

Regular Term, Tuesday Day, 15<sup>th</sup> Day of September 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, September 15, 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 led in prayer followed by the pledge of allegiance to the American flag.

Representatives from the three Simpson County Special Purpose Governmental Entities were present to present their taxing districts' 2015 tax rates.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Accept presentation of the 2015 tax rates approved by the Goodnight Memorial Library Board and as presented by Librarian Audrey Phillips. See rates below.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Accept presentation of the 2015 tax rates, which are the same as last year, as approved by the Ambulance Board and as presented by EMS Director Dale McCreary.  
 See rates below.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Accept presentation of the 2015 tax rates as approved by the Simpson County Extension Board and as presented by County Extension Agent Jason Phillips.  
 See rates below.

The tax rates, as presented are:

	LIBRARY	AMBULANCE	EXTENSION
REAL PROPERTY	6.00	3.90	2.00
PERSONAL PROPERTY	8.31	3.90	2.27
MOTOR VEHICLES	3.80	4.00	2.00
WATERCRAFT	3.80	4.00	2.00

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Sheriff's 2014 Settlement of Revenues, Expenditures and Excess Fees, subject to audit, as presented by Beth Williams.

Robert (Bob) Palmer, Emergency Management Director for Simpson County, presented an overview of the duties and operations of the agency and fielded questions from Fiscal Court. Palmer began with the Simpson County Office of Emergency Management as part-time director in 2007 and assumed full-time status in 2011. His presentation with details may be viewed in the attachment file.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the September 1<sup>st</sup> regular fiscal court meeting.

Motion by Henderson Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Reappoint Gary Broady and Steve Compton to the Franklin-Simpson Industrial Board of Directors for four-year terms expiring July 31, 2019.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading of FY15-16 Budget Amendment Ordinance No. 220.180 (No. 2) in the amount of \$172,750.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve cash transfer of \$39,000 from General Fund to 911 Fund.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfer:  
 \$1100.00 03-5101-703 (misc expense) from 03-5101-599 (communication equipment)

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

Alpha Pest Management	01-5085-334	85.00
Aqua Treat Inc.	01-5081-334	210.00
AT & T	01-5120-573	159.20
AT & T	01-5205-573	132.66
AT & T	01-9100-573	92.59
AT & T	75-5145-573	414.81
AT & T Mobility	01-5120-573	85.80
Atmos Energy	01-5120-578A	51.40
Atmos Energy	01-9100-578	105.21
Blake Tarpley	01-9100-576	376.32
Bobby Bush	01-9100-576	416.03
Bobby C. Phillips, Co Clerk	Payroll	34.63
Bluegrass Uniforms	01-5120-739C	459.00
Bluegrass Uniforms	03-5101-599	204.00
Certified Laboratories	02-6105-455	396.26
Cintas	01-5080-411	363.10
City of Franklin	01-5081-578A	1151.24
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	1281.89
Code Administrators Assoc of KY	01-5115-569	185.00

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D & M Florist	01-5120-446	57.00
Dale Yates	03-5101-576	12.40
Dell Inc.	01-5015-725	559.84
Dell Inc.	02-6105-447	779.83
Division of Child Support	Payroll	641.84
Eaton Collision	01-5120-336	240.00
Econo Signs	02-6105-469	1065.26
Electric Plant Board	01-9100-578	168.58
ESRI	01-5001-319	66.66
ESRI	01-5070-348	66.66
ESRI	01-5120-446	66.66
ESRI	01-5135-445	66.70
ESRI	02-6105-447	66.66
ESRI	75-5145-336	66.66
Evident Inc	01-5015-435	188.00
FedEx	01-5120-446	124.33
Fleet One	01-5020-429	142.55
Fleet One	01-5015-429	1457.47
Fleet One	01-5135-429	66.72
Fleet One	02-6105-429	75.47
Fleet One	02-6105-455	1080.70
Fleet One	03-5101-429	764.50
Franklin EPB Fiber	01-5080-578	85.00
Franklin EPB Fiber	02-6005-578	85.00
Franklin Favorite	01-5001-302	116.00
Franklin Favorite	01-5070-348	319.00
FS Ambulance	01-5140-303	10000.00
Galls Inc.	01-5015-340	31.44
Galls Inc.	01-5015-481	53.94
Galt House Hotel	03-9100-569	459.90
Gant's Complete Auto	01-5135-592	193.00
Global Dust Control	01-5081-411	23.00
Gregg Johnson	03-5101-576	10.38
Hanson Aggregates	02-6105-405B	96.79
Hanson Aggregates	02-6105-409	1973.54
Hill Manufacturing	03-5101-411	187.50
Hodges & Haynes	Payroll	251.84
HVAC Services	01-5081-334	3198.79
Internal Revenue Service	01-9400-205	130.00
IRS	Payroll	27210.16
James Mechanical	01-5205-334	332.00
Jared Drake	03-5101-179	510.00
Jimmy's Auto	01-5020-592	1650.00
Jimmy's Auto	03-5101-340	201.32
Keith Dinkens	03-5101-576	7.42
Kellwell Food Management	03-5101-425	13950.98
Kentucky Jailers Assoc	03-9100-569	390.00
Kentucky Retirement	Payroll	59601.64
Kentucky Revenue	Payroll	5828.35
Kentucky State Treasurer	01-5081-334	173.14
Kentucky State Treasurer	01-9100-307	27420.11
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	127.50
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	422.03
L & W Emergency Equipment	01-5015-340	310.08
Larry Gilbert	01-5015-569	318.20
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5015-334	161.55
Lowe's	01-5080-334	624.76
Lowe's	01-5080-406	279.59
Lowe's	01-5080-431	94.86
Lowe's	01-5081-334	8.53
Lowe's	01-5085-334	49.30
Lowe's	01-5120-334A	56.02
Lowe's	02-6105-447	116.24
Lowe's	03-5101-334	14.22
Mac's New Used & Abused	03-5101-707	6.95
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.88
Meghann Bush	01-5070-348	50.88
Napa Auto Parts	01-5081-334	7.20
Napa Auto Parts	01-5120-336	15.52
Napa Auto Parts	01-5120-446	50.32
Napa Auto Parts	02-6105-447	80.09
Napa Auto Parts	02-6105-588	125.20
NFPA	01-5070-348	165.00

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O'Reillys	01-5120-446	2.09
P & P Telecommunications	01-5080-334	270.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	210.76
Quill	01-5001-445	86.42
Quill	01-5080-445	12.59
Rapid Fueling	01-5115-429	93.45
Rapid Fueling	01-5116-429	81.74
Rapid Fueling	01-5120-455	567.99
Rapid Fueling	01-5135-429	72.25
Rapid Fueling	02-6105-455	1243.09
Reinhart Food Service	03-5101-445	170.90
Ricoh	01-5120-334A	43.98
Robert Palmer	01-5135-445	23.82
ROCIC	01-5015-551	300.00
Scotty's	02-6105-405B	148441.61
Scotty's	02-6105-446	3922.12
Shawn Moore	01-5070-348	350.00
Simpson Co Clerk Fee Acct	01-5010-201	1957.95
Simpson Co Clerk Fee Acct	01-5120-336	195.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Employee Benefits Acct	Payroll	32368.75
Simpson Co Gross Payroll - General Fund	Payroll	75763.81
Simpson Co Gross Payroll - Jail Fund	Payroll	75936.32
Simpson Co Gross Payroll - Road Fund	Payroll	16196.67
Simpson Co Payroll Acct	01-5010-202	4685.13
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Tire	01-5015-340	574.80
Simpson Co Tire	01-5120-336	642.16
Simpson Co Tire	02-6105-479	1341.20
Simpson Co Water District	01-5120-578C	34.89
Southern Health Partners	03-5101-386	21538.41
Sue B King	01-5085-334	1500.00
Superior One Source	03-5101-411	92.00
Tracking Solutions	03-5101-398	727.85
Tractor Supply	01-5205-403	150.65
Tractor Supply	02-6105-447	7.49
Tractor Supply	02-6105-447	23.76
Tractor Supply	02-6105-588	9.54
Tractor Supply	02-6105-592A	14.99
Walmart	01-5015-445	180.81
Walmart	01-5070-348	12.96
Wholesale Supply	01-5080-334	-130.50
Wholesale Supply	01-5080-334	30.92
Wholesale Supply	01-5080-408	16.36
Wholesale Supply	01-5081-334	146.00
Wholesale Supply	01-5085-334	44.44
Windstream	01-5010-573	331.75
Windstream	01-5015-573	141.32
Windstream	01-5070-573	106.33
Windstream	01-5081-578A	219.93
Windstream	01-5120-573	45.86
Windstream	01-5135-573	53.17
Windstream	01-9100-573	233.44
Windstream	02-6005-573	53.56
Windstream	03-5101-573	211.97
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	39.04
Yokley Machine	03-5101-334	500.60
Zee Medical	02-6105-447	56.15

Magistrate Randolph reported that he had met with State Highway personnel to look at the intersection of Kummer Road (CR1207) and Schweizer Road (KY816) which is problematic for tractor trailers attempting to make a turn at the intersection. State said that the problem area is not in the state right-of-way and needs to be addressed by the county. Randolph will meet with County Public Works Director Bobby Groves about this matter.

Magistrate Chandler reminded folks of the upcoming Franklin Festival on Saturday, September 19<sup>th</sup>. He also reported that Saddler Ford Bridge replacement lacks at least a couple of more weeks.

Judge Henderson noted that information was included in the packet regarding the transfer of eight fire vehicles from the city to the county.

Fire Chief Leslie Goodrum reported that he is in the process of collecting fire runs data and addresses of residents in a northern portion of Simpson County that could potentially benefit from an inter-local agreement with Warren County relating to fire protection if they are within a five-mile radius of Warren County's Woodburn Fire Department Station. Dues or membership charges would be assessed for property owners according to the proposed agreement. Such an agreement could benefit those property owners whose insurance companies use ISO ratings in determining insurance rates. A similar arrangement with Logan County might be feasible as well. Consensus of the court was to communicate with those residents who would be affected by such an agreement for feedback and continue to explore the matter.

JH

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Motion by Tarpley 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 by a public agency, (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. (10:25 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of executive session. (11:50 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adjourn. (11:50 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File September 15, 2015.