

Regular Term, Tuesday Day, 20<sup>th</sup> 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 20, 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 Larry Randolph led in prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the December 30, 2014 special-called fiscal court meeting and the January 6, 2015 regular fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfers as submitted.  
 \$78.00 01-5015-212 (sheriff fringe training) from 01-5015-202HD (HD retirement)  
 \$17500.00 03-5101-334 (building maint/repairs) from 03-9400-202 (retirement)  
 \$25200.00 02-6105-441 (machinery & equipment) from 02-6105-405A (asphalt)

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

AAA Systems	01-5081-334	360.00
Air Evac Lifeteam	01-9400-205	100.00
All Season Rent All	02-6105-441	126.00
American Detention Services LLC	03-5101-334	18750.00
Amsterdam Printing	01-5001-565	226.15
AT & T	01-5205-573	125.83
AT & T	75-5145-573	92.31
AT & T	01-5120-573	102.91
AT & T	01-9100-573	96.73
AT & T	75-5145-573	304.76
AT & T Mobility	01-5120-573	85.23
Atmos Energy	01-5081-578B	139.32
Atmos Energy	01-5120-578A	317.87
Atmos Energy	01-9100-578	1364.43
Atmos Energy	02-6005-578	254.02
Barren River District Health	01-5231-348	63047.25
Bill Rohrs	01-5080-406	46.73
Bluegrass International Trucks	02-6105-441	38113.00
Bluegrass Uniforms	01-5015-435	130.00
Bluegrass Uniforms	01-5015-481	39.99
Bluegrass Uniforms	01-5015-435	229.98
Bob Barker Company	03-5101-437	753.50
Bob Barker Company	03-5101-453	656.10
Bobby Bush	01-9100-576	588.78
Brennan Thurman	01-5070-348	152.00
Cincinnati Life Insurance	Payroll	2120.97
Cintas	01-5080-411	382.08
City of Franklin	01-5081-578A	108.88
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	279.94
City of Franklin	03-5101-578	6669.77
CLM Port A Potty	01-5085-334	69.00
Colonial Life Insurance	Payroll	2886.60
Comcast	03-5101-578	289.08
Corrisoft	03-5101-398	256.00
Craig's Firearm Supply	01-5015-562	1596.00
D & M Florist	03-5101-445	68.25
Dash Medical	03-5101-411	878.30
Division of Child Support	Payroll	956.49
Division of Collections	Payroll	105.00
Doug Kriser	01-5120-336	120.00
Eric Vaughn	03-5101-576	31.72
Febco	Payroll	468.00
Fire & Specialty Equipment	01-5120-336	1093.80
Fleet One	01-5015-429	1506.44
Fleet One	01-5020-429	40.23
Fleet One	02-6105-429	33.25
Fleet One	02-6105-455	403.89
Fleet One	03-5101-429	591.84
Franklin Favorite	01-5001-302	192.00
Franklin Favorite	01-5015-334	64.00
FS Chamber of Commerce	01-5430-505	7250.00
FS Chamber of Commerce	01-9100-569	120.00
FS Parks & Recreation	01-5401-507	44900.00
Gerald Printing	01-5001-565	256.18

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Hagan & Stone	02-6105-457	490.00
Hanson Aggregates	02-6105-409	104.08
Hill Manufacturing	03-5101-411	55.46
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	175.24
HVAC	01-5081-334	2805.28
InterAct	03-5101-336	40.00
Interstate All Battery	01-5120-446	29.21
IRS	Payroll	32169.12
Irvin Vittitow	01-5070-348	140.00
J. Edinger & Sons Inc.	02-6105-592A	314.32
Jim Henderson	01-9100-576	296.27
Jimmy's Auto	01-5135-592	322.73
KACo Benefits Group	Payroll	50769.14
KCJEA	01-9100-569	870.00
Keith Dinkens	03-5101-334	41.59
Kelly Robertson	03-5101-576	6.89
Kentucky Chapter IAEI	01-5116-569	60.00
Kentucky County Attorneys Assoc	01-9100-551	750.00
Kentucky Public Employees Deferred Comp	Payroll	2405.00
Kentucky Retirement Systems	Payroll	60620.27
Kentucky Retirement Systems	01-5015-202NHD	699.28
Kentucky Retirement Systems	03-9400-202	53.01
Kentucky Revenue	Payroll	5798.68
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5115-569	65.00
Kenway	03-5101-411	704.78
Key Oil Supply	02-6105-455	765.05
KHEEA	Payroll	22.02
Konica Minolta	01-5001-564	317.27
Konica Minolta	01-5010-564	137.43
Konica Minolta	01-5015-564	404.84
Konica Minolta	01-5070-564	123.23
Konica Minolta	03-5101-564	1044.23
LBS PC	01-5015-445	59.00
Lila Dodson	01-5070-348	64.00
Lowe's	01-5015-334	74.31
Lowe's	01-5015-725	66.48
Lowe's	01-5080-334	53.08
Lowe's	01-5081-334	89.77
Lowe's	01-5080-406	206.48
Lowe's	01-5080-431	126.10
Lowe's	01-5120-334A	193.13
Lowe's	02-6005-334	534.34
Lowe's	02-6105-447	129.28
Lowe's	02-6105-592A	11.34
Lowe's	03-5101-334	216.55
Max Doty	01-5015-445	25.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	52.17
O'Reillys	01-5015-340	88.28
Orkin	01-5205-334	39.08
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	77.88
Postmaster	03-5101-563	251.40
PTS of America	01-5015-577	400.00
Rytec Corporation	03-5101-334	26149.76
Simpson Co Clerk Fee Account	01-5001-445	19.00
Simpson Co Clerk Fee Account	01-5010-201	1912.27
Simpson Co Clerk Fee Account	01-5015-445	19.00
Simpson Co Gross Payroll - General	Payroll	70449.17
Simpson Co Gross Payroll - Jail	Payroll	93228.89
Simpson Co Gross Payroll - Road	Payroll	15811.28
Simpson County Employee Benefits Acct	Payroll	5171.26
Simpson County Employee Benefits Acct	03-9400-205	3895.28
Simpson County Payroll Account	01-5010-202	4733.07
Simpson County Payroll Account	01-5010-205	6000.00
Simpson County Payroll Account	02-9400-205	1034.34
Simpson County Tire	01-5015-340	167.84
Simpson County Water District	01-5120-578C	72.89
Southern Health Partners	03-5101-386	21116.09
Southern States	01-5120-578C	279.50
Southern States	01-9100-578	172.00
Standard Insurance Company	01-9400-205	212.20
Steve Chappell	01-5015-334	4.49

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The Bank of New York	03-7100-605	30868.75
Tiger Correctional	03-5101-425	31153.00
Tractor Supply Company	03-5101-353	34.98
Traughber Mechanical	02-6105-447	277.39
Traughber Mechanical	02-6105-588	45.82
Vital Signs	02-6105-469	294.00
Walmart	01-5001-445	47.08
Walmart	03-5101-453	225.60
West Payment Center	01-5015-445	160.07
Windstream	01-5010-573	331.75
Windstream	01-5015-573	146.80
Windstream	01-5070-573	94.62
Windstream	01-5081-578	220.10
Windstream	01-5135-573	47.31
Windstream	01-9100-573	215.88
Windstream	02-6005-573	53.89
Windstream	03-5101-573	220.19
WRECC	01-5120-578C	43.66

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve December 31, 2014 financial statement subject to audit.

Judge Henderson reported that the Workforce Innovation and Opportunities Act, effective July 1, 2015, designation has not yet been decided by the governor. Amidst a growing frustration amongst some counties in this region as well as the Lexington/Fayette County area regarding the matter of workforce investment, Simpson County Fiscal Court passed a resolution on November 18, 2014, authorizing the county judge executive to submit a request to the governor to designate Simpson County along with the City of Bowling Green and Allen, Logan and Warren counties and to notify the chairperson of the Barren River Workforce Investment Board that Simpson County does not want to continue as a part of the current workforce area and plans to enter into agreement with Bowling Green, Allen County, Logan County and Warren County rather than the current ten counties in the Barren River area.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adopt "a resolution supporting passage of road fund stabilization by the 2015 Kentucky General Assembly to ensure adequate funding of the State Road Fund and County Road Aid throughout the Commonwealth of Kentucky."  
(This resolution was adopted to submit to legislators as a Senate bill has been introduced to "stop the drop" of the fuel tax as gasoline prices have continued to drop creating a situation that significantly impacts the state road fund which in turn decreases the county allotments.)

Motion by Henderson Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize Resolution No. 2015-01-20EMPFire appointing Leslie Goodrum, deputy fire chief and acting fire chief, as permanent chief of Franklin-Simpson Fire Rescue.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Nominate Larry Randolph to head the committee for solid waste franchise specifications.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition of real property and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (10:05 AM)

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

Recess for site visits to some county facilities. (11:15 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adjourn.

\*See Attachments File January 20, 2015.

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE