

Regular Term, Tuesday Day, 2nd Day of December 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, December 2, 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 Banton 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 November 18th fiscal court meeting.

Motion by Tarpley Second by Banton Yes-Banton, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of zoning map amendment Ordinance No. 920.92 pertaining to five lots located at the intersection of Kentucky HWY 1008 and Kenneth Utley Drive, Franklin, Simpson County, Kentucky, as requested by Word of Life Ministries of Franklin, Inc., pursuant to the recommendation of the Franklin-Simpson Planning and Zoning commission after a public hearing on November 10, 2014. The amendment will rezone the property from I-2 (heavy industrial) to B-4 (highway business), and the zoning map will be amended accordingly.

Human Rights Commission appointments were postponed due to concerns about the request for them to be unlimited terms.

Motion by Chandler Second by Randolph Yes-All
 Approve budget transfers as submitted

\$500.00	03-5101-563 (postage) from 03-9400-202 (retirement)
\$750.00	01-5001-302 (advertising) from 01-5080-334 (courthouse maint/repair)
\$3000.00	01-5015-573 (telephone) from 01-5015-578 (utilities)
\$6000.00	01-5120-336 (fleet maintenance) from 01-5120-202 (retirement)
\$5200.00	01-5070-348 (P & Z program support) from 01-9200-999 (transfer reserve)
\$140.00	01-5080-340 (vehicle) from 01-5080-431 (maintenance general con)
\$200.00	01-5116-592 (EI vehicle maint/repair) from 01-5116-429 (EI fuel)

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

AAA Systems	03-5101-334	604.80
Advance Fire Gear Repair	01-5120-739C	205.00
All Seasons Rent All	01-5120-588A	292.98
Amy Nicole Law	03-9100-569	249.52
Anthem BCBS	01-9400-205	206.00
Apple Time	01-5015-435	326.24
AT & T Mobility	03-5101-573	438.28
Atmos Energy	01-5120-578B	112.82
Atmos Energy	03-5101-578	1394.72
Barren County Business Supply	01-5001-445	107.51
Barren County Business Supply	01-5120-446	108.30
Barren County Business Supply	01-5080-445	16.79
Barren County Business Supply	03-5101-725	550.00
Bill Rohrs	01-5080-406	237.79
Bill Rohrs	01-5080-429	93.38
Bluegrass Cellular	01-5015-573	398.45
Bluegrass Cellular	01-5115-573	44.94
Bluegrass Cellular	01-5116-573	44.94
Bluegrass Cellular	01-5135-573	44.94
Bluegrass Cellular	01-9100-573	27.76
Bluegrass Cellular	02-6005-573	65.32
Bluegrass Uniforms	01-5015-435	445.00
Card Services Center	01-5015-435	38.92
Card Services Center	01-5015-445	208.03
Card Services Center	01-5015-481	9.90
Card Services Center	01-5015-563	27.34
Card Services Center	01-5015-725	234.98
Cathy Witt	03-9100-569	23.00
City of Franklin	01-5070-348	490.02
City of Franklin	01-9100-578	217.55
City of Franklin	02-6005-578	24.79
Cody Pardue	03-5101-576	17.80
Coltz Outdoorz	01-5015-435	410.00
Comcast	01-5015-578	73.68
Comcast	01-5081-578	83.68
Comcast	03-5101-578	196.99
Commonwealth Fire Protection	03-5101-334	500.00
CRC Consulting	01-5001-590	1000.00
Division of Child Support	Payroll	961.11
Division of Collections	Payroll	105.00
Donna Rose	01-5010-445	872.00

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Electric Plant Board	01-5081-578A	3642.48
Electric Plant Board	01-5081-578B	83.74
Electric Plant Board	01-5120-578A	463.99
Electric Plant Board	01-5120-578B	59.75
Electric Plant Board	01-9100-578	1555.15
Electric Plant Board	03-5101-578	5712.77
Eric Vaughn	03-5101-429	20.00
Eric Vaughn	03-9100-569	14.59
Fleet One	01-5015-429	1761.79
Fleet One	01-5020-429	109.33
Fleet One	02-6105-429	48.53
Fleet One	02-6105-455	504.42
Fleet One	03-5101-429	676.56
Franklin Favorite	01-5001-302	32.00
Franklin Municipal FiberNET	02-6005-578	85.00
Franklin Sporting Goods	02-6105-481	194.50
F-S Chamber of Commerce	01-5015-551	100.00
F-S Chamber of Commerce	03-5101-551	100.00
Gary Crafton	01-5020-308	133.53
Gerald Printing	01-5015-445	187.63
Global Equipment Company	01-5015-435	521.31
Global Specialty	01-5081-411	23.00
Harp Enterprises	01-5065-341	12.42
Hill Manufacturing	03-5101-411	429.00
Hillcrest Credit Agency	03-5101-599	90.64
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5080-340	63.82
Hunt Ford	01-5116-592	1170.29
InterAct	03-5101-336	181.99
Interstate All Battery	01-5015-435	1098.36
IRS	Payroll	33248.14
Jackie Barnett	01-5015-334	425.00
Jane Ownby	01-9400-205	111.00
KCJEA/KMCA	01-9100-569	175.00
Kentucky League of Cities	01-5070-348	138.00
Kentucky State Treasurer	01-5015-569	232.00
Kentucky State Treasurer	01-5102-314	1016.00
Kenway	03-5101-411	284.78
Konica Minolta	01-5015-564	163.24
L & W Emergency Equipment	01-5015-481	384.00
LBS PC	01-5015-445	128.00
Larry Randolph	01-9100-576	286.68
Lowe's	01-5080-334	62.60
Lowe's	01-5081-334	42.08
Lowe's	03-5101-334	92.02
MapSync	75-5145-336	9000.00
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	2136.50
Mobile Communications	01-5015-340	43.77
National Seminars Training	01-9100-569	149.00
O'Reillys	01-5120-336	6.98
O'Reillys	01-5015-340	539.95
P & P Telecommunications	01-5015-445	175.50
Pam Rohrs	01-9100-576	407.76
Pat Jones	01-5070-348	81.14
Postmaster	01-5070-563	129.80
Postmaster	03-5101-563	245.00
PTS of America	01-5015-577	1123.36
Quill	03-5101-445	434.15
RescueTECH1	01-5120-739A	538.75
Robert Y Link, Attn	01-5070-332	1187.50
Simpson Co Employees Benefits Acct	Payroll	4899.07
Simpson Co Gross Payroll - General	Payroll	105390.99
Simpson Co Gross Payroll - Road	Payroll	15807.56
Simpson Co Gross Payroll - Jail	Payroll	81682.26
Simpson Co Payroll Acct	01-5015-205	2268.00
Simpson Co Payroll Acct	01-5120-205	10846.00
Simpson Co Sheriff Tax Account	01-5015-445	120.51
Simpson Co Tire	01-5015-340	67.85
Simpson Co Water District	01-5120-578C	122.97
Southern Communications	01-5015-340	4344.00
Southern Health Partners	03-5101-386	759.19
Southern States	02-6105-447	194.87
Standard Insurance Company	01-9400-205	373.40
Staples	01-5015-445	208.78
Staples	01-5080-445	243.97
Superior One Source	03-5101-411	97.00

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	Payroll	Amount
Tennessee Child Support		400.00
The Trophy Shop	01-8099-548	6680.00
Tourist & Convention Commission	01-5420-902	20058.18
Tractor Supply	01-5015-435	389.95
Tractor Supply	01-5080-406	109.71
US Bank	01-7700-603A	1765.48
US Bank	01-7700-607A	169.04
US Bank	01-7700-603B	1909.76
US Bank	01-7700-607B	288.30
US Bank	02-7700-607	226.41
Valley Ridge Concrete	02-6105-407	724.00
Vital Signs & Graphics	01-5080-340	75.00
Walmart	01-5015-340	199.96
Walmart	01-5015-435	55.71
Walmart	01-5015-445	96.08
Walmart	01-5080-445	9.85
Walmart	03-5101-353	40.65
Walmart	03-5101-453	67.68
West Payment Center	01-5015-445	149.60
West Payment Center	01-5015-445	501.00
Wholesale Supply	01-5081-334	91.74
Wholesale Supply	01-5120-334A	75.30
WKU	01-5135-314	5000.00
WRECC	01-5120-578C	79.28
WRECC	01-9100-578	114.64
Zee Medical	02-6105-447	101.63

Judge Henderson reported that the annual Industry Appreciation Luncheon at Kentucky Downs would follow today's fiscal court meeting.

He also had information regarding the Planning and Zoning Commission appointees. He explained that when the commission was established, the original number of appointees was eight with four from city and four from county with both a commissioner and a magistrate included in those eight. Several years ago there was a state ruling that commissioners and magistrates could not serve on the commission because it essentially created situations where either one or the other would be voting twice on a zoning request since the commission hears the request first and then either the City Commission or the Fiscal Court ultimately votes on the recommendation of the P & Z Commission. When those two were eliminated from the commission, that left only the six member commission and it has continued to function with only the six which sometimes creates situations due to absences or recusals where there could potentially not be enough voting members to comprise a quorum. To be in compliance with the by-laws of the commission, another commission member needs to be appointed by the county; the city has already made the appointment for their fourth position on the commission.

Motion by Henderson Second by Chandler Yes-All
 Appoint Kent Wilson as county representative to the Franklin-Simpson Planning and Zoning Commission for a four-year term, effective January 1, 2015 thru December 31, 2018.

Motion by Chandler Second by Tarpley Yes-All
 Authorize increase stipend for members of the Planning and Zoning Commission and Board of Adjustments to \$100, effective January 1, 2015, per meeting and per training event as members are required to receive eight hours of continuing education per year. (It was noted that members already receive travel reimbursement for out-of-town trainings.)

Judge Henderson continued his report with information regarding discussion of amending Ordinance 920.44 establishing the Franklin-Simpson Industrial Authority. The Industrial Authority Board currently has the six voting member board as established by the 1999 ordinance, but there are times because of recusals due to conflicts of interest or absences that the board may not have a quorum to call for vote. To increase the number of voting board members the ordinance would require amendment. An amendment will be prepared and considered as a first reading at the December 16th meeting.

Public Works Director Bobby Groves reported this year's shortage of road salt had brought him to Fiscal Court to ask for authorization to purchase up to 120 tons of road salt from a supplier in Posey, Indiana, when that supplier's shipment arrives. A couple of years ago the price of road salt was \$75/ton delivered; it is now \$110/ton picked up or freight costs added. Simpson County now has approximately 25 tons held over in reserve but with a harsher winter forecasted, he wants to be prepared.

Motion by Tarpley Second by Banton Yes-All
 Authorize claim for the purchase and transport of up to 120 tons of road salt and any necessary transfers.

Bobby Groves reported that Scotty's is still planning to make the needed improvements to Stringer Road as it was recently adopted as a school-bus turn around and road surface has some deterioration which needs to be addressed. The land owner will be required to gravel the turn-around to meet the school standard.

Magistrate Tarpley inquired about the cut through between Hobby and Elliott roads project. Judge Henderson reported that the purchase agreement is ready for signatures.

County Attorney Sam Phillips reminded folks that property taxes will remain at face value through December but after the first of the year, penalties and late fees will be added.

Brent Deweese on behalf of the jailer presented three service contracts, food, commissary and phone, for Fiscal Court's approval but the court preferred to have them reviewed by the county attorney and then brought back to court for approval. It was noted that Fiscal Court has no authority or oversight over the commissary so that contract will not need Fiscal Court approval. Deweese reported that the shower renovation is progressing on schedule.

Deputy Sheriff Steve Chappell invited fiscal court members to stop by the Sheriff's Office to discuss the 2015 budget.

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Motion by Randolph Second by Banton Yes-All
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property, (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. (9:35AM)

Motion by Randolph Second by Banton Yes-All
Come out of executive session. (11:20 AM)

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

Motion by Chandler Second by Tarpley Yes-All
Adjourn. (11:20 AM)

Handwritten signature and stamp: JIM HENDI SIMPSON COUNTY CLERK EXECUTIVE

*See Attachments File December 2, 2014.