

Special-called Term, Tuesday Day, 8th Day of December 20 15

At a special-called meeting of Simpson County Fiscal Court held in the first floor Fiscal Court Meeting Room in the Simpson County Historic Courthouse, December 8, 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
Meghan Bush, 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 to the American flag.

African American Heritage representatives, Katherine McCutchen, Alice Bailey and Sharon Taylor Carrillo were present to ask for assistance with operational expenses of the three buildings owned by the African American Heritage. Chantable gaming (bingo) had been the primary income source until a couple of years ago and revenue from that source has been steadily depleted. Fiscal Court agreed to review financials from this group and explore options.

Motion by Randolph Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson Abstain-Chandler
Approve minutes of the November 17th regular fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of FY15-16 Budget Amendment Ordinance No. 220.181 in the amount of \$46,340.00.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of Ordinance No. 920.96 regarding section 8.15.3 and 8.16.3 of the zoning regulations stating that the current "wholesale and retail sale of new and used motor vehicles and motor vehicle parts and supplies" be amended to read "wholesale and retail sale of new and used motor vehicles and motor vehicle parts and supplies" as requested by the Franklin-Simpson Industrial Authority and pursuant to the F-S Planning and Zoning recommendation after a November 10, 2015 public hearing.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of ordinance No. 920.97 relating to a zoning map amendment pertaining to 22 acres of land located on the west side of HWY 31-W north, and on the north and south sides of the Joe Farmer Road, rezoning from A-1 (Tract II); B-2 (Tracts I & III); and R-5 (Tract IV) to I-1 (light industry), as requested by Franklin Properties, pursuant to the recommendation of the F-S Planning & Zoning commission after a public hearing on November 10, 2015.
*This was a clarification after a "Development" zone was phased out in 1998 leaving this site incorrectly zoned for the warehousing business established there long before the "Development Zone" was dropped.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Reappoint Hunter Bowen and Scott Brown to the Franklin Simpson County Ambulance Board to two-year terms expiring December 31, 2017.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Jail purchase of 2016 Ram Crew Cab 4x4 pickup at state contract price of \$26,780.80 from Freedom Dodge plus amount necessary to equip the vehicle at L & W Emergency Equipment as agreed with funds amended into the budget by FY14-15 Budget Amendment Ordinance No. 220.175 but not officially recorded in a formal motion.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers:
\$4000.00 01-5015-445 (office supplies) from 01-5015-429 (sheriff fuel)
\$5000.00 02-6105-409 (crushed stone/gravel) from 02-6105-455 (petroleum products)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Sheriff's budget transfer of:
\$6000.00 01-5015-435 (law enforcement supplies) from 01-5015-205 (health insurance)

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

Table with 3 columns: Item Name, ID Number, and Amount. Includes items like AT & T Mobility, Atmos Energy, Barren Co Business, etc.

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Calvin Shelton	03-5101-576	12.90
Card Services Center	01-5015-435	296.24
Card Services Center	01-5015-481	31.80
Card Services Center	01-5015-563	7.72
Card Services Center	01-5015-569	409.67
Card Services Center	01-5015-725	392.98
Cincinnati Life Insurance	Payroll	2908.41
City of Franklin	01-5020-578	55.23
City of Franklin	01-5205-578	216.93
City of Franklin	01-9100-578	34.40
City of Franklin	02-6005-578	26.04
CMS Uniforms	01-5015-481	2344.00
Colonial Life Insurance	Payroll	3561.92
Comcast	01-5015-578	73.68
Comcast	03-5101-578	193.18
CRC Consulting	01-5015-725	800.00
Dell	01-5001-725	39.59
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	75.00
Donald's Service Center	03-5101-340	45.00
Doug Kriser	01-5015-340	75.00
Doug Kriser	01-5120-336	90.00
Dunning Land Surveyor	01-8001-742B	545.00
Electric Plant Board	01-5020-578	94.47
Electric Plant Board	01-5081-578A	3461.71
Electric Plant Board	01-5120-578A	562.76
Electric Plant Board	01-5120-578B	82.46
Electric Plant Board	01-5205-578	240.24
Electric Plant Board	01-9100-578	1576.61
Electric Plant Board	02-6005-578	157.01
Electric Plant Board	03-5101-578	5910.34
Emily Craft	03-5101-576	71.95
Environmental Consulting & Testing	01-5085-711	6950.00
Eric Vaughn	03-5101-576	54.61
EZ Rent It Inc.	01-5404-334	150.00
FedEx	01-5001-563	14.53
Fiscalsoft Corporation	01-5001-319	3750.00
Fleet One	01-5015-429	1261.56
Fleet One	01-5020-429	63.92
Fleet One	01-5116-429	26.72
Fleet One	02-6105-429	32.21
Fleet One	02-6105-455	965.67
Fleet One	03-5101-429	519.10
Franklin Favorite	01-5001-445	32.00
Franklin Favorite	01-5070-348	74.00
Franklin Favorite	01-5120-574	132.60
Freedom Dodge	01-5015-723	26780.80
Freedom Dodge	03-5101-723	26780.80
FS Chamber of Commerce	01-5015-551	100.00
FS Chamber of Commerce	03-9100-551	100.00
FS Industrial Authority	01-9100-569	200.00
Galls Inc.	01-5015-435	153.72
Gary Crafton, Coroner	01-5020-308	100.00
Gary Crafton, Coroner	01-5020-569	259.67
Global Dust Control	01-5081-411	79.00
Gregg Johnson	03-5101-576	13.76
Hanson Aggregates	01-5404-334	2218.26
Hanson Aggregates	02-6105-409	9068.27
Hodges & Haynes	Payroll	30.00
Holiday Inn	03-9100-569	349.89
Hunt Ford	01-5015-340	40.70
Interstate Battery	01-5120-446	55.58
IRS	Payroll	34523.17
James A Dale Jr	01-5070-348	388.00
James Mechanical	01-5120-586	392.00
Jane Ownby	01-9400-205	111.00
Jim Gammons	03-5101-576	31.86
Johnson Oil Company	01-5120-455	303.12
KACo Benefits Group	Payroll	52119.89
Kellwell Food Management	03-5101-425	19875.92
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Retirement	01-5015-202NHD	1417.12
Kentucky Retirement	03-9400-202	102.36
Kentucky Retirement	Payroll	85475.91
Kentucky Revenue	Payroll	6201.40
Kentucky Sheriffs' Association	01-5015-551	776.00
Kentucky State Treasurer	01-5015-445	10.00
Kenway	03-5101-411	2259.76

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Larry Randolph	01-9100-576	412.20
LBS PC	01-5015-445	159.98
Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5015-562	25.63
Lowe's	01-5120-334A	28.44
Lowe's	01-5120-336	5.68
Lowe's	01-5120-739A	66.36
Mary Beth Farley	03-5101-576	31.45
Meghann Bush	01-5001-563	8.00
Mobile Communications	02-6105-703	566.00
MPH Industries	01-5015-435	3798.00
MTCM Enterprises	01-5015-481	478.00
Napa Auto Parts	01-5080-340	-106.19
Napa Auto Parts	01-5080-411	5.19
Napa Auto Parts	01-5120-336	314.75
Napa Auto Parts	02-6105-447	61.46
Napa Auto Parts	02-6105-455	23.98
Napa Auto Parts	02-6105-588	127.12
Napa Auto Parts	02-6105-592A	44.30
Napa Auto Parts	03-5101-334	39.99
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'Reillys	01-5015-340	17.26
Orkin Pest Control	01-5205-334	82.84
P & P Telecommunications	01-5001-590	331.50
Pam Rohrs	01-9100-576	528.09
Partsmaster	01-5404-334	166.87
Patrick Crafton	01-5020-569	410.39
Postmaster	03-5101-563	245.00
Print Source Consulting	01-5001-565	226.22
PTS of America	01-5015-577	581.68
Rapid Fueling	01-5115-429	42.43
Rapid Fueling	01-5120-455	489.35
Rapid Fueling	01-5135-429	89.94
Rapid Fueling	02-6105-455	651.39
Rhomar Industries	02-6105-447	866.42
Ricoh USA Inc.	01-5120-334A	14.22
Robert Dobbs	01-5015-569	271.86
Robert Y Link, Attn	01-5070-332	750.00
Sam Phillips	01-9100-576	484.20
Sanders Radiator Repair	02-6105-588	350.00
Scotty's Contracting	02-6105-405A	277137.19
Servicewear Apparel	02-6105-481	392.51
Simpson Co Clerk Fee Acct	01-5010-201	3915.93
Simpson Co Clerk Fee Acct	01-5015-340	15.00
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Gross Payroll Acct - General	Payroll	109480.21
Simpson Co Gross Payroll Acct - Jail	Payroll	81729.97
Simpson Co Gross Payroll Acct - Road	Payroll	16497.45
Simpson Co Payroll Acct	01-5010-202	9370.26
Simpson Co Payroll Acct	01-5010-205	12000.00
Simpson Co Tire	01-5015-340	2332.01
Simpson Co Tire	01-5120-336	271.86
Simpson Co Water District	01-5120-578C	110.32
SKYCTC Foundation	01-5315-574	10000.00
Southern States	02-6105-447	99.72
Staples	01-5015-445	134.95
Steve Chappell	01-5015-569	59.31
Sumner Glass	01-5085-334	735.55
Tourist & Convention Commission	01-5420-902	23051.61
Tractor Supply	01-5205-403	462.15
Tractor Supply	02-6105-447	350.94
Tractor Supply	02-6105-588	29.99
Truckers Lighthouse	03-5101-340	98.46
Turney's Heating & Cooling	01-5404-334	1500.00
US Bank KY Pooled Checks	01-7700-603A	1876.92
US Bank KY Pooled Checks	01-7700-603B	2007.47
US Bank KY Pooled Checks	01-7700-607A	91.53
US Bank KY Pooled Checks	01-7700-607B	206.33
Walmart	01-5001-445	49.85
Walmart	01-5015-445	183.73
Walmart	01-5120-446	164.15
Walmart	03-5101-453	180.48

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West Payment Center	01-5015-445	169.11
Wholesale Supply	01-5020-334	47.63
Wholesale Supply	01-5080-334	9.70
Wholesale Supply	01-5080-431	14.29
Wholesale Supply	01-5404-334	23.55
WRECC	01-5120-578C	119.39
WRECC	01-9100-578	125.98
Zee Medical	02-6105-447	65.35

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

Judge Henderson reported that the Industrial Appreciation Luncheon will be today at noon at Kentucky Downs. He also announced a special-called meeting of a joint session of the Franklin City Commission and the Simpson County Fiscal Court at noon, Thursday, December 10, 2015, for action regarding approval of agreements associated with an industrial project to be announced that same day. The judge noted that this is Inauguration Day for Kentucky's newly elected Republican Governor Matt Bevin.

Magistrate Chandler reminded court members of the Legislative Luncheon at the tech school Wednesday, December 9th. He reported that the state highway department has made some improvement on HWY 100 East at the intersection of Henry Clay Smith Road which has been the site of numerous accidents. Chandler also informed Fiscal Court that Deanna Utley Stone who works with homeless veterans has asked permission to display a white flag somewhere on the Square to signify that the shelter is open. Soil Conservation is working on a dead animal program for next year.


County Attorney Sam Phillips reminded folks that taxes are now due at face value until the end of the 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 (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. (9:35 AM)

Motion by Chandler - Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (10:35 AM)

Motion by Tarpley - Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Resolution No. 2015-12-08EMP.

Motion by Chandler - Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:40 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File December 8, 2015.