

Regular Term, Tuesday, Day, 18th Day of November 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, November 18, 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 Randolph Second by Banton Yes-Banton, Chandler, Randolph & Henderson Abstained-Tarpley
 Approve the minutes of the October 28th special-called fiscal court meeting.

Motion by Tarpley Second by Banton Yes-All
 Accept amended version of the Sheriff's Official Receipt for 9,887 Property Tax Bills for 2014 with all districts totaling \$10,313,844.93.
 (The amendment was necessary due to a change in tangible personal property originally reported.)

Motion by Chandler Second by Tarpley Yes-All
 Authorize Atmos, as requested, to install a 2" Regulator Station (approximately 300') along Broadway from HYW 31W.

Motion by Tarpley Second by Randolph Yes-All
 Adopt Resolution No. 2014-11-18W/OA authorizing the county judge/executive to submit a request to the Governor of the Commonwealth of Kentucky to designate the county, together with the City of Bowling Green, Kentucky and the counties of Logan, Allen and Warren, Kentucky, a workforce area pursuant to section 106 of the Workforce Innovation and Opportunities Act, effective as of July 1, 2015; authorizing, approving, and directing the incorporation of a nonprofit, non-stock Kentucky public corporation, as defined in section 501(C)(3) of the Internal Revenue Code of 1986; authorizing the county judge/executive to notify the chairperson of the of the Barren River Workforce Investment Board that the county does not desire to continue as a party to the current workforce area, as designated under Workforce Investment Act, effective as of June 30, 2015; and stating the county's intent to enter into an agreement with the City of Bowling Green, Kentucky and the counties of Logan, Allen, and Warren Kentucky and authorize County Judge Executive Jim Henderson to sign any necessary document related to the purposes of this resolution.

Motion by Chandler Second by Banton Yes-All
 Approve budget transfers as submitted.
 \$7.00 01-5070-209 (workers comp) from 01-5070-445 (P & Z office supplies)
 \$356.00 01-5080-340 (maintenance vehicle) from 01-5080-431 (general construction)
 \$4875.00 01-5015-340 (sheriff vehicle maint/rep) from 01-9400-205 (health insurance)
 \$2500.00 03-5101-481 (uniforms) from 03-9400-205 (health insurance)

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

Alert All	01-5120-595	303.00
All Season Rent All	02-6105-455	19.14
All Season Rent All	02-6105-441	48.00
All Season Rent All	02-6105-588	9.49
American Detention Service LLC	03-5101-334	18750.00
Amsterdam Printing	01-5001-565	154.20
Aqua Treat Inc.	01-5081-177	210.00
AT & T	01-5120-573	291.47
AT & T	01-5205-573	126.19
AT & T	01-9100-573	113.69
AT & T	75-5145-573	401.86
AT & T Mobility	01-5120-573	85.23
Atmos Energy	01-5081-578B	59.53
Atmos Energy	01-5120-578A	52.18
Atmos Energy	01-9100-578	229.77
Atmos Energy	02-6005-578	83.09
Barren County Business	01-5001-445	20.13
Bluegrass Cellular	01-5115-573	85.84
Bluegrass Cellular	01-5116-573	85.84
Bluegrass Cellular	01-5135-573	55.50
Bluegrass Cellular	01-9100-573	330.35
Bluegrass Cellular	02-6005-573	122.70
Bluegrass Metals	02-6105-447	160.00
Bobby Groves	02-6105-588	40.00
Booth Fire & Safety	03-5101-334	75.00
Bowen Tire	02-6105-479	2767.21
Carolyn Lanham	01-8099-548	1500.00
Cincinnati Life Insurance	Payroll	2157.23
Cintas	01-5080-411	233.98
City of Franklin	Payroll	5701.44
City of Franklin	01-5070-348	505.29
City of Franklin	01-5081-578	672.81
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	1111.11
City of Franklin	03-5101-578	7450.60

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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CLM Port A Potty	01-5085-334	69.00
CMS Uniforms	01-5120-481	110.00
Colonial Life Insurance	Payroll	2841.57
Comcast	03-5101-578	92.09
Countrylane Embroidery	01-5015-481	179.30
Crabtree Furniture	01-5085-334	267.30
D & M Florist	03-5101-445	75.00
Division of Child Support	Payroll	961.11
Division of Collections	Payroll	105.00
Don Pinson	02-6105-447	93.30
Donald's Service Center	03-5101-340	51.00
Doug Kriser	01-5015-340	45.00
Eddie Lawson	01-5015-569	48.68
Election Precinct Officers	01-5065-192	9330.00
Election Commissioners	01-5065-193	2658.00
Election Tabulators	01-5065-194	450.00
Election Voting Machine Service/Repair	01-5065-341	1050.00
Election Polling Places	01-5065-347	900.00
Electric Plant Board	01-5081-578A	3667.66
Electric Plant Board	01-5081-578B	115.23
Electric Plant Board	01-5120-578A	461.87
Electric Plant Board	01-5120-578B	53.19
Electric Plant Board	01-9100-578	1958.92
Electric Plant Board	02-6005-578	149.43
Electric Plant Board	03-5101-578	6383.42
Embry's Garage	01-5120-336	804.32
Febco	Payroll	486.00
FedEx	01-5001-563	11.53
Fire Dept Service & Supply	01-5120-739C	2360.00
Firefighters Bookstore	01-5120-574	74.48
Fiscalsoft Corporation	01-5001-319	3750.00
Fleet One	01-5015-429	3680.94
Fleet One	01-5020-429	90.66
Fleet One	02-6105-429	154.96
Fleet One	02-6105-455	2332.37
Fleet One	03-5101-429	792.19
Franklin Favorite	01-5001-302	144.00
Franklin Favorite	01-5065-565	532.00
Franklin Favorite	01-5070-348	96.00
Franklin Sporting Goods	01-5015-481	667.20
FS Industrial Authority	01-5075-348B	35837.75
FS Industrial Authority	01-9100-569	225.00
FS Renaissance	01-5435-348	5000.00
FSSEF Project Graduation Fund	01-5315-507	1000.00
Gant's Complete Auto	01-5135-592	38.00
Gary Crafton, Coroner	01-5020-308	500.00
Gary Crafton, Coroner	01-5020-569	327.40
Global Specialty	01-5081-411	79.00
Harp Enterprises	01-5065-341	452.84
Harry Law	02-6105-481	42.34
Hodges & Haynes	Payroll	30.00
HVAC	01-5081-177	200.00
InterAct	03-5101-336	40.00
IRS	Payroll	26259.88
James A Dale Jr. Court Reporter	01-5070-348	1282.80
James Mechanical	03-5101-334	13414.00
Jere Dee Hopson	01-5015-569	38.44
Jimmy's Auto	01-5015-340	774.42
Jimmy's Auto	02-6105-592A	78.09
Johnson Oil Company	02-6105-455	1459.76
KACo Benefits Group	Payroll	51985.49
KACo Conference	01-9100-569	500.00
KACo Workers Compensation	01-5070-209	9.00
Kenneth Utley	01-5015-569	512.45
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Retirement	Payroll	73297.44
Kentucky Retirement Systems	03-9400-202	53.01
Kentucky Revenue	Payroll	4755.62
Kentucky State Treasurer	01-5080-599	125.00
Kentucky State Treasurer	01-5120-573	293.00
Kenway	03-5101-411	671.48
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	112.10
Konica Minolta	01-5070-564	134.20
Konica Minolta	03-5101-564	419.43
KY Public Employees Deferred Comp	Payroll	2405.00

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L & W Emergency Equipment	01-5015-340	4903.99
L & W Emergency Equipment	01-5120-739A	257.98
Leach & Cummins	01-5301-332	346.50
Lowe's	01-5015-435	10.18
Lowe's	01-5015-562	9.35
Lowe's	01-5080-431	1367.40
Lowe's	01-5120-334A	63.72
Lowe's	02-6105-447	60.08
Lowe's	03-5101-334	213.98
Mark Halcomb	01-5120-573	10.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.42
Mike's Auto Parts	01-5120-336	1.75
Mike's Auto Parts	02-6105-447	139.59
Mike's Auto Parts	02-6105-588	85.84
Mike's Auto Parts	02-6105-592A	864.65
Mike's Auto Parts	03-5101-340	378.12
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
NFPA	01-5070-445	109.80
O'Reilly's	01-5015-340	5.99
Orkin	01-5205-334	39.08
Patrick Crafton	01-5020-103	250.00
Pegram's Auto Sales II	01-5080-340	10340.50
Postmaster	01-5070-573	51.92
Postmaster	03-5101-563	9.75
Premier Integrity Solutions	02-6105-382	55.00
PTS of America	01-5015-577	754.16
Quill	03-5101-445	1170.70
R. Drake & Son	03-5101-334	323.62
Rapid Fueling	01-5115-429	70.11
Rapid Fueling	01-5116-429	111.66
Rapid Fueling	01-5135-429	215.05
Robert Y Link, Attn	01-5070-332	1562.50
Romaine Companies	03-5101-411	506.00
Scotty's	02-6105-405A	231437.53
Scotty's	04-6105-405	39120.00
Simpson Co Clerk Fee Acct	01-5010-201	1912.31
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Clerk Fee Acct	01-5080-340	15.00
Simpson Co Employee Benefits Acct	Payroll	5512.77
Simpson Co Gross Payroll - General Fund	Payroll	124227.51
Simpson Co Gross Payroll - Road Fund	Payroll	29925.34
Simpson Co Gross Payroll - Jail Fund	Payroll	130961.61
Simpson Co Payroll Acct	01-5010-202	4733.06
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co PVA	01-5030-367	6230.75
Simpson Co Tax Administrator	Payroll	5270.08
Simpson County Tire	01-5015-340	67.85
Simpson County Tire	01-5115-592	20.00
Simpson County Water District	01-5120-578C	69.06
SKYCTC Foundation	01-5315-574	10000.00
Southern Health Partners	03-5101-386	21089.45
Staples	01-5015-445	1018.76
Staples	01-5015-725	779.97
Southern States	02-6105-447	58.75
Tennessee Child Support	Payroll	400.00
The Bank of New York Mellon	01-7100-607	91981.26
Tiger Correctional	03-5101-725	32219.00
Traughber Mechanical	02-6105-447	4.83
US Bank	01-7700-603A	1756.49
US Bank	01-7700-607A	171.27
US Bank	01-7700-603B	1901.84
US Bank	01-7700-607B	294.08
US Bank	02-7700-607	220.43
Valley Ridge Concrete	02-6105-407	220.00
Vital Signs	01-5115-592	30.00
Vital Signs	01-5070-348	25.00
Vital Signs	02-6105-469	360.00
Walmart	01-5001-445	48.13
Walmart	01-5015-340	295.32
Walmart	01-5015-445	156.84
Walmart	01-5080-445	46.78
Walmart	01-5120-446	137.12
Walmart	01-5205-403	253.99
Walmart	03-5101-725	158.00
Walmart	03-5101-725	158.96
Walmart	03-5101-411	2.37
Walmart	03-5101-453	180.48

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Wholesale Supply	01-5080-431	846.47
Windstream Communications	01-5010-573	331.75
Windstream Communications	01-5015-573	130.99
Windstream Communications	01-5070-573	96.36
Windstream Communications	01-5081-578	220.08
Windstream Communications	01-5135-573	48.18
Windstream Communications	01-9100-573	218.49
Windstream Communications	02-6005-573	70.80
Windstream Communications	03-5101-573	196.48
WRECC	01-5120-578C	124.57
WRECC	01-9100-578	102.25

Motion by Banton Second by Tarpley Yes-All
 Approve October 31, 2014 financial statement subject to audit.

Motion by Banton Second by Tarpley Yes-All
 Authorize County Judge Executive Jim Henderson to submit a proposal to the Department of Corrections based on parameters within the scope of the fiscal court discussion regarding renovation of unused space at the Dunn Building for state office space such as for Probations and Parole and to negotiate a proposed lease or rental agreement that would give the county a return on that investment but with final approval by Fiscal Court.

Magistrate Tarpley reported that the Parks Board would be publishing available dates in the Franklin Favorite for rental of the Ag Building to generate revenue.

Magistrate Banton reported that Amy Wirth is now serving on the board of the Boys & Girls Club and serving as the IT person.

Motion by Randolph Second by Chandler Yes-All
 Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property. (9:45 AM)

Motion by Randolph Second by Chandler Yes-All
 Come out of executive session. (10:15 AM)

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

Motion by Tarpley Second by Banton Yes-All
 Adjourn. (10:15 AM)

Jim Henderson
 COUNTY JUDGE EXECUTIVE

*See Attachments File November 18, 2014.