

Regular Term, Tuesday Day, 2<sup>nd</sup> Day of September 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, September 2, 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.

Representatives from the three Simpson County Special Purpose Taxing Districts were present to present the 2014 tax rates to Fiscal Court as required by HB1.

Motion by Chandler Second by Randolph Yes-All  
 Accept presentation of the 2014 tax rates as approved by Goodnight Memorial Library Board and as presented by Librarian Audrey Phillips.

Motion by Banton Second by Randolph Yes-All  
 Accept presentation of the 2014 tax rates as approved by the Ambulance Board and as presented by EMS Director Dale McCreary.

Motion by Tarpley Second by Banton Yes-All  
 Accept presentation of the 2014 tax rates as approved by the Extension Board and as presented by Extension Board Vice-chair Lynn Caudill.

The tax rates, as presented, are listed below:

	LIBRARY	AMBULANCE	EXTENSION
REAL PROPERTY	5.90	3.90	2.00
PERSONAL PROPERTY	7.20	3.90	2.00
MOTOR VEHICLES	3.80	4.00	2.00
WATERCRAFT	3.80	4.00	2.00

\*All rates are in cents per \$100 of assessed value.

Motion by Randolph Second by Chandler Yes-All  
 Approve the August 19<sup>th</sup> minutes of the fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Banton, Chandler, Randolph, Tarpley and Henderson  
 Approve second reading and final passage 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 Banton Yes-All  
 Approve budget transfer as submitted.  
 \$35,000.00 01-5085-334 (other co properties) from 01-9400-205 (health insurance)

Motion by Randolph Second by Banton Yes-All  
 Approve cash transfer of \$347,215.41 from General Fund to Jail Fund for bond payment.

Motion by Chandler Second by Randolph Yes-All  
 Approve payment of bills/claims as submitted.

Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	410.53
Atmos Energy	02-6005-578	41.20
Atmos Energy	01-5120-578B	46.60
Barren County Business	01-5010-445	215.61
Barren County Business	01-5120-446	17.84
Barren County Business	02-6105-447	95.86
Bluegrass Cellular	01-5015-573	425.62
Bluegrass Cellular	01-5115-573	34.53
Bluegrass Cellular	01-5116-573	34.75
Bluegrass Cellular	01-5135-573	48.54
Bluegrass Cellular	01-9100-573	136.88
Bluegrass Cellular	02-6005-573	83.66
Bluegrass International Truck Sales	02-6105-441	79233.00
Bob Barker Company	03-5101-437	633.64
Bob Barker Company	03-5101-453	898.85
Brenda Logan	03-5101-576	61.07
Card Services Center	01-5015-435B	1347.02
Card Services Center	01-5015-435C	2279.80
Card Services Center	01-5015-445	215.19
Card Services Center	01-5015-563	20.45
Chaney's Auto	01-5015-340	3114.80
City of Franklin	01-9100-578	293.46
City of Franklin	02-6005-578	24.79
CLM Port A Potty	01-5085-334	67.00
CMS Uniforms	01-5015-481	129.00
CMS Uniforms	03-5101-411	30.00
Code Administrators Assoc of KY	01-5115-569	160.00

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Comcast	01-5015-578	67.37
Comcast	01-5081-578A	77.37
Comcast	03-5101-578	191.04
Computer Memory Solutions	01-5015-445	19.70
Division of Child Support	Payroll	956.49
Division of Collections	Payroll	60.00
Doug Kriser	01-5015-340	160.00
Econo Signs	02-6105-469	755.12
Electric Plant Board	01-5081-578A	4356.03
Electric Plant Board	01-5081-578B	157.48
Electric Plant Board	01-5120-578A	496.02
Electric Plant Board	01-5120-578B	41.15
Electric Plant Board	01-9100-578	2611.93
Electric Plant Board	02-6005-578	178.09
Electric Plant Board	03-5101-578	7660.04
Ellen Law	03-5101-576	7.73
Embry's Garage	01-5120-336	992.95
Emily Craft	03-5101-576	50.99
ESRI	01-5001-319	66.66
ESRI	01-5070-348	66.66
ESRI	01-5120-446	66.66
ESRI	01-5135-445	66.70
ESRI	02-6105-447	66.66
ESRI	75-5145-336	66.66
Fleet One	01-5015-429	2436.39
Fleet One	03-5101-429	687.95
Franklin Favorite	01-5001-302	30.00
Franklin Municipal FiberNET	02-6005-578	85.00
Gallatin Fire Extinguisher	01-5120-446	35.00
Galls Inc	01-5015-340	48.93
Garage Doors Plus	01-5120-334A	350.00
Garage Doors Plus	01-5120-334B	150.00
Garage Doors Plus	01-5120-586	400.00
Gary Crafton, Coroner	01-5020-308	150.00
Gateway Bobcat of Missouri	01-5040-567	44.44
Global Specialty	01-5080-411	23.00
Global Specialty	01-5081-411	79.00
Greene Military	01-5015-481	145.00
Hagan & Stone	02-6105-457	1498.28
High Tech Rescue	01-5120-336	118.93
Hodges & Haynes	Payroll	30.00
IRS	Payroll	28720.94
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	17.75
KACo Leadership Institute	01-9100-569	195.00
Keith Dinkens	03-5101-576	5.08
Kentucky State Treasurer	01-5030-367	31477.00
Kerway	03-5101-411	1048.95
KLCFCA	03-7200-601	26560.70
KLCFCA	03-7200-605	867.21
Konica Minolta	01-5015-564	163.24
Lowe's	01-5015-725	55.95
Lowe's	01-5081-177	60.81
Lowe's	01-5015-334	36.97
Lowe's	01-5120-334A	76.48
Lowe's	01-5015-334B	72.66
Lowe's	03-5101-334	26.46
Mark Halcomb	01-5120-573	10.00
O'Reilly's	01-5120-336	25.54
Parson's Locksmith	03-5101-334	185.00
Quill	03-5101-445	62.94
Ricoh USA Inc	01-5120-334A	71.41
Rigsby Concrete	01-8099-548	2500.00
Robert Y Link, Attn	01-5070-332	2656.25
Romaine Companies	03-5101-411	20.00
Sign Pros	03-5101-340	200.00
Simpson Co Clerk Fee Acct	02-6105-447	17.00
Simpson Co Districts Board	01-5085-334	35000.00
Simpson Co Gross Payroll - General	Payroll	95835.66
Simpson Co Gross Payroll - Jail	Payroll	71660.50
Simpson Co Gross Payroll - Road	Payroll	16691.62
Simpson Co PVA	01-5030-367	6230.75

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Simpson Co Tire	01-5015-340	104.95
Simpson Co Tire	01-5120-336	1058.71
Simpson County Water District	01-5120-578C	92.35
South Central KY Drug Task Force	01-5160-348	15000.00
Southern Communications	01-5120-703	63.65
Southern Health Partners	03-5101-386	7570.21
Southern States	01-9100-578	228.85
Southern States	02-6105-447	78.73
Steve Chappell	01-5015-563	15.63
Superior One Source	03-5101-445	337.40
Tractor Supply	02-6105-447	199.83
Tractor Supply	02-6105-588	8.97
Traughber Mechanical	03-5101-334	40.00
US Bank CT - Louisville	01-7700-603A	1738.67
US Bank CT - Louisville	01-7700-607A	183.35
US Bank CT - Louisville	01-7700-603B	1886.09
US Bank CT - Louisville	01-7700-607B	307.24
US Bank CT - Louisville	02-7700-607	220.43
Valley Ridge Concrete	02-6105-407	412.00
Vital Signs	01-5070-348	30.00
Vital Signs	02-6105-469	828.00
Walmart	01-5001-445	33.65
Walter F Stephens	01-5015-481	333.78
West Payment Center	01-5015-445	149.60
Whayne Supply	02-6105-588	321.16
Wholesale Supply	02-6005-334	11.53
WRECC	01-5120-578C	80.80
WRECC	01-9100-578	118.50

Motion by Barton Second by Chandler Yes-All  
 Adopt, for county maintenance, all public areas including all rights of way, waterways, drainage areas, etc. of Sections I, II, III, IV and V of Cambridge Trace subdivision, on the south side of Patton Road, north of Franklin, in Simpson County, Kentucky, as requested by developer, Young Bullington.  
 \*It was noted that all roadways of Cambridge Trace have already been adopted into the Simpson County Road System.

Judge Henderson reported that the conditional use permit issued to Charles and Penny Deweese for a rock quarry on Diltmore Ford Road in February 2012 was revoked at the recent August 26<sup>th</sup> meeting of the P & Z Board of Adjustments. Since that initial permit, the road had been evaluated by a professional engineering firm and officially condemned months after the first conditional permit was issued. No formal improvement plan was ever submitted to Fiscal Court to bring the road up to standards required for that type of operation. Another application has already been filed for a conditional use permit for a quarry at that same location so another public hearing is expected soon. Magistrate Marty Chandler noted that poor construction of a turning lane constructed by Deweese Construction on Kentucky Highway 585 (Gold City Road) at an alternate entrance to the proposed rock quarry has drawn many complaints from those who travel that stretch of highway and county officials have been in contact with state regarding this substandard road work on this state highway.

Judge Henderson also reported that John Dix, General Manager of the Warren County Water District, has agreed to move the waterline at the area of the Elliott Road/Hobby Road intersection for the cost of materials only estimated at \$1500. This would allow the project of widening that intersection to proceed.

Motion by Tarpley Second by Banton Yes-All  
 Authorize proceeding with the Elliott Road and Hobby Road intersection project based on the agreement that Warren County Water District will move the water line at this site for the estimated cost of \$1500 for materials only.

Magistrate Larry Randolph reported that the State has agreed to build up southeast entrance of Slim Hall Road from Witt Road and hopes that will be done by the time flex money is available for resurfacing of Slim Hall.

Motion by Chandler Second by Randolph Yes-All  
 Go into executive session subject to KRS 61.810, Section (1), Subsections (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:15 AM)

Motion by Chandler Second by Randolph Yes-All  
 Come out of executive session. (10:45 AM)

Motion by Randolph Second by Tarpley Yes-All  
 Appoint Meghann Bush, Planning and Zoning Administrative Assistant, as interim County Treasurer during County Treasurer Julie Freeman's absence and authorizing her to be added to the signature card for check signing privileges and to make daily deposits.

Motion by Tarpley Second by Banton Yes-All  
 Adjourn. (10:55 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File September 2, 2014