

Special-called Term, Tuesday Day, 14th Day of October 20 14

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, October 14, 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 Randolph leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Banton Second by Chandler Yes-All
 Approve the minutes of the September 29th special-called joint city commission/fiscal court meeting.

Motion by Banton Second by Tarpley Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY14-15 Budget Amendment Ordinance No. 220.173. (Due to a revision between readings, DLG required another first reading.)

Motion by Chandler Second by Banton Yes-All
 Approve budget transfers.
 \$750.00 01-5080-599 (courthouse misc) from 01-9400-205 (health insurance)
 \$3000.00 03-9100-569 (staff training) from 03-9400-202 (retirement)
 \$10000.00 01-5070-332 (P & Z legal fees) from 01-9200-999 (transfer reserve)
 Sheriff's budget transfers:
 \$238.00 01-5015-435C (LES video cameras) from 01-5015-209 (workers' compensation)
 \$594.00 01-5015-445 (office supplies) from 01-5015-209 (worker's compensation)
 \$593.00 01-5015-481 (uniforms) from 01-5015-209 (worker's compensation)

Motion by Randolph	Second by Banton	Yes-All		
Approve payment of bills/claims as submitted.				
Alpha Pest Management			01-5120-334A	65.00
Alpha Pest Management			01-5120-334B	35.00
Alpha Pest Management			01-5120-586	100.00
Aqua Treat			01-5081-177	210.00
AT & T			01-5120-573	192.39
AT & T			01-5205-573	126.07
AT & T			01-9100-573	122.58
AT & T			75-5145-573	396.40
AT & T Mobility			01-5120-573	85.17
Atmos Energy			01-5120-334A	48.27
Atmos Energy			01-9100-578	106.50
Barren County Business Supply			01-5001-445	124.14
Barren River District Health			01-5231-348	63047.25
Bluegrass Cellular			01-5015-573	642.55
Bluegrass Uniforms			03-5101-481	1319.00
Bob Barker Company			03-5101-465	95.40
Booth Fire & Safety			01-5080-334	222.00
Booth Fire & Safety			01-5081-177	60.00
Booth Fire & Safety			01-5085-334	35.00
Bowen Tire			02-6105-479	259.66
Cincinnati Life Insurance			Payroll	2175.05
Cintas			01-5080-411	295.98
City of Franklin			01-5081-578A	727.04
City of Franklin			01-5120-334B	32.75
City of Franklin			01-9100-578	1701.76
City of Franklin			03-5101-578	7765.10
CLM Port A Potty			01-5085-334	234.00
CMS Uniforms			01-5015-435	1100.00
CMS Uniforms			01-5015-481	1442.06
Cole & Moore PSC			01-5070-332	2294.00
Colonial Life Insurance			Payroll	2841.57
Comcast			01-5015-578	73.68
Comcast			03-5101-578	194.11
Data Design			01-5015-445	2823.33
Division of Child Support			Payroll	961.11
Division of Collections			Payroll	60.00
Doug Kriser			01-5015-340	225.00
Econo Signs			02-6105-469	1189.60
Electric Plant Board			01-9100-578	343.43
Electric Plant Board			02-6005-578	196.29
Ellen Law			03-5101-576	7.81
Fastenal			02-6105-592A	8.18
Febco			Payroll	468.00
Fleet One			01-5015-429	928.30
Fleet One			01-5015-429	1175.44
Fleet One			01-5020-429	93.08
Fleet One			02-6105-429	60.86
Fleet One			02-6105-455	681.85
Fleet One			03-5101-429	303.31

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Franklin Favorite	01-5001-302	96.00
Franklin Favorite	01-5070-348	174.00
Franklin Sporting Goods	03-5101-481	2707.00
FS Parks & Recreation	01-5401-507	44900.00
Galt House Hotel & Suites	03-9100-569	304.42
Global Specialty	01-5081-411	23.00
Greene Military	01-5015-481	98.00
Hanson Aggregates	02-6105-409	2467.00
Hill Manufacturing	03-5101-411	350.00
Hobby Dye & Read	02-6105-588	54.46
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	38.60
Hunt Ford	01-5120-336	110.50
HVAC	01-5081-177	325.00
IRS	Payroll	24602.35
Jada Kessler	03-9100-569	128.00
Johnson Oil Company	02-6105-455	1856.16
KACo Benefits Group	Payroll	45847.64
Kentucky Public Employees Deferred Comp	Payroll	2405.00
Kentucky Retirement Systems	Payroll	52833.53
Kentucky Retirement Systems	01-5015-202NHD	1511.90
Kentucky Retirement Systems	03-9400-202	166.35
Kentucky Revenue Department	Payroll	5430.04
Kentucky State Treasurer	01-5080-599	15.00
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	957.92
Konica Minolta	01-5001-564	407.92
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	166.10
Laerdal	03-9100-569	154.95
LBS PC	01-5015-445	391.00
Lowe's	02-6105-447	401.38
Lowe's	03-5101-334	138.68
Mark Halcomb	01-5120-573	10.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	51.08
Mike's Auto Parts	01-5120-336	4.77
Miller's Septic Tank Service	01-5120-586	200.00
Mobile Communications	01-5015-435	75.00
Nashville Machine Elevator	01-5081-352	416.82
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
NFPA	01-5070-348	58.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	2724.57
Postmaster	03-5101-563	245.00
Print Source Consulting	01-5001-565	346.72
PTS of America	01-5015-577	400.00
Purchase Power	01-5001-563	2525.00
Quality Care Car Products	01-5120-446	39.90
Quill	01-5001-445	94.96
Quill	03-5101-445	97.16
Rapid Fueling	01-5115-429	151.96
Rapid Fueling	01-5116-429	124.04
Rapid Fueling	01-5120-455	2033.05
Rapid Fueling	01-5135-429	193.97
Robert Y Link, Attn	01-5070-332	5137.50
Robert Matthews	01-5116-569	1215.68
ROCIC	01-5015-551	300.00
SC Sheriff Drug Fund	01-5015-340	51.30
SC Sheriff Tax Account 2014	01-5001-445	100.00
Sherwin Williams	01-8099-548	90.47
Simpson Co Clerk Fee Acct	01-5010-201	1912.28
Simpson Co Clerk Fee Acct	01-5010-368	1521.60
Simpson Co Gross Payroll - General	Payroll	65806.08
Simpson Co Gross Payroll - Jail	Payroll	66557.76
Simpson Co Gross Payroll - Road	Payroll	17558.15
Simpson Co Payroll Acct	01-5010-202	4733.06
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Sheriff's Office	01-5080-599	499.72
Simpson Co Tire	01-5015-340	1056.41
Simpson Co Water District	01-5120-578C	69.06
Southern Health Partners	03-5101-386	20712.05
Southern States	01-5120-578C	108.00
Southern States	02-6105-447	174.03
Standard Insurance Company	01-9400-205	347.40
Symbol Arts	01-5015-481	190.00

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Taser International	03-9100-569	1765.63
Tennessee Child Support	Payroll	400.00
Thurman Electric	75-5145-336	300.00
Tiger Correctional	03-5101-425	25206.00
Tractor Supply	02-6105-447	54.96
Tractor Supply	02-6105-481	16.99
Tractor Supply	02-6105-588	5.16
Traugber Mechanical	02-6105-588	109.09
Tri State International	01-5120-336	2493.15
Vital Signs	02-6105-469	260.00
Vital Signs	01-5070-348	45.00
Walmart	01-5001-445	9.64
WRECC	01-5120-578C	81.37
Yokley Machine	02-6105-588	22.20
Zee Medical	01-5015-445	167.75

Motion by Tarpley Second by Chandler Yes-All
Authorize payment of county clerk's claim of \$1521.60 as the county's share of the clerk's compensation for preparation of the 2014 tax bills pursuant to KRS 133.240.

As the meeting progressed into reports, Judge Henderson commended the professionalism by which Planning and Zoning Board of Adjustment conducted four nights of hearings for the Deweese Construction application for a conditional use permit for a proposed quarry entrance from State Highway 585 (Gold City RD). The permit was ultimately denied by the Board of Adjustment. In other matters, the judge reported that resurfacing will hopefully begin soon so as to complete roads approved for this paving season. He also reported that bids for the Saddler Ford bridge replacement are due Friday, October 17th at 10:00 AM.

Magistrate Chandler reported that the State Highway Department has stated that the entrance on KY 585 into the proposed quarry site constructed by Deweese Construction must be corrected by the end of this paving season or the state bond would be pulled from Charles Deweese Construction.

Magistrate Tarpley reported that it had been suggested to him that an employee committee with representatives from each county department be formed to look at Administration Code revisions, particularly personnel policies.

Attorney Sam Phillips encouraged taxpayers to take advantage of the 2% discount on their property tax bills by paying them by October 31st.

The B&PW Club will host the political candidates' forum on Tuesday, October 21st at the School Board Meeting Room.

Motion by Chandler Second by Randolph Yes-All
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:10 AM)

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

There was no action as a result of the executive session.

Motion by Banton Second by Tarpley Yes-All
Adjourn. (10:45 AM)

Jim Hendon
JIM HENDON
COUNTY JUDGE EXECUTIVE

*See Attachments File October 14, 2014.