

Regular Term, Tuesday Day, 21st Day of April 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, April 21, 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 Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the April 7th regular fiscal court meeting and the April 15th special-called fiscal court meeting.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Declare items listed as surplus county property for disposition in an upcoming public auction.
 *See attachment.

Magistrate Bobby Bush reported that he had received proposals from three local professionals who auctioneer as well as have realtor's license which would be necessary to conduct the auction of the house at 308 North Main Street and auction the other surplus items at the county barn. Jackie Forshee, Charles Hill and Jerry Jones submitted proposals.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept the proposal from Jackie Forshee for his services to conduct a public auction of surplus county property on a Saturday as soon as advertising can be adequately accomplished at a flat fee of \$4,250 plus advertising costs with total fee not to exceed \$5,250.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 220.175 for FY14-15 Budget Amendment #4 in the amount of \$671,050.00.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adopt Resolution No. 2015-04-21MOAKYTC adopting and approving the execution of an agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Highways in the amount of \$293,000 for resurfacing of county roads and city streets.

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

\$5000.00	01-5015-202NHD (sheriff retirement) from 01-5015-202HD (HD sheriff retirement)
\$531.00	01-5081-352 (JC elevator maintenance) from 01-9200-999 (transfer reserve)
\$6000.00	01-5120-336 (fire fleet maintenance) from 01-5120-103 (fire staff salaries)
\$4000.00	03-9100-569 (staff training) from 03-5101-123 (jail personnel)
\$108.00	01-5060-101 (law librarian salary) from 01-9200-999 (transfer reserve)
\$3500.00	01-5085-334 (other co properties) from 01-9200-999 (transfer reserve)
\$240.00	01-5120-106 (fire dept staff hourly) from 01-9200-999 (transfer reserve)
\$19.00	01-5120-201 (fire dept social security) from 01-9200-999 (transfer reserve)
\$83.00	01-5120-202 (fire dept retirement) from 01-9200-999 (transfer reserve)
\$1655.00	01-5015-103 (sheriff deputies) from 01-9200-999 (transfer reserve)
\$127.00	01-5015-201 (sheriff soc security) from 01-9200-999 (transfer reserve)
\$568.00	01-5015-202HD (sheriff HD retirement) from 01-9200-999 (transfer reserve)
\$384.00	01-5015-188 (sheriff court security) from 01-9200-999 (transfer reserve)
\$30.00	01-5015-201 (sheriff soc security) from 01-9200-999 (transfer reserve)
\$557.00	02-6105-143 (road dept salaries) from 02-9200-999 (transfer reserve)
\$43.00	02-9400-201 (road dept soc security) from 02-9200-999 (transfer reserve)
\$106.00	02-9400-202 (road dept retirement) from 02-9200-999 (transfer reserve)
\$2784.00	03-5101-123 (jail personnel) from 03-9200-999 (transfer reserve)
\$213.00	03-9400-201 (jail soc security) from 03-9200-999 (transfer reserve)
\$526.00	03-9400-202 (jail retirement) from 03-9200-999 (transfer reserve)

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

Adult Immunization Management	03-9400-205	12.00
Advance Canine Academy	03-9100-569	1200.00
All Season Rent All	01-5120-336	42.00
Alpha Pest Management	01-5080-346	65.00
AT & T	01-5120-573	125.15
AT & T	01-5205-573	125.98
AT & T	01-9100-573	104.06
AT & T	75-5145-573	304.70
AT & T	75-5145-573	92.40
Atmos Energy	01-5120-578A	178.38
Atmos Energy	01-9100-578	528.49
Atmos Energy	01-9100-578	276.35
Atmos Energy	02-6005-578	170.14
Barren County Business	01-5001-445	663.31
Best Western Plus Louisa	01-5120-574	198.42
Big Red Supply	01-5120-588A	533.40
Bill Rohrs	01-5080-334	8.99
Blake Tarpley	01-9100-576	389.86
Bobby Bush	01-9100-576	434.19

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Calico Jack's Boat & RV	01-5120-336	693.60
Cincinnati Life Insurance	Payroll	2081.17
Cintas	01-5080-411	254.72
City of Franklin	01-5081-578A	125.77
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	282.69
City of Franklin	03-5101-578	6745.53
CLM Port A Potty	01-5085-334	167.00
CMI Equipment	02-6105-588	48.65
CMS Uniforms	03-5101-481	54.00
Colonial Life Insurance	Payroll	2738.99
Comcast	03-5101-578	150.82
Crabtree Furniture	01-5080-334	22.00
Dell	03-5101-725	2026.88
Division of Child Support	Payroll	956.49
Division of Collections	Payroll	45.00
Donald's Service Center	03-5101-340	45.00
Donna Kennedy	01-5085-334	3500.00
Donnie Wilson	03-5101-576	19.77
EKFA	01-5120-574	20.00
Ellen Law	03-5101-576	22.21
Febco	Payroll	528.00
Fleet One	01-5080-429	23.71
Fleet One	02-6105-455	555.89
Fleet One	03-5101-429	889.95
Franklin Sporting Goods	01-5015-481	259.70
Global Specialty	01-5081-411	79.00
Hanson Aggregates	01-5085-334	2280.51
Hanson Aggregates	02-6105-409	376.45
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	45.05
Hunt Ford	01-5120-336	51.35
InterAct	03-5101-445	115.97
IRS	Payroll	32169.51
James Mechanical	01-5205-334	60.00
Julie Freeman	01-9100-576	36.90
KACo Benefits Group	Payroll	48830.13
KACo Leadership Institute	01-9100-569	65.00
KCJEA	01-9100-551	1342.00
Kellwell Foods	03-5101-425	12320.38
Kentucky Jailers Association	03-9100-569	975.00
Kentucky Retirement Systems	Payroll	66431.16
Kentucky Retirement Systems	01-5015-202NHD	2010.40
Kentucky Retirement Systems	03-9400-202	53.01
Kentucky Revenue	Payroll	4897.12
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway	03-5101-411	1167.71
KHEAA	Payroll	136.55
Konica Minolta	01-5001-564	355.52
Konica Minolta	01-5010-564	154.32
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	1056.40
KY Public Employees Deferred Comp	Payroll	2465.00
LBS PC	01-5015-725	143.99
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales	03-5101-725	78.00
Lowe's	01-5015-334	29.18
Lowe's	01-5080-334	177.46
Lowe's	01-5080-406	232.67
Lowe's	01-5080-431	188.80
Lowe's	01-5081-334	14.22
Lowe's	01-5120-334A	23.58
Lowe's	01-5120-446	85.13
Lowe's	02-6005-334	161.20
Lowe's	02-6105-447	566.17
Lowe's	03-5101-334	74.24
Lowe's	03-5101-340	27.08
Mefford & Phillips	01-5005-165	300.00
Napa Auto Parts	01-5015-334	2.42
Napa Auto Parts	01-5120-336	822.12
Napa Auto Parts	01-5120-446	37.96
Napa Auto Parts	02-6105-447	16.06
Napa Auto Parts	02-6105-592A	167.14
Napa Auto Parts	03-5101-336	7.72
Napa Auto Parts	03-5101-340	65.20

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Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
National Emblem	01-5015-481	288.39
Nixon Power Services	03-5101-334	764.00
NKY Convention Housing Bureau	03-9100-569	1882.76
O'Reillys	01-5120-336	5.51
Orkin	01-5205-334	39.08
Owen & Forshee Company	01-5085-334	850.00
Partsmaster	02-6105-	31.91
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5015-563	196.00
Quick Draw	01-5120-739A	400.00
Rapid Fueling	01-5115-429	82.27
Rapid Fueling	01-5116-429	67.38
Rapid Fueling	01-5120-455	703.53
Rapid Fueling	01-5135-429	76.92
Rapid Fueling	02-6105-455	369.97
RE Michel	03-5101-334	90.36
Romaine Companies	03-5101-411	506.00
SAM Towing	01-5015-340	75.00
Scotty's	02-6105-446	1320.20
Simpson Co Clerk Fee Acct	01-5010-201	1916.06
Simpson Co Gross Payroll - General Fund	Payroll	97202.45
Simpson Co Gross Payroll - Road Fund	Payroll	16773.20
Simpson Co Gross Payroll - Jail Fund	Payroll	83773.93
Simpson Co Payroll Acct	01-5010-202	4742.22
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Tire	01-5015-340	43.90
Simpson Co Tire	01-5120-336	446.55
Simpson Co Water District	01-5120-578C	99.37
Southern Communications	01-5120-703	383.50
Southern Health Partners	03-5101-386	21116.09
Standard Insurance Company	01-9400-205	344.01
Subscriber Renewals	01-5070-445	32.00
Taylor's Truck Line	01-5120-336	3420.41
The Fix Foundation	01-5205-385	170.00
The Tess Company	01-5120-588B	270.00
Thurman Electric	01-5080-334	195.02
Thurman Electric	01-5081-334	1569.05
Tourist & Convention Commission	01-5420-902	22280.06
Tracking Solutions	03-5101-398	198.75
Tractor Supply	01-5120-588A	3.99
Tractor Supply	01-5205-403	106.81
Visual Image Systems	03-5101-599	117.82
Walmart	01-5015-445	212.20
Walmart	02-6105-579	88.44
Walmart	03-5101-334	81.28
Wholesale Supply	01-5120-334A	13.80
Windstream	01-5010-573	331.75
Windstream	01-5015-573	139.08
Windstream	01-5070-573	95.68
Windstream	01-5081-578A	220.11
Windstream	01-5120-573	54.84
Windstream	01-5135-573	47.84
Windstream	01-9100-573	217.48
Windstream	02-6005-573	53.64
Windstream	03-5101-573	208.62
Witmer & Associates	01-5120-588A	209.74
WRECC	01-5120-578C	44.33
Yokley Machine	03-5101-334	40.00
Zee Medical	02-6105-481	254.80

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

Judge Henderson announced an FY15-16 budget work session for Friday, May 1st at 8:30 AM at his office. Also, Fiscal Court agreed to proceed with the regular meeting of fiscal court on Tuesday, May 19th even though it is primary election day and offices in the Courthouse are usually closed on election days since the building is a polling place. There are no local elected offices on the ballot and the consensus of court members was that there should be no conflict or misinterpretation of their presence in the building.

Judge Henderson reported that the Historical Society has submitted an application for a State Historical Marker to honor Carolyn Conn Moore, a Simpson County native and the first woman to serve in the Kentucky State Senate. Part of the application process involves the location of the marker placement and the proposed site is on the West Cedar Street side of the Courthouse in the right-of-way of the street. Fiscal Court concurs with that location as long as the city, State Highway Department and Renaissance agree.

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The judge gave an update on the implementation of the Workforce Innovation and Opportunities Act, which goes into effect July 1, 2015, as it affects the counties of the BRADD. Fiscal court members were reminded that a few months ago a "coalition" of sorts was formed consisting of Allen, Logan, Simpson and Warren counties and requested a re-designation, not so much because of geographical reasons but because of issues these counties have with the structure of the administration of the program, specifically through the BRADD. The steering committee for the state Workforce Investment Board met last week and while they are keenly aware of the problems, they are not inclined to grant a separate designation. The State is imposing requirements on an accelerated time line, one of which is an impossible April 30th deadline for each of the ten counties of the BRADD to pass an inter-local agreement. All except one of the ten county judges was able to meet for four hours on April 20th for information and discussion on this topic and reach some level of consensus on a few points. Those ten judge executives are scheduled to meet with Governor Beshear in Frankfort regarding this matter. If an agreement cannot be reached, then the state would have to come in and administer the WIOA for these ten counties. The crux of the problem is the structure and strong differences of opinions stand in the way of resolution. Judge Henderson will be working to draft an inter-local agreement that can be approved by all ten fiscal courts to meet this state requirement.

Magistrate Tarpley reported that the employee health insurance committee will meet today at noon regarding renewal costs.

Magistrate Bush reported, as a member of the Library Board, that bids have been received for library renovations. Fiscal Court acknowledged the valuable resource the library is to our community.

Magistrate Randolph reported that a tandem truck load of rock was recently needed to fill in a large sinkhole near the edge of Turner Ford Road.

Magistrate Chandler reminded folks of the scheduled Waste Tire Collection on May 7, 8 and 9 at the State Highway Department Maintenance Garage at 573 Harding RD (HWY 1008). This event is sponsored by Simpson County and the Kentucky Division of Waste Management.

Judge Henderson reported that negotiations are progressing for the purchase of the Crabtree buildings and that Coroner Gary Crafton is very pleased with the purchase of the former auto detailing building at the corner of Washington and High streets that is included in this purchase. This building will provide a designated coroner's building for his vehicles and office space. Judge Henderson said that it is the county's responsibility to provide all that is necessary to perform the duties of that position. Simpson County Coroner has not had a building dedicated solely to the coroner since past coroners have been funeral home owners and have operated out of their businesses. The judge also reported that the Historical Society is excited about the opportunity to locate in the Crabtree Store building. The purchase has been a good match for all of the needs.

Recessed at 9:50 AM.

Resumed at 10:00 AM.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize setting the surplus property sale for Saturday, May 16th beginning at 10:00 AM at the 308 North Main Street site for the house sale and then resuming at the county barn on Kenneth Utley Drive for all other surplus items.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (10:00 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File April 21, 2015.