

Regular Term, Tuesday Day, 17th 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 17, 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 Magistrate Blake Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the March 3rd fiscal court meeting.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve re-appointment of Joe Richards to the Simpson County Water District's Board for a four-year term expiring April 14, 2019.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve participation in the Agriculture Adventures Program by contributing \$250 of the \$850 cost of the program presented to the 4th grade students at Lincoln School. (Other co-sponsors include Farm Bureau Federation, Simpson County 4-H Council, the Franklin-Simpson FFA and the Simpson County Young Farmers.)

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

\$8655.00	02-6105-471 (salt) from 02-6105-405A (asphalt)
\$10000.00	03-5101-334 (building maint/repairs) from 03-9400-205 (health insurance)
\$600.00	02-6105-455 (petroleum products) from 02-9200-999 (transfer reserve)
\$355.00	01-5120-455 (fire dept fuel) from 01-9200-999 (transfer reserve)
\$1584.00	02-6105-455 (petroleum products) from 02-9200-999 (transfer reserve)
\$607.00	01-5205-334 (building maint repairs) from 01-9200-999 (transfer reserve)
\$32.00	01-5081-334 (JC maint/repairs) from 01-9200-999 (transfer reserve)
\$150.00	02-6105-588 (equipment maint/rep) from 02-9200-999 (transfer reserve)
\$786.00	01-5120-106 (hourly staff salary) from 01-9200-999 (transfer reserve)
\$61.00	01-5120-201 (social security) from 01-9200-999 (transfer reserve)
\$270.00	01-5120-202 (HD retirement) from 01-9200-999 (transfer reserve)
\$4900.00	01-5015-103 (deputy salary) from 01-9200-999 (transfer reserve)
\$375.00	01-5015-201 (social security) from 01-9200-999 (transfer reserve)
\$1681.00	01-5015-202HD (HD retirement) from 01-9200-999 (transfer reserve)
\$1288.00	01-5015-188 (court security salary) from 01-9200-999 (transfer)
\$99.00	01-5015-201 (social security) from 01-9200-999 (transfer reserve)
\$109.00	01-5015-202NHD (NHD retirement) from 01-9200-999 (transfer reserve)
\$4000.00	02-6105-143 (road maint salaries) from 02-9200-999 (transfer reserve)
\$305.00	02-9400-201 (social security) from 02-9200-999 (transfer reserve)
\$703.00	02-9400-202 (retirement) from 02-9200-999 (transfer reserve)
\$7900.00	03-5101-123 (jail personnel) from 03-9200-999 (transfer reserve)
\$598.00	03-9400-201 (social security) from 03-9200-999 (transfer reserve)
\$1381.00	03-9400-202 (retirement) from 03-9200-999 (transfer reserve)
\$2500.00	03-5101-481 (uniforms) from 03-9400-202 (retirement)

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

Alpha Pest Management	01-5120-334A	65.00
Alpha Pest Management	01-5120-334B	35.00
Alpha Pest Management	01-5120-586	100.00
Aqua Treat	01-5081-334	210.00
AT & T	01-5120-573	125.24
AT & T	01-5205-573	126.07
AT & T	01-9100-573	106.29
AT & T	75-5145-573	396.99
AT & T Mobility	01-5120-573	85.40
Atmos Energy	01-5081-578B	119.82
Atmos Energy	01-5120-578A	449.30
Atmos Energy	01-9100-578	1862.41
Atmos Energy	02-6005-578	367.52
Bill Rohrs	01-5080-429	34.01
Bluegrass Cellular	01-5015-573	470.48
Bluegrass Uniforms	01-5015-481	333.00
Bob Barker Company	03-5101-411	1080.00
Bob Barker Company	03-5101-453	627.10
Card Services Center	01-5015-445	637.24
Card Services Center	01-5015-563	37.67
Chad Moody	01-5015-340	125.00
Chris Williams	03-5101-576	13.04
Cincinnati Life Insurance	Payroll	2081.17
Cintas	01-5080-411	276.72
City of Franklin	01-5081-578A	65.29
City of Franklin	01-5081-578A	32.75
City of Franklin	01-5120-578B	32.75
City of Franklin	01-9100-578	247.40
City of Franklin	03-5101-578	7081.87

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Colonial Life Insurance	Payroll	2738.99
Comcast	01-5015-578	72.90
Comcast	03-5101-578	123.83
D & M Florist	03-5101-445	112.00
Dickson Co Fire & Rescue	01-5015-435	1000.00
Division of Child Support	Payroll	956.49
Division of Collections	Payroll	105.00
Donald's Service Center	03-5101-340	72.00
Electric Plant Board	01-5081-578B	137.41
Electric Plant Board	01-9100-578	790.61
Electric Plant Board	02-6005-578	377.68
Febco	Payroll	984.00
Fleet One	01-5020-429	77.74
Fleet One	01-5015-429	2230.64
Fleet One	01-5080-429	23.72
Fleet One	02-6105-455	2132.32
Fleet One	02-6105-429	31.76
Fleet One	03-5101-429	612.33
Franklin Favorite	01-5070-348	60.00
Friends of the Shelter	01-5205-403	163.25
FS Renaissance	01-5435-348B	2500.00
Gerald Printing	01-5001-565	23.00
Gerald Printing	01-5081-334	39.88
Global Specialty	01-5080-411	22.00
Global Specialty	01-5081-411	68.00
Hiller Plumbing	01-5205-334	606.95
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	125.90
InterAct	03-5101-336	40.00
IRS	Payroll	32766.82
James A Dale Jr Court	01-5070-348	340.00
Jimmy's Auto	01-5015-340	50.00
KACo Benefits Group	Payroll	49205.56
KACTFO	01-9100-569	125.00
Keith Dinkens	01-5120-574	57.99
Kellwell Foods LLC	03-5101-425	16046.82
Kentucky Retirement Systems	Payroll	62106.63
Kentucky Retirement Systems	01-5015-202NHD	708.56
Kentucky Retirement Systems	01-9400-202	159.03
Kentucky Retirement Systems	03-9400-202	53.01
Kentucky Revenue	Payroll	5699.16
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5080-599	15.00
Kenway	03-5101-411	1216.16
KHEAA	Payroll	149.83
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	406.17
KY Public Employees Deferred Comp	Payroll	2465.00
La Quinta Inn & Suites Elizabethtown	01-5120-574	91.74
LBS PC	01-5015-445	59.00
Lighthouse Trailer Sales & Leasing	03-5101-725	78.00
Lowe's	01-5015-334	84.98
Lowe's	01-5080-406	150.43
Lowe's	01-5080-431	16.10
Lowe's	01-5081-334	43.66
Lowe's	01-5120-334A	24.58
Lowe's	01-5205-334	22.87
Lowe's	01-5085-334	143.17
Lowe's	02-6005-334	40.00
Lowe's	02-6105-447	83.02
Lowe's	03-5101-334	334.47
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-5015-302	252.00
Mefford & Phillips	01-9100-573	50.82
Mike's Auto Parts	02-6105-447	25.61
Mike's Auto Parts	02-6105-455	181.45
Mike's Auto Parts	02-6105-592A	166.03
Mike's Auto Parts	02-6105-592B	3.28
Mike's Auto Parts	02-6105-588	118.23
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
Nortrax	02-6105-588	2520.69
O'Reillys	01-5015-340	20.98

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Patrick Crafton	01-5020-103	250.00
Posey County Co-Op	02-6105-471	16154.10
Postmaster	03-5101-563	490.00
Randy Coles Brick & Block	03-5101-334	2350.00
Rapid Fueling	01-5115-429	82.28
Rapid Fueling	01-5116-429	75.25
Rapid Fueling	01-5120-455	665.72
Rapid Fueling	01-5135-429	101.60
Rapid Fueling	02-6105-455	1894.64
Rexel	01-5081-334	579.60
Sam Phillips, Co Attn	01-9100-576	462.77
Simpson Co Clerk Fee Acct	01-5010-201	1916.05
Simpson Co Clerk Fee Acct	01-5015-435	19.00
Simpson Co Farm Bureau Federation	01-5315-507	250.00
Simpson Co Gross Payroll - General	Payroll	85773.06
Simpson Co Gross Payroll - Jail	Payroll	89593.61
Simpson Co Gross Payroll - Road	Payroll	22196.69
Simpson Co Payroll Acct	01-5010-202	4742.22
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Tire	01-5015-340	880.70
Simpson Co Water District	01-5120-578C	69.78
Southern Communications	01-5120-703	395.73
Southern Health Partners	03-5101-386	21116.09
Southern States	01-9100-578	36.00
Standard Insurance Company	01-9400-205	248.83
Staples	01-5015-445	135.92
Taylor Towing	01-5015-340	50.00
Tiger Correctional Services	03-5101-564	6224.00
Tractor Supply	03-5101-353	219.98
Tracy Gregory	03-5101-334	709.42
Traugher Mechanical	02-6105-588	150.00
Vital Signs	01-5081-334	32.00
Vital Signs	01-5080-445	15.00
Walmart	01-5015-445	37.31
Wholesale Supply	01-5120-334A	134.06
Wholesale Supply	01-5081-334	143.95
Wholesale Supply	01-5080-334	52.72
Windstream	01-5010-573	331.75
Windstream	01-5015-573	149.42
Windstream	01-5070-573	93.47
Windstream	01-5081-578	220.01
Windstream	01-5120-573	96.58
Windstream	01-5135-573	46.74
Windstream	01-9100-573	214.17
Windstream	02-6005-573	54.26
Windstream	03-5101-573	224.14
WRECC	01-5120-578C	84.80
Yokley Machine	01-5081-334	20.00

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve January 31, 2015 financial statement subject to audit.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve February 28, 2015 financial statement subject to audit.

County Attorney Sam Phillips commended Judge Executive Jim Henderson as he always states the statute and reads the applicable exceptions when calling for a closed session during a fiscal court meeting. Phillips reported that this was a topic addressed at the recent prosecutors' conference and apparently non-compliance with this requirement has been an issue in some counties. He also commended the excellent 98% collection rate of property taxes by Sheriff Hopson and his staff. He noted that on April 15th any unpaid property tax bills become delinquent and will be transferred from the sheriff's department to the county clerk's office. During this report, members of fiscal court also commended Phillips for his diligence in keeping the public informed about the status of the property tax process.

Magistrate Chandler commended county departments' responses during a recent second ice and snow event of the season. Sheriff Hopson acknowledged that the military hummer vehicle had helped them in several emergency situations during the winter storms this year. The department had obtained it through a program whereby military equipment is loaned to law enforcement and some equipment is even given to those departments and transferrable among departments. The sheriff reported that they are looking into other equipment through this program to do some work at the gun range. There must be a specific need documented to qualify for some of the equipment.

Magistrate Tarpley reported that he has been participating, at the request of Kentucky Magistrates and Commissioners Association Executive Director J.C. Young, in conference calls every other Friday to discuss current legislation in the Kentucky General Assembly.

Magistrate Randolph reported that the Boys and Girls Club will be available weekdays for senior citizens who would like to use the facility for walking or other activities but they will need to be out of the building by 2:00 PM so that it will be ready for the children arriving at 3:00.

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, (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. (9:30 AM).

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

Regular

Term.

Tuesday

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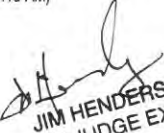
17th

Day of March

2015

Motion by Randolph Second by Chandler Yes- Bush, chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2015-03-17EMP hiring Public Works Department seasonal employee, Buddy Forshee, effective March 30, 2015, through October 30, 2015.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:15 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File March 17, 2015.