

Regular Term, Tuesday Day, 2nd Day of February 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, February 2, 2016, at 9:30 AM.

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Meghann Bush, Treasurer
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Marty Chandler, Magistrate
 Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and led in prayer followed by the pledge of allegiance to the American flag.

Extension Agent for Family and Consumer Science Christy Ramey presented a proposal from the *Get Healthy Simpson Coalition* for walking meetings for public officials and their constituents in an effort to promote a more healthful life-style by walking and promoting an environment for communication and creative thinking in the community. The consensus of Fiscal Court was to move forward with participation perhaps on a Friday morning.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the January 19th fiscal court meeting.

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

\$4000.00	01-5001-590 (custodial office equipment-maint) from 01-9200-999 (transfer reserve)
\$400.00	01-5020-308 (coroner expense/autops) from 01-5020-578 (coroner utilities)
\$5000.00	01-5040-102 (county treasurer) from 01-5070-106 (P&Z admin asst)
\$150.00	01-5040-201 (co treasurer fica match) from 01-5070-201A (P & Z fica match)
\$1000.00	01-5040-202 (co treasurer retirement) from 01-5070-202 (P&Z retirement)
\$2000.00	01-5040-205 (co treasurer health ins) from 01-5070-205 (P&Z admin asst HI)
\$100.00	03-9100-551 (membership dues) from 03-5101-336 (equip maint/rep)
\$16275.00	02-6105-441 (equipment) from 02-6105-405A (asphalt)

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

Advance Fire Gear	01-5120-739C	142.00
Adult Immunization Mgmt LLC	03-5101-343	262.00
Aqua Treat	01-5081-334	210.00
AT & T	03-5101-573	80.33
AT & T	75-5145-573	362.15
AT & T Mobility	01-5120-573	86.04
Barren Co Business Supply	01-5001-445	72.20
Barren Co Business Supply	01-5120-446	36.10
Bobby Bush	01-9100-576	354.94
Brandon Trodglan	03-5101-576	10.23
Chris Williams	03-5101-576	36.39
Colonial Life Insurance	Payroll	3428.95
Countrylane Embroidery	01-5080-445	17.90
Electric Plant Board	01-5020-578	213.85
Electric Plant Board	01-5205-578	722.08
Electric Plant Board	01-9100-578	65.85
Electric Plant Board	02-6005-578	223.49
Fleet One	01-5015-429	347.66
Fleet One	01-5020-429	10.81
Fleet One	02-6105-429	24.49
Fleet One	02-6105-455	564.34
Fleet One	03-5101-429	266.95
Franklin Favorite	01-5001-302	214.88
Franklin Favorite	01-5070-348	58.00
G & C Supply Co	02-6105-469	1784.40
Gant's Complete Auto	01-5115-592	95.00
Global Dust Control	01-5080-411	23.00
Hanson Aggregates	02-6105-409	150.26
IRS	Payroll	53.64
James Mechanical	01-5020-334	584.00
Johnson Oil Company	02-6105-455	1097.80
KACo All Lines Fund	01-9100-521	66.83
Kellwell Food Management	03-5101-425	6435.72
Kentuckiana Yacht Service	01-5120-336	3500.00
Kenway	03-5101-411	886.80
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5120-334A	5.31
Napa Auto Parts	01-5080-334	5.99
Napa Auto Parts	01-5080-340	106.93
Napa Auto Parts	01-5120-446	23.15
Neely Coble	01-5120-336	61.37
Orkin Pest Control	01-5205-334	41.42
P & P Telecommunications	01-5001-590	143.00

Regular Term, Tuesday Day, 2nd Day of February 20 16

Rapid Fueling	01-5115-429	93.38
Rapid Fueling	01-5120-455	438.15
Rapid Fueling	01-5135-429	95.76
Rapid Fueling	02-6105-455	153.66
Simpson Co Gross Payroll - General Fund	Payroll	102640.06
Simpson Co Gross Payroll - Jail Fund	Payroll	92130.52
Simpson Co Gross Payroll - Road Fund	Payroll	19590.75
Simpson Co Water District	01-5120-578C	34.89
Staples	01-5015-445	426.89
Tabitha Boyer	03-5101-429	15.00
Tabitha Boyer	03-5101-576	1.79
Thurman Electric	01-5135-703A	145.50
Tracking Solutions	03-5101-398	665.94
Walmart	01-5120-574	18.00
Walmart	03-5101-453	180.48
WRECC	01-5120-578C	39.69
Yokley Machine	01-5080-334	5.00
Yokley Machine	01-5081-334	30.00

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Appoint Robbie Cothem, as recommended by the Extension Council, to fill the unexpired term of Virginia Johnson to the Simpson County Extension District Board with that term ending December 31, 2016.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve 0.7% Consumer Price Index (CPI) salary adjustments retroactive to January 1, 2016, for magistrates, coroner and county attorney.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertising for bid a 4x4 crew cab pickup for the sheriff's department as requested by Sheriff Hopson and consistent with his budget.

Additional snow removal equipment for both Public Works and Facilities Maintenance was discussed at length. Public Works will purchase \$16,275 worth of blades and a bucket to add to existing equipment to increase the department's capacity for snow removal. Funds for this purchase will be within existing line items, including asphalt, with the possibility of an amendment at some time to return funds to the asphalt line item.

Magistrate Tarpley reported that the 911 discussion was the main topic of the second state-wide magisterial legislative conference call in which he continues to participate. There remains no inclination by the legislature to levy higher fees on cell phones which creates a substantial deficit as the number of land lines have and continue to decline as cell phones have increased nor is there a move toward levying such fees on property owners.

There was a general expression of gratitude from fiscal court and officials who were present to crews and farmers who worked to clear roads and parking lots following the 10+ inches of freezing rain and snow that fell on January 22nd.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (10:30 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE