

Regular Term, Tuesday Day, 16th 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 16, 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 with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Tim McNally of Waste Management addressed Fiscal Court explaining that Waste Management has provided as much of their Simpson County customer database as allowable to Scott Waste to facilitate the transition of the trash franchise change over from Waste Management whose contract terminates June 30, 2015, with Scott's beginning July 1, 2015. McNally expressed appreciation for the over fourteen years of business relationship that Waste Management has enjoyed with Simpson County.

Michelle Estes, the new district operations manager for Simpson County Conservation District, made a presentation summarizing services and programs available through the Conservation District as well as their FY15-16 Budget.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept the Simpson County Conservation District FY15-16 budget and summary of the district's services and programs.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the June 2nd regular fiscal court meeting and the June 5th special-called fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the contract with Scott Waste for the exclusive commercial and residential county franchise agreement for five-years beginning July 1, 2015 through June 30, 2020, with contract including Exhibit 1 for Fees and Exhibit 2 Fuel Surcharge Chart.
*Recycling opportunities will remain the same at the convenience center (transfer station) located at 2416 Kenneth Utley Drive.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Chip Willingham as the Fiscal Court appointee to the Tax Appeals Board for a three-year term expiring December 31, 2017.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of FY14-15 Budget Amendment Ordinance No. 220.177 for the amount of \$140,500.

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

\$1.00	75-5145-573 (dispatch telephone) from 75-5145-336 (equipment maint/rep)
\$15.00	01-5205-573 (animal shelter telephone) from 01-5205-403 (animal shelter supplies)
\$675.00	03-5101-179 (part-time personnel) from 03-5101-735 (transportation equip)
\$250.00	03-9400-202 (retirement) from 03-5101-429 (fuel)
\$1600.00	03-5101-411 (custodial supplies) from 03-5101-453 (inmate hygiene)
\$10500.00	01-5120-739A (equipment) from 01-5120-106 (fire staff hourly)
\$1000.00	01-5135-445 (office supplies) from 01-5135-703A (warning siren maint/rep)
\$500.00	01-5120-588A (equipment maint/rep) from 01-5120-588B (SCBA maint/rep)
\$7500.00	02-6105-441 (machinery & equipment) from 02-6105-455 (petroleum products)
\$2500.00	02-6105-441 (machinery & equipment) from 02-9400-202 (retirement)
\$8.00	01-5001-319 (computer software devel) from 01-5001-445 (office supplies)
\$2130.00	01-5001-590 (office equipment maint/rep) from 01-9200-999 (transfer reserve)
\$158.00	01-5080-340 (maintenance vehicle) from 01-5080-406 (maint building maint supplies)
\$430.00	01-5080-599 (courthouse misc exp) from 01-5001-563 (postage)
\$108.00	01-5116-592 (EI vehicle maint) from 01-5116-429 (EI fuel)
\$1000.00	01-9100-531 (insurance bonds) from 01-5330-515 (general charity contrib)
\$30.00	01-9100-531 (insurance bonds) from 01-7700-603B (principal fire truck)
\$700.00	03-5101-386 (medical contract) from 03-5101-343 (medical services staff)
\$130.00	03-5101-386 (medical contract) from 03-5101-453 (inmate hygiene)

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

African American Heritage	01-5425-507	4000.00
Alert All	01-5120-595	3182.00
Alliance Corporation	01-5081-334	12300.00
American Aluminum	03-5101-435	3184.75
America's Bravest Equipment	01-5120-739C	141.20
Aqua Treat	01-5081-334	210.00
AT & T	01-5120-573	125.28
AT & T	01-5205-573	127.46
AT & T	01-9100-573	87.80
AT & T	02-6105-447	648.49
AT & T	75-5145-573	408.97
AT & T Mobility	01-5120-573	85.82
Atmos Energy	01-5120-578A	52.93
Atmos Energy	01-9100-578	119.43
Atmos Energy	02-6005-578	46.46

Handwritten initials or mark.

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Barren Co Business Supply	01-5001-445	49.30
Bluegrass Uniforms	01-5015-435	262.24
Bob Barker Company	03-5101-437	240.00
Bobby Bush	01-9100-576	45.51
Bowen Tire	01-5080-340	348.50
Bushels & Blooms	01-5080-408	1500.00
Chris Williams	03-5101-576	8.99
Cintas	01-5080-411	254.72
City of Franklin	01-5081-578A	262.50
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	1129.89
City of Franklin	03-5101-578	7360.81
CLM Port A Potty	01-5085-334	69.00
CMS Uniforms	03-5101-481	150.00
Comcast	01-9100-573	50.85
Consolidated Paper Group	03-5101-411	101.18
Digital Connections Inc	01-5001-590	4026.50
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	45.00
Donald's Service Center	03-5101-340	112.00
EB Consulting Solutions LLC	01-5001-590	256.00
Econo Signs	02-6105-469	194.00
Electric Plant Board	01-9100-578	281.85
Electric Plant Board	02-6005-578	187.34
Ellen Law	03-5101-576	12.70
Family Medical Clinic	01-5040-567	142.44
Fastenal	01-5070-348	374.95
Fastenal	02-6105-447	41.82
Fastenal	02-6105-588	5.20
Fastenal	03-5101-435	581.40
Ferguson Enterprises	01-5081-334	565.02
Fiscalsoft Corporation	01-5001-319	17191.29
Fleet One	01-5015-429	1616.69
Fleet One	01-5020-429	77.91
Fleet One	01-5080-429	27.30
Fleet One	02-6105-429	39.73
Fleet One	02-6105-455	1179.35
Fleet One	03-5101-429	608.02
Franklin Favorite	01-5001-302	152.00
Franklin Favorite	01-5065-565	344.00
Franklin Favorite	01-5070-348	68.00
Franklin Favorite	02-6105-447	168.00
F-S Industrial Authority	01-5075-348A	19075.00
F-S Quarterback Club	01-5001-302	60.00
Global Dust Control	01-5081-411	90.00
Hagan & Stone	02-6105-457	4055.05
Hanson Aggregates	02-6105-409	544.22
High Tech Rescue	01-5120-739C	64.53
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5116-592	217.07
Hunt Ford	03-5101-340	85.00
InterAct	01-5080-599	534.60
InterAct	01-5120-703	89.10
IRS	Payroll	27922.48
J Todd P'Pool	Payroll	236.63
James A Dale Jr Inc.	01-5070-348	168.00
KACO Insurance Agency	01-9100-531	1089.26
KCJEA/KMCA	01-9100-569	295.00
Kellwell Foods	03-5101-425	12839.58
Kentucky Sheriff's Association	01-5015-569	425.00
Kenway	03-5101-411	1970.52
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	419.14
Leslie Goodrum	01-5120-336	9.00
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales & Leasing	03-5101-725	78.00
Lowe's	01-5080-334	402.59
Lowe's	01-5080-411	18.96
Lowe's	01-5120-586	6.30
Lowe's	01-5120-586	22.71
Lowe's	02-6105-447	81.63
Mark's Plumbing	03-5101-334	2882.80
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.85
Meghann Bush	01-5070-563	20.22
Mobile Communications	01-5120-703	70.00

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Napa Auto Parts	01-5120-336	196.62
Napa Auto Parts	01-5120-446	8.48
Napa Auto Parts	01-5120-588	28.20
Napa Auto Parts	02-6105-455	9.10
Napa Auto Parts	02-6105-481	10.96
Napa Auto Parts	02-6105-588	301.67
Napa Auto Parts	02-6105-592A	58.44
Nashville Machine Elevator	01-5120-446	249.00
Orkin Pest Control	01-5205-334	41.42
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5001-445	110.00
Postmaster	03-5101-563	245.00
Providence Agriculture	02-6105-447	1291.38
Rapid Fueling	01-5115-429	121.21
Rapid Fueling	01-5116-429	96.62
Rapid Fueling	01-5120-455	536.68
Rapid Fueling	01-5135-429	137.96
Rapid Fueling	02-6105-455	2054.80
Scotty's	02-6105-405A	258470.60
Scotty's	02-6105-446	906.09
Secure Lock	01-5015-340	125.00
Simpson Co Clerk Fee Acct	01-5010-201	1916.08
Simpson Co Gross Payroll Acct-General	Payroll	72748.07
Simpson Co Gross Payroll Acct-Jail	Payroll	82631.11
Simpson Co Gross Payroll Acct-Road	Payroll	16965.00
Simpson Co Payroll Acct	01-5010-202	4742.22
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Tire	01-5015-340	46.31
Simpson Co Tire	01-5115-592	338.00
Simpson Co Tire	01-5120-336	54.95
Simpson Co Water District	01-5120-578C	34.89
Southern Communications	01-5120-703	603.12
Southern Health Partners	03-5101-386	21116.09
Tami Fox	01-5081-334	100.00
Taser International	03-5101-435	6868.49
Tiger Direct	03-5101-725	270.15
Tommy's Nursery	01-5205-402	148.50
Tracking Solutions	03-5101-398	576.25
Tractor Supply Company	01-5205-403	74.75
Tractor Supply Company	02-6105-348	71.96
Tractor Supply Company	02-6105-447	305.34
Tractor Supply Company	02-6105-481	99.99
Tractor Supply Company	02-6105-588	48.97
Traughber Mechanical	02-6105-588	121.80
Traughber Mechanical	02-6105-592A	16.62
Walmart	01-5205-403	259.37
Walmart	03-5101-453	157.92
Walt Heath	01-5015-569	201.14
Wholesale Supply	01-5080-334	1685.40
Wholesale Supply	01-5081-334	140.19
Wholesale Supply	01-5085-334	14.25
Wholesale Supply	01-5120-334A	22.09
WRECC	01-5120-578C	40.72
WRECC	01-5120-578C	42.37
Yokley Machine	01-5080-334	2400.00
Yokley Machine	02-6105-447	15.55

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize Public Works Director Bobby Groves to purchase a Bomag 36-inch vibratory roller at state contract price of \$16,089.00 from Wilson Equipment in Lexington.

Judge Henderson reported that the ten-county inter-local agreement concerning the Workforce Innovation and Opportunity Act has been signed by all ten county judge executives of the BRADD, sent to the Secretary of State for recording and will be recorded with the County Clerk's Office as well. Also, according to Judge Henderson, the County will be working with the Franklin Electric Plant Board, who has recently acquired the fiber optic network from the City of Franklin, to expand fiber service to county facilities.

Magistrate Randolph reported, as a Boys & Girls Club board member, that during the summer there have been as many as 230 to 250 children per day served at the Club. Higher Simpson County student test scores are beginning to present and appear to be correlated with the influence of Boys and Girls Club programs.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize County Judge Executive Jim Henderson to sign the closing documents for the sale of the surplus property of the residence and lot at 308 North Main Street which sold at auction on May 16, 2015.


County Attorney Sam Phillips reported that August 5th has been set as the date for the sale of delinquent property taxes at the County Clerk's Office.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into executive session subject to KRS 61.810, Section (1), Subsections (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 Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of executive session.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn.

*See Attachments File June 16, 2015.


JIM HENDERSON
 COUNTY JUDGE EXECUTIVE