

Regular Term, Tuesday Day, 16th 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 16, 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
Approve the minutes of the September 2nd regular fiscal court meeting.

Motion by Randolph Second by Chandler Yes-All
Accept bid of \$93,750 from American Detention Services for renovation of showers at the Simpson County Detention Center.
*This was the only one of the two bids received for this renovation that met all of the specified requirements.

Motion by Tarpley Second by Chandler Yes-All
Accept the \$25,399.76 bid received for the replacement of the sally port door at the Simpson County Detention Center from Rytec Corporation and authorize the additional expenditure of \$750.00 for shipping and additional costs for electrical work associated with the installation.

Motion by Chandler Second by Randolph Yes-All
Authorize increase of Southern Health Partners contract for nursing hours at the Simpson County Detention Center by 4 hours per week for the additional cost of \$4,848.48 per year which would take the current monthly base price of \$20,712.05 to \$21,116.09 and authorize signatures as required.

Motion by Tarpley Second by Banton Yes-Banton, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY14-15 Budget Amendment Ordinance No. 220.173.

Motion by Banton Second by Tarpley Yes-All
Adopt Resolution No. 2014-09-16 adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and accepting all roads and streets referred to therein as being a part of the County Road System.
*The roads approved for this RS flex program are Johns Loop Road (CR1132), Mennonite Church Road (CR1338), Honeysuckle Road (CR1157), Hawthorne Street (CR1158) and Slim Hall Road (CR1205).

Magistrate Larry Randolph reported that he was pleased with the state highway department's work in widening the entrance from Witt Road (KY 2593) into Slim Hall Road to ready it for resurfacing.

Judge Henderson notified Fiscal Court that he had received an email confirming approval of the 80/20 bridge flex money (\$187,000) for the Saddler Ford Bridge project and is awaiting the MOA.

Motion by Banton Second by Randolph Yes-All
Authorize preparing bid specifications and advertising for replacement of the Saddler Ford Bridge and Carl Gore culvert subject to receipt of the MOA for the Saddler Ford project with a section of the Saddler Ford Bridge steel decking to be used on the Carl Gore culvert project.
*The remaining steel deck panels salvaged from the Saddler Ford Bridge will be retained by the county to be used in future small bridge improvements.

Motion by Tarpley Second by Banton Yes-All
Approve Sheriff's Department budget transfers as submitted.
\$16000.00 01-5015-202NHD (Retirement Non Hazardous Duty) from 01-5015-202HD (Retirement Hazardous Duty)
\$500.00 01-5015-334 (Building Maint/Repairs) from 01-5015-209 (Worker's Compensation)

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

Table with 3 columns: Description, Account Number, Amount. Includes items like All Season Rent All, American Cleaners, American Detention Services, American Safety, Aqua Treat Inc, AT & T, Atmos Energy, Blake Tarpley, Bluegrass Uniform, Bowen Tire, Cincinnati Life Insurance, City of Franklin, etc.

Handwritten initials or signature.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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CMS Uniforms	01-5015-481	223.86
Cody Pardue	03-5101-576	4.40
Cole & Moore	01-5070-332	1457.00
Colonial Life	Payroll	2645.69
Comcast	03-5101-578	95.65
Dan Weaver Services	01-5081-177	225.00
Debra Massey	03-5101-576	14.91
Division of Child Support	Payroll	961.11
Division of Collections	Payroll	60.00
DNL Properties LLC	03-9100-569	98.11
Donald's Service Center	03-5101-340	145.00
Donna Rose Company	01-5010-445	475.00
Electrical Plus	01-5015-562	286.00
Ellen Law	03-5101-576	7.71
Eric Vaughn	03-5101-576	89.94
Febco	Payroll	486.00
Fire & Specialty Equipment	01-5120-336	4122.00
Fire Dept Service & Supply Co	01-5120-739C	7555.00
Fleet One	01-5015-429	2321.15
Fleet One	03-5101-429	651.07
Franklin Favorite	01-5001-302	204.00
Franklin Favorite	01-5070-348	228.00
Gerald Printing	01-5070-348	255.00
Hagan & Stone	02-6105-447	360.00
Hagan & Stone	02-6105-457	572.33
Hanson Aggregates	02-6105-409	3573.02
Harp Enterprises	01-5065-565	4000.00
Hodges & Haynes	Payroll	30.00
IRS	Payroll	23971.14
James A Dale Jr	01-5070-348	718.50
James Mechanical	03-5101-334	4000.00
Johnson Oil Company	02-6105-455	503.47
KACo Benefits Group	Payroll	49081.86
Kentucky Retirement Systems	Payroll	52920.10
Kentucky Retirement Systems	01-9400-202	170.01
Kentucky Retirement Systems	03-9400-202	56.67
Kentucky State Treasurer	01-5015-445	10.00
Kentucky Transportation Center	02-6105-579	396.00
Kenway	03-5101-411	243.25
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	420.03
KY Public Employees Deferred Comp Author	Payroll	2405.00
Law Enforcement Targets, Inc.	01-5015-562	83.03
Lowe's	01-5015-334B	10.43
Lowe's	01-5015-435C	17.19
Lowe's	01-5080-411	18.96
Lowe's	02-6005-334	57.20
Lowe's	02-6105-447	43.40
Lowe's	03-5101-334	147.23
Mark's Plumbing	03-5101-334	895.65
Matt Freeman	01-5015-577	15.91
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.40
Meghann Bush	01-5070-348	72.88
Mike's Auto	01-5120-336	533.58
Mike's Auto	02-6105-447	8.49
Mike's Auto	02-6105-588	452.14
Mike's Auto	02-6105-592A	73.62
Patrick Crafton	01-5020-103	250.00
Postmaster	03-5101-563	245.00
Quill	03-5101-725	299.99
Rapid Fueling	01-5015-429	46.04
Rapid Fueling	01-5020-429	164.44
Rapid Fueling	01-5115-429	236.51
Rapid Fueling	01-5116-429	159.50
Rapid Fueling	01-5135-429	129.00
Rapid Fueling	02-6105-455	4219.34
Scotty's	02-6105-405	102192.67
Shawn Moore	01-5070-348	350.00
Simpson Co Employee Benefit Account	Payroll	4819.17
Simpson Co Gross Payroll - General	Payroll	65554.67
Simpson Co Gross Payroll - Jail	Payroll	67660.69
Simpson Co Gross Payroll - Road	Payroll	16222.89
Simpson Co Jail Commissary Acct	Jail Acct	5625.00
Simpson Co Tire	01-5015-340	615.15
Simpson Co Tire	02-6105-479	384.20
Simpson Co Tire	02-6105-592A	90.00

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Simpson Co Water District	01-5120-578C	69.06
Simpson County Clerk Fee Acct	01-5010-201	1912.28
Simpson County Payroll Acct	01-5010-202	4733.07
Simpson County Payroll Acct	01-5010-205	6000.00
Simpson County Clerk Fee Acct	01-5015-445	19.00
Southern Health Partners	03-5101-386	20712.05
Standard Insurance Company	01-9400-205	729.16
Staples	01-5015-445	298.24
Symbol Arts	03-5101-481	295.00
Tennessee Child Support	Payroll	400.00
The Trophy Shop	01-5120-481	9.30
Tiger Correctional	03-5101-425	25776.00
Vital Signs	01-5070-348	15.00
Vital Signs	02-6105-469	328.00
Walmart	01-5015-445	183.47
Walmart	01-5120-446	121.82
Windstream	01-5010-573	331.95
Windstream	01-5015-573	140.54
Windstream	01-5070-573	94.87
Windstream	01-5081-578	220.01
Windstream	01-5135-573	47.45
Windstream	01-9100-573	216.30
Windstream	02-6005-573	43.90
Windstream	03-5101-573	210.81
WRECC	01-5120-578C	42.95
Yokley Machine Company	03-5101-334	1215.00
Zee Medical	02-6105-447	372.80

Judge Henderson reported that Fiscal Court will meet in a special-called joint session with the Franklin City Commission on Monday, September 29th at noon in the City Hall meeting room. He also announced a special-called meeting of the Franklin-Simpson Planning and Zoning Board of Adjustments Monday thru Wednesday evenings of September 29 thru October 1st at the Goodnight Auditorium for hearings related to new application by Charles Deweese for conditional use permit for his rock quarry. The application comes after the permit was initially granted in February of 2012 but revoked August 26, 2014.

Magistrate Blake Tarpley reported that resurfacing had been completed on Young Road and Walnut Lane in his district.

Magistrate Kelly Banton reported that the primary focus of the Boys and Girls Club board meeting the previous evening was to encourage fund raising for expansion of the local club building.

Magistrate Larry Randolph reported that he had met, as Fiscal Court representative, with the West Fork Drakes Creek Dam and Reservoir Interstate Authority on September 8th at Franklin City Hall. Representatives from neighboring Portland, Tennessee, were present along with those from Franklin as the group met to revitalize the authority and elect officers.

Judge Henderson publicly acknowledged that Friday, September 19th will be the last day for retiring Fire Rescue Chief Mark Halcomb. Henderson expressed appreciation for his service and wished him well.

Motion by Banton Second by Chandler 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. (9:30 AM)

Motion by Banton Second by Chandler Yes-All
Come out of executive session. (10:50 AM)

Motion by Tarpley Second by Chandler Yes-All
Approve Resolution No. 2014-09-16EMPfire authorizing the rehiring of Leslie Goodrum as deputy fire chief and appoint him as the acting chief until January 1st 2015.

Motion by Banton Second by Randolph Yes-All
Approve Resolution No. 2014-09-16EMPmaintenance authorizing the hiring of Bill Rohrs as full-time County Facilities Maintenance Supervisor effective November 3, 2014, and to employ him on a part-time hourly basis effective immediately.

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


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 16, 2014.