

Regular Term. Tuesday Day, 5<sup>th</sup> Day of January 20 16

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, January 5, 2016, 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 Randolph 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 County Clerk's 2016 calendar year budget in the amount of \$4,775,141.89 as presented by County Clerk Chip Phillips;

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Pursuant to KRS 64.530(3), approve annual order setting maximum County Clerk's lump sum of \$351,508.27 for full-time deputies' salaries, part-time deputies' salaries and employer match Social Security.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Sheriff's 2016 calendar year budget in the amount of \$1,330,830.00 as presented by Sheriff Jere Dee Hopson with a \$626,347.00 Fiscal Court contribution.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Pursuant to KRS 64.530(3), approve annual order setting maximum Sheriff's lump sum of \$992,375.17 for full-time deputies' salaries, other salaries, health insurance, their employer match Social Security/retirement and hazardous duty retirement.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the December 29<sup>th</sup> special-called fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage of 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 Innovation and Opportunity Act (WIOA).

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve re-appointment of Ricky Carpenter to the Parks Board for a three-year term expiring December 31, 2018.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve re-appointment for Mark Andrews to the Planning and Zoning Commission for a four-year term expiring December 31, 2019.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve re-appointment of James Neal to the Planning and Zoning Board of Adjustments for a four-year term expiring December 31, 2019.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve the appointment of Julie F. Wade to the Human Rights Commission for a three-year term expiring December 31, 2018.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize advertising for proposals for a Fiscal Court audit to be conducted by a private CPA firm approved for governmental, and specifically, county audits.

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

Adams Medical Clinic	02-9400-205	35.00
All Season Rent All	02-6105-455	25.99
AT & T	75-5145-573	293.08
Barren Co Business	01-5001-445	6.29
Barren Co Business	01-5070-445	47.99
Barren River District Health	01-5231-348	66177.50
Bluegrass Uniforms	03-5101-599	153.00
Bowen Tire	02-6105-479	355.40
City of Franklin	01-5020-578	55.23
Electric Plant Board	01-5205-578	359.54
Electric Plant Board	01-9100-578	54.42
Electric Plant Board	02-6005-578	122.19
Fastenal	02-6105-447	15.39
Fastenal	02-6105-588	30.17
Fastenal	03-5101-334	83.30
Fastenal	03-5101-340	1.21
FS Chamber of Commerce	01-5430-505	7250.00
FS Parks Recreation	01-5401-507	44900.00
Global Dust Control	01-5081-411	23.00
HVAC Services	01-5081-334	195.00
KCJEA	01-9100-569	1350.00
Kentuckians for Better Transportation	01-9100-569	245.00
Kentucky Chapter IAEI	01-5116-569	60.00
Mefford & Phillips Trust Acct	01-8001-742B	63220.00
Orkin Pest Control	01-5205-334	41.42

Regular Term, Tuesday Day, 5<sup>th</sup> Day of January 20 16

Robert Y Link, Attn	01-5070-332	750.00
Scotty's Contracting	02-6105-405B	34164.90
ServiceWear Apparel	02-6105-481	17.19
Simpson Co Tire	01-5135-592	242.45
Superior One Source	03-5101-411	213.40
The Fix Foundation	01-5205-385	960.00
Tractor Supply	01-5205-403	399.55
Tractor Supply	02-6105-447	2.05
Tractor Supply	02-6105-481	174.98
Tractor Supply	02-6105-588	199.83
Traughber Mechanical	02-6105-447	73.37
Traughber Mechanical	02-6105-588	51.95
Traughber Mechanical	02-6105-592A	31.55
Walmart	03-5101-437	38.52
Walmart	03-5101-445	29.37

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Go into executive session subject to KRS 61.810, Section (1), Subsections (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. (9:30 AM)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Come out of executive session. (10:30 AM)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Resolutions 2016-01-05EMP-A approving employee statu# and payroll changes of Julie Freeman and Meghann Bush.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Resolutions 2016-01-05EMP-B approving employee payroll changes of Pam Rohrs, Nicole Law and Bob Palmer.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Adjourn. (10:35 AM)

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File January 5, 2016.