

Regular Term, Tuesday Day, 20th Day of October 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, October 20, 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
Julie Freeman

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 Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the September 29th and October 1st special-called fiscal court meetings.

Maintenance Supervisor Bill Rohrs presented a proposal submitted by Gunter Roofing for roof repair of the north annex section of the Historic Courthouse. A couple of photographs were included in the presentation to give court members a visual of the problem area. While there have been continuing problems as a result of numerous leaks in different areas of the building, this section appears to be the most pressing, needing the most immediate attention.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve roof repair proposal submitted by Gunter Roofing in the amount of \$8,000 to repair the 576-square-foot roof area of the north annex section of the Historic Courthouse.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage 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 Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adopt Resolution No. 2015-10-20 regarding a particularly dangerous section of Highway 100 East, near the intersection with Henry Clay Smith Road, and due to multiple accidents with fatalities within the past few years, requesting that decision-makers associated with state highway safety concerns make immediate improvements to this deadly section of Highway 100 East.

Motion by Henderson Second by Randolph Yes-Bush, chandler, Randolph, Tarpley & Henderson
On recommendation of Human Rights Commission Director Wanda Tuck, appoint Tammie McCoy to the Human Rights Commission

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfer:
\$100.00 01-5020-592 (coroner vehicle) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5085-334	29.95
All Season Rent All	01-5120-336	74.98
All Season Rent All	02-6105-441	120.00
All Season Rent All	02-6105-588	12.00
Alpha Pest Management	01-5081-334	130.00
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	155.00
Angelo Farmer	01-5080-408	400.00
Anna Camp	01-5070-348	138.00
Aqua Treat	01-5081-334	210.00
AT & T	01-5120-573	141.92
AT & T	01-5205-573	127.46
AT & T	01-9100-573	98.39
AT & T	03-5101-573	131.34
AT & T	75-5145-573	410.49
AT & T Mobility	01-5120-573	85.80
Atrnos Energy	01-5120-578A	55.53
Atrnos Energy	01-5120-578B	46.26
Atrnos Energy	01-9100-578	114.61
Barren River District Health	01-5231-348	66177.50
Barren River Emergency Management	01-5135-445	40.00
Bill Rohrs	01-5080-406	39.82
Bill Rohrs	01-5081-334	7.97
Bluegrass Cellular	01-5015-573	435.34
Bluegrass Uniforms	01-5015-435	25.96
Bowen Tire	02-6105-479	303.24
Chaney Auto Works	01-5015-340	2179.45
Charles Wood	03-5101-576	14.93
Cheryl Newton	01-5070-348	147.00
Cintas	01-5080-411	363.10
City of Franklin	01-5020-578	54.94
City of Franklin	01-5081-578A	296.68
City of Franklin	01-5120-578B	34.40
City of Franklin	01-8001-742B	387.45
City of Franklin	01-9100-578	1266.63
City of Franklin	03-5101-578	8101.42

ORDERS

SIMPSON COUNTY FISCAL

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CMI Equipment Sales	02-6105-588	109.83
Comcast	01-5015-578	72.90
Commonwealth Fire Protection	01-5085-334	150.00
Crabtree Furniture	01-5080-334	16.83
CRC Consulting	01-5001-590	1500.00
Crosspoint Tabernacle	01-5070-348	89.00
Dale Yates	03-5101-576	66.42
Data Design	01-5015-445	2800.00
Debra Massey	03-5101-576	13.12
Dell Marketing	02-6105-447	167.69
Division of Child Support	Payroll	1283.68
Division of Collections	Payroll	125.00
Doug Kriser	01-5015-340	45.00
Econo Sign	02-6105-469	798.00
Electric Plant Board	01-5020-578	148.39
Electric Plant Board	01-5205-578	268.38
Electric Plant Board	01-9100-578	91.10
Electric Plant Board	02-6005-578	145.38
Emily Craft	03-5101-576	7.58
Fastenal	02-6105-588	77.01
Fastenal	03-5101-445	1.86
Fleet One	01-5015-429	1624.63
Fleet One	01-5020-429	83.82
Fleet One	01-5080-429	24.17
Fleet One	01-5116-429	56.70
Fleet One	01-5135-429	23.03
Fleet One	02-6105-429	73.99
Fleet One	02-6105-455	1873.45
Fleet One	03-5101-429	1047.02
Franklin Academy	01-5070-348	74.00
Franklin EPB Fiber	01-5080-578	85.00
Franklin EPB Fiber	02-6005-578	85.00
Friends of the Shelter	01-5205-315	3050.00
FS Chamber of Commerce	01-5430-505	7250.00
FS Parks & Recreation	01-5401-507	44900.00
Galls Inc.	01-5015-435	550.34
Gerald Printing	01-5001-565	355.96
Gerald Printing	01-5015-445	50.50
Gerald Printing	01-5080-445	40.20
Global Dust Control	01-5081-411	23.00
Grainger	03-5101-334	229.90
Hagan & Stone	02-6105-457	1791.25
Hanson Aggregates	01-5085-334	512.49
Hanson Aggregates	02-6105-409	1545.94
High Tech Rescue	01-5120-446	215.90
Hillcrest Credit Agency	03-5101-599	20.00
Hobdy Dye & Read	02-6105-588	16.26
Hodges & Haynes	Payroll	594.92
Hunt Ford	01-5080-340	785.20
Hunt Ford	01-5116-592	85.48
HVAC Services	01-5081-334	2272.44
InterAct	01-5120-703	273.84
IRS	Payroll	60272.89
J Edinger & Sons	02-6105-592A	67.90
Jada Kessler	01-5015-481	125.00
Jared Drake	03-5101-179	510.00
Jimmy's Auto Parts	01-5020-592	727.03
Joe Perry	01-5115-592	6.35
KACo	01-9100-569	1000.00
KACo	03-9100-569	250.00
KACTFO	01-9100-551	160.00
Kellwell Food Management	03-5101-425	20281.84
Kentucky Retirement	Payroll	61997.10
Kentucky Revenue	Payroll	10943.16
Kentucky Transportation Center	02-6105-579	396.00
Kenway	03-5101-411	3649.00
Konica Minolta	01-5001-564	411.65
Konica Minolta	01-5010-564	105.23
Konica Minolta	01-5015-564	547.11
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	1185.18
Kross Wholesale Tire	02-6105-479	671.00
KY Emergency Services Conference	01-5135-445	175.00
Lawanda Troutt	03-5101-576	19.35
Lee's Mower Repair	02-6105-588	54.83
Leslie Goodrum	01-5120-573	10.00
Lifeskills	01-5301-332	450.00
Lighthouse Trailer Sales	03-5101-725	156.00

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Lowe's	01-5020-334	91.11
Lowe's	01-5080-334	26.52
Lowe's	01-5080-406	175.36
Lowe's	01-5081-334	6.62
Lowe's	01-5085-334	41.51
Lowe's	01-5120-334A	84.54
Lowe's	01-5120-446	73.33
Lowe's	02-6105-447	3.43
Lowe's	03-5101-334	394.63
Mac's New Used & Abused	03-5101-707	120.90
MapSync	75-5145-336	9000.00
MCM Plumbing	03-5101-334	10144.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	50.88
Miller Septic Tank Service	01-5081-334	175.00
Nacarato GMC	02-6105-592A	57.18
NACo	01-9100-551	450.00
Napa Auto Parts	01-5020-334	2.60
Napa Auto Parts	01-5080-340	58.19
Napa Auto Parts	01-5080-431	8.49
Napa Auto Parts	01-5120-336	12.81
Napa Auto Parts	02-6105-447	72.91
Napa Auto Parts	02-6105-588	36.22
Napa Auto Parts	02-6105-592A	116.54
National Emblem	01-5015-481	288.37
O'Reilly Auto	01-5015-340	137.89
Orkin Pest Control	01-5205-334	82.84
Patrick Crafton	01-5020-103	250.00
Payne's Cleaning	01-5080-329	1083.33
Plumbmaster	03-5101-334	55.12
Plumbers Supply	03-5101-334	93.61
Postmaster	01-5015-563	3043.81
Postmaster	01-5070-563	74.14
Postmaster	03-5101-563	196.00
Premier Integrity Solutions Inc.	02-6105-382	55.00
Quill	03-5101-445	381.20
Rapid Fueling	01-5115-429	95.50
Rapid Fueling	01-5116-429	47.69
Rapid Fueling	01-5120-455	577.75
Rapid Fueling	01-5135-429	115.13
Robert Dobbs	01-5015-429	40.65
Robert Y Link, Attn	01-5070-332	1062.50
Robert Matthews	01-5116-429	10.01
Romaine Companies	03-5101-411	506.00
Scotty's	02-6105-446	374.48
Simpson Co Clerk Fee Acct	01-5010-201	1958.00
Simpson Co Clerk Fee Acct	01-5010-368	1529.85
Simpson Co Gross Payroll - General Fund	Payroll	178276.78
Simpson Co Gross Payroll - Jail Fund	Payroll	156202.18
Simpson Co Gross Payroll - Road Fund	Payroll	33959.55
Simpson Co Payroll Acct	01-5010-202	4685.13
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co Sheriff Tax Account 2015	01-5015-445	300.00
Simpson Co Sheriff Tax Account 2015	01-8001-742B	2645.56
Simpson Co Soil Conservation	01-5235-348	5765.00
Simpson Co Tire	01-5015-340	1251.45
Simpson Co Tire	01-5120-336	360.44
Simpson Co Tire	02-6105-592B	261.96
Simpson Co Water District	01-5120-578C	69.78
Simpson Co Water District	02-6105-447	458.12
Southern Communications	01-5120-703	51.99
Southern Health Partners	03-5101-386	21538.41
Staples	01-5001-445	25.78
Staples	01-5015-445	466.54
Staples	01-5135-445	9.96
Taser International	01-5015-435	810.96
The Paint Shop	01-5085-334	174.98
Tom Ruley	02-6105-481	100.66
Tractor Supply	03-5101-334	68.95
Traughber Mechanical	02-6105-588	386.00
Traughber Mechanical	03-5101-334	45.00
Ultramax Ammunition	01-5015-562	816.00
Vital Signs	01-5070-348	24.00
Vital Signs	02-6105-469	509.00
Walmart	01-5001-445	25.86
Walmart	01-5015-725	178.00
Walmart	03-5101-437	70.45
Walmart	03-5101-459	420.39

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Walter F. Stephens Jr.	01-5015-481	225.80
West Payment Center	01-5015-445	320.14
Whayne Supply	02-6105-588	328.54
Wholesale Supply	01-5020-334	606.82
Wholesale Supply	01-5205-334	45.07
Wholesale Supply	01-5080-334	118.02
Windstream	01-5010-573	331.75
Windstream	01-5015-573	132.76
Windstream	01-5070-573	101.44
Windstream	01-5081-578A	219.95
Windstream	01-5120-573	45.86
Windstream	01-5135-573	50.72
Windstream	01-9100-573	226.08
Windstream	02-6005-573	54.23
Windstream	03-5101-573	199.15
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	79.39
Wright Implement	02-6105-588	11.00

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize payment of County Clerk's Claim for preparing 2015 property tax bills in the amount of \$1,529.85 which is the County's half of the cost of preparing the 10,199 tax bills.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept August 31, 2015 Financial Statement subject to audit.

After attending the annual 4-H Achievement Banquet the previous evening, Judge Henderson and Magistrate Bobby Bush commended the local 4-H program and the participation of members during presentations at the banquet.

Magistrate Chandler reported that Saddler Ford Bridge is now open as the replacement project has been completed.

Magistrate Tarpley reported that Allen Road widening and resurfacing is in progress and Magistrate Randolph reported that Blue Door Church Road widening and resurfacing has begun as well. Magistrate Randolph gave an update on the intersection at Schweizer and Kummer roads which has been previously discussed due to difficulty farm trucks were experiencing in negotiating turns at that intersection. Discussions between the state highway department and the county road department are at a stalemate as the county cannot address the problem without getting into the state right-of-way and the State refuses to do anything about the problem due to the presence of utilities.

Motion by Tarpley Second by Chandler 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 and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:25 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of executive session. (9:55 AM)

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (9:55 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE