

Regular Term, Tuesday Day, 3rd Day of November 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, November 3, 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 of allegiance to the American flag.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the October 20th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adopt Resolution No. 2015-11-03KOHs, which amends Resolution No. 2015-07-07KOHs to include a paragraph establishing procurement policy referencing the provisions of KRS 45A in administration of the \$43,000 grant awarded to Simpson County for purchase of SCBA for the fire department.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfer:
 \$1000.00 01-9200-999 (courthouse misc expense) from 01-5080-999 (transfer reserve)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Sheriff's Department budget transfers:
 \$1145.00 01-5015-212 (training fringe benefit) from 01-5015-205 (health insurance)
 \$1000.00 01-5015-445 (office supplies) from 01-5015-577 (travel/prisoner transport)
 \$2200.00 01-5015-445 (office supplies) from 01-5015-205 (health insurance)
 \$300.00 01-5015-564 (copier lease) from 01-5015-573 (telephone)

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

AAA Systems	03-5101-334	333.20
America's Bravest Equipment	01-5120-739A	79.89
Anthem BCBS	01-9400-205	206.00
AT & T	01-5120-573	139.56
AT & T	01-5205-573	128.65
AT & T	01-9100-573	114.17
AT & T	75-5145-573	631.81
AT & T Mobility	03-5101-573	332.39
Atmos Energy	01-5120-578B	50.39
Atmos Energy	02-6005-578	49.89
Atmos Energy	03-5101-578	883.92
Barren Co Business Supply	01-5001-445	121.88
Bluegrass Cellular	01-5015-573	433.30
Bluegrass Cellular	01-5080-573	39.72
Bluegrass Cellular	01-5115-573	39.72
Bluegrass Cellular	01-5116-573	39.72
Bluegrass Cellular	01-5135-573	61.60
Bluegrass Cellular	01-9100-573	80.00
Bluegrass Cellular	02-6005-573	62.78
Bluegrass Uniforms	03-5101-481	1150.00
Bob Barker Company	03-5101-453	512.50
Booth Fire & Safety	03-5101-334	75.00
Bowen Tire	01-5080-340	400.00
Cincinnati Life Insurance	Payroll	2951.49
City of Franklin	01-5020-578	54.94
City of Franklin	01-5205-578	251.11
City of Franklin	01-9100-578	34.40
City of Franklin	02-6005-578	26.04
CLM Port A Potty	01-5085-334	95.00
CMS Uniforms	03-5101-481	75.00
Colonial Life Insurance	Payroll	3580.42
Comcast	01-5015-578	72.90
Comcast	01-5081-578A	82.90
Comcast	03-5101-578	196.64
Crocker & Wilkey	01-5301-332	510.00
Dash Medical	03-5101-411	974.40
Data Design	01-5015-445	2507.00
Dell Marketing	01-5070-348	1809.85
Dell Marketing	01-5120-703	468.01
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	75.00
Donald's Service Center	03-5101-340	40.00
Donna Rose Company	01-5010-445	467.00
Donnie Scott Contracting	01-5020-334	4010.00
Doug Kriser	01-5120-336	100.00

ORDERS

SIMPSON COUNTY FISCAL

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477

Regular Term. Tuesday Day. 3rd Day of November 20 15

Electric Plant Board	01-5081-578A	3532.64
Electric Plant Board	01-5120-578A	528.16
Electric Plant Board	01-5120-578B	76.70
Electric Plant Board	01-5205-578	181.11
Electric Plant Board	01-9100-578	1786.80
Electric Plant Board	02-6005-578	130.91
Electric Plant Board	03-5101-578	6217.21
Fastenal	01-5070-348	143.99
Fastenal	02-6105-447	8.37
Fastenal	02-6105-588	25.22
Fastenal	03-5101-334	115.00
Fleet One	01-5015-429	1244.42
Fleet One	01-5020-429	81.50
Fleet One	01-5116-429	26.05
Fleet One	02-6105-429	31.56
Fleet One	02-6105-455	1204.00
Fleet One	03-5101-429	536.03
Franklin Sporting Goods	01-5015-481	154.84
Galls Inc.	01-5015-435	100.26
Galls Inc.	01-5120-481	479.80
Gerald Printing	01-5070-348	115.29
Global Dust Control	01-5081-411	169.00
Green River Rental	02-6105-441	820.00
Hobdy Dye & Read	02-6105-588	33.94
Hodges & Haynes	Payroll	30.00
InterAct Public Safety	01-5015-435	181.11
InterAct Public Safety	01-5080-599	336.39
IRS	Payroll	27868.87
Jane Ownby	01-9400-205	111.00
Jimmy's Auto	01-5120-446	79.90
Jimmy's Auto	01-5120-336	4.42
KACo	01-9100-569	250.00
KACo Benefits Group	Payroll	52149.89
KACo Workers Comp	01-5115-209	10.00
KACo Workers Comp	01-5116-209	10.00
KACo Workers Comp	01-5015-209	1518.78
KACo Workers Comp	01-5081-209	275.70
KACo Workers Comp	02-9400-209	455.26
KACo Workers Comp	03-9400-209	3058.26
Kellwell Food Management	03-5101-425	7036.34
Kentuckians for Better Transportation	01-9100-551	400.00
Kentucky Revenue	Payroll	10955.08
Kenway	03-5101-411	232.80
Kenway	03-5101-411	148.40
KY Public Employees Deferred Comp	Payroll	3175.54
LBS PC	01-5015-445	302.98
Law Enforcement Target	01-5015-562	813.37
Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales	03-5101-725	156.00
Lowe's	01-5015-562	36.15
Lowe's	01-5120-336	2.17
Lowe's	03-5101-334	57.67
Mark's Plumbing	03-5101-334	16.80
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	150.11
Nashville Machine Elevator	01-5081-352	416.82
National Pen Company	01-5015-445	562.90
Nova Security Group	03-9100-569	1100.00
Owen & Forshee	01-8001-742B	900.00
P & P Telecommunications	01-5015-334	117.00
P & P Telecommunications	01-5015-725	85.00
Postmaster	01-5070-563	33.70
Postmaster	03-5101-563	343.00
Quill	03-5101-445	836.55
Quill	03-5101-725	149.99
Robert Y Link, Attn	01-5070-332	750.00
Scotty's Contracting	02-6105-405A	112694.34
Scotty's Contracting	02-6105-446	126.26
Simpson Co Gross Payroll - General Fund	Payroll	70196.51
Simpson Co Gross Payroll - Jail Fund	Payroll	57929.38
Simpson Co Gross Payroll - Road Fund	Payroll	14634.53
Simpson Co Water District	01-5120-578C	127.96
Southern Health Partners	03-5101-386	1827.98
Southern States	02-6105-447	99.72
Standard Insurance Company	01-9400-205	732.78
Staples	01-5015-445	397.50
Staples	01-5015-562	37.90
Staples	01-5135-445	194.97

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The Paint Shop	01-5085-334	51.00
Tourist & Convention Commission	01-5420-902	22891.14
Tracking Solutions	03-5101-398	659.72
Tractor Supply	02-6105-447	13.57
Tractor Supply	02-6105-481	89.96
Tractor Supply	02-6105-588	56.94
Traughber Mechanical	01-5120-336	475.00
Traughber Mechanical	03-5101-334	150.00
Truckers Lighthouse	03-5101-340	66.15
US Bank KY Pooled Checks	01-7700-603A	1867.37
US Bank KY Pooled Checks	01-7700-607A	96.01
US Bank KY Pooled Checks	01-7700-603B	1999.14
US Bank KY Pooled Checks	01-7700-607B	212.69
Valley Ridge Concrete	02-6105-407	891.00
Victory Supply	03-5101-465	3122.00
Walmart	01-5015-340	35.76
Walmart	01-5015-445	128.74
Walmart	01-5120-446	215.26
Walmart	03-5101-453	180.48
Walter F. Stephens Jr Inc.	01-5015-481	46.90
Wholesale Supply	01-5020-334	34.71
Wholesale Supply	01-5080-406	14.76
WRECC	01-5120-578C	122.80
WRECC	01-9100-578	87.10

Judge Henderson reported that some trenching and concrete work has been done at the former Crabtree building to mitigate water run-off from the Presbyterian Church parking lot into or under the building as well as demolition of interior walls to open the space for interior renovations. The demo has uncovered the historical beauty of the building which will be perfect for the Historical Society and Archive use. Both Public Works and Facilities Maintenance have been involved in this project. The judge also reported that work has been done to the Courthouse by Facilities Maintenance to cover old grates that will potentially minimize the draftiness of the historic structure as well as some outdoor lighting repairs. Also, all of the county paving projects that were scheduled have been completed. Included in the judge's report was that the state highway department's bid for the 31-W South project from Walmart to Exit 2 was awarded October 23rd. The engineering estimate had been \$7million plus but the bid was awarded at a bid price of \$4.9 million. Other state projects include bridge replacements on KY HWY 664 (Sulphur Spring RD) and Robey Bethel Grove RD (CR-1300) as well as a bridge replacement on HWY 591 in the edge of Logan County. The possibility of coordinating Simpson County's Carl Gore Bridge replacement with that bridge project in Logan County was discussed.

In follow-up to Resolution No. 2015-10-20 approved at the last meeting, Judge Henderson reported that Representative Wilson Stone had met with Kentucky Transportation Secretary Mike Hancock to impress upon him the need for measures to address the dangerous section of KY HWY 100 East where it intersects with Henry Clay Smith Road. Markings on the pavement have been added to the area as an immediate step to precipitate the caution of motorists until other safety precautions can be implemented.

Magistrate Bush reported that the Goodnight Memorial Library renovation is nearing completion but the November 13th ribbon-cutting has been rescheduled for some time in December so that the punch list can be completed.

Magistrate Tarpley reported positive feedback from Allen Road paving work as well as compliments from the community on improvements on Ditmore Ford Road were acknowledged by both he and Magistrate Chandler. State paving projects on highways 103 and 73 are in progress in the West District.

Magistrate Randolph reported that fund raising for the Boys and Girls Club is in progress and donations are welcome. He also issued an invitation for the dedication of the Calvary Baptist Church sanctuary Sunday.

Sheriff Jere Dee Hopson reported right at 80% collection of 2015 property taxes at this point.

Motion by Chandler 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. (9:15 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (10:20 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Revoke the appointment of Julie Freeman as County Treasurer, effective immediately.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Cancel the surety bond number LSF031085 (cross reference bond no. 3802307) for Julie Freeman as Treasurer.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Appoint Meghann Bush as County Treasurer for term ending June 30, 2019.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve county treasurer's bond for Meghann Bush.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2015-11-03EMP temporarily reclassifying Julie Freeman to Class Code 1002, Class Title Executive Assistant to the County Treasurer, effectively immediately.

*Meghann Bush will continue to provide assistance to the Planning and Zoning Office during the transition.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept September 30, 2015 Financial Statement subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:30 AM)

*See Attachments File November 3, 2015.

