

Regular Term, Tuesday Day, 5th Day of May 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, May 5, 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 Larry Randolph 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 April 21st regular fiscal court meeting and the May 1st special-called fiscal court meeting.

The proposed FY15-16 county budget was presented in its official form to Fiscal Court. The special-called budget work session on May 1st presented opportunity for detailed review and discussion. This presentation of the \$12,215,521.00 proposed budget was a general overview for Fiscal Court to review before the first reading on May 19th.

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

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Appoint Brickyard Café's Robert Stupar as the restaurant representative and Hampton Inn's Will Wade as the motel representative as well as re-appoint citizen-at-large, Lynn Caudill to three-year terms to the Tourism Commission with terms expiring March 17, 2018.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Pass Resolution No. 2015-05-05CRA authorizing entering into agreement with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for participation in the County Road Aid Coop Program for FY15-16 and authorize Judge Executive Jim Henderson to sign necessary documents.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize the agreement between the BRADD and Simpson County Fiscal Court for the Community Aging Services with a \$1500 donation and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Declare Thursday, May 7, 2015, as a Day of Prayer in Simpson County in conjunction with the National Day of Prayer as an organized Day of Prayer service is scheduled for noon May 7th on the Courthouse Square.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers as submitted.
 \$700.00 01-5015-725 (office equipment) from 01-5015-569 (registration & training)
 \$10000.00 01-9100-307 (audit services) from 01-9200-999 (transfer reserve)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve payment of bills/claims as submitted including additional claims for CJE travel reimbursement and the Soil Conservation quarterly appropriation.

All Season Rent All	01-5015-340	48.50
Anthem BCBS	01-9400-205	206.00
AT&T Mobility	03-5101-573	439.30
Barren County Business Supply	01-5001-445	17.84
Barren County Business Supply	01-5070-445	62.98
Barren River District Health	01-5231-348	63047.25
Batteries Plus	03-5101-445	307.96
Ben Harper	01-5015-569	28.98
Bluegrass Cellular	01-5015-573	435.06
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
Bluegrass Uniforms	01-5015-435	40.90
Bluegrass Uniforms	01-5015-481	303.36
Bob Barker Company	03-5101-437	163.65
Boys & Girls Club of Franklin	01-5315-507	25000.00
Bowling Green Rubber & Gasket	02-6105-588	276.76
Buddy Forshee	02-6105-481	119.55
Card Services Center	01-5015-435	54.99
Card Services Center	01-5015-445	243.82
Card Services Center	01-5015-481	250.06
Card Services Center	01-5015-563	26.68
Card Services Center	01-5015-725	1395.29
Charles A Goodman III, Attn	01-5301-332	600.00
City of Franklin	01-5075-741	25000.00
City of Franklin	01-9100-578	217.14
City of Franklin	02-6005-578	26.04
City of Franklin	Payroll	6676.99
Comcast	01-5081-578A	82.90
Comcast	03-5101-578	89.20
Comfort Inn & Suites Lagrange	03-9100-569	249.60
Commonwealth Fire Protection	03-5101-334	100.00

Regular Term, Tuesday Day, 5th Day of May 20 15

Dell	01-5001-725	388.68
Dell	03-5101-725	97.49
Digital Connections Inc	01-5001-590	7666.75
Doug Kriser	01-5015-340	95.00
Econo Signs	02-6105-469	1375.28
Electric Plant Board	01-5081-578A	3710.80
Electric Plant Board	01-5120-578A	464.65
Electric Plant Board	01-5120-578B	147.42
Electric Plant Board	01-9100-578	1758.79
Electric Plant Board	02-6005-578	174.76
Electric Plant Board	03-5101-578	5777.69
Fastenal	01-5120-336	9.23
Fastenal	03-5101-334	44.72
Fifth Third Bank	03-7100-601	30556.63
Fifth Third Bank	03-7100-605	5131.38
Fleet One	01-5015-429	694.66
Fleet One	01-5020-429	134.57
Fleet One	02-6105-429	33.77
Fleet One	02-6105-455	1017.52
Fleet One	03-5101-429	214.38
Franklin Municipal FiberNet	01-9100-578	85.00
Franklin Municipal FiberNet	02-6005-578	85.00
Franklin Sporting Goods	01-5015-481	30.00
Galls Inc.	03-9100-569	76.63
Garage Doors Plus	01-5120-334A	125.00
Gary Crafton	01-5020-551	225.00
Gary Crafton	01-5020-569	255.00
Global Dust Control	01-5081-411	23.00
Harp Enterprises	01-5065-565	137.60
Hillcrest Credit Agency	03-5101-599	55.08
Hope Harbor	01-5341-515	1500.00
Hunt Ford	03-5101-340	594.60
ID Ville	03-5101-445	120.50
Interstate All Battery	01-5120-588B	173.13
IRS	Payroll	28742.44
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	18.80
Jim Henderson	01-9100-576	475.60
Joe Perry	01-5115-569	100.86
KACo UI Fund	01-9400-208	23205.41
Kellwell Foods LLC	03-5101-425	12694.44
Kentucky Dam Village	01-5115-569	230.52
Kentucky State Treasurer	01-5102-314	1128.00
Kentucky State Treasurer	01-9100-307	9643.52
Kenway	03-5101-411	596.66
Konica Minolta	01-5015-564	462.14
L & W Emergency Equipment	01-5015-340	50.00
Logan Metal & Lumber	01-5081-334	4692.90
Lowe's	03-5101-334	33.44
Lowe's	03-5101-411	68.34
MPH Industrials Inc.	01-5015-340	77.95
O'Reillys	01-5015-340	129.59
PTS of America	01-5015-577	400.00
Quality Car Care Products	01-5120-446	60.80
Robert Y Link, Attn	01-5070-332	750.00
Servicewear Apparel	02-6105-481	277.32
Simpson Co Employee Benefits	Payroll	6154.16
Simpson Co Payroll Account - General Fund	Payroll	5603.25
Simpson Co Tax Administrator	Payroll	6094.44
Simpson Co Tire	01-5015-340	1524.71
Simpson Co Water District	01-5120-578C	139.38
Southern Health Partners	03-5101-386	5992.03
Southern States	01-5080-408	28.41
Southern States	01-5120-334A	9.99
Staples	01-5015-445	365.95
Staples	03-5101-725	199.99
Staples	75-5145-336	379.98
Tabitha Boyer	03-5101-576	18.71
Tami Fox	01-5081-334	1120.34
Tractor Supply	01-5205-403	78.80
Tractor Supply	02-6105-481	55.97
Tractor Supply	02-6105-588	64.27
Tractor Supply	02-6105-592A	1.29

Regular Term, Tuesday Day, 5th Day of May 20 15

US Bank KY Pooled Checks	01-7700-603A	1811.08
US Bank KY Pooled Checks	01-7700-603B	1949.88
US Bank KY Pooled Checks	01-7700-607A	137.11
US Bank KY Pooled Checks	01-7700-607B	254.59
US Bank KY Pooled Checks	02-7700-607	225.90
Vital Signs	02-6105-469	140.00
Walmart	01-5015-445	149.63
Walmart	01-5015-481	18.88
Walter F Stephens Jr Inc.	01-5015-435	341.86
West Payment Center	01-5015-445	160.07
Wholesale Supply	01-5080-334	118.10
Wholesale Supply	01-5080-431	90.82
Wholesale Supply	01-5085-334	20.30
Wholesale Supply	01-5205-334	18.62
Wholesale Supply	03-5101-334	13.85
WRECC	01-5120-578C	130.45
WRECC	01-9100-578	105.83

Recessed at 9:50 AM.

Resumed at 10:15 AM.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve 1st reading of Ordinance No. 130.1 relating to the approval of an interlocal agreement between Simpson County and the Kentucky counties of Allen, Barren, Butler, Edmonson, Hart, Logan, Metcalfe, Monroe and Warren, for the purpose of creating a consortium of local elected officials, pursuant to the implementation of the Workforce Innovation and Opportunity Act (WIOA), and the guidelines established by the Kentucky Workforce Investment Board relating to Local Workforce Development Board and procurement of fiscal agent and workforce service provider; and authorizing county judge/executive to sign.

Senator Mitch McConnell's field representative, Tim Thomas, introduced himself to the fiscal court members and addressed them briefly.

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. (11:05 AM).

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of executive session. (11:40 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize purchase of property owned by George and Anita Crabtree for \$350,000 and property owned by Brent and Tara Crabtree for \$100,000 with purchases closing on or after July 1, 2015.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (11:40 AM)


JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File May 5, 2015.