

Regular Term, Tuesday Day, 7<sup>th</sup> Day of July 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, July 7, 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 Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Abstain-Randolph  
 Approve minutes of the June 26<sup>th</sup> special-called fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfers as submitted.  
 \$160.00 01-9400-202 (retirement) from 01-9400-205 (health insurance)  
 \$55.00 03-9400-202 (retirement) from 03-9400-205 (health insurance)  
 \$66.00 01-5175-903 (public advocacy per capita payment) from 01-9200-999 (transfer reserve)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve payment of bills/claims as submitted including all costs associated with the \$450,000 purchase price of the Crabtree properties.  
 \*The Crabtree store building at 207 North College Street will be used by the Historical Society. The Historical Society will provide \$275,000 of the purchase price: \$175,000 down payment, and a \$100,000 loan from the county, with the remaining \$75,000 to be provided by the county. The \$100,000 Crabtree building at 206 West Washington Street will be used by the coroner and paid for entirely by the county.

Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5080-346	65.00
Alpha Pest Management	01-5081-334	120.00
Alpha Pest Management	01-5085-334	50.00
Barren County Business	01-5001-445	142.72
Barren River District Health	01-5231-348	66177.50
BRADD	01-5305-355	1500.00
Brian Adams	01-5015-569	11.12
Card Services Center	01-5015-334	299.90
Card Services Center	01-5015-429	17.03
Card Services Center	01-5015-435	445.13
Card Services Center	01-5015-563	40.61
Card Services Center	01-5015-569	290.00
Division of Child Support	Payroll	641.84
Eddie Lawson	01-5015-569	11.12
Fastenal	02-6105-447	1.25
Fleet One	01-5015-429	2161.70
Franklin Favorite	01-5001-302	350.00
F-S Chamber of Commerce	01-5430-505	7250.00
F-S Parks & Recreation	01-5401-507	44900.00
Grainger	03-5101-336	118.66
Hill Manufacturing	03-5101-411	59.95
Hodges & Haynes	Payroll	30.00
IRS	Payroll	31662.46
J Todd P'Pool	Payroll	206.94
James Mechanical	01-5085-334	154.00
James Mechanical	01-5205-334	200.00
Justin Casada	01-5015-569	11.12
KACO All Lines Fund	01-5070-521	6677.55
KACO All Lines Fund	01-5081-521	16352.00
KACO All Lines Fund	01-5120-521	22110.00
KACO All Lines Fund	01-5401-521	9425.79
KACO All Lines Fund	01-9100-521	157190.71
KACo Leadership	01-9100-569	260.00
KACo Workers Comp	01-5001-209A	560.00
KACo Workers Comp	01-5001-209B	265.00
KACo Workers Comp	01-5005-209	218.00
KACo Workers Comp	01-5010-209	1424.00
KACo Workers Comp	01-5015-209	23794.22
KACo Workers Comp	01-5020-209	331.00
KACo Workers Comp	01-5025-209	536.00
KACo Workers Comp	01-5040-209	156.00
KACo Workers Comp	01-5070-209	88.00
KACo Workers Comp	01-5081-209	4319.30
KACo Workers Comp	01-5115-209	875.00
KACo Workers Comp	01-5116-209	541.80
KACo Workers Comp	01-5120-209	18397.68
KACo Workers Comp	01-5135-209	725.00
KACo Workers Comp	02-9400-209	37994.92
KACo Workers Comp	03-9400-209	47912.74

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Kellwell Food Management	03-5101-425	6169.04
Kentucky Local Issues Conference	03-9100-569	175.00
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 State Treasurer	01-5175-903	2166.00
Kentucky State Treasurer	75-5145-322	39000.00
L & W Emergency Equipment	01-5015-340	1147.30
Lighthouse Trailer Sales & Leasing	03-5101-725	78.00
Lowe's	03-5101-334	18.02
Mac's New Used & Abused	03-5101-707	33.90
Matt Freeman	01-5015-569	11.12
Postmaster	01-5070-563	13.48
Quill Corporation	03-5101-445	609.31
Reinhart FoodService	03-5101-445	51.70
Robert Y Link, Attn	01-5070-332	750.00
Romaine Companies	03-5101-411	258.00
Simpson Co Water District	01-5120-578C	34.89
SMC Direct	03-5101-343	278.00
Tractor Supply	02-6105-447	213.26
Tractor Supply	02-6105-481	232.50
Tractor Supply	02-6105-588	841.94
US Bank KY Pooled Checks	01-7700-603A	1829.65
US Bank KY Pooled Checks	01-7700-603B	1966.16
US Bank KY Pooled Checks	01-7700-607A	124.26
US Bank KY Pooled Checks	01-7700-607B	240.94
US Bank KY Pooled Checks	02-7700-603	50000.00
US Bank KY Pooled Checks	02-7700-607	225.90
WRECC	01-5120-578C	55.85

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adopt Resolution No. 2015-07-07KOHs authorizing the judge/executive to make application and enter into agreement with the Kentucky Office of Homeland Security to facilitate and administer this 2015 project to purchase Self Contained Breathing Apparatus (SCBA) for F-S Fire Rescue Department.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adopt Resolution 2015-07-01EMP approving an annual cost of living pay adjustment for county employees as listed in this resolution effective with the first regular payroll in July.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize County Judge Executive Henderson to sign any and all necessary closing documents affecting the closing on the Crabtree properties on July 8, 2015.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Go into executive session subject to KRS 61.810, Section (1), Subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:05 AM).

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of executive session. (9:40 AM)

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

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File July 7<sup>th</sup>, 2015.