

Regular Term, Tuesday Day, 18th 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 18, 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 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 August 4th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of Ordinance No. 220.179 setting the 2015 real and personal property tax rates at the same rate as the 2014 rates of real property at 10.5 cents per \$100.00 of assessed value, personal property at 10.5 cents per \$100.00 of assessed value, watercraft and motor vehicles at 16.1 cents per \$100.00 of assessed value and aircraft at 10.5 cents per \$100.00 of assessed value.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Atmos Energy extending a six-inch gas main in the county right-of-way along Brown Road (CR 1004) to the extent that road is a public road.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budgets transfers:
 \$50.00 01-9100-503 (bank charges) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve cash transfer of \$325,868.75 from General Fund to Jail Fund for jail bond payment.

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

AAA Systems	03-5101-334	120.00
AAA Systems	01-9100-578	29.95
Alpha Pest Management	01-5085-334	880.00
Aqua Treat	01-5081-334	210.00
Ashley AB Douglas	01-5301-332	230.00
AT & T	01-5205-573	127.48
AT & T	01-9100-573	146.53
AT & T	75-5145-573	414.51
AT & T	01-5120-573	131.05
AT & T Mobility	01-5120-573	85.80
Atmos Energy	01-5120-578A	52.55
Atmos Energy	01-9100-578	110.99
Atmos Energy	02-6005-578	46.37
Barren Co Business	01-5001-445	7.20
Barren Co Business	01-5080-445	40.27
Bluegrass Uniforms	01-5015-435	106.00
Bob Barker Company	03-5101-453	548.70
Bob Hook Chevrolet	01-5120-723	30882.00
Bushels & Blooms	01-5081-334	385.00
Cintas	01-5080-411	363.10
City of Franklin	Payroll	7183.39
City of Franklin	01-5081-578A	980.33
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	434.90
City of Franklin	03-5101-578	7360.81
CMS Uniforms	01-5120-481	590.00
CMS Uniforms	03-5101-481	4999.00
Donald's Service Center	03-5101-340	72.00
Environmental Consulting & Testing	03-5101-334	175.00
FedEx	01-5001-563	11.07
Fleet One	01-5015-429	1446.98
Fleet One	01-5020-429	108.82
Fleet One	02-6105-429	70.77
Fleet One	02-6105-455	1026.67
Fleet One	03-5101-429	441.44
Franklin EPB Fiber	01-5080-578	85.00
Franklin EPB Fiber	02-6005-578	85.00
F-S Good Samaritan	01-5301-357	4500.00
F-S Human Rights	01-5340-507	5000.00
F-S Industrial Authority	01-5075-348B	35149.95
Good Samaritan	01-5301-357	4500.00
Hanson Aggregates	02-6105-405B	71573.02
Hanson Aggregates	02-6105-409	6363.34
Hobby Dye & Read	02-6105-588	21.96
Human Rights Commission	01-5340-507	5000.00
Hunt Ford	01-5080-340	700.00

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InterAct	01-5015-445	114.10
InterAct	01-5080-599	684.60
InterAct	03-5101-319	5676.00
IRS	Payroll	27383.26
Jared Drake	03-5101-179	510.00
Jim Gammons	03-5101-576	19.27
Johnson Oil Company	02-6105-455	219.57
KACo Leadership Institute	01-9100-569	260.00
Kellwell Foods	03-5101-425	18229.43
KEMA	01-5135-445	100.00
Kentucky League of Cities	01-5070-348	228.00
Kentucky Retirement	Payroll	62653.58
Kentucky Revenue	Payroll	5736.00
Kentucky State Treasurer	01-5070-348	10.00
Kenway	03-5101-411	1689.17
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	148.47
Konica Minolta	03-5101-564	414.30
Larry Randolph	01-9100-576	47.30
LBS PC	01-5015-445	59.00
Leslie Goodrum	01-5120-446	23.21
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5080-334	168.29
Lowe's	01-5080-431	33.58
Lowe's	01-5080-406	76.22
Lowe's	01-5085-334	44.00
Lowe's	01-5120-334A	111.29
Lowe's	02-6105-447	18.03
Lowe's	03-5101-334	30.57
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.88
Napa Auto Parts	01-5081-334	9.40
Napa Auto Parts	01-5080-334	21.99
Napa Auto Parts	01-5120-336	199.24
Napa Auto Parts	01-5120-446	50.32
Napa Auto Parts	02-6105-447	99.99
Napa Auto Parts	02-6105-588	413.38
Napa Auto Parts	02-6105-592A	166.63
O'Reillys	01-5015-340	56.02
Patrick Crafton	01-5020-103	250.00
Plumbers Supply	01-5080-406	50.23
Plumbers Supply	01-5081-334	57.12
Postmaster	01-5070-563	141.54
Postmaster	03-5101-563	196.00
PTS of America	01-5015-577	400.00
Rapid Fueling	01-5115-429	121.15
Rapid Fueling	01-5116-429	104.94
Rapid Fueling	01-5120-455	687.45
Rapid Fueling	01-5135-429	128.79
Rapid Fueling	02-6105-455	1514.81
Rexel	01-5015-334	38.89
Robert Matthews	01-5116-569	382.58
Romaine Companies	03-5101-411	506.00
Scotty's Contracting	02-6105-405A	86582.77
Scotty's Contracting	02-6105-405B	73330.00
Scotty's Contracting	02-6105-405C	16883.99
Scotty's Contracting	04-6105-405	115200.00
Simpson Co Animal Hospital	03-5101-353	172.46
Simpson Co Clerk Fee Acct	01-5010-201	1955.32
Simpson Co Clerk Fee Acct	01-5070-348	19.00
Simpson Co Gross Payroll - General Fund	Payroll	75870.86
Simpson Co Gross Payroll - Jail Fund	Payroll	76281.51
Simpson Co Gross Payroll - Road Fund	Payroll	16992.04
Simpson Co Payroll Acct	01-5010-202	4685.06
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Tax Administrator	Payroll	6559.48
Simpson Co Tire	01-5120-336	1134.47
Simpson Co Tire	01-5015-340	363.60
Simpson Co Tire	02-6105-479	80.00
Simpson Co Water District	01-5120-578C	34.89
Southern Health Partners	03-5101-386	21538.41
The Bank of New York Mellon	03-7100-601	295000.00
The Bank of New York Mellon	03-7100-605	30868.75
The Paint Shop	01-5120-334A	95.50
Tommy Link	02-6105-592A	120.00
Tracking Solutions	03-5101-398	759.81
Tractor Supply	03-5101-353	46.34
Traughber Mechanical	02-6105-592A	12.10

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Univar	02-6105-447	1932.15
Vital Signs	02-6105-469	220.00
Walmart	01-5001-445	30.62
Walmart	01-5015-445	67.17
Walmart	03-5101-453	180.48
Wholesale Supply	01-5081-334	156.01
Wholesale Supply	01-5085-334	113.36
Wholesale Supply	01-5080-334	23.12
Wholesale Supply	01-5120-334A	14.98
Wholesale Supply	01-5080-406	6.43
Windstream	01-5010-573	331.75
Windstream	01-5015-573	147.89
Windstream	01-5070-573	98.22
Windstream	01-5081-578A	219.95
Windstream	01-5120-573	45.86
Windstream	01-5135-573	49.11
Windstream	01-9100-573	221.28
Windstream	02-6005-573	53.58
Windstream	03-5101-573	221.84
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	83.14
Yokley Machine	01-5080-406	15.00
Yokley Machine	03-5101-334	35.00

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Craft Road (CR 1027), Hack Brown Road (CR 1116) and Crestview Drive (Cr 1115) for resurfacing only and authorize submittal to KYTC for FY15-16 RS Flex Funds of approximately \$118,000.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve widening and resurfacing of Allen Road (CR 1200) and Blue Door Church Road (CR 1144), resurfacing of Bunch Road (CR 1039) and patch work on Hendricks Road (CR 1133) with FY15-16 County Road Aid funds of approximately \$285,000.

Judge Henderson and Magistrate Chandler reported that Saddler Ford Bridge replacement project is underway but road closure time will likely go into 5-6 weeks instead of the initial estimate of closure for 3-4 weeks. Magistrate Chandler also cautioned folks about increased farm equipment traffic during this agricultural season.

County Attorney Sam Phillips reported that the delinquent property tax sale took place August 5th and again commended this year's 99% collection rate which led to fewer tax bills for sale this year.

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. (9:25 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of executive session. (10:25 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize County Attorney Sam Phillips and Finance Officer/Occupational Tax Administrator Nicole Law to correspond with Empower Software Solutions regarding a client's unpaid occupational tax due to their payroll software system error and to waive any penalties and late fees.

Fiscal Court recessed to the Historical Society Building and Coroner's Building, formerly Crabtree properties. (10:30 AM)

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


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE