

Special-called Term, Tuesday Day, 29<sup>th</sup> 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 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  
 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.

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

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of FY15-16 Budget Amendment Ordinance No. 220.182 in the amount of \$28,000.00.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage 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 Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final approval 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 Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Approve budget transfers:

\$520.00 01-5015-723 (sheriff vehicles) from 01-5015-573 (sheriff telephone)  
 \$500.00 01-5015-725 (sheriff office equipment) from 01-5015-429 (sheriff fuel)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Authorize Sheriff's budget transfer of:

\$615.00 01-5015-445 (office supplies) from 01-5015-573 (telephone)  
 \$115.00 01-5015-563 (postage) from 01-5015-573 (telephone)  
 \$525.00 01-5015-723 (vehicles) from 01-5015-573 (telephone)  
 \$50.00 01-5015-725 (office equipment) from 01-5015-723 (telephone)  
 \$610.00 01-5015-101 (sheriff salary) from 01-5015-188 (court security)  
 \$1950.00 01-5015-103 (deputies salary) from 01-5015-188 (court security)

Motion by Randolph Second by Bush Yes-All

Approve bills/claims as submitted.

AIM Vaccine	03-5101-343	70.00
Air Evac Lifeteam	01-9400-205	50.00
Anthem BCBS	01-9400-205	212.18
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	155.00
AT & T Mobility	03-5101-573	332.39
Atmos Energy	01-5120-578B	83.55
Atmos Energy	03-5101-578	1372.12
Barren Co Business	01-5001-445	73.46
BG Rubber & Gasket	02-6105-588	19.20
Bluegrass Cellular	01-5015-573	508.30
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
Bob Barker Company	03-5101-709	930.00
Card Services Center	01-5015-429	31.47
Card Services Center	01-5015-435	50.87
Card Services Center	01-5015-445	380.91
Card Services Center	01-5015-562	399.98
Card Services Center	01-5015-563	28.39
Card Services Center	01-5015-569	320.72
Card Services Center	01-5015-577	14.42
Card Services Center	01-5015-725	548.42

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CED	03-5101-334	561.20
Chad Moody	01-5015-340	75.00
Chris Williams	03-5101-576	12.17
Cincinnati Life Insurance	Payroll	2929.99
City of Franklin	01-5205-578	216.93
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
Colonial Life Insurance	Payroll	3516.92
Comcast	01-5015-578	73.68
Comcast	01-5081-578A	176.86
Comcast	03-5101-578	194.56
Commonwealth Fire Protection	01-5081-334	200.00
Country Lane Embroidery	01-5080-445	64.75
Dale Yates	03-5101-576	36.06
Design Construction & Door Services	01-8001-742A	1350.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Donald's Service Center	03-5101-340	302.00
E. T. Reavis	02-6105-481	251.86
Electric Plant Board	01-5081-578A	4245.98
Electric Plant Board	01-5120-578A	468.78
Electric Plant Board	01-5120-578B	95.82
Electric Plant Board	01-9100-578	1425.90
Electric Plant Board	03-5101-578	4914.18
Emergency Communication Network	01-5135-398	8826.41
FedEx	03-5101-563	39.53
Fleet One	01-5015-429	1182.83
Fleet One	01-5020-429	55.77
Fleet One	01-5116-429	49.48
Fleet One	02-6105-429	59.61
Fleet One	02-6105-455	547.85
Fleet One	03-5101-429	562.59
Franklin Favorite	01-5015-302	48.00
Gerald Printing	01-5001-565	686.79
Gerald Printing	01-5015-445	710.20
Global Dust Control	01-5081-411	102.00
Gregg Johnson	03-5101-576	8.88
Hall Manufacturing	02-6105-588	394.62
Hall's Tool & Equipment Rental	02-6105-588	32.95
Hartford Steam Boiler	01-5081-334	20.00
Heartland Communications Consultants	01-5076-309	5250.00
Hill Manufacturing	03-5101-411	156.53
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	1047.49
HVAC	01-5081-334	2462.50
InterAct	03-5101-336	40.00
IRS	Payroll	31997.19
James Mechanical	01-5085-711	29670.00
Jane Ownby	01-9400-205	111.00
Jerry W Jones and Jewell Jones	01-8001-742B	62500.00
Jonathan Kent	03-5101-576	4.97
KACo Benefits Group	Payroll	39187.73
Kellwell Food Management	03-5101-425	13935.80
Kentucky Revenue	Payroll	5489.90
Kenway	03-5101-411	319.44
KY Public Employees Deferred Comp	Payroll	3175.54
L & W Emergency Equipment	01-5015-723	5738.00
Leach & Cummins	01-5301-332	266.00
Lowe's	01-5015-334	12.32
Lowe's	02-6105-447	39.86
Lowe's	03-5101-334	184.38
Mefford & Phillips	01-9100-573	50.30
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
O'Reillys	01-5015-340	242.13
Partsmaster	02-6105-447	393.54
Pitney Bowes	01-5001-445	195.00
Premier Integrity Solutions	02-6105-382	55.00
Presenta Plaque	01-5001-445	271.36
Quad Med	01-5120-588A	510.95
Scotty's Contracting	02-6105-446	246.69
Simpson Co Employee Benefits Account	Payroll	3241.43
Simpson Co Employee Benefits Account	Payroll	9090.96
Simpson Co Gross Payroll - General Fund	Payroll	104621.18
Simpson Co Gross Payroll - Road Fund	Payroll	16664.37
Simpson Co Gross Payroll - Jail Fund	Payroll	75824.76

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Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	1234.58
Simpson Co Tire	01-5120-336	170.00
Simpson Co Water District	01-5120-578C	139.68
Southern Communications	01-5015-435	1048.00
Staples	01-5015-445	323.07
Taser International	01-5015-435	2234.42
The Trophy Shop	01-5015-445	70.50
Thurman Electric	01-5081-334	320.23
Tourist & Convention Commission	01-5420-902	15379.03
Tracking Solutions	03-5101-398	503.70
US Bank KY Pooled Checks	01-7700-603A	1886.52
US Bank KY Pooled Checks	01-7700-607A	84.88
US Bank KY Pooled Checks	01-7700-603B	2015.83
US Bank KY Pooled Checks	01-7700-607B	199.31
Walmart	01-5001-445	9.38
Walmart	01-5015-445	105.30
Walmart	01-5080-445	6.88
Walter F Stephens Inc.	01-5015-481	103.20
WRECC	01-5120-578C	133.79
WRECC	01-9100-578	151.09

Magistrate Chandler asked that Fiscal Court seek an estimate for a redesign of the Robertson Road Ford.

County Attorney Sam Phillips reminded folks that taxes are now due at face value at the Sheriff's Office through December 30<sup>th</sup> after which a late fee will be assessed.

Emergency Management Director Bob Palmer presented a report from the minutes of the last Emergency Communications Committee which includes members from law enforcement, emergency responders, road department, fiscal court members, Joe Perry and Palmer. One of the immediate tasks of this committee is to address the naming or re-naming of roads to eliminate confusion in emergency dispatching. Changes to road names are seriously considered as officials involved realize the impact such a change can have for citizens. Fiscal Court can expect recommendations of changes to road names in the near future for their approval.

\*See attachment file for referenced minutes.

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 and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:20 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of executive session. (10:00 AM)

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson

Authorize preparation and execution of real estate contract for the purchase of the Jerry Jones property located at 104 North Court ST for the amount of \$125,000 with said purchase price to be paid half with execution of the real estate purchase contract and the other half at closing on or before January 15, 2016, and authorize County Judge Executive Jim Henderson to sign all necessary documents.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adjourn. (10:05 AM)

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File December 29, 2015.