

Regular Term, Tuesday Day, 4th Day of August 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, August 4, 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
 Julie Freeman, County Treasurer
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order and Magistrate Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the July 21st regular fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the July 21st special-called joint city county meeting.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson Abstain-Chandler
 Approve minutes of the July 29th special-called fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of FY15-16 Budget Amendment Ordinance No. 220.178 for General Fund \$60,819.00 and Road Fund \$34,529.40.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize the renewal of Memorandum of Agreement for the 49th Judicial Circuit Community Corrections Program employing Jessica Humphrey as Grant Manager and authorize Judge Henderson to sign the agreement.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budgets transfers:
Sheriff:
 \$1295.95 01-5015-209 (Workers Compensation) from 01-5015-202HD (HD Retirement)
Coroner:
 \$1000.00 01-9200-999 (Coroner Vehicle Maint/Rep) from 01-5020-592 (Transfer Reserve)

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

AAA Alarm Systems	03-5101-334	360.00
All Season Rent All	02-6105-588	156.33
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	155.00
Amsterdam Printing	01-5001-565	107.16
Anthem Blue Cross Blue Shield	01-9400-205	206.00
Ashley Penn	03-5101-576	8.97
Atmos Energy	01-5120-578B	46.26
Atmos Energy	03-5101-578	1022.40
Barren County Business	01-5001-445	82.04
Bluegrass Cellular	01-5015-573	433.30
Bluegrass Cellular	01-5080-573	40.17
Bluegrass Cellular	01-5115-573	39.74
Bluegrass Cellular	01-5116-573	40.59
Bluegrass Cellular	01-5135-573	120.96
Bluegrass Cellular	01-9100-573	80.00
Bluegrass Cellular	02-6005-573	63.88
Bluegrass Uniforms	01-5015-435	104.00
Bluegrass Uniforms	03-5101-599	96.00
Bob Barker Company	03-5101-453	470.30
Bowen Tire	02-6105-479	72.20
Card Services Center	01-5015-435	771.88
Card Services Center	01-5015-563	14.54
Card Services Center	01-5015-569	701.26
Card Services Center	01-5015-725	79.99
Chris Williams	03-5101-576	28.98
City of Franklin	01-9100-578	205.75
City of Franklin	02-6005-578	56.01
CLM Port A Potty	01-5085-334	95.00
CMS Uniforms	01-5015-481	54.00
Comcast	01-5015-578	72.90
Comcast	01-5081-578A	82.90
Comcast	03-5101-578	196.64
Division of Child Support	Payroll	641.84
Donnie Scott Contracting	01-5081-334	4340.00
Doug Kriser	01-5015-340	1075.00
Econo Signs	02-6105-469	396.44

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Electric Plant Board	01-5081-578A	4290.08
Electric Plant Board	01-5120-578A	593.29
Electric Plant Board	01-5120-578B	81.70
Electric Plant Board	01-9100-578	2685.26
Electric Plant Board	02-6005-578	186.57
Electric Plant Board	03-5101-578	7791.08
Embassy Suites Hotel	03-9100-569	289.08
FedEx	01-5001-563	24.63
Fleet One	01-5015-429	1834.62
Fleet One	01-5020-429	104.04
Fleet One	01-5080-429	24.97
Fleet One	02-6105-429	38.92
Fleet One	02-6105-455	1079.91
Fleet One	03-5101-429	733.71
Franklin Favorite	01-5001-302	220.00
Franklin Sporting Goods	01-5015-481	119.88
Galls	01-5120-481	20.00
Garage Doors Plus	01-5120-334A	150.00
Gary Crafton, Coroner	01-5020-308	400.00
Global Dust Control	01-5081-411	102.00
Gregg Johnson	03-5101-576	10.79
Gregory's Plumbing	03-5101-334	150.00
Hagan & Stone Wholesale	02-6105-457	207.00
Harp Enterprises	01-5065-565	1266.12
Hillcrest Credit Agency	03-5101-599	181.02
Hodges & Haynes	Payroll	30.00
InterAct	03-5101-336	40.00
IRS	Payroll	32090.26
J Todd P'Pool	Payroll	118.80
Jada Kessler	01-5015-569	321.64
Jane Ownby	01-9400-202	111.00
Jim Gammons	03-5101-576	12.05
Jim Henderson	01-9100-576	538.98
Jimmy's Auto	01-5120-336	35.00
KACo All Lines Fund	01-9100-521	565.70
Kellwell Foods	03-5101-425	19452.30
Kentucky Local Issues Conference Inc.	01-9100-569	675.00
Kentucky Revenue	Payroll	5271.34
LBS PC	01-5015-445	59.00
Lighthouse Trailer Sales & Leasing	03-5101-725	78.00
Lowe's	01-5120-334A	81.58
Lowe's	01-5120-334A	4.68
Lowe's	03-5101-334	33.17
Lowe's	03-5101-336	12.31
Meghann Bush	01-5070-348	57.85
O'Reillys	01-5120-446	31.85
Oscar Enterprises	03-5101-334	185.00
P & P Telecommunications	01-5015-334	979.50
Pitney Bowes Purchase Power	01-5001-563	2525.00
Quill	03-5101-445	1309.17
RE Michels	03-5101-334	168.04
REM Company	03-5101-336	393.34
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Gross Payroll - General	Payroll	107611.84
Simpson Co Gross Payroll - Jail	Payroll	79090.47
Simpson Co Gross Payroll - Road	Payroll	16282.09
Simpson Co Tire	01-5015-340	747.75
Simpson Co Tire	01-5120-336	835.02
Simpson Co Tire	02-6105-479	351.60
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	4545.31
Southern States	01-5120-446	98.90
Southern States	01-5120-578C	461.10
Southern States	02-6105-447	50.00
Staples	01-5015-445	131.57
Superior One Source	03-5101-411	143.40
Tami Fox	01-5081-334	120.00
Tractor Supply	01-5015-435	50.98
US Bank KY Pooled Checks	01-7700-603A	1839.01
US Bank KY Pooled Checks	01-7700-603B	1974.36
US Bank KY Pooled Checks	01-7700-607A	117.79
US Bank KY Pooled Checks	01-7700-607B	234.08
Walmart	01-5015-725	79.00
Walmart	01-5120-446	134.93
Walmart	03-5101-334	74.60
Walmart	03-5101-411	22.86
Walmart	03-5101-445	17.22
West Payment Center	01-5015-445	160.07
WRECC	01-5120-578C	80.66
WRECC	01-9100-578	126.78

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Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept County Treasurer's FY14-15 Settlement as submitted by County Treasurer Julie Freeman subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve entering into agreement for the \$300,000 supplemental to the Industrial Access Road MOA with the KYTC (originally negotiated September 2009 in the amount of \$300,000) and authorize County Judge Executive Jim Henderson to sign all necessary documents associated with the agreement.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Declare Saddler Ford Bridge surplus property and authorize disposition of the steel decking from this bridge by transfer to Logan County.

The Saddler Ford Bridge will be replaced by Saddler Ford Bridge No. 2 with a design better suited for this site and funded by the FY14-15 Rural Secondary 80/20 Bridge Program. The current Saddler Ford Bridge was constructed and funded in 2009 primarily by emergency funds from the Office of Rural and Secondary Roads of the Kentucky Transportation Cabinet. Simpson County really has no other location where this type of bridge application would work and since Logan County carries a tremendous amount of costs for the Simpson/Logan County Drug Task Force, this exchange would be a reciprocating, friendly-neighbor type of transfer. The bridge will be closed for at least three to four weeks for disassembling, debris removal and construction.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the installation of a 4-inch water line in the right-of-way of Will Payne Road, where necessary, for the benefit of the Simpson County Water District and all parties on that road.

Judge Henderson reported that Brown Road going into Broderson Trailer Park has been cut by a contractor of Atmos Energy to install a 6 to 8-inch gas line. Neither notification nor request for permission to disturb the roadway had been received by the county. Information regarding this matter has been sent to Atmos Energy to be addressed.

Magistrate Bush reported that the Goodnight Library renovations are progressing with the first floor completed and books back in place and roof repairs in progress.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2015-08-04 authorizing the change (correction) of the spelling from the current road name of "Kinnaid" (CR1152) to "Kinnaid" as requested by Kathy Kinnaid Johnson and supported by petition of all residents of "Kinnaid" Road.

County Attorney Sam Phillips reported that the Delinquent Tax Sale at the County Clerk's office will be conducted Wednesday, August 5th at 10:00 AM.

Motion by Chandler: Second by Randolph 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 (ii) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:40 AM)

Motion by Chandler: Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session

There was no action as a result of this closed session

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


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File August 4, 2015.