

Regular Term, Tuesday Day, 15<sup>th</sup> Day of December 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, December 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  
 Meghann Bush, Treasurer  
 Nicole Law, Finance Officer  
 Pam Rohrs, Fiscal Court Clerk

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 Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the December 8<sup>th</sup> special-called fiscal court meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the December 10<sup>th</sup> special-called joint city commission/fiscal court meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Surety Bond No. 82C013010 for Treasurer Meghann Bush beginning 11/3/15 and ending 11/3/16.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading FY15-16 Budget Amendment Ordinance No. 220.182 (#4) in the amount of \$28,000.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Ordinance No. 130.2, which amends Interlocal Agreement ordained by Ordinance No. 130.1 which had been adopted for the original Interlocal Agreement between Simpson County and nine other area counties regarding the implementation of the Workforce Innovating and Opportunity Act (WIOA).

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfer:  
 \$1030.00 01-5080-445 (maintenance office supplies) from 01-9200-99 (transfer reserve)

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

AAA Alarms Inc.	01-5085-334	29.95
All Season Rent All	02-6105-588	33.54
Andy Dobbs	01-5015-577	7.61
Atmos Energy	01-5120-578A	93.51
Atmos Energy	01-9100-578	444.88
Atmos Energy	02-6005-578	109.58
Barren County Business	03-5101-709	200.00
Bill Rohrs	01-5080-406	386.18
Bill Rohrs	01-5081-334	23.58
Bob Barker Construction	03-5101-453	528.25
Brownells Inc.	01-5015-562	182.15
Burk Construction	01-5404-334	120.15
Cintas	01-5080-411	544.65
City of Franklin	01-5081-578A	148.56
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	855.60
City of Franklin	03-5101-578	8010.27
Computer Projects of IL Inc.	01-5015-445	502.80
Consolidated Paper Group	01-5080-411	146.53
Dale Yates	03-5101-576	26.56
Design Construction & Door Services Inc.	01-8001-742A	1350.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	75.00
Donald's Service Center Inc.	03-5101-340	72.00
Eddie Mann	01-5015-429	55.73
Ellen Law	03-5101-576	14.92
Fleet One	01-5015-429	1050.52
Fleet One	01-5020-429	75.03
Fleet One	01-5080-429	23.00
Fleet One	01-5116-429	25.34
Fleet One	01-5135-429	32.47
Fleet One	02-6105-429	68.19
Fleet One	02-6105-455	443.51
Fleet One	03-5101-429	401.20
Franklin EPB Fiber	01-5020-578	89.00
Franklin EPB Fiber	01-5070-573	115.62
Franklin EPB Fiber	01-5080-578	85.00
Franklin EPB Fiber	01-5081-578A	289.10
Franklin EPB Fiber	01-5120-573	57.81
Franklin EPB Fiber	01-5120-578A	145.00
Franklin EPB Fiber	01-5135-573	57.81

# ORDERS

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Franklin EPB Fiber	01-9100-573	346.89
Franklin EPB Fiber	01-9100-578	199.00
Franklin EPB Fiber	02-6005-578	85.00
Franklin Sporting Goods	01-5080-445	89.75
Gunter Roofing	01-5080-334	8000.00
Harp Enterprises	01-5065-565	10099.15
Hilton Lexington Downtown	03-9100-569	272.20
Hodges & Haynes	Payroll	30.00
InterAct	03-5101-336	40.00
IRS	Payroll	30140.67
J Kelly Patterson	01-5015-569	96.00
Jada Kessler	01-5015-569	150.40
Jared Drake	03-5101-179	510.00
KACo Insurance Agency	01-9100-531	2361.76
KACo Workers Comp	01-5115-209	10.00
KACo Workers Comp	01-5116-209	10.00
Kellwell Food Management	03-5101-425	6675.26
Kentucky Retirement	Payroll	62336.02
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	562.03
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	415.23
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5015-562	138.32
Lowe's	01-5120-334A	39.84
Lowe's	01-5020-334	903.11
Lowe's	01-5080-334	125.25
Lowe's	01-5080-406	40.79
Lowe's	01-5080-408	11.40
Lowe's	01-5081-334	24.57
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-5081-578A	85.00
Mefford & Phillips	01-9100-573	50.30
NFPA	01-5070-348	175.00
Nixon Power Services	03-5101-334	819.00
P & P Telecommunications	01-5120-334A	78.00
Patrick Crafton	01-5020-103	250.00
Plumbmaster	03-5101-334	88.75
Postmaster	01-5015-563	98.00
ServiceWear Apparel	02-6105-481	114.36
Simpson Co Gross Payroll - General Fund	Payroll	77344.78
Simpson Co Gross Payroll - Jail Fund	Payroll	87428.75
Simpson Co Gross Payroll - Road Fund	Payroll	16625.08
Simpson Co Sheriff Tax Account	01-5015-445	31.38
Simpson Co Tire	01-5015-340	703.50
Simpson Co Water District	01-5120-578C	34.89
Southern Health Partners	03-5101-386	22428.10
Superior One Source	03-5101-453	92.00
West Payment Center	01-5015-445	184.08
Windstream	01-5010-573	331.75
Windstream	01-5015-573	133.20
Windstream	01-5070-573	92.40
Windstream	01-5081-578A	219.61
Windstream	01-5120-573	45.86
Windstream	01-5135-573	46.20
Windstream	01-9100-573	212.53
Windstream	02-6005-573	54.79
Windstream	03-5101-573	199.81
Winston Roberts	03-5101-179	456.71
Yokley Machine	02-6105-588	15.00

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize renewal of General Fund Certificate of Deposit No. 315961 maturing on December 18, 2015.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize contracting with Danny Everette of Design Construction and Door Services, Inc. to provide drawings, civil/site, architectural and structural, for the Simpson County Drug Court replacement building located across from the Simpson County Justice Center on North Court Street and authorize CJE Jim Henderson to sign any necessary documents.

\*This building will replace the Dunn Building, which collapsed during a winter storm on February 21, 2015, and housed the Drug Court located at 110 North Court Street.

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Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve the proposal submitted by Shawn Moore, a Planning and Zoning Administrator, to engage his services to lead in revision of regulations of Franklin Simpson Planning and Zoning.

Judge Henderson reported that he has requested permission from the State Auditor's Office to have a private auditing firm conduct the FY14-15 fiscal court audit. The State Auditor's office has an approved list of private firms and a request must be submitted to their office for such an audit.

After observing a practice of Sheriff's Department deputies at the firing range, Magistrate Bush commended their skill and safety consciousness.

Magistrate Chandler followed up from a request he mentioned at the last meeting regarding displaying the homeless shelter flag. The flag will be displayed at Good Samaritan located at 111 South Main ST when a shelter is open.

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. (9:15 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of executive session. (10:05 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Resolution 2015-12-15EMP regarding Public Works employee Eric Brown.

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

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE