

Regular Term, Tuesday Day, 5th Day of August 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, August 5, 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.

Motion by Chandler Second by Banton Yes-All
 Approve the minutes of the July 15th regular fiscal court meeting.

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

Motion by Banton Second by Chandler Yes-All
 Authorize expenditure for the Sheriff's Department of up to \$30,000 for the purchase of a 2015 Ford Police Interceptor AWD vehicle at contract price of \$24,885.00 from Crossroads in Frankfort and equipping by L & W Emergency Equipment in Lawrenceburg, KY.

Motion by Tarpley Second by Banton Yes-All
 Adopt Resolution 2014-08-05 appointing Magistrate Larry Randolph as Simpson County Fiscal Court representative to the West Fork Drakes Creek Dam and Reservoir Interstate Authority pursuant to KRS 151.652.

Motion by Tarpley Second by Banton Yes, Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 220.172, using the compensating rate, setting the 2014 real and personal property tax rates at the same rate as the 2013 rates of real property at 10.5 cents per \$100.00 of assessed value, personal property at 10.5 cents per \$100.00 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100.00 of assessed value and aircraft at 10.5 cents per \$100.00 of assessed value.

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

AAA Systems	03-5101-334	360.00
Alpha Pest Management	01-5120-334A	65.00
Alpha Pest Management	01-5120-334B	35.00
Alpha Pest Management	01-5120-586	100.00
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	379.69
Atmos Energy	01-5081-578A	41.61
Atmos Energy	01-5120-578B	47.71
Atmos Energy	02-6005-578	25.87
Atmos Energy	03-5101-578	370.03
Barren County Business	01-5010-445	244.16
Bluegrass Cellular	01-5015-573	281.21
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	115.00
Bluegrass Cellular	02-6005-573	104.78
Bob Barker Company	03-5101-437	373.14
Booth Fire & Safety	02-6105-447	111.00
Brandon Trodglan	03-5101-576	7.50
Chad Drake	03-5101-576	56.03
Charles Woods	03-5101-576	39.04
Cincinnati Life Insurance	Payroll	2199.25
City of Franklin	Payroll	6424.15
City of Franklin	01-9100-578	228.40
City of Franklin	02-6005-578	34.30
CLM Port A Potty	01-5085-334	234.00
CMS Uniforms	01-5015-481	658.90
Cody Pardue	03-5101-576	7.08
Colonial Life Insurance	Payroll	2594.71
Comcast	01-5015-578	67.37
Comcast	01-5081-578	77.37
Comcast	03-5101-578	109.37
Comfort Inn & Suites	03-9100-569	332.80
Consolidated Paper Group	03-5101-411	101.18
Corrisoft	03-5101-398	632.00
Daniel Moss	03-5101-398	510.00
Dash Medical	03-5101-411	1010.20
Debra Massey	03-5101-576	36.19
Dianne Thurmond	02-6105-447	239.00
Diversified Electrical	01-5081-177	4689.27
Division of Child Support	Payroll	1118.56
Division of Collections	Payroll	60.00
Donald's Service Center	03-5101-340	72.00
Duey Vaughn	01-5015-445	8.61

Handwritten initials

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Electric Plant Board	01-5081-578	4242.42
Electric Plant Board	01-5081-578A	178.46
Electric Plant Board	01-5120-578A	574.20
Electric Plant Board	01-5120-578B	44.38
Electric Plant Board	01-9100-578	2775.32
Electric Plant Board	02-6005-578	196.57
Electric Plant Board	03-5101-578	7985.71
FedEx	01-5001-563	14.39
Fleet One	01-5015-429	791.60
Fleet One	03-5101-429	1606.26
Franklin Municipal FiberNet	02-6005-578	85.00
F-S Fair Board	01-5425-509	5000.00
F-S Quarterback Club	01-5001-302	60.00
Galls Inc	03-5101-340	432.53
Global Specialty	01-5081-411	23.00
Good Samaritan	01-5301-357	4500.00
Health Resources Inc.	Payroll	2654.54
Hilcrest Credit Agency	03-5101-599	9.20
Hills Manufacturing	03-5101-411	350.00
Hodges & Haynes	Payroll	30.00
HVAC	01-5081-177	4362.50
InterAct	01-5015-445	114.10
InterAct	01-5080-599	684.60
InterAct	03-5101-319	5676.00
InterAct	03-5101-336	40.00
IRS	Payroll	29156.16
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	62.86
Jim Henderson	01-9100-576	499.13
Jimmy's Auto	01-5120-336	100.00
Julie Freeman	01-5001-445	49.00
KACo Benefits Group	Payroll	47258.91
KACo Leadership Institute	01-9100-569	195.00
Keith Dinkens	03-5101-576	26.91
Kenneth Simpson Construction	01-5085-334	486.00
Kentucky Local Issues Conference	03-9100-569	175.00
Kentucky Revenue	Payroll	4667.21
Kentucky State Treasurer	01-5175-903	2051.00
Kenway	03-5101-411	943.38
Keytrak	03-5101-319	916.00
Konica Minolta	01-5015-564	360.15
Konica Minolta	03-5101-564	826.81
KY Public Employees Deferred Comp	Payroll	2405.00
LBS PC	01-5015-445	113.35
Larry Randolph	01-9100-576	46.00
Lowe's	01-5015-445	5.61
Lowe's	03-5101-334	128.78
Mark Halcomb	01-5120-573	10.00
Mark Keen	03-5101-353	29.68
Matrix Computerz	03-5101-725	40.00
Meghann Bush	01-5070-563	12.98
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
NFPA	01-5070-348	165.00
Parsons Locksmith	03-5101-334	185.00
Postmaster	01-5070-563	97.35
Quill	03-5101-445	893.60
R Drake & Son	03-5101-334	851.87
Robert Y Link, Attn	01-5070-332	750.00
Romaine Companies	03-5101-411	486.00
Sam Shannon	03-5101-576	56.81
Simpson Co Clerk Fee Account	01-5070-348	37.00
Simpson Co Employee Benefits Acct	Payroll	4875.12
Simpson Co Gross Payroll-General	Payroll	95106.42
Simpson Co Gross Payroll-Jail	Payroll	69037.20
Simpson Co Gross Payroll-Road	Payroll	16674.39
Simpson Co Tax Administrator	Payroll	5891.09
Simpson Co Tire	01-5015-340	806.35
Simpson Co Tire	01-5120-336	1320.31
Simpson Co Water District	01-5120-578C	69.06
Simpson Co Water District	01-9100-578	54.02
Southern Communications	01-5120-703	153.30
Southern Health Partners	03-5101-386	2289.70
Southern States	01-5120-578C	288.55
Southern States	02-6105-447	168.75
Standard Insurance Company	01-9400-205	369.78
Staples	01-5015-445	284.44
Staples	03-5101-725	18.74

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Tami Graham	03-5101-576	25.28
Taser International	03-5101-599	64.76
Thurman Electric	75-5145-336	375.00
Tim Phillips	03-5101-576	42.86
Tractor Supply	01-5120-336	22.99
Tractor Supply	02-6105-447	136.40
Tractor Supply	02-6105-588	143.19
Troy Oshefsky	03-5101-576	34.84
US Bank CT	01-7700-603A	3450.84
US Bank CT	01-7700-607A	393.66
US Bank CT	01-7700-603B	3748.73
US Bank CT	01-7700-607B	635.98
US Bank CT	02-7700-603	55000.00
US Bank CT	02-7700-607	672.76
Walmart	01-5015-445	225.46
Walmart	01-5015-340	15.43
Walmart	02-6105-447	55.90
Walmart	03-5101-725	394.92
Walmart	03-5101-437	21.40
Walmart	03-5101-353	89.38
Walmart	03-5101-334	34.77
Walmart	01-5001-445	3.95
West Payment Center	01-5015-445	149.60
WRECC	01-5120-578C	127.85
WRECC	01-9100-578	104.09

Motion by Banton Second by Chandler Yes-All
Approve June 30, 2014 financial statement subject to audit.

Motion by Randolph Second by Tarpley Yes-All
Accept Treasurer's FY13-14 Settlement subject to audit.

Motion by Tarpley Second by Banton Yes-All
Re-affirm the \$35,000 appropriation to the Farmers' Market Pavilion project as approved at the October 15th, 2013, fiscal court meeting.

The Farmers' Market Pavilion groundbreaking will be Wednesday, August 6th.

Motion by Tarpley Second by Chandler Yes-All
Authorize acquisition, not to exceed \$3,000, and survey of a parcel of property, just to the northwest of the fire substation, from Jeremy and Tabitha Robertson on Elliott Road at the intersection of Hobdy and Elliott roads to construct a piece of roadway at this intersection for semis and other large farm equipment to make the corner swing onto Elliott Road.

County Attorney Sam Phillips reported that the delinquent property tax sale is to begin at 10:00 A.M. on this date at the County Clerk's office and that a higher percentage of collections resulted in fewer tax bills for sale this year.

Motion by Chandler Second by Banton Yes-All
Adjourn. (10:05 AM)


JIM HEMPHISON
COUNTY JUDGE EXECUTIVE