

Regular Term, Tuesday Day, 2<sup>nd</sup> Day of June 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, June 2, 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 led in prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the May 19<sup>th</sup> regular fiscal court meeting.

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

\$510.00	01-5065-192 (election precinct officer) from 01-5065-193 (election commission)
\$950.00	01-5120-578A (utilities-Turner Station) from 01-5120-103 (fire dept staff salaries)
\$580.00	01-5015-573 (sheriff telephone) from 01-5015-569 (sheriff training)
\$9000.00	03-5101-179 (part-time personnel) from 03-5101-481 (staff uniforms)
\$20000.00	03-5101-123 (jail personnel) from 03-5101-723 (vehicles)
\$500.00	01-5001-565 (printing, stationary, for) from 01-5001-445 (office supplies)
\$1460.00	01-5070-332 (P & Z legal fees) from 01-9100-531 (bonds)
\$450.00	01-5080-411 (custodial supplies) from 01-5080-334 (courthouse maint/rep)
\$477.00	01-5081-352 (JC elevators) from 01-5081-329B (drug court janitorial)
\$100.00	01-5120-586 (substations maint/rep) from 01-5120-481 (uniforms)
\$200.00	03-5101-599 (misc expense) from 03-7200-605 (interest on jail bonds)
\$1000.00	03-9100-569 (staff training) from 03-9200-999 (transfer reserve)
\$250.00	03-5101-563 (postage) from 03-7200-605 (bonds)
\$1184.00	03-5101-319 (computer software dev) from 03-9200-999 (transfer reserve)
\$1359.00	03-5101-709 (furniture & fixture) from 03-9200-999 (transfer reserve)
\$15000.00	01-5120-739A (equipment) from 01-5120-202 (HD retirement)
\$20000.00	01-5120-739A (equipment) from 01-5120-103 (fire staff salaries)
\$5000.00	01-5120-336 (fleet maintenance) from 01-5120-103 (fire staff salaries)
\$10000.00	03-5101-123 (jail personnel) from 03-5101-435 (law enforcement supply)
\$1000.00	03-5101-179 (jail personnel) from 03-5101-386 (medical contract)
\$7750.00	03-5101-123 (jail personnel) from 03-9400-205 (health insurance)
\$9250.00	03-5101-123 (jail personnel) from 03-5101-386 (medical contract)
\$3000.00	03-5101-123 (jail personnel) from 03-9400-202 (retirement)
\$300.00	75-5145-573 (telephone) from 75-5145-336 (equipment maint/rep)
\$360.00	01-5001-106 (admin staff salaries) from 01-5001-101 (judge/exec salary)
\$4365.00	01-5015-103 (sheriff salary) from 01-5015-202HD (HD retirement)
\$1000.00	01-5015-340 (sheriff vehicle maint/rep) from 01-5015-205 (health insurance)
\$1000.00	01-5015-435 (law enforcement supply) from 01-5015-205 (health insurance)
\$500.00	01-5015-445 (office supplies) from 01-5015-205 (health insurance)
\$150.00	01-5015-564 (copier lease) from 01-5015-205 (health insurance)
\$350.00	01-5015-573 (telephone) from 01-5015-205 (health insurance)
\$1400.00	01-5070-106 (P & Z admin asst salary) from 01-9200-999 (transfer reserve)
\$1000.00	01-5070-191 (P & Z board member) from 01-9200-999 (transfer reserve)
\$50.00	01-5115-573 (BI telephone) from 01-5115-592 (BI vehicle)
\$50.00	01-5116-573 (EI telephone) from 01-5116-592 (EI vehicle)
\$3000.00	01-5120-121 (volunteer fire stipend) from 01-5120-106 (fire staff hourly)
\$2200.00	01-5135-107 (OEM director) from 01-9400-201 (social security)
\$275.00	01-9100-573 (telephone) from 01-9400-201 (social security)
\$7025.00	01-9400-205 (health insurance) from 01-9200-999 (reserve)
\$4000.00	02-6105-441 (machinery & equipment) from 02-6105-592A (maint/rep trucks)
\$1000.00	02-6105-441 (machinery & equipment) from 02-6105-588 (maint/rep equipment)
\$2000.00	02-6105-441 (machinery & equipment) from 02-6105-447 (road materials)
\$5000.00	02-9400-205 (health insurance) from 02-9200-999 (transfer reserve)
\$4400.00	01-5015-101 (sheriff salary) from 01-5015-202HD (HD retirement)
\$5000.00	01-5015-103 (sheriff deputies) from 01-5015-202HD (HD retirement)
\$5000.00	01-5015-103 (sheriff deputies) from 01-5015-202NHD (NHD retirement)
\$2217.00	01-5005-101 (co attn salary) from 01-9200-999 (transfer reserve)
\$525.00	03-5101-709 (furniture & fixtures) from 03-9200-999 (transfer reserve)
\$100.00	03-5101-725 (office equipment) from 03-9200-999 (transfer reserve)
\$100.00	03-9100-569 (staff training) from 03-9200-999 (transfer reserve)
\$1000.00	03-5101-334 (building maint/rep) from 03-5101-437 (linens)
\$1000.00	03-5101-334 (building maint/rep) from 03-5101-386 (medical contract)
\$1000.00	03-5101-411 (custodial supplies) from 03-5101-353 (narcotics enforce unit)
\$417.00	03-9400-202 (retirement) from 03-7200-605 (interest jail bonds)
\$330.00	03-9400-202 (retirement) from 03-9200-999 (transfer reserve)

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

All Season Rent All	01-5015-340	58.21
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	155.00

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Anthem BCBS	01-9400-205	206.00
AT & T	02-6105-447	648.49
AT & T Mobility	03-5101-573	440.95
Atmos Energy	01-5120-578B	45.17
Atmos Energy	03-5101-578	1061.42
Barren County Business	01-5001-445	127.68
Barren County Business	01-5120-446	471.00
Bluegrass Cellular	01-5015-573	433.02
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	67.44
Bowen Tire	01-5120-336	19.50
Bushels & Blooms	01-5080-408	1175.00
Card Services Center	01-5015-435	269.05
Card Services Center	01-5015-569	434.64
CED	03-5101-334	129.80
City of Franklin	01-9100-578	182.96
City of Franklin	02-6005-578	26.04
CLM Port A Potty	01-5085-334	69.00
CMS Uniforms	03-5101-481	71.00
Comcast	01-5015-578	145.85
Comcast	01-5081-578A	73.40
Comcast	03-5101-578	309.58
Dell	03-5101-725	9058.38
Division of Child Support	Payroll	919.22
Division of Collections	Payroll	45.00
Dunning Land Surveying	01-5085-334	275.00
Dunning Land Surveying	02-6105-447	340.00
Electric Plant Board	01-5081-578A	3516.04
Electric Plant Board	01-5120-578A	462.87
Electric Plant Board	01-5120-578B	69.72
Electric Plant Board	01-9100-578	1617.86
Electric Plant Board	03-5101-578	6222.89
Ellen Law	03-5101-576	11.51
Felts Towing	01-5120-336	250.00
Fleet One	01-5015-429	1673.34
Fleet One	01-5020-429	44.66
Fleet One	01-5080-429	28.60
Fleet One	02-6105-429	84.67
Fleet One	02-6105-455	1211.47
Fleet One	03-5101-429	584.29
Forshee Real Estate & Auction Company	01-5085-334	635.00
Franklin Municipal FiberNet	01-9100-578	85.00
Franklin Municipal FiberNet	02-6005-578	85.00
Friends of the Shelter	01-5205-403	17.97
F-S Renaissance	01-5435-348B	2500.00
Galls Inc.	03-5101-599	48.94
Gerald Printing	01-5001-565	605.00
Gerald Printing	01-5015-340	100.00
Global Dust Control	01-5081-411	23.00
Handcuff Warehouse	03-5101-435	799.80
High Tech Rescue	01-5120-588A	1782.00
High Tech Rescue	01-5120-588B	3323.87
Hill Manufacturing	03-5101-411	60.07
Hillcrest Credity Agency	03-5101-599	96.56
Hodges & Haynes	Payroll	30.00
Human Rights Commission	01-9100-569	125.00
Hunt Ford	01-5015-340	40.85
MVAC Services	01-5081-334	267.28
InterAct	03-5101-336	80.00
IRS	Payroll	27459.76
J. Todd P'Pool	Payroll	232.33
James Mechanical	01-5085-334	126.00
James Mechanical	01-5205-334	287.00
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	26.34
Jimmy's Auto	03-5101-340	695.14
Kellwell Foods	03-5101-425	13021.30
Kentucky Retirement	01-5015-205	708.56
Kentucky Retirement	03-9400-202	53.01
Kentucky Revenue	Payroll	4989.36
Kentucky State Treasurer	03-9100-569	200.00
Kenway	03-5101-411	999.65
Key Oil Company	01-5080-411	420.10

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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
Orkin	01-5205-334	39.08
P & P Telecommunications	01-5120-334A	107.72
Plumbmaster	03-5101-334	265.52
Quill	03-5101-445	176.43
Quill	03-5101-709	519.98
Quill	03-5101-725	2105.02
Quincy J McKinney	01-5015-340	10.59
Reinhart	03-5101-445	65.20
Ricoh USA	01-5120-334A	13.99
Robert Y Link, Attn	01-5070-332	900.00
Simpson Co Employees Benefit Acct	Payroll	43950.44
Simpson Co Gross Payroll - General	Payroll	64170.35
Simpson Co Gross Payroll - Jail	Payroll	63023.14
Simpson Co Gross Payroll - Road	Payroll	14515.52
Simpson Co Soil Conservation	01-5235-348	5765.00
Simpson Co Tire	01-5015-340	793.15
Simpson Co Tire	01-5120-336	478.70
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	4496.73
Staples	03-5101-725	329.98
Taser International	03-5101-435	1125.54
The Fix Foundation	01-5205-385	269.00
Tiger Direct	03-5101-725	1724.27
Tractor Supply	01-5205-403	203.54
US Bank KY Pooled Checks	01-7700-603A	1820.34
US Bank KY Pooled Checks	01-7700-603B	1958.00
US Bank KY Pooled Checks	01-7700-607A	127.80
US Bank KY Pooled Checks	01-7700-607B	247.08
US Bank KY Pooled Checks	02-7700-607	219.95
Vital Signs	01-5070-348	15.00
Vital Signs	02-6105-469	78.00
Walmart	01-5001-445	12.29
Walmart	03-5101-334	8.97
Walmart	03-5101-336	41.87
Walmart	03-5101-725	722.80
Web Listings	01-5015-445	85.00
William J Smith	01-5015-569	40.84
WRECC	01-5120-578C	154.66
WRECC	01-9100-578	119.24

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize Public Works Director Bobby Groves to purchase a roller for a price of up to \$7,000 at an auction and authorize payment of the claim upon delivery and invoicing.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize the F-S Fire Rescue purchase of a 2015 ¾ -ton, four-door, four-wheel drive white Chevrolet Silverado with tri-fold hard bed cover from Bob Hook Chevrolet at state contract price of \$30,882.00 and authorize up to \$4,500.00 for emergency equipping by L & W Emergency Equipment.  
 \*This truck will replace a pickup that is city owned but became a part of the fire rescue fleet when city and county fire departments merged. It was used for pulling the smoke trailer and boat trailers. The city has agreed to transfer title to the county which it will then be transferred to the jail. This new pickup will better suit the needs of the fire department.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve additional transfers of up to \$7,000 for the possible purchase of a roller for Public Works Department.

Blake Tarpley reported that Flat Rock Road has been widened and resurfaced with shouldering work in progress. This project was possible due to unanticipated funds from the state specifically for road improvements.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve appointment of Chad Konow to the Planning and Zoning Commission for a three-year term expiring December 31, 2017.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve a \$2,500.00 appropriation and allocation in the FY15-16 budget, to the F-S Parks for this year's Community Fourth of July Fireworks free-admission event scheduled at Kentucky Downs.

Magistrate Randolph would like for some shouldering work to be considered at some curves on the Upper Prices Mill Road.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize resurfacing of Meador Road when funds are available.

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. (10:00 AM).

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Come out of executive session. (11:45 AM)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Adjourn. (11:45 AM)

\*See Attachments File June 2, 2015.

**JIM HENDERSON**  
 COUNTY JUDGE EXECUTIVE