

Special-called Term, Tuesday Day, 28<sup>th</sup> 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 28, 2014, at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive  
 Honorable Kelly Banton, Magistrate  
 Honorable Marty Chandler, Magistrate  
 Honorable Larry Randolph, Magistrate  
 Honorable Sam Phillips, County Attorney  
 Nicole Law, Finance Officer  
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Blake Tarpley, Magistrate

Judge Henderson called the meeting to order and led in prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-All  
 Adopt school bus turn-around on the Eddie Markham property located at 445 Stringer Road as recommended by Brian Talley, Director of Simpson County Schools Pupil Transportation, subject to the easement being signed and recorded and pursuant to fiscal court policy and subject to the school standard.

Motion by Banton Second by Randolph Yes-All  
 Approve the October 14<sup>th</sup> minutes of the special-called fiscal court meeting.

Motion by Chandler Second by Banton Yes-Banton, Chandler, Randolph, and Henderson Absent-Tarpley  
 Approve second reading and final passage of FY14-15 Budget Amendment Ordinance No. 220.173 in the amount of \$202,135.22.

Motion by Chandler Second by Banton Yes-All  
 Accept bid from Scott & Murphy, Inc. of \$190,275, including removal of current decking and transporting to the county barn, for replacement of the Saddler Ford Bridge with 80% reimbursement through the KYTC Memorandum of Agreement in the amount of \$149,600 from CB01 Rural Secondary Fund.

Motion by Randolph Second by Banton Yes-All  
 Approve budget transfers as submitted.  
 \$181.00 01-5080-599 (courthouse misc) from 01-9200-999 (transfer reserve)  
 \$25125.00 01-5015-340 (vehicle maint/rep) from 01-9400-205 (health insurance)  
 \$10000.00 03-5101-334 (jail) from 03-5101-334 from 03-9400-202 (retirement)  
 Sheriff's budget transfers:  
 \$3084.00 01-5015-101 (sheriff salary) from 01-5015-103 (deputy salary)  
 \$5600.00 01-5015-445 (office supplies) from 01-5015-103 (deputy salary)  
 \$2500.00 01-5015-481 (uniforms) from 01-5015-435 (law enforcement supply)  
 \$1500.00 01-5015-573 (telephone) from 01-5015-578 (utilities)  
 \$25000.00 01-5015-435 (law enforcement supply (01-5015-202HD (hazardous duty retirement)

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

AAA Systems	03-5101-334	350.00
Air Evac	01-9400-205	150.00
Anthem Blue Cross Blue Shield	01-9400-205	206.00
AT & T Mobility	03-5101-573	438.28
Atmos Energy	01-5081-578B	41.61
Atmos Energy	01-5120-578B	51.24
Atmos Energy	02-6005-578	41.20
Atmos Energy	03-5101-578	964.08
Barren River Emergency Management	01-5135-445	40.00
Ben Harper	01-5015-569	9.89
Bluegrass Cellular	01-5015-573	424.94
Bob Barker Company	03-5101-437	97.90
Bob Barker Company	03-5101-453	756.50
Card Service Center	01-5015-435	20.26
Card Service Center	01-5015-563	84.05
Card Service Center	01-5015-569	85.33
Card Service Center	01-5015-725	1779.14
City of Franklin	01-9100-578	206.70
City of Franklin	02-6005-578	34.30
CMS Uniforms	01-5015-481	32.94
CMS Uniforms	03-5101-481	235.98
Comcast	01-5015-578	83.18
Comcast	01-5081-578	83.68
Comcast	03-5101-578	196.99
Corrisoft	03-5101-398	240.00
Dash Medical	03-5101-411	1910.40
David Dodson	02-6105-447	265.20
Dell	01-5080-445	1068.90
Diversified Electrical Inc	03-5101-334	1170.00
Division of Child Support	Payroll	961.11
Division of Collections	Payroll	60.00
Donald's Service Center	03-5101-340	72.00
DRH Productions	01-5070-348	1030.00
Ellen Law	03-5101-576	17.50
Fastenal	02-6105-447	3.02

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Fleet One	01-5015-429	1731.55
Fleet One	01-5020-429	155.59
Fleet One	02-6105-429	53.70
Fleet One	02-6105-455	585.34
Fleet One	03-5101-429	1225.25
Franklin Municipal FiberNet	02-6005-578	85.00
FS Chamber of Commerce	01-5430-505	7250.00
Gallatin Fire Extinguisher Inc.	01-5120-446	58.00
Gerald Printing	01-5001-565	39.00
Gerald Printing	01-5015-445	40.00
Gerald Printing	03-5101-445	582.50
Hall Manufacturing	02-6105-588	1234.77
Hillcrest Credit Agency	03-5101-599	412.31
Hodges & Haynes	Payroll	30.00
Holiday Inn Louisville East	01-5115-569	326.91
Hunt Ford	01-5135-703A	495.76
InterAct	03-5101-336	40.00
IRS	Payroll	29039.83
Jada Kessler	01-5015-569	6.99
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-569	9.72
Joel Cook	02-6105-447	112.50
Kentucky Revenue	Payroll	4413.77
Kentucky State Treasurer	01-5015-569	311.00
Kenway	03-5101-411	1284.07
Konica Minolta	01-5015-564	516.86
Konica Minolta	03-5101-564	858.74
KV Vet Supply	01-5205-403	309.25
L & W Emergency Equipment	01-5015-481	384.00
Lowe's	01-5080-411	31.25
Mid South Lumber	02-6105-447	89.00
Mike's Auto Parts	02-6105-447	113.16
Mike's Auto Parts	02-6105-588	238.61
Mike's Auto Parts	02-6105-592A	117.59
National Business Furniture	03-5101-725	1765.00
Orkin Inc.	01-5205-334	5.66
Pitney Bowes	01-5001-445	155.52
Rob Groves	02-6105-481	169.59
Robert Palmer	01-5135-445	29.67
Robert Palmer	01-5135-703A	6.98
Simpson Co Employees Benefits Acct	Payroll	5512.77
Simpson Co Gross Payroll - General Fund	Payroll	97777.23
Simpson Co Gross Payroll - Jail Fund	Payroll	73628.08
Simpson Co Gross Payroll - Road Fund	Payroll	16318.17
Simpson Co Water District	01-5120-578C	98.46
Southern Health Partners	03-5101-386	1259.12
Staples	03-5101-445	261.89
Tabitha Whitfield	03-5101-576	10.92
Tennessee Child Support	Payroll	400.00
Tourist & Convention Commission	01-5420-902	16530.33
ULINE	01-5205-403	309.98
Walmart	01-5015-340	14.39
Walmart	01-5015-445	139.60
Walmart	01-5120-336	42.92
Walmart	01-5120-446	21.34
Walmart	03-5101-353	24.27
Walmart	03-5101-437	25.68
West Payment Center	01-5015-445	149.60
Wholesale Supply	01-5080-334	36.93
Windstream Communications	01-5010-573	331.75
Windstream Communications	01-5015-573	126.90
Windstream Communications	01-5070-573	97.32
Windstream Communications	01-5081-578	220.07
Windstream Communications	01-5135-573	48.66
Windstream Communications	01-8100-573	219.94
Windstream Communications	02-6005-573	43.86
Windstream Communications	03-5101-573	190.35
WRECC	01-5120-578C	39.29

Motion by Randolph Second by Banton Yes-All  
 Approve cash transfer of \$39,000.00 from General Fund to 911 Fund for payment to KSP.

Motion by Randolph Second by Banton Yes-All  
 Approve September 30, 2014 financial statement subject to audit.

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Judge Henderson took time to explain the Workforce Investment program administered through the BRADD. The Workforce Investment Act was passed by federal legislation in 1998. The purpose of this legislation was to federally fund programs to connect employers with employees and provide a means of equipping workers with the skills needed for jobs in highest demand. Simpson County is one of ten counties comprising the Barren River Area Development District (BRADD). The state contracts with the BRADD to administer the workforce investment program along with other programs such as those for aging, transportation and mapping. In the past year or so, Judge Henderson along with other regional officials have challenged the effectiveness of the administration of the workforce investment services through the BRADD especially as federal dollars have dwindled from seven to eight million dollars over the past few years to \$1.5 million this next year. The BRADD workforce investment annual staffing cost remains at \$700,000 for thirteen staff members, which would obviously leave little funding for implementation of actual services. County judge executives from Allen, Logan, Simpson and Warren counties, which make up 74% of the area work force, have pushed for higher performance in workforce development at the BRADD but have reached the conclusion that change cannot be achieved under the current leadership of the BRADD. Judge Henderson's number one priority is to represent the best interests of Simpson County, and he has lost confidence in the ability of this current workforce development program through the BRADD to provide the needed services. Unfortunately, forward-thinking workforce investment board members have already become frustrated and resigned after investing time and effort in seeking innovative ideas for workforce development. As the renewal date of July 1, 2015, for the workforce investment approaches, another alliance will be forthcoming to better serve the workforce investment needs of Simpson County as well as the counties of Allen, Logan and Warren.

Motion by Banton 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. (9:30 AM)

Motion by Banton Second by Randolph Yes-All  
Come out of executive session. (9:50 AM)

There was no action following the executive session.

Motion by Chandler Second by Randolph Yes-All  
Adjourn. (9:50 AM)

  
J. HENDERSON  
COUNTY JUDGE EXECUTIVE