

Regular Term, Tuesday Day, 3rd Day of March 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, March 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
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and Magistrate Blake Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Randolph Yes-Bush, Randolph, Tarpley & Henderson Abstain-Chandler
 Adopt school bus turn-around at 612 Chandler Road as recommended by Tammy Pendleton, Director of Simpson County Schools Department of Pupil Transportation, subject to the easement being signed and recorded pursuant to fiscal court policy and the turn-around meeting the school standard.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept 2014 County Clerk's Settlement of \$110,653.73 as presented by County Clerk Chip Phillips.

Fiscal Court heard a report from Franklin-Simpson Electrical Inspector Robert "Bob" Matthews as he had recently received the "Mario Zorio Award" at the state level for his "contribution and outstanding efforts to the Kentucky Chapter of the International Association of Electrical Inspectors". He was recommended by County Judge Executive Jim Henderson to serve during Governor Fletcher's term and commended by Judge Henderson as he receives this award for his contribution in establishing a model electrical inspection program, at both state and national levels. It was noted that this award is not an annual award but only presented as a recipient makes contributions worthy of recognition. Matthews wanted Franklin and Simpson County to share in this recognition as he expressed appreciation to Fiscal Court for supporting him as this appointment had required travel and time away from his local responsibilities during his two terms. His service on this council had created networking opportunities that he felt have proven beneficial to our community in areas of economic development as well.

The 2015-2016 fiscal year Rural Secondary Program was presented by Kentucky Transportation Cabinet District 3 engineers, Kevin Geralds, Aaron Wallace and Ashley Graves. \$397,800 is allotted for routine maintenance and traffic on 96,227 miles of rural secondary roads @ \$4135/mile, \$33,862 for county judge expenses, \$432,227 for resurfacing of 4,379 miles of KY 103 (Auburn RD) from a point 50' south of KY 621 (mile point 7.040) extending south KY 1170 intersection (mile point 2.666) and \$189,478 for Flex Funds for a total of \$1,023,467.00. Judge Henderson noted that the Flex Funds are and have been purely discretionary under Governor Beshear's administration.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept the fiscal year 2015-2016 Rural Secondary Program recommendations as presented by Kentucky Transportation Cabinet District 3 Engineer Kevin Geralds totaling \$1,023,467.00.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the February 25th special-called fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertising for a request for proposal for solid waste collection franchise for Simpson County as soon as the advertising requirements can legally be met.

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

\$750.00	03-5101-481 (uniforms) from 03-9400-202 (retirement)
\$500.00	01-5020-429 (coroner fuel) from 01-5020-592 (coroner vehicle maint)
\$2363.00	01-5120-121 (volunteer firefighter stipend) from 01-9200-999 (transfer reserve)
\$1024.00	01-5015-334 (SO building maint/rep) from 01-9200-999 (transfer reserve)
\$216.00	01-5015-340 (SO vehicle maint/rep) from 01-9200-999 (transfer reserve)
\$830.00	01-5015-429 (sheriff fuel) from 01-9200-999 (transfer reserve)
\$12.00	01-5081-334 (JC maint/repair) from 01-9200-999 (transfer reserve)
\$21.00	01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)
\$2100.00	02-6105-447 (road materials) from 02-9200-999 (transfer reserve)
\$609.00	02-6105-588 (equipment maint/rep) from 02-9200-999 (transfer reserve)
\$525.00	02-6105-447 (road materials) from 02-9200-999 (transfer reserve)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve payment of bills/claims as submitted including the \$550.00 Zeager claim and related transfer that was submitted after printing of claims and list of transfers for this meeting.

All Season Rent All	02-6105-588	47.25
Anthem BCBS	01-9400-205	206.00
AT & T Mobility	03-5101-573	438.94
Atmos Energy	01-5120-578B	444.99
Atmos Energy	03-5101-578	2201.27
Beachy & Son Construction	02-6105-447	1600.00
Ben Harper	01-5015-569	64.67
Bluegrass Uniforms	01-5015-435	213.61
Bobby Bush	01-9100-576	39.61
Bobby Groves	02-6105-455	61.37
Bobby Groves	02-6105-588	207.23
CED Credit Office	03-5101-334	1866.77
Cathy Witt	03-5101-576	19.68
CMS Uniforms	03-5101-481	630.00
Code Administrators Assoc of KY	01-5115-569	185.00
Comcast	01-5081-578A	82.90
Delk Backhoe Service	02-6105-447	500.00
Dixie Fire School	01-5120-574	100.00
Donnie Wilson	03-5101-576	9.17

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Electric Plant Board	01-5081-578A	5699.92
Electric Plant Board	01-5081-578B	99.59
Electric Plant Board	01-5120-578A	538.89
Electric Plant Board	01-5120-578B	195.78
Electric Plant Board	01-9100-578	1637.88
Electric Plant Board	03-5101-578	4669.43
Fastenal	02-6105-447	16.90
Fleet One	01-5015-429	1588.02
Fleet One	01-5020-429	37.76
Fleet One	02-6105-429	30.68
Fleet One	02-6105-455	173.72
Fleet One	03-5101-429	70.67
Friends of the Shelter	01-5205-315	3050.00
Gerald Printing Service	01-5070-348	69.44
Greene Military	01-5015-481	60.00
Hunt Ford	01-5015-340	44.90
HVAC	01-5081-334	1529.87
IRS Payroll		1529.01
Jane Ownby	01-9400-205	111.00
J. Edinger & Son	02-6105-588	609.00
Kelly Robertson	03-5101-576	16.96
Key Oil Company	02-6105-455	59.62
Lorenzo Lorenzo	01-5015-569	245.79
Lowe's	01-5015-334	1100.65
O'Reillys	01-5015-340	248.82
Payne's Cleaning	01-5080-329	1083.33
Plumbers Supply	03-5101-334	236.94
Premier Integrity Solutions	02-6105-382	100.00
Ricoh	01-5120-334A	14.22
Simpson Co Gross Payroll - General Payroll		6184.98
Southern Communications	01-5015-435	302.50
Superior One Source	03-5101-411	92.00
The Trophy Shop	01-5015-445	14.40
Thuemling Instrument Group	01-5120-588A	57.78
Tractor Supply	02-6105-588	99.96
Tractor Supply	02-6105-481	149.99
Tractor Supply	02-6105-469	39.52
Tractor Supply	02-6105-447	38.85
US Bank KY Pooled Checks	01-7700-603A	1792.70
US Bank KY Pooled Checks	01-7700-607A	150.14
US Bank KY Pooled Checks	01-7700-603B	1933.73
US Bank KY Pooled Checks	01-7700-607B	268.20
US Bank KY Pooled Checks	02-7700-607	226.41
Vital Signs	02-6105-469	117.00
Walmart	03-5101-453	90.24
Walmart	01-5120-446	108.58
West Payment Center	01-5015-445	160.07
WRECC	01-5120-578C	44.47
WRECC	01-9100-578	199.53
Zeager Bros Inc.	02-6105-447	525.00

Judge Henderson reported that since the previous fiscal court meeting, KACo has sent an insurance adjuster to assess damages sustained in the winter storm event commencing February 16th and continuing throughout that week, particularly the collapse of the Dunn Spears Building. KACo has contacted Belfor, a disaster recovery company, to handle the demolition and disposal of that building. A settlement figure for this structure is not yet available.

Magistrate Larry Randolph reported that the Boys and Girls Club Board of Directors approved the use of the building during the day for senior citizens. Magistrate Randolph and Judge Bill Harris plan to visit with Community Action regarding a collaborative effort on behalf of senior citizens.

Magistrate Blake Tarpley reported that the Insurance and Employee Benefits Committee met last week with only Kelly Harding, Nicole Law and himself in attendance. Kelly Harding, with Harding Benefits, does not yet have figures to begin to consider employee health insurance options. This committee had been charged with administrative coded revisions/updates but after looking into this task, Magistrate Tarpley recommends that another committee comprised of department heads and constitutional officers needs to be involved in this process.

Magistrate Randolph will meet with jail staff for FY15-16 budget preparation following this meeting.

Motion by Chandler 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, (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. (10:30 AM).

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (12:00 PM).

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2015-03-03EMPFire authorizing hiring of Brian Chambers and Matt White for paid part-time firefighters positions effectively immediately.

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Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Appoint Brent Rushing to the Franklin-Simpson Industrial Authority for a newly created board appointment expiring July 31, 2017.
(This appointment is pursuant to recently passed Ordinance No. 920.93 which amends Ordinance No. 920.44 and increases the six-member board to eight.)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (12:05 PM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File March 3, 2015.