

Regular Term, Tuesday Day, 3rd Day of February 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, February 3, 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
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order, followed by prayer and the pledge of allegiance to the American flag.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the January 20, 2015, regular fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize Franklin-Simpson Fire Rescue Chief Leslie Goodrum to create part-time positions for no more than 25 hours per position a week for Monday through Friday, 8 AM through 4 PM to effectually create full-time equivalents.
 *Four of the six funded full-time fire fighter positions are currently filled.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize termination of contract with Corisoft (electronic monitoring service) by giving sixty-day notice per contract provision and by request of Simpson County Jail staff.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize entering into contract agreement with Tracking Solutions for electronic monitoring services per request of the Simpson County Jail and authorize CJE Jim Henderson to sign necessary documents.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Order of Affiliation (Order Number 2015-02-03) for 2015 to establish responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue for situations requiring search and rescue services.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers as submitted.

\$6000.00	01-5015-445 (office supplies) from 01-5015-202HD (retirement)
\$325.00	01-5116-592 (EI vehicle maint) from 01-5115-592 (BI vehicle maint)
\$1000.00	03-5101-453 (inmate personal hygiene) from 03-5101-707 (food service equipment)
\$1500.00	01-5001-302 (advertising) from 01-9200-999 (transfer reserve)
\$300.00	02-6105-441 (machinery & equipment) from 02-6005-573 (telephone)

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

All Season Rent All	02-6105-441	66.00
All Season Rent All	02-6105-455	36.38
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	438.94
Atmos Energy	01-5120-578B	202.00
Atmos Energy	03-5101-578	2403.77
Barren County Business Supply	01-5001-445	165.49
Bluegrass Cellular	01-5015-573	182.77
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
Bobby Groves	02-6105-447	64.05
CAAK	01-5115-569	85.00
Chris Williams	03-5101-576	8.08
City of Franklin	01-9100-578	174.17
City of Franklin	02-6005-578	24.79
Cody Pardue	03-5101-576	10.79
Comcast	01-5015-578	73.68
Comcast	01-5081-578A	83.68
Comcast	03-5101-578	435.22
Crabtree Furniture	01-5080-431	10.98
Crabtree Furniture	01-5120-334A	15.95
Denise Abney	01-5070-348	142.00
Division of Child Support	Payroll	956.49
Division of Collections	Payroll	105.00
Donald's Service Center	03-5101-340	117.00
Electric Plant Board	01-5081-578A	6645.22
Electric Plant Board	01-5081-578B	90.08
Electric Plant Board	01-5120-578A	557.10
Electric Plant Board	01-5120-578B	171.99
Electric Plant Board	01-9100-578	2682.39
Electric Plant Board	02-6005-578	229.81
Electric Plant Board	03-5101-578	5184.62
Ellen Law	03-5101-576	3.70

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Fastenal	01-5081-334	10.96
Fleet One	01-5015-429	1192.24
Fleet One	01-5020-429	44.76
Fleet One	01-5080-429	20.78
Fleet One	02-6105-429	72.04
Fleet One	02-6105-455	389.07
Fleet One	03-5101-429	337.19
Franklin Favorite	01-5001-302	1455.13
Franklin Municipal FiberNet	01-9100-578	170.00
Franklin Municipal FiberNet	02-6005-578	85.00
Franklin Sporting Goods	01-5015-481	65.80
Galls Inc.	03-5101-353	61.93
Gerald Printing	01-5070-445	85.95
Global Specialty	01-5081-334	79.00
Hillcrest Credit Agency	03-5101-599	78.90
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5116-592	354.65
IRS	Payroll	29800.22
James Mechanical	01-5205-334	1660.00
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-445	20.00
Jim Gammons	03-5101-576	6.14
John Knight	01-5070-348	142.00
KAMM	01-5070-348	25.00
KAMM	01-5115-569	25.00
Kenneth Utley	02-6105-447	23.78
Kentucky State Treasurer	01-9100-307	7421.38
Kenway	03-5101-411	605.39
KHEAA	Payroll	24.92
KY County Attorneys Association	01-9100-569	150.00
LBS PC	01-5015-445	269.00
LifeSkills	01-5301-332	675.00
Lighthouse Trailer Sales	03-5101-725	317.00
Lowe's	01-5120-334A	199.55
Lowe's	03-5101-334	137.80
Mark Halcomb	01-5120-573	10.00
Mark's Plumbing	03-5101-334	765.00
Mobile Communications	75-5145-336	332.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Quill	01-5001-725	184.99
Quill	03-5101-445	1539.53
Rexel	02-6005-334	257.83
Robert Y Link Attn	01-5070-332	750.00
Simpson Co Clerk Fee Acct	02-6105-447	18.00
Simpson Co Gross Payroll - General Fund	Payroll	98520.43
Simpson Co Gross Payroll - Jail Fund	Payroll	72496.63
Simpson Co Gross Payroll - Road Fund	Payroll	16219.40
Simpson Co Water District	01-5120-578C	133.92
Southern Health Partners	03-5101-386	734.70
Staples	01-5001-445	5.39
Staples	01-5015-445	236.11
Superior One Source	03-5101-411	147.00
Taser International	03-5101-336	855.95
The Fix Foundation	01-5205-385	660.00
Tourist & Convention Commission	01-5420-902	13916.15
Tractor Supply	01-5080-445	51.99
Traughber Mechanical	01-5120-739B	45.00
Traughber Mechanical	01-5120-334A	25.00
US Bank CT	01-7700-603A	1783.58
US Bank CT	01-7700-607A	145.85
US Bank CT	01-7700-603B	1925.71
US Bank CT	01-7700-607B	272.51
US Bank CT	02-7700-607	208.47
Vital Signs	01-5070-348	30.00
Vital Signs	02-6105-469	303.00
Walmart	01-5015-445	158.65
Walmart	01-5120-446	63.75
Walmart	03-5101-453	180.48
Walt Heath	01-5015-481	10.59
Wholesale Supply	01-5080-406	18.82
Wholesale Supply	01-5120-586	18.82
Wholesale Supply	02-6005-334	103.29
WRECC	01-5120-578C	84.11
WRECC	01-9100-578	191.34
WRECC Medical	01-5015-445	118.39

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Judge Henderson reported that as statutorily required by KRS 64.5275 (1998), salaries for the county judge-executive, county clerk, county sheriff and county jailer is an increase from last year's maximum salaries of 0.8%.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve 0.8% salary adjustments retroactive to January 1, 2015, for magistrates, coroner and county attorney

Judge Henderson reported that he along with other county judge executives plan to be present for a Senate transportation committee meeting on Wednesday, the 4th, in Frankfort regarding the Road Fund Stabilization as counties can expect a significant decrease in road funds as the average wholesale price of gasoline has fallen dramatically the past few months directly impacting the gas tax rate which funds the State road fund. Judge Henderson also reported that the Solid Waste Committee plans to have an RFP prepared to advertise for the solid waste collection contract bid by next court meeting.

Motion by Tarpley Second by Randolph 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 (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (10:20 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (11:10 AM)

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


JIM HENDERSON
COUNTY JUDGE EXECUTIVE