

# ORDERS

SIMPSON COUNTY FISCAL

COURT

377

Special-called Joint Term, Monday Day, 29<sup>th</sup> Day of September 20 14

Present: Honorable Jim Henderson, Judge/Executive  
 - Kelly Banton, Magistrate  
 - Marty Chandler, Magistrate  
 - Larry Randolph, Magistrate  
 - Blake Tarpley, Magistrate  
 - Sam Phillips, County Attorney  
 Pam Rohrs, Fiscal Court Clerk

Honorable Ronnie Clark, Mayor  
 - Mason Barnes, Commissioner  
 - Larry Dixon, Commissioner  
 - Jamie Powell, Commissioner  
 - Wendell Stewart, Commissioner  
 - Scott Crabtree, City Attorney  
 Kathy Stradner, City Clerk

The special-called joint meeting commenced at noon in the meeting room of Franklin City Hall with Mayor Ronnie Clark calling the city commission to order and County Judge Executive Jim Henderson calling the fiscal court to order. City Commissioner Larry Dixon led in prayer which was followed by the pledge to the American flag.

City Attorney Crabtree reviewed the local tax incentives per the Kentucky State Business Incentive (KBI) program. When the State grants participation by a business in the KBI program, a local match of one percent is required. Heretofore, when a business is located within the city limits of Simpson County, the City of Franklin has pledged the entire local match. The request by City is for County to share in that local match for participants located within both jurisdictions.

Motion by Tarpley Second by Chandler Yes - All

Approve splitting, between the two jurisdictions, the local tax incentives required by the Kentucky Business Incentive program for any participants located within both the City of Franklin and Simpson County.

Simpson County Fiscal Court then addressed agenda items related to county business only.

Motion by Chandler Second by Banton Yes - All

Approve the minutes of the regular September 16<sup>th</sup> fiscal court meeting.

Motion by Chandler Second by Banton Yes - All

Approve Resolution 2014-09-29SFBRDG#2 adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid providing \$149,600 for the replacement of a low water ford and approaches on Saddler Ford Road (CR 1041) and authorizing Judge Executive Jim Henderson to sign necessary documents.

Motion by Randolph Second by Tarpley Yes - All

Authorize Memorandum of Agreement between Simpson County Fiscal Court and Jessica Humphrey as employee serving as the grant manager and placement coordinator for the 49<sup>th</sup> Judicial Circuit Community Corrections Program and authorize Judge Executive Jim Henderson to sign the agreement.

Motion by Tarpley Second by Banton Yes - All

Approve budget transfers as submitted.

\$238.00	01-5015-435C (LES video cameras) from 01-5015-435 (law enforcement supplies)
\$5000.00	01-5070-348 (P & Z program support) from 01-9200-999 (transfer reserve)
\$300.00	01-5080-599 (courthouse misc expense) from 01-9200-999 (transfer reserve)
\$3500.00	03-5101-703 (communication equipment) from 03-9400-202 (retirement)

Motion by Banton Second by Tarpley Yes - Banton, Chandler, Tarpley & Henderson

Approve payment of bills/claims as submitted.

Abstain - Randolph

All Season Rent All	02-6105-588	99.27
Alpha Pest Management	01-5120-334A	994.00
Alpha Pest Management	01-5120-334B	70.00
Alpha Pest Management	01-5120-586	200.00
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	443.32
Atmos Energy	01-5081-578B	41.61
Atmos Energy	01-5120-578B	45.76
Atmos Energy	02-6005-578	41.20
Atmos Energy	03-5101-578	875.46
Barren County Business	01-5001-445	12.58
Barren County Business	01-5070-445	38.97
Bluegrass Cellular	01-5115-573	34.38
Bluegrass Cellular	01-5116-573	34.38
Bluegrass Cellular	01-5135-573	18.93
Bluegrass Cellular	01-9100-573	136.88
Bluegrass Cellular	02-6005-573	96.76
Bob Barker Company	03-5101-437	197.90
Bob Barker Company	03-5101-465	572.40
Bobby Groves	02-6105-481	207.56
Bowen Tire	01-5120-336	19.50
Card Services Center	01-5015-435C	264.97
Card Services Center	01-5015-563	16.97
Card Services Center	01-5015-725	274.99
Cathy Witt	03-5101-576	21.60
CED	03-5101-334	458.30
Cedar's Flowers & Gifts	01-5015-445	40.00
City of Franklin	01-9100-578	228.40
City of Franklin	02-6005-578	53.31
CLM Port A Potty	01-5085-334	167.00
CMB Rentals	01-5070-348	615.00
CMS Uniforms	01-5015-481	31.98
Comcast	01-5081-578A	83.68
Comcast	03-5101-578	196.99
Commonwealth Fire Protection	01-5085-334	150.00
Corrisoft	03-5101-398	248.00
D & M Florist	03-5101-445	47.70

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Electric Plant Board	01-5081-578A	4192.93
Electric Plant Board	01-5081-578B	162.99
Electric Plant Board	01-5120-578A	588.42
Electric Plant Board	01-5120-578B	52.88
Electric Plant Board	01-9100-578	2626.84
Electric Plant Board	03-5101-578	7214.32
Ellen Law	03-5101-576	7.82
Fastenal	02-6105-588	16.71
Fire & Specialty	01-5120-336	3698.64
Fleet One	01-5015-429	949.51
Fleet One	01-5020-429	86.52
Fleet One	02-6105-429	182.35
Fleet One	02-6105-455	2557.57
Fleet One	03-5101-429	1137.67
Flippad International	02-6105-588	238.00
Franklin Municipal Fibernet	02-6005-578	85.00
Gant's Complete Auto	01-5115-592	35.00
Garver Builders	01-5085-334	247.50
Gerald Printing	01-5001-565	645.89
Gerald Printing	03-5101-353	112.80
Global Specialty Cleaners	01-5081-411	102.00
Hagan & Stone	02-6105-447	357.81
Harp Enterprises	01-5065-565	363.45
Hill Manufacturing	03-5101-411	55.51
Hillcrest Credit Agency	03-5101-599	64.00
Hunt Ford	01-5120-336	274.22
Hunt Ford	03-5101-340	73.56
HVAC	01-5081-177	2462.50
InterAct	01-5015-435	175.00
InterAct	01-5080-599	325.00
InterAct	01-5120-703	228.20
InterAct	03-5101-336	40.00
Interstate All Battery	75-5145-336	138.82
IRS	Payroll	30421.30
J Jones Builders	01-5070-348	543.00
James Mechanical	01-5120-334A	150.00
Jane Ownby	01-9400-205	111.00
KACo	03-9100-569	250.00
KACTFO	01-9100-551	130.00
Kentucky Revenue	Payroll	4271.97
Kentucky Sheriff's Association	01-5015-569	555.00
Kentucky State Treasurer	01-5081-177	223.13
Kentucky State Treasurer	01-9100-307	11065.55
Kentucky State Treasurer	75-5145-322	78000.00
Kenway	03-5101-411	1283.03
Konica Minolta	01-5015-564	163.24
L & W Emergency Equipment	01-5015-340	185.10
Lowe's	01-5205-334	108.30
Mark Keen	03-9100-569	7.30
Mefford & Phillips	01-5080-599	470.79
Miller's Septic Tank	01-5120-586	150.00
Mobile Communications	03-5101-703	4901.50
NACo	01-9100-551	450.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Pitney Bowes	01-5001-445	177.00
PJ Payne	01-5081-177	8.62
Postmaster	01-5070-563	168.74
Quill	03-5101-445	693.21
Rapid Fueling	01-5120-455	1129.48
Robert Y Link, Attn	01-5070-563	12.98
Salmons General Baptist Church	01-5040-567	517.10
Simpson Co Employee Benefits Acct	Payroll	4706.07
Simpson Co Gross Payroll - General Fund	Payroll	95156.76
Simpson Co Gross Payroll - Jail Fund	Payroll	74171.50
Simpson Co Gross Payroll - Road Fund	Payroll	16706.42
Simpson Co Tire	01-5015-340	47.85
Simpson Co Water District	01-5120-578C	89.31
Southern Health Partners	03-5101-386	979.60
Staples	01-5015-445	437.42
Super Circuits	01-5015-334B	1422.84
Super Circuits	01-5015-435C	675.25
Symbol Arts	03-5101-353	95.00

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The Trophy Shop	01-5001-445	202.31
Thurman Electric	75-5145-336	225.00
Tiger Correctional	03-5101-707	192.23
Tourist & Convention Commission	01-5420-902	20414.87
Trace Analytics	01-5120-588A	160.00
Tractor Supply	03-5101-353	149.97
US Bank	01-7700-603A	1747.56
US Bank	01-7700-607A	181.47
US Bank	01-7700-603B	1893.94
US Bank	01-7700-607B	301.56
US Bank	02-7700-607	226.41
Walmart	01-5015-445	46.39
Walmart	01-5070-348	20.12
Walmart	01-5120-446	37.64
Walmart	01-5135-703A	19.17
Walmart	02-6105-579	106.69
Walmart	03-5101-453	225.60
West Payment Center	01-5015-445	149.60
Whitetail Properties, LLC	01-5070-348	611.00
Wholesale Supply	01-5081-177	4.86
WRECC	01-5120-578C	122.49
WRECC	01-9100-578	122.81

Motion by Randolph Second by Banton Yes - All  
Approve July 31, 2014 and August 31, 2014 financial statement subject to audit.

Motion by Mason Barnes Second by Wendell Stewart Yes - All  
Enter into executive session pursuant to KRS 61.810 (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. (12:25 PM)

Motion by Tarpley Second by Randolph Yes - All  
Go into executive session pursuant to KRS 61.810 (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. (12:25 PM)

Those entering this executive session were: Mayor Clark, Judge Executive Henderson, four City Commissioners and four County Magistrates; City Attorney Crabtree; County Attorney Phillips; Simpson County Sheriff Jere Dee Hopson, Franklin City Interim Police Chief Horace Johnson; and Simpson County Deputy Sheriff Steve Chappell.

At 1:00 PM, Simpson County Sheriff Jere Dee Hopson, Franklin City Interim Police Chief Horace Johnson and Simpson County Deputy Sheriff Steve Chappell exited the executive session and meeting.

Motion by Dixon Second by Powell Yes - All  
Come out of executive session. (1:50 PM)

Motion by Tarpley Second by Randolph Yes - All  
Come out of executive session. (1:50 PM)

No action was taken as a result of the executive session.

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

County Attorney Sam Phillips urges citizens to take advantage of the discount period for tax bills when they are received within the next month.

The consensus of Fiscal Court was to cancel the October 7<sup>th</sup> regular fiscal court meeting due to some scheduled absences during the school fall break.

Motion by Tarpley Second by Banton Yes - All  
Adjourn. (1:50 PM)

Motion by Powell Second by Barnes Yes - All  
Adjourn. (1:50 PM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE