

Regular Term, Tuesday Day, 19<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 19, 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 led in prayer followed by the pledge of allegiance to the American flag.

Scott Waste Services District Manager Pete Reckard was present for follow up with Fiscal Court after six months into the company's contract with Simpson County. The fee structure of the transfer station, also referred to as the convenience center, was a point of discussion as local officials have received complaints from citizens about what they have deemed as unreasonably high costs of disposal, particularly in comparison to Waste Management's fees. A concern is that roadside dumping will increase if the service is not affordable for residents. Reckard agreed to meet with Judge Henderson and Magistrate Chandler to discuss this problem and any other issues related to trash collection.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the January 5<sup>th</sup> fiscal court meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve Order of Affiliation (Order No. 2016-01-19) for 2016 to establish responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue for situations requiring search and rescue services.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve waiver of the payment to the County of sales proceeds of \$619,747.17 that the Industrial Authority received for acreage sold to Hunt Ford, Inc. with those funds to be used by the Authority for further development of the Garvin property, particularly, the extension of utilities with this waiver pursuant to paragraph 5 of the June 28, 2012 Inter-local Agreement. (None of the property is mortgaged.)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve budget transfers.

\$2000.00	01-5080-411 (custodial supplies) from 01-9200-999 (transfer reserve)
\$250.00	01-5116-205 (EI health insurance) from 01-9200-999 (transfer reserve)
\$4000.00	01-9400-205 (health insurance) from 01-9200-999 (transfer reserve)
\$1400.00	03-5101-481 (uniforms) from (03-5101-725 (office equipment)
\$4000.00	01-5015-435 (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$2000.00	01-5015-445 (office supplies) from 01-5015-202HD (HD Retirement)
\$100.00	01-9100-503 (bank charges) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5081-334	360.00
AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	115.00
American Detention	03-5101-437	1250.00
Amsterdam Printing	01-5001-565	143.39
Aqua Treat Inc.	01-5081-334	210.00
AT & T	03-5101-573	79.93
AT & T	01-5205-573	136.81
AT & T Mobility	01-5120-573	85.73
Atmos Energy	01-5120-578A	190.77
Atmos Energy	01-9100-578	680.73
Atmos Energy	02-6005-578	182.06
Bob Barker Company	03-5101-453	159.75
Bowen Tire	02-6105-479	355.40
Bowling Green Area Chamber of Commerce	01-9100-569	500.00
Bushels & Blooms	01-5080-408	574.00
Chris Williams	03-5101-576	30.15
Cincinnati Life Insurance	Payroll	2843.33
Cintas	01-5080-411	363.10
City of Franklin	01-5081-578A	137.17
City of Franklin	01-5120-578B	34.40
City of Franklin	01-9100-578	294.08
City of Franklin	03-5101-578	7383.60
CLM Port A Potty	01-5085-334	95.00
CMI Equipment	02-6105-588	192.82
Colonial Life Insurance	Payroll	3428.95
Commonwealth Fire Protection	01-5081-334	390.00
CPG Products	01-5081-411	22.38

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Dale Yates	03-5101-576	27.08
Dept of Commerce & Insurance	01-5120-574	7961.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Doug Kriser	01-5015-340	460.00
Eddie Lawson	01-5015-340	49.98
Electric Plant Board	01-5020-578	103.83
Fastenal	02-6105-588	23.97
Fleet One	01-5015-429	1224.78
Fleet One	01-5020-429	80.11
Fleet One	01-5080-429	19.69
Fleet One	01-5116-429	20.39
Fleet One	02-6105-429	29.42
Fleet One	02-6105-455	445.03
Fleet One	03-5101-429	529.26
Franklin Bank & Trust	01-9100-503	45.38
Franklin EPB Fiber	01-5015-578	235.00
Franklin EPB Fiber	01-5020-578	89.00
Franklin EPB Fiber	01-5080-578	85.00
Franklin EPB Fiber	01-5120-578A	145.00
Franklin EPB Fiber	01-9100-578	199.00
Franklin EPB Fiber	03-5101-578	235.00
Franklin Favorite	01-5001-302	278.00
FS Chamber of Commerce	01-9100-569	100.00
FS Renaissance	01-5435-348B	2500.00
FSEEF Project Graduation	01-5315-507	1000.00
Gary Crafton, Coroner	01-5020-308	200.00
Graves Tree Service	01-5080-408	150.00
Hampton Inn	03-9100-169	127.83
Hanson Aggregates	02-6105-409	597.28
Hanuman Inc	01-5040-567	42.75
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5080-340	56.09
IRS	Payroll	32440.07
J Kelly Patterson MD	01-5015-569	125.00
Jared Drake	03-5101-179	510.00
Johnson Oil Company	02-6105-455	55.94
Kellwell Food Management	03-5101-425	20205.14
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Retirement	01-5001-202A	153.54
Kentucky Retirement	01-5015-205	1417.12
Kentucky Retirement	03-9400-202	102.36
Kentucky Retirement	Payroll	60545.13
Kentucky Revenue	Payroll	5755.72
Kenway	03-5101-411	917.28
Konica Minolta	01-5001-564	416.26
Konica Minolta	01-5010-564	106.88
Konica Minolta	01-5015-564	557.76
Konica Minolta	01-5070-564	126.18
Konica Minolta	03-5101-564	993.52
KY County Attorneys Assoc	01-9100-551	750.00
KY County Attorneys Assoc	01-9100-569	200.00
LBS PC	01-5015-445	59.00
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales	03-5101-725	156.00
Lowe's	01-5015-334	47.48
Lowe's	01-5080-334	169.05
Lowe's	01-5080-431	10.35
Lowe's	01-5085-334	144.22
Lowe's	01-5120-586	15.27
Lowe's	02-6105-447	127.38
Lowe's	02-6105-588	7.48
Lowe's	02-6105-592A	51.08
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	51.00
Meghann Bush	01-9100-576	52.10
Napa Auto Parts	01-5080-592	9.78
Napa Auto Parts	01-5120-336	547.29
Napa Auto Parts	02-6105-447	108.13
Napa Auto Parts	02-6105-455	14.17
Napa Auto Parts	02-6105-588	246.64
Napa Auto Parts	03-5101-340	19.73
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
Nicole Law	01-9100-576	863.49

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O'Reillys	01-5015-340	117.20
O'Reillys	01-5115-592	15.60
P & P Telecommunications	01-5015-573	292.50
Patrick Crafton	01-5020-103	250.00
Paula Gore	03-5101-576	9.30
Posey County Co-op	02-6105-471	8896.97
Postmaster	01-5070-563	190.54
PowerPlan-Meade Equipment	02-6105-588	41.41
Rapid Fueling	01-5115-429	82.90
Rapid Fueling	01-5120-455	406.73
Rapid Fueling	01-5135-429	35.80
Rapid Fueling	02-6105-455	169.85
Robert Palmer	01-5135-445	30.73
Romaine Companies	03-5101-411	506.00
Simpson Co Clerk Fee Acct	01-5010-201	1853.19
Simpson Co Gross Payroll - General Fund	Payroll	80441.56
Simpson Co Gross Payroll - Jail Fund	Payroll	91928.64
Simpson Co Gross Payroll - Road Fund	Payroll	16337.32
Simpson Co Payroll Acct	01-5010-202	4191.81
Simpson Co Payroll Acct	01-5010-205	4500.00
Simpson Co Payroll Acct	01-9400-205	4276.00
Simpson Co Soil Conservation	01-5235-348	5765.00
Simpson Co Tire	01-5015-340	43.90
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	22428.10
Standard Insurance Company	01-9400-205	618.38
Sumner Glass	01-5085-334	487.96
The Firefighting Depot	01-5120-739C	221.97
The Paint Shop	01-5080-334	48.59
Tracking Solutions	03-5101-398	650.33
Vermeer	02-6105-588	810.24
Walmart	01-5120-446	79.43
Walmart	03-5101-340	81.54
Walmart	03-5101-725	129.00
Wholesale Supply	01-5080-334	71.70
Wholesale Supply	01-5085-334	42.76
Wholesale Supply	01-5120-586	22.06
Wholesale Supply	02-6005-334	138.21
Windstream	01-5010-573	331.75
Windstream	01-5015-573	137.54
Windstream	01-5081-578A	219.30
Windstream	01-5120-573	21.39
Windstream	02-6005-573	54.73
Windstream	03-5101-573	206.29
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	38.12
Yokley Machine	01-5080-334	18.00
Yokley Machine	02-6105-447	23.90
Yokley Machine	02-6105-588	16.55

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Accept December 31, 2015 financial statement subject to audit.

Judge Henderson reminded all elected officials that their financial interests statements are due in the county clerk's office by March 1<sup>st</sup>. He, also, reported that he had visited with Charlie McCutchen and discussed the possibility of the county taking ownership of the group's three real estate properties, as requested by the African American Heritage group, for financial assistance particularly for purposes of insurance and maintenance. Magistrate Chandler suggested that Facilities Maintenance Supervisor Bill Rohrs along with Fiscal Court Facilities Committee Chairman Bobby Bush, make an assessment of the properties and report to Fiscal Court. Judge Henderson reminded Fiscal Court that a decision to take over these facilities would only hold true for the current Fiscal Court. Such a decision could be overturned by a future Fiscal Court.

Other reports included Boys & Girls Club is \$160,000 short of the amount needed to meet the Club's 2016 budget as reported by Magistrate Randolph, Fiscal Court Board Member. Magistrate Tarpley reported that he continues to participate in conference calls initiated by JC Young, Executive Director of the Kentucky Magistrates and Commissioners Association, for legislative updates and discussions.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Go into executive session subject to KRS 61.810, Section (1), Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:15 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of executive session. (10:40 AM)

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

\*See Attachments File January 19, 2016.

  
JIM HENDERSON  
JUDGE EXECUTIVE