

Regular Term, Tuesday Day, 6th Day of January 20 15

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, January 6, 2015, at 8:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
Honorable Bobby Bush, 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. Judge Henderson welcomed Bobby Bush as the newly-elected north district magistrate.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Simpson County Clerk's 2015 calendar year budget in the amount of \$4,596,838.06 as presented by County Clerk Chip Phillips.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 64.530(3), approve County Clerk's lump sum of \$329,859.85 for full-time deputies' salaries, part-time deputies' salaries and employer match Social Security.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Simpson County Sheriff's 2015 calendar year budget in the amount of \$1,290,930.00 as presented by Sheriff Jere Dee Hopson with a \$611,447.00 Fiscal Court contribution.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 64.530(3), approve the annual order setting the 2015 maximum amount for the sheriff's full-time deputies' salaries, other salaries, health insurance, their employer match Social Security/retirement and hazardous duty retirement at the sum of \$952,704.67.

Fiscal Court acknowledged Judge Henderson's Executive Order #2015-01 which pursuant to KRS 67.711 appointed Pam Rohrs as Executive Secretary and Deputy Judge/ Executive and Nicole Law as Finance Officer for terms not to exceed four years.

Motion by Henderson Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the appointment of Pam Rohrs as Fiscal Court Clerk for a term not to exceed 4 years, effective January 6, 2015.

Motion by Henderson Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 67.710(7), the following individual employees are reappointed to a term not to exceed four years.

- Pam Rohrs Nicole Law
Julie Freeman
Leslie Goodrum Mark Halcomb
Bart Stinson Shawn Gregory
JD Shanklin Bob Palmer
Bill Rohrs PJ Payne
Bobby Groves Tommy Link
Benny Johnson Larry Sullivan
Len Walton Robert A. Groves
Eric Brown Tommy Ruley
Harry Law
Meghann Bush Bob Matthews
Joe Perry

Motion by Henderson Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 179.020, appoint Bobby Groves as the Road Supervisor, for a term not to exceed 4 years, effective January 6, 2015.

Motion by Henderson Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 39B.020, appoint Bob Palmer as the Simpson County Emergency Management Director, effective January 6, 2015.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the following four standing Fiscal Court Committees and establish regular meeting times of noon on the first regular fiscal court meeting day of the first month of the quarter (January, April, July and October) at a minimum for all committees. Budget & Finance will meet on the 2nd meeting day of the first month of each quarter to avoid conflict for the treasurer and finance officer who serve on two committees.

Transportation & Equipment: Magistrate Marty Chandler, Sheriff Jere Dee Hopson, Jailer Eric Vaughn, Fire Chief Leslie Goodrum and Road Supervisor Bobby Groves

Facilities: Magistrate Bobby Bush, Building Inspector Joe Perry, Electrical Inspector Bob Matthews, Facilities Maintenance Supervisor Bill Rohrs, County Clerk chip Phillips, and Renaissance Director Amy Ellis

Insurance & Employee Benefits: Magistrate Blake Tarpley, Treasurer Julie Freeman, Finance Officer Nicole Law, Kelly Harding of Harding Benefits and designees from county departments

Budget & Finance: Magistrate Larry Randolph, Treasurer Julie Freeman and Finance Officer Nicole Law

A committee will develop guidelines for the solid waste disposal contract.

Motion by Henderson Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Appoint Wesley Rowland to a four-year term to the Board of Adjustments effective immediately through December 31, 2018.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve appointments of Blake Tarpley to the Industrial Authority and the Tourism Commission, Larry Randolph to the Parks Board and the Boys & Girls Club Board, Bobby Bush to the Extension Council, the Health Board and the Library Board, and Marty Chandler to the Ambulance Board, the Renaissance Board and the Soil Conservation Board.

Handwritten signature or mark.

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Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers as submitted.
 \$650.00 01-5301-357 (service to indigents) from 01-9200-999 (transfer reserve)
 \$300.00 03-5101-599 (misc expense) from 03-9400-205 (retirement)
 \$500.00 03-9100-551 (membership dues) from 03-9400-202 (retirement)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve payment of bills/claims as submitted.

Aqua Treat	01-5081-177	210.00
AT & T	01-5120-573	241.36
Columbia Control Systems	01-5085-336	26647.00
Commonwealth Fire Protection	01-5081-334	200.00
Crafton Funeral Home	01-5301-357	650.00
Econo Signs	02-6105-469	724.70
Electric Plant Board	01-9100-578	422.30
Electric Plant Board	02-6005-578	195.54
Emergency Communication Network, LLC	01-5135-398	8826.41
Fastenal	01-5120-739C	58.80
Franklin Aluminum	01-5120-334A	260.00
Franklin Favorite	01-5070-348	60.00
Gerald Printing	01-5120-481	33.99
Global Specialty Cleaners	01-5081-411	107.50
Harp Enterprises	01-5065-565	10706.60
Hill Manufacturing	03-5101-411	59.46
Hillcrest Credit Agency	03-5101-599	121.04
J Edinger & Son	02-6105-592A	524.00
James A Dale Jr	01-5070-348	1326.50
James Mechanical	01-5080-431	342.00
Jim Gammons	03-5101-576	13.62
KACo All Lines Fund	01-9100-521	1108.61
Kentucky Jailers Association	03-5101-551	1000.00
Kentucky Revenue	Payroll	5524.81
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	676.92
Lowe's	01-5120-334A	192.36
Lowe's	01-5120-446	41.58
Mike's Auto Parts	01-5120-336	105.72
Mike's Auto Parts	02-6105-447	47.40
Mike's Auto Parts	02-6105-592A	118.49
Ohio Valley Ag	02-6105-588	41.60
O'Reilly's	01-5120-336	36.08
O'Reilly's	02-6105-592A	161.49
Randy Cole Brick & Block	03-5101-334	950.00
Rapid Fueling	02-6105-455	236.45
Rapid Fueling	01-5020-429	69.39
Rapid Fueling	01-5135-429	112.66
Rapid Fueling	01-5120-455	735.97
Rapid Fueling	01-5115-429	80.92
Rapid Fueling	01-5116-429	95.20
Robert Y Link, Attn	01-5070-332	1550.00
Scotty's	02-6105-405A	20385.97
Simpson Co Jail Commissary	03-5101-599	55.00
Simpson Co Water District	01-5120-578C	34.53
Superior One Source	03-5101-411	92.00
The Trophy Shop	01-5001-445	135.00
Tractor Supply Company	02-6105-447	9.98
Tractor Supply Company	03-5101-334	3.99
Valley Ridge Concrete	02-6105-407	1238.00
Walmart	01-5001-445	11.22
Walmart	01-5120-446	63.52
Wholesale Supply	01-5080-334	29.57
Wholesale Supply	01-5085-334	20.01
Wholesale Supply	01-5081-177	121.79
Wholesale Supply	01-5120-334A	120.15
Witmer Associates	01-5120-739A	138.87
Word of Life Ministries	01-5070-348	579.00
WRECC	01-5120-578C	40.40
Yokley Machine	03-5101-334	175.00

Judge Henderson reminded court members of the Martin Luther King activities scheduled for Monday, January 19th.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Franklin Municipal FiberNet Agreement with City of Franklin which will provide fiber optic service to Simpson County Facilities Maintenance with installation cost being waived in exchange for an initial three-year term at a monthly cost of \$85.00.

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County Attorney Sam Phillips encouraged payment of property taxes as they are now late and will include penalties which will increase each month they are late until April 15th at which time they will fall into the delinquent category.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
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. (10:55AM)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (11:15 AM)

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

Motion by Tarpley Second by Bush Yes-All
Adjourn. (11:15 AM)

[Handwritten Signature]
COUNTY CLERK
COUNTY CLERK

*See Attachments File January 6, 2015.