

Special-called Term, Tuesday Day, 30th Day of December 20 14

At a special-called meeting of the Simpson County Fiscal Court held in the County Courtroom commencing at 8:30 A.M. until recessing at 9:30 A.M. and then reconvening at 9:50 A.M. in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, December 30, 2014,

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
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order with out-going Magistrate Kelly Banton leading in prayer followed by the pledge of allegiance to the American flag.

County Judge Executive Jim Henderson opened the meeting for public comment imposing 3-5 minute time limits for each of the nine who registered to comment and Fiscal Court members were asked to hold their questions and comments until after all others were heard. Opportunity for comment was offered to any who arrived after the meeting commenced as well. Those speaking in opposition to proposed Ordinance # 920.94 were David Suetholz, Joey Cato, Eldon Renaud, Buddy Cutler and Christie Medina with Steve Thurmond, Sherman Chaudoin, Jason Nemes and Jim Waters commenting in favor of the ordinance.

Motion by Randolph Second by Chandler Yes-Banton, Chandler, Randolph, Tarpley and Henderson
 Approve second reading and final passage of Ordinance No. 920.94 which relates to the promotion of economic development and commerce by regulation of certain involuntary payments required of employees in Simpson County and states that "be it ordained by the Fiscal Court of Simpson County, Commonwealth of Kentucky that no employee within Simpson County covered by the National Labor Relations Act need join or pay dues to a union, or refrain from joining a union, as a condition of employment; and certain penal ties shall be provided for violation of those employment rights".

Motion by Chandler Second by Randolph Yes-All
 Approve the minutes of the December 16th regular fiscal court meeting.

Motion by Tarpley Second by Banton Yes-All
 Approve elected officials four-year bonds for County Judge Executive Jim Henderson, Simpson County Clerk Chip Phillips, Simpson County Sheriff Jere Dee Hopson, Simpson County Jailer Eric Vaughn, Coroner Gary Crafton and Deputy Coroners Patrick Crafton and Landon Satterly, and Constables Bobby Burress, Chuck Fleming, Jimmy Fleming, Jr. and Jeff Henderson.

Motion by Banton Second by Tarpley Yes-All
 Approve budget transfers as submitted.
 \$17500.00 01-5015-435 (law enforcement supply) from 01-5015-202HD (HD retirement)
 \$5000.00 01-5015-562 (firing range) from 01-5015-202HD (HD retirement)
 \$3500.00 01-5015-725 (office equipment) from 01-5015-202HD (HD retirement)
 \$250.00 01-5080-340 (maintenance vehicle) from 01-5080-431 (maintenance general con)

Motion by Randolph Second by Banton Yes-All
 Approve Sheriff's line item transfers.
 \$4300.00 01-5015-340 (vehicle maint/rep) from 01-5015-202HD (HD retirement)
 \$1274.00 01-5015-445 (office supplies) from 01-5015-202HD (HD retirement)
 \$2352.00 01-5015-481 (uniforms) from 01-5015-202HD (HD retirement)
 \$7005.00 01-5015-562 (firing range) from 01-5015-202HD (HD retirement)
 \$177.00 01-5015-573 (telephone) from 01-5015-202HD (HD retirement)
 \$2882.00 01-5015-725 (office equipment) from 01-5015-202HD (HD retirement)

Motion by Chandler Second by Banton Yes-All
 Approve payment of bills/claims as submitted including authorization for the claim for acquisition of the eighth and final FEMA house buyout on Molly Avenue.

Alpha Pest Management	01-5085-334	300.00
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	438.28
Atmos Energy	01-5120-578B	185.33
Atmos Energy	03-5101-578	1706.38
Bill Rohrs	01-5080-340	26.00
Bill Rohrs	01-5080-445	13.27
Blake Tarpley	01-9100-576	397.70
Bluegrass Cellular	01-5015-573	668.14
Bluegrass Cellular	01-5115-573	44.96
Bluegrass Cellular	01-5116-573	44.96
Bluegrass Cellular	01-5135-573	44.96
Bluegrass Cellular	01-9100-573	139.96
Bluegrass Cellular	02-6005-573	65.34
Bluegrass Uniforms	01-5015-435	50.00
Bob Barker Company	03-5101-453	148.60
Bowling Green Rubber & Gasket	02-6105-588	51.03
Bud's Police Supply	01-5015-562	4623.50
Card Services Center	01-5015-435	2955.19
Card Services Center	01-5015-445	38.15
Card Services Center	01-5015-725	444.51
Cathy Witt	03-5101-576	23.00
City of Franklin	01-9100-578	195.86
City of Franklin	02-6005-578	53.31
CMS Uniforms & Equipment	01-5015-435	7768.96
Comcast	01-5015-578	73.68
Comcast	01-5081-578	83.68
Corrisoft	03-5101-398	648.00
Crabtree Furniture	01-5120-334A	331.20
Crabtree Furniture	02-6005-334	53.00
Craig's Firearm Supply	01-5015-562	930.00

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Division of Child Support	Payroll	956.49
Division of Collections	Payroll	105.00
Electric Plant Board	01-5081-578A	4553.78
Electric Plant Board	01-5081-578B	79.88
Electric Plant Board	01-5120-578A	488.95
Electric Plant Board	01-5120-578B	136.31
Electric Plant Board	01-9100-578	1606.18
Electric Plant Board	03-5101-578	4673.20
Ellen Law	03-5101-576	19.30
Fastenal	02-6005-334	45.60
Fastenal	02-6105-588	34.28
Fleet One	01-5015-429	1476.88
Fleet One	01-5020-429	22.89
Fleet One	01-5080-429	27.22
Fleet One	02-6105-429	37.56
Fleet One	02-6105-455	539.59
Fleet One	03-5101-429	753.17
Franklin Favorite	01-5070-348	144.00
Franklin Municipal FiberNet	02-6005-578	85.00
Garage Doors Plus	01-5120-334A	376.30
Gerald Printing	01-5001-565	644.76
High Tech Rescue	01-5120-739B	54.36
Hodges & Haynes	Payroll	30.00
Holiday Inn University Plaza	03-9100-569	466.52
IRS	Payroll	31188.18
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-569	16.58
Jimmy's Auto	01-5015-340	150.00
KACo Insurance Agency	01-9100-531	1374.30
KCJEA	01-9100-569	195.00
Kelly Robertson	03-5101-576	6.03
Kentucky Sheriffs Association	01-5015-551	753.00
Kenway	03-5101-411	553.10
Leach & Cummins	01-5240-716	97932.00
Lowe's	01-5015-435	64.50
Lowe's	01-5120-334A	15.99
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	806.02
Mobile Communications	01-5015-340	75.00
Mobile Communications	75-5145-336	420.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
O'Reillys	01-5015-340	7.98
Pitney Bowes Inc.	01-5001-445	177.00
Postmaster	01-5015-563	98.00
Romaine Companies	03-5101-411	506.00
Sensit Technologies	01-5120-739A	1892.48
Simpson Co Clerk Fee Acct	02-6105-447	17.00
Simpson Co Gross Payroll - General Fund	Payroll	100990.34
Simpson Co Gross Payroll - Road Fund	Payroll	15967.04
Simpson Co Gross Payroll - Jail Fund	Payroll	78073.01
Simpson Co Tire	01-5015-340	43.90
Simpson Co Water District	01-5120-578C	92.35
Southern Health Partners	03-5101-386	948.00
Staples	01-5015-445	111.91
Staples	01-5015-725	1728.43
Symbol Arts	01-5015-481	185.00
Taser International	01-5015-435	2946.18
Tommy Link	02-6105-592A	84.74
Tourist & Convention Commission	01-5420-902	14659.69
Traugher Mechanical	01-5120-739B	20.00
UltraMax	01-5015-562	2187.00
US Bank CT	01-7700-603A	1774.51
US Bank CT	01-7700-603B	1917.72
US Bank CT	01-7700-607A	162.76
US Bank CT	01-7700-607B	281.63
US Bank CT	02-7700-607	226.41
Walmart	01-5015-445	91.63
West Payment Center	01-5015-445	160.07
WRECC	01-5120-578C	84.18
WRECC	01-9100-578	160.59
Zee Medical	02-6105-481	96.59

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Magistrate Kelly Banton was recognized and honored with a mantle clock and proclamation presented by Judge Henderson on behalf of Fiscal Court. Mr. Banton is leaving the court after serving as magistrate of the north district for the past twelve years.

Motion by Chandler Second by Tarpley Yes-All
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property and (f) discussions which might lead to the appointment, discipline or dismissal of an employee. (10:20 AM)

Motion by Chandler Second by Tarpley Yes-All
Come out of closed session. (10:50AM)

Motion by Banton Second by Randolph Yes-All
EMPLOYEE PAY RESOLUTION 2014-12-30, approving yearly pay adjustments, including a 3% cost of living adjustment, with a \$1,200 annual cap, for the cost of living adjustment.

Motion by Chandler Second by Banton Yes-Banton, Chandler, Randolph, Tarpley and Henderson
Approve second reading and final passage of Ordinance No. 920.93, amending Ordinance No. 920.44 which established the Franklin-Simpson Industrial Authority in 1999 with a board of six members, increasing the number of board members from six to eight.

Motion by Banton Second by Tarpley Yes-All
Adjourn. (10:55 AM)

*See Attachments File December 30, 2014.