

Special-called Term, Tuesday Day, 29<sup>th</sup> Day of September 20 15

At a special-called meeting of Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, September 29, 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 to the American flag.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve minutes of the September 15<sup>th</sup> regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve second reading and final passage of FY15-16 Budget Amendment Ordinance No. 220.180.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve first reading of Ordinance No. 920.95 rezoning 7.12 acres at the northwest intersection of KY HWY 1008 and Witt Road, Franklin, Simpson County, from R-1 (Single Family Residential) to B-2 (General Business) as requested by the Franklin Electric Plant Board, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on September 1, 2015.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Amendment #8 to Health Services Agreement dated April 1, 2007, between Simpson County and Southern Health Partners, Inc. as recommended by Jailer Eric Vaughn to accommodate the growing inmate census at the Simpson County Detention Center and authorize the county judge executive to sign the agreement.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Accept the bid/proposal from Jody & Sons for a four-zone Honeywell system for cells at an installed cost of \$13,470 and for a mini ductless system for hallways in front of cells with two 36,000 BTU Mitsubishi inverter driven heat pump units at an installed cost of \$16,200.  
\*This was the only bid/proposal received after advertising in the Franklin Favorite and on the Simpson County website.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Resolution 2015-09-29 authorizing execution of the agreement (CB06 Rural Secondary Fund) between the Kentucky Transportation Cabinet's Department of Rural and Municipal Aid and Simpson County Fiscal Court to perform bituminous resurfacing on Craft Road (CR-1027), Hack Brown Road (CR-1116), Crestview Drive (CR-1115) and Salem Road (CR-1011) submitted in order of priority for flex funding of \$118,699 and authorize Judge Henderson to sign necessary documents.  
\*This amount will likely only provide funding for the first three of the four roads submitted.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize Sheriff's budget transfer of:  
\$3000.00 01-5015-202NHD (NHD Retirement) from 01-5015-202HD (HD Retirement)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve budget transfers:  
\$2000.00 03-5101-481 (uniforms) from 03-5101-703 (communication equip)  
\$3300.00 03-5101-179 (part-time personnel) from 03-5101-123 (jail personnel)  
\$3000.00 03-5101-386 (medical contract) from 03-5101-123 (jail personnel)  
\$1150.00 03-5101-398 (home incarceration) from 03-9400-202 (retirement)  
\$6000.00 03-5101-425 (food contract) from 03-9400-202 (retirement)  
\$300.00 01-5020-592 (coroner vehicle/maint) from 01-9200-999 (transfer reserve)  
\$200.00 01-5135-445 (OEM office supplies) from 01-5135-703A (outdoor warning siren)  
\$1000.00 02-6105-457 (road tiles) from 02-9400-202 (retirement)

Motion by Chandler Second by Randolph Yes-All  
Approve bills/claims as submitted.

AAA Systems	01-5085-334	29.95
Advance Fire Gear	01-5120-739C	10.70
Anthem Blue Cross Blue Shield	01-9400-205	206.00
Atmos Energy	03-5101-578	786.33
Barren Co Business Supply	01-5001-445	126.63
Bob Barker Company	03-5101-437	838.70
Bob Barker Company	03-5101-453	71.00
Bob Barker Company	03-5101-465	572.40
Card Services Center	01-5015-435	175.96
Card Services Center	01-5015-563	111.81
Cincinnati Life Insurance	Payroll	2951.49
City of Franklin	01-9100-578	399.45
City of Franklin	02-6005-578	85.98
CLM Port A Potty	01-5085-334	95.00
CMI Equipment	02-6105-588	109.83
Colonial Life Insurance	Payroll	3555.77
Comcast	03-5101-578	196.64
Dale Yates	03-5101-576	16.80
Division of Child Support	Payroll	641.84
Electric Plant Board	01-5081-578A	4192.73
Electric Plant Board	01-5120-578A	647.54
Electric Plant Board	01-5120-578B	102.53
Electric Plant Board	01-9100-578	2241.06
Electric Plant Board	03-5101-578	7408.44

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Fastenal	02-6105-588	1.33
Febco	Payroll	1020.00
Fleet One	01-5015-429	1179.15
Fleet One	01-5020-429	129.07
Fleet One	01-5080-429	23.72
Fleet One	02-6105-429	34.45
Fleet One	02-6105-455	870.63
Fleet One	03-5101-429	609.63
Franklin Favorite	01-5001-302	646.00
Franklin Favorite	01-5070-348	155.00
Gerald Printing	01-5070-445	45.00
Global Dust Control	01-5081-411	79.00
Gregg Johnson	03-5101-576	19.05
Hagan & Stone	02-6105-457	3341.08
Harp Enterprises	01-5065-565	3000.00
Hill Manufacturing	03-5101-411	295.80
Hodges & Haynes	Payroll	270.30
InterAct	03-5101-336	40.00
IRS	Payroll	33010.47
James A Dale Jr	01-5070-348	268.00
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-569	23.86
Jim Gammons	03-5101-576	37.71
Jim Henderson	01-9100-576	532.57
KACo Benefits Group	Payroll	52089.89
KCJEA	01-9100-576	75.00
Kellwell Food Management	03-5101-425	13662.04
Kentucky Revenue	Payroll	4913.40
Kenway	03-5101-411	641.50
Konica Minolta	01-5010-564	73.94
KY Public Employees Deferred Comp	Payroll	3175.54
Lawanda Troutt	03-9100-569	62.09
Lowe's	01-5120-446	7.58
Lowe's	01-5120-739A	284.05
Lowe's	03-5101-334	7.58
Lowe's	03-5101-445	45.54
Miller Septic Tank Service	01-5205-334	250.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
O'Reilly Auto Parts	01-5015-340	108.67
Orkin Inc.	01-5205-334	41.42
Pitney Bowes	01-5001-445	177.00
Pitney Bowes Purchase Power	01-5001-563	20.21
Scott & Murphy Inc.	02-8003-730B	76581.04
Scotty's	02-6105-446	2265.21
ServiceWear Apparel	02-6105-481	141.52
Simpson Co Gross Payroll - General Fund	Payroll	104853.17
Simpson Co Gross Payroll - Jail Fund	Payroll	81556.20
Simpson Co Gross Payroll - Road Fund	Payroll	16032.97
Simpson Co Jail Commissary Acct	03-5101-453	45.12
Simpson Co Water District	01-5120-578C	34.89
Southern Health Partners	03-5101-386	1258.46
Southern States	02-6105-447	99.72
Standard Insurance Company	01-9400-205	329.99
Steve Chappell	01-5015-569	46.69
The AL J Schneider Company	01-5135-445	377.79
The Fix Foundation	01-5205-403	275.00
Thurman Electric	01-5085-334	1500.00
Tiffany James	03-5101-429	9.00
Tourist & Convention Commission	01-5420-902	20288.49
Tractor Supply	01-5205-403	286.55
Tractor Supply	02-6105-447	31.98
Tractor Supply	02-6105-469	5.49
Triple O Construction	01-5205-334	150.00
ULINE	01-5205-403	309.93
US Bank KY Pooled Checks	01-7700-603A	1857.87
US Bank KY Pooled Checks	01-7700-603B	1990.84
US Bank KY Pooled Checks	01-7700-607A	104.72
US Bank KY Pooled Checks	01-7700-607B	220.26
Walmart	01-5120-446	117.39
WRECC	01-5120-578C	38.41
WRECC	01-9100-578	93.74

Motion by Bush Second by Tarpley  
Adjourn. (9:25 AM)

Yes-All

\*See Attachments File September 29, 2015.

*[Signature]*  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

*[Signature]*