015-340	3705.98
City of Franklin	01-9100-578	239.24
City of Franklin	02-6005-578	34.30
CLM Port A Potty	01-5085-334	67.00
CMS Uniforms	01-5015-481	1140.30
CMS Uniforms	03-5101-481	68.00
CMS Uniforms	01-5015-481	1140.30
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Corrisoft	03-5101-398	744.00
CRC Consulting	01-5001-336	500.00
CRC Consulting	01-5001-725	269.99
Division of Child Support	Payroll	2096.35
Division of Collections	Payroll	120.00
Donna Rose Company	01-5010-445	584.00
Doug Kriser	01-5015-340	260.00
Eaton Towing	01-5015-340	75.00
Econo Signs	02-6105-469	766.40
Electric Plant Board	01-5081-578	3894.48
Electric Plant Board	01-5081-578A	125.84
Electric Plant Board	01-5120-578A	517.74
Electric Plant Board	01-5120-578B	39.96
Electric Plant Board	01-9100-578	2011.18
Electric Plant Board	03-5101-578	7304.18
ET Reavis	02-6105-481	503.74
Fastenal	01-5120-336	58.77
Fastenal	03-5101-334	20.88
Fleet One	01-5015-429	162.34
Fleet One	03-5101-429	584.24
Franklin Municipal FiberNet	02-6005-578	85.00
Franklin Sporting Goods	01-5015-481	40.15
Friends of the Shelter	01-5205-315	2750.00
Gallatin Fire Extinguisher	01-5120-446	172.90
Gary Crafton, Coroner	01-5020-308	250.00
Gerald Printing	01-5070-348	191.97
Gerald Printing	03-5101-445	29.00
Global Specialty	01-5081-411	23.00
Harry Law	02-6105-481	27.84
Health Advocate	01-9400-205	1094.40
High Tech Rescue	01-5120-739B	5236.00
Hodges & Haynes	Payroll	60.00
Hunt Ford	01-5116-592	474.03

# ORDERS

SIMPSON COUNTY FISCAL

COURT

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Intelligent Recording	03-5101-725	511.00
IRS Payroll		54373.44
James Mechanical	01-5085-334	12830.00
James Mechanical	03-5101-334	250.00
Jane Ownby	01-9400-205	111.00
Jerry Jones	01-5035-199	100.00
Jonathan Groves	03-5101-398	930.00
K9 Cop Magazine	03-9100-569	295.00
KACo Leadership Inst	01-9100-569	195.00
KACo Leadership Inst	03-9100-569	65.00
KACo Unemployment	01-9400-208	30518.38
Kentucky Revenue Payroll		4448.99
Kentucky State Treasurer	01-5085-334	11000.00
Kentucky State Treasurer	02-6105-348	489.18
Kentucky State Treasurer	02-6105-418	4562.16
Kentucky State Treasurer	75-5145-322	28000.00
Kenway	03-5101-411	636.82
KV Vet Supply	01-5205-403	294.14
Laerdal	03-5101-445	121.81
Lowe's	01-5080-411	36.15
Lowe's	01-5120-334A	167.91
Lowe's	03-5101-336	184.01
Mark Halcomb	01-5120-573	10.00
Martha Thurmond	01-5035-199	100.00
Matrix Computerz	03-5101-725	100.00
Megan Smith	01-5035-199	100.00
Mobile Communications	01-5085-334	1375.00
Payne's Cleaning	01-5080-329	1083.33
Payne's Cleaning	01-5081-329	1650.00
Payne's Cleaning	01-5081-329A	400.00
Penny Masden	01-5035-199	100.00
Pitney Bowes	01-5001-563	177.00
Postmaster	01-5015-563	98.00
Quality Care Car Products	01-5120-336	25.95
Rapid Fueling	01-5015-429	5000.83
RE Michels	03-5101-334	100.40
REM	03-5101-336	303.74
Robert Y Link, Attn	01-5070-332	1562.50
Scotty's	02-6105-405A	47444.29
Scotty's	02-6105-446	1220.31
Sherman-Carter-Barnhart, Architects PSC	01-5081-177	10668.75
Simpson Co Tire	01-5120-336	2057.96
Simpson Co Tire	02-6105-479	1906.30
Simpson County Gross Payroll - General	Payroll	92356.74
Simpson County Gross Payroll - Jail	Payroll	65340.28
Simpson County Gross Payroll - Road	Payroll	15916.12
Simpson County Water District	01-5120-578C	79.15
South Central KY Drug Task Force	01-5160-348	20000.00
Standard Insurance Company	01-9400-205	343.78
Staples	01-5015-445	220.13
Staples	01-5001-445	34.57
Staples	01-5135-445	215.97
Superior One Source	03-5101-411	87.00
Symbol Arts	01-5015-481	125.00
Tabitha Whitfield	03-5101-576	11.34
Thurman Electric	01-5080-334	14000.00
Thurman Electric	01-5120-334A	236.06
Tourist & Convention Commission	01-5420-902	19346.94
Traughber Mechanical	02-6105-588	2006.00
Truckersmall	01-5120-739A	209.90
ULINE	01-5205-403	309.83
Valley Ridge Concrete	02-6105-407	168.00
Walmart	01-5001-445	26.93
Walmart	01-5015-445	196.64
Walmart	01-5120-446	26.26
Walmart	01-5205-403	310.14
Walmart	03-5101-453	112.80
West Payment Center	01-5015-445	149.60
Witmer Associates	01-5120-446	69.87
Wonder Paint	01-8099-548	125.00
WRECC	01-5120-578C	126.70
WRECC	01-9100-578	77.64

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

Special-called Term, Monday Day, 30<sup>th</sup> Day of June 20 14

Judge Henderson reminded Fiscal Court that because this is an election year, FY14-15 expenditures are bound by the 65/35 rule with no more than 65% of the budget being expended by the end of the calendar year leaving at least the 35% for the remaining half of the fiscal year. Grants, one-time monies and road flex funds are exceptions to this rule.

Magistrate Chandler reported that the annual 4<sup>th</sup> of July fireworks display will be Saturday evening, July 5<sup>th</sup> at Kentucky Downs and is a free event.

Magistrate Banton reported that the Broadie Cassetty Road resurfacing has been completed.

County Attorney Sam Phillips announced that the sale of delinquent property taxes has been rescheduled, due to advertising constraints, for 10:00 AM, Tuesday, August 5, 2014, at the County Clerk's office.

Motion by Chandler Second by Banton Yes-All  
Adjourn. (9:00 AM)



JIM HENDERSON  
COUNTY JUDGE EXECUTIVE