

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 19th 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 19, 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.

Judge Henderson noted that Ambulance, Extension and Library board representatives, who represent Special Purpose Governmental Entities who set tax rates, will present their 2014 tax rates, as required, to Fiscal Court at the next regular meeting on September 2nd.

Motion by Chandler Second by Randolph Yes-All
 Approve the minutes of the August 5th fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-All
 Approve budgets transfers as submitted.
 \$592.00 03-5101-319 (software development) from 03-9400-202 (retirement)
 \$4000.00 03-5101-336 (equipment maint/rep) from (03-9400-205 (health insurance))
 \$399.00 01-5401-521 (parks & rec PC/L ins) from 01-9200-999 (transfer reserve)

Motion by Banton	Second by Chandler	Yes-Banton, Chandler, Tarpley & Henderson	Abstain-Randolph
Approve payment of bills/claims as submitted.			
Aqua Treat		01-5081-177	210.00
AT & T		01-5120-573	192.99
AT & T		01-5205-403	126.13
AT & T		01-9100-573	90.31
AT & T		75-5145-573	402.24
AT & T Mobility		01-5120-573	85.17
Atmos Energy		01-5120-578A	49.10
Atmos Energy		01-9100-578	108.17
Barren County Business		01-5001-445	128.09
Barren County Business		01-5070-445	54.99
Bobby Groves		02-6105-588	110.38
Cintas		01-5080-411	161.09
City of Franklin		01-5081-578	987.31
City of Franklin		01-5120-578B	32.75
City of Franklin		01-9100-578	1275.04
CLM Port A Potty		01-5085-334	167.00
CMI Equipment		02-6105-588	1747.02
Colombia Control Systems		03-5101-725	1150.00
Comcast		01-9100-573	49.60
Comcast		03-5101-578	95.65
Corrisoft		03-5101-398	496.00
Craig's Firearm Supply		01-5015-562	710.00
Doug Kriser		01-5015-340	460.00
Dunning Land Surveyor		02-6105-447	370.00
Fastenal		02-6105-447	45.16
Fleet One		01-5015-429	1607.62
Fleet One		03-5101-429	663.00
Franklin Favorite		01-5001-302	2514.00
Franklin Favorite		01-5070-348	60.00
FS Industrial Authority		01-5075-348B	30819.29
Galls Inc		01-5120-481	182.95
Gerald Printing		01-5001-565	175.57
Global Specialty		01-5081-411	79.00
Hanson Aggregates		02-6105-409	891.33
High Tech Rescue		01-5120-739C	267.17
Hindel McClary		01-5015-569	135.37
Hillcrest Credit Agency		03-5101-599	206.07
Human Rights Commission		01-5340-507	5000.00
HVAC		01-5081-177	269.47
InterAct		03-5101-336	40.00
Interstate All Battery		01-5120-446	47.80
James Mechanical		01-5205-334	327.20
Jim Gammons		03-5101-576	13.64
KYEMA		01-5135-445	100.00
Kentucky Jailers Association		03-9100-569	950.00
Kentucky Local Issues Conference		01-9100-569	250.00
Kentucky Retirement Systems		01-5015-202NHD	1398.56
Kentucky Retirement Systems		03-9400-202	113.34
Kentucky Revenue		Payroll	9500.05
Kentucky State Treasurer		01-5102-314	1316.00
Kenway		03-5101-411	915.92
Konica Minolta		01-5001-564	179.26
Konica Minolta		01-5070-564	138.16
Konica Minolta		03-5101-564	413.40

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L & W Emergency Management	01-5120-336	370.40
Larry Randolph	01-9100-576	45.60
Lawanda Trout	03-5101-576	141.56
Lowe's	02-6105-447	28.07
Lowe's	03-5101-334	84.88
Marks Plumbing	03-5101-334	2084.46
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.60
Meghann Bush	01-5070-563	6.49
Miller's Septic Tank	01-5205-334	175.00
Mike's Auto Parts	02-6105-447	54.36
Mike's Auto Parts	02-6105-588	10.19
Mike's Auto Parts	02-6105-592A	3.28
Mike's Auto Parts	01-5120-336	41.85
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
P & P Telecommunications	01-5001-590	78.00
Patrick Crafton	01-5020-103	250.00
Payne's Cleaning	01-5081-329B	100.00
Postmaster	01-5015-563	98.00
Postmaster	01-5070-563	168.74
PTS	01-5015-577	1144.88
Quill	03-5101-445	588.37
Quill	03-5101-709	899.97
Rapid Fueling	01-5015-429	2196.75
Rapid Fueling	01-5020-429	34.15
Rapid Fueling	01-5115-429	168.20
Rapid Fueling	01-5116-429	134.71
Rapid Fueling	01-5120-455	696.23
Rapid Fueling	01-5135-429	79.62
Rapid Fueling	02-6105-429	133.52
Rapid Fueling	02-6105-455	4302.53
RE Michel	03-5101-334	64.60
Robert Matthews	01-5116-569	367.62
Scotty's	02-6105-446	3404.15
Simpson Co Clerk Fee Acct	01-5010-201	1912.29
Simpson Co Employee Benefits Acct	Payroll	4593.81
Simpson County Gross Payroll - General	Payroll	67419.52
Simpson County Gross Payroll - Road	Payroll	16028.90
Simpson County Gross Payroll - Jail	Payroll	68078.05
Simpson County Payroll Acct	01-5010-202	4733.06
Simpson County Payroll Acct	01-5010-205	6000.00
Simpson County Tire	01-5015-340	140.36
Simpson County Tire	01-5120-336	510.36
Simpson County Tire	02-6105-479	20.00
Southern Communications	01-5015-435	530.15
Southern Health Partners	03-5101-386	20712.05
Southern Health Partners	03-5101-386	492.57
Superior One Source	03-5101-411	79.50
The Medical Center	01-9100-569	450.00
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	32145.00
Tourist & Convention Commission	01-5420-902	43574.30
Traughber Mechanical	03-5101-334	2150.00
Traughber Mechanical	01-5120-336	50.00
Traughber Mechanical	02-6105-588	137.05
Valley Ridge Concrete	02-6105-407	1048.00
Visual Image Systems	03-5101-340	408.73
Vital Signs	01-5070-348	15.00
Walmart	01-5120-446	127.96
Walmart	03-5101-453	180.48
Walmart	03-5101-725	287.00
WFKN	01-5065-565	60.00
Windstream	01-5010-573	331.75
Windstream	01-5015-573	138.41
Windstream	01-5070-573	95.47
Windstream	01-5081-578	220.10
Windstream	01-5135-573	47.75
Windstream	01-9100-573	217.20
Windstream	02-6005-573	45.51
Windstream	03-5101-573	207.66
WRECC	01-5120-578C	41.13
Yokley Machine	02-6105-588	136.07
Yokley Machine	03-5101-334	10.00
Zee Medical	01-5015-445	17.30

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Judge Henderson acknowledged a letter of appreciation from Chamber of Commerce Director Steve Thurmond to Fiscal Court for the help and cooperation from the county in assistance for another successful Garden Spot Trot event on August 9th. The judge commended the Chamber and its endeavors to sponsor such events that bring local as well as regional participants to Franklin and Simpson County.

Magistrate Tarpley reported that the result of the survey of the Robertson property on Elliott Road found the parcel needed to widen the turn measured at 0.18 of an acre, which would put the purchase price well within the amount authorized at the previous meeting, but the need for re-location of a water line in that parcel may be cost-prohibitive in proceeding with the original plan. A decision will be made once an estimate for the cost of moving the water line is available.

Magistrate Randolph reported that the Renaissance Board, on which he serves as Fiscal Court appointee, has discussed the Special Purpose Governmental Entities state requirements (from HB1) which were effective July 1, 2014. He reported that the compliance will cost Renaissance \$500 annually for registration with the state as well as an additional expense for required audits. Judge Henderson reported that July 15th was the deadline for registration of any entity which receives or may receive public funds. By October 1, information regarding financials and board members for these entities will be available to the public on a state website. The judge expects the auditors to closely scrutinize all county appropriations during the next fiscal court audit.

Randolph also reported that discussions are on-going with the state highway department regarding widening the approach from Witt Road onto Slim Hall Road before county resurfacing work is done.

Motion by Chandler Second by Banton 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. (9:05 AM)

Motion by Chandler Second by Banton Yes-All
Come out of executive session. (11:10 AM)

No action was taken from the executive session discussions.

Judge Henderson informed Fiscal Court that Franklin-Simpson Fire Rescue Chief Mark Halcomb will retire from active service on September 19, 2014.

Motion by Tarpley Second by Randolph Yes-All
Adjourn. (11:10 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File August 19, 2014.