

Regular Term, Tuesday Day, 15th Day of July 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, July 15, 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 and led in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Tarpley Yes-All
 Accept Sheriff Jere Dee Hopson's 2013 tax settlement, subject to audit, as presented by Beth Williams.

Motion by Randolph Second by Tarpley Yes-All
 Approve finalizing contract for up to a one-year extension for garbage collection by Waste Management for Simpson County residents with a 2% increase of the currently charged rates, as approved during the June 17th fiscal court meeting.

Motion by Chandler Second by Banton Yes-All
 Approve the minutes of the June 30th special-called fiscal court meeting.

Motion by Banton Second by Randolph Yes-All
 Approve Treasurer's Bond No. LSF031085 for Treasurer Julie A. Freeman continued through July 31, 2015.

Motion Chandler Second by Tarpley Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY14-15 Budget Amendment No. 220.171 in the amount of \$66,600.00.

Motion by Tarpley Second by Randolph Yes-All
 Approve budgets transfers as submitted.
 \$5000.00 01-5010-205 (health insurance) from 01-5010-201 (social security)
 \$4093.00 01-5010-202 (retirement) from 01-5102-314 (juvenile contract)
 \$632.00 01-5010-202 (retirement) from 01-5010-573 (telephone)
 \$183.00 01-5010-202 (retirement) from 01-5010-368 (tax bill preparation)
 \$1000.00 01-5010-205 (health insurance) from 01-5085-334 (other co properties)

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

Andy Dobbs	01-5015-577	16.32
Aqua Treat	01-5081-177	210.00
AT & T	01-5120-573	177.49
AT & T	01-5205-573	126.30
AT & T	01-9100-573	99.49
AT & T	75-5145-573	396.58
AT & T Mobility	01-5120-573	84.60
Atmos Energy	01-5120-578A	49.47
Atmos Energy	01-9100-578	90.51
Barren River District Health	01-5231-348	63047.25
Bart Blythe	01-5015-340	30.00
Bob Barker Company	03-5101-437	96.07
Bob Barker Company	03-5101-453	747.70
BP Oil Service	02-6105-455	111.88
Brad Gregory	01-5015-569	69.34
Brenda Logan	03-5101-576	70.11
Brian Adams	01-5015-569	99.75
Brooke Warden	01-5070-348	164.00
Cintas	01-5080-411	226.77
City of Franklin	01-5070-348	5041.83
City of Franklin	01-5081-578	358.31
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	690.28
City of Franklin	03-5101-578	8112.13
CMS Uniforms	01-5015-481	145.48
Cole & Moore PSC	01-5070-332	465.00
Comcast	03-5101-578	96.07
Craftmaster Hardware	03-5101-334	840.00
D & M Florist	03-5101-445	47.05
Dawna Gold	03-5101-576	75.75
Division of Child Support	Payroll	1118.56
Division of Collections	Payroll	60.00
Donald's Service Center	03-5101-340	45.00
Electric Plant Board	01-9100-578	283.81
Electric Plant Board	02-6005-578	172.84
Emily Craft	03-5101-576	63.30
Eric Vaughn	03-5101-576	245.21

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Regular Term, Tuesday Day, 15th Day of July 20 14

Fleet One	01-5015-429	1126.55
Fleet One	03-5101-429	704.38
Franklin Favorite	01-5001-302	1188.00
Franklin Favorite	01-5070-348	138.00
Friends of the Shelter	01-5205-315	300.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	44900.00
Galls	03-5101-481	149.15
Global Specialty	01-5081-411	79.00
Goodnight Plumbing	01-5081-177	85.00
Hanson Aggregates	02-6105-409	5403.54
Hodges & Haynes	Payroll	30.00
Hunt Ford	03-5101-340	120.10
InterAct	03-5101-445	106.10
IRS	Payroll	26197.63
James Mechanical	03-5101-334	18430.00
James Mechanical	03-5101-336	6193.00
Jim Gammons	03-5101-576	30.81
KACo All Lines Fund	01-5081-521	16000.00
KACo All Lines Fund	01-5120-521	21000.00
KACo All Lines Fund	01-9100-521	148416.11
KACo All Lines Fund	01-5070-521	6591.42
KACo All Lines Fund	01-5401-521	8998.11
KACo Workers Comp	01-5070-209	1497.87
KACo Workers Comp	01-5010-209	1100.00
KACo Workers Comp	01-5015-209	22075.00
KACo Workers Comp	01-5020-209	340.00
KACo Workers Comp	01-5081-209	2000.00
KACo Workers Comp	01-5120-209	19000.00
KACo Workers Comp	01-9400-209	405.67
KACo Workers Comp	02-9400-209	38000.00
KACo Workers Comp	03-9400-209	44030.00
KACo	01-9100-551	900.00
Kelly Robertson	03-5101-576	82.90
Kentucky State Treasurer	02-6105-447	1957.27
Kenway	03-5101-411	1175.63
Konica Minolta	01-5001-564	390.80
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	158.71
L & W Emergency Equipment	01-5015-340	78.00
Lowe's	01-5015-562	15.35
Lowe's	02-6105-447	192.98
Lowe's	03-5101-334	80.19
Lowe's	03-5101-353	47.48
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.65
Mike's Auto	01-5120-336	141.19
Mike's Auto	02-6105-447	261.65
Mike's Auto	02-6105-588	73.13
Mike's Auto	02-6105-455	34.74
Mike's Auto	02-6105-592A	30.03
Mike's Auto	03-5101-340	105.72
Miller Plumbing	01-5120-334A	221.50
Miller Plumbing	01-5120-586	150.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-445	68.00
Postmaster	03-5101-563	343.00
Randy Herrington	01-5070-348	164.00
Rapid Fueling	01-5015-429	4253.91
Rapid Fueling	01-5020-429	244.20
Rapid Fueling	01-5115-429	173.75
Rapid Fueling	01-5116-429	146.44
Rapid Fueling	01-5120-455	1120.40
Rapid Fueling	01-5135-429	136.50
Rapid Fueling	02-6105-429	186.83
Rapid Fueling	02-6105-455	4477.24
Sam Shannon	03-5101-576	79.13
Shaker Equipment Sales	02-6105-588	439.73
Simpson County Clerk Fee Acct	01-5010-201	1864.35
Simpson County Gross Payroll - General	Payroll	68019.32
Simpson County Gross Payroll - Jail	Payroll	71513.57
Simpson County Gross Payroll - Road	Payroll	16164.80
Simpson County Payroll Acct	01-5010-202	4907.16
Simpson County Payroll Acct	01-5015-205	6000.00

Regular Term, Tuesday Day, 15th Day of July 20 14

Simpson County Tire	01-5015-340	859.20
Simpson County Tire	01-5120-336	359.26
Simpson County Tire	02-6105-592A	588.45
Simpson County Water District	01-5120-578C	69.06
Sirchie	01-5015-435	168.82
Southern Health Partners	03-5101-386	20712.05
Southern States	02-6105-447	3776.48
Steve Jensen	01-5070-348	164.00
Tabitha Whitfield	03-5101-576	46.63
The Community Foundation of SCKY	01-9100-569	500.00
The Galt House	03-9100-569	2065.84
Thurman Electric	01-5136-548	1210.50
Tiger Correctional	03-5101-425	25710.00
Tractor Supply	02-6105-447	25.97
Tractor Supply	02-6105-588	299.98
Troy Oshefsky	03-5101-576	17.57
Walmart	01-5015-445	109.71
Walmart	03-5101-453	248.16
Wholesale Supply	01-5136-548A	596.17
Windstream	01-5010-573	331.75
Windstream	01-5015-573	128.76
Windstream	01-5070-573	96.06
Windstream	01-5081-578	220.08
Windstream	01-5135-573	48.03
Windstream	01-9100-573	218.08
Windstream	02-6005-573	46.09
Windstream	03-5101-573	193.15
WRECC	01-5120-578C	41.20
Yokley Machine	02-6105-588	71.60

Motion by Banton Second by Chandler Yes-All
 Declare 1974 GMC Model CE66713 fire pumper truck (212) surplus and transfer ownership to Stoney Point Fire Department in neighboring Allen County.

Judge Henderson reported that during a recent conference he had learned new information regarding Special Purpose General Entities and the requirements implemented by HB1, which was passed during the legislative session just over a year ago. The crux of HB1, initiated by State Auditor Adam Edelen, was for more oversight for taxing and special districts and other entities receiving public funds. Language added to the bill may affect 501c3 entities such as the African American Heritage, the Renaissance, the Chamber of Commerce and perhaps even booster clubs. The language of the bill states that any agency that receives or may receive city, county, state or federal dollars is required to register with a fee as well as submit budgets and audits to the Department for Local Government. That registration deadline is July 15th.

Motion by Chandler Second by Banton Yes-All
 Authorize drafting and advertising Requests for Proposals for replacement of the sally port door and major shower/plumbing renovations at the detention center.

Jailer Eric Vaughn reported a current inmate population of 270 and at one point last week it reached 282.

Judge Henderson reported that another vehicle was recently purchased by the South Central Kentucky Drug Task Force for the Simpson County Drug Task Force officer as follow-up to Fiscal Court's one time allocation to the SCKDTF for that purchase.

Motion by Chandler Second by Tarpley Yes-All
 Go into executive session subject to KRS 61.810, Section (1), Subsection (b) deliberations on the future acquisition of real property and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:35 AM)

Motion by Chandler Second by Tarpley Yes-All
 Come out of executive session. (10:55 AM)

No action was taken from the executive session discussions.

Fiscal Court recessed to reconvene immediately in the office of the county judge executive to review and discuss roads to be considered for improvements.

Motion by Banton Second by Chandler Yes-All
 Authorize resurfacing only of the following roads using rural secondary flex funds:

- Johns Loop Road (CR1132)
- Mennonite Church Road (CR1338)
- Honeysuckle Road (CR1157)
- Hawthorne Street (CR1158)
- Slim Hall Road (CR1205)

Motion by Randolph Second by Banton Yes-All
 Authorize resurfacing and improvements of the following roads using no more than 60% of FY14-15 CRA and LGEA funds:

- Young Road (CR1344)
- Upper Prices Mill Road (CR1219)
- Round Pond Church Road (CR1131) – widening & resurfacing
- Walnut Lane (CR1329)

Motion by Banton Second by Randolph Yes-All
 Adjourn. (11:35 AM)

*See Attachments File July 15, 2014.


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE