

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 16th 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 16, 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 with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson Abstain-Chandler
Approve minutes of the February 2nd regular fiscal court meeting.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY15-16 budget amendment Ordinance No. 220.183 in the amount of \$58,000.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept a \$28,012 bid, the only bid received, from Hunt Ford Chrysler for a 2016 Crew Cab 4x4 pickup truck for the Sheriff's Department.

Facilities Maintenance Supervisor Bill Rohrs presented information of assessments, maintenance needs, operational expenses, insurance, etc. on the three properties belonging to the African American Heritage group as requested by Fiscal Court when they had asked that the County take over the properties due to financial woes. No action was taken after discussion among court members but there was a consensus to approach other entities including City of Franklin, Historical Society and Tourism. Because the school building on West Madison Street and the African American Heritage Center are both on the National Historic Register, any type of transfer of ownership is in question at this point.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for bids for replacement of the box-culvert type bridge on CR 1231, Carl Gore Road.
*Resolution No. 2013-05-21CGOREBRDG adopted and approved the execution of the MOA with KYTC for up to \$40,000 in 80/20 bridge funds to be used for this project.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers.
\$28.00 01-5001-212 (co judge fringe training) from 01-5001-302 (advertising)
\$50.00 01-5015-435A (PBT Grant) from 01-5015-435 (law enforcement supply)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve bills/claims, including the Leach & Cummins invoice (\$266.50) for curative work on the 308 North Main ST real estate, as submitted:

Advance Fire Gear	01-5120-739C	142.00
Adult Immunization Mgmt LLC	03-5101-343	262.00
Air Evac Lifeteam	01-9400-205	100.00
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
Atmos Energy	01-5120-578A	322.59
Atmos Energy	01-9100-578	1095.75
Atmos Energy	02-6005-578	256.09
Barren Co Business Supply	01-5001-445	83.79
Barren Co Business Supply	01-5120-446	36.10
Barren Co Business Supply	02-6105-447	13.99
Blake Tarpley	01-9100-576	339.00
Bluegrass Uniforms	03-5101-599	96.00
Bob Barker Company	03-5101-453	475.50
Bobby Bush	01-9100-576	354.94
Brandon Trodglan	03-5101-576	10.23
CAAK	01-5115-569	85.00
Chris Williams	03-5101-576	43.12
Cincinnati Life Insurance	Payroll	2843.33
Cintas	01-5080-411	337.38
City of Franklin	01-5081-578A	114.38
City of Franklin	01-5120-578A	34.40
City of Franklin	01-9100-578	316.87
City of Franklin	03-5101-578	8682.52
CLM Port A Potty	01-5085-334	95.00
Colonial Life Insurance	Payroll	3428.95
Countrylane Embroidery	01-5080-445	17.90
D&M Florist	03-5101-445	82.00
Dash Medical	03-5101-411	669.90
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
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

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FedEx	01-5001-563	21.75
FedEx	01-5120-446	11.47
Fleet One	01-5015-429	831.96
Fleet One	01-5020-429	22.17
Fleet One	01-5080-429	16.77
Fleet One	01-5116-429	18.53
Fleet One	02-6105-429	43.76
Fleet One	02-6105-455	852.58
Fleet One	03-5101-429	421.00
Franklin EPB Fiber	01-5010-573	396.85
Franklin EPB Fiber	01-5015-573	164.60
Franklin EPB Fiber	01-5015-578	145.00
Franklin EPB Fiber	01-5020-578	89.00
Franklin EPB Fiber	01-5070-573	82.30
Franklin EPB Fiber	01-5080-578	89.00
Franklin EPB Fiber	01-5081-578A	205.75
Franklin EPB Fiber	01-5120-573	41.15
Franklin EPB Fiber	01-5120-578A	145.00
Franklin EPB Fiber	01-5205-573	66.15
Franklin EPB Fiber	01-9100-578	199.00
Franklin EPB Fiber	02-6005-573	66.15
Franklin EPB Fiber	02-6005-578	89.00
Franklin EPB Fiber	03-5101-573	205.75
Franklin EPB Fiber	03-5101-578	145.00
Franklin Favorite	01-5001-302	214.88
Franklin Favorite	01-5070-348	58.00
F-S Industrial Authority	01-5075-348B	33004.39
F-S Industrial Authority	03-9100-569	200.00
G & C Supply Co	02-6105-469	1784.40
Galls Inc.	01-5120-481	209.97
Gant's Complete Auto	01-5115-592	95.00
Global Dust Control	01-5080-411	23.00
Gregg Johnson	03-5101-576	14.00
Hanson Aggregates	02-6105-409	150.26
Herb Jones Chevrolet	02-6105-592A	302.99
Hill Manufacturing	03-5101-411	97.39
Hodges & Haynes	Payroll	30.00
Interstate Billing Service	01-5120-336	61.37
IRS	Payroll	37998.55
Jared Drake	03-5101-179	510.00
Jim Henderson	01-9100-576	1034.66
J Kelly Patterson	02-9400-205	150.00
Jeff Yeckering	03-5101-576	26.71
Johnson Oil Company	02-6105-455	1097.80
KACo All Lines Fund	01-9100-521	66.83
KACTFO	01-9100-569	250.00
Kellwell Food Management	03-5101-425	13174.70
Kentuckiana Yacht Service	01-5120-336	3500.00
Kentucky Retirement	Payroll	64269.70
Kentucky Retirement	01-5015-205	708.56
Kentucky Retirement	03-9400-202	51.18
Kentucky Revenue	Payroll	6916.15
Kenway	03-5101-411	1169.30
Konica Minolta	03-5101-564	405.19
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
KY Public Employees Deferred Comp	Payroll	3175.54
Larry Randolph	01-9100-576	340.56
LBS PC	01-5015-725	109.99
Leach & Cummins	01-8001-742B	266.50
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5015-445	15.90
Lowe's	01-5015-562	9.35
Lowe's	01-5080-334	113.34
Lowe's	01-5080-431	80.37
Lowe's	01-5081-334	8.21
Lowe's	01-5085-334	52.60
Lowe's	01-5120-334A	5.31
Lowe's	01-5205-334	210.61
Lowe's	02-6105-447	16.86
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	52.11
Michigan State Disbursement Unit	Payroll	335.49
Modern Supply Company	02-6105-447	265.60

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Napa Auto Parts	01-5080-334	5.99
Napa Auto Parts	01-5080-340	106.93
Napa Auto Parts	01-5120-336	350.66
Napa Auto Parts	01-5120-446	23.15
Napa Auto Parts	02-6105-447	79.28
Napa Auto Parts	02-6105-455	40.47
Napa Auto Parts	02-6105-588	421.76
Napa Auto Parts	02-6105-592A	464.34
Napa Auto Parts	03-5101-340	87.79
O'Reillys	01-5015-340	15.82
Orkin Pest Control	01-5205-334	41.42
P & P Telecommunications	01-5001-590	143.00
Patrick Crafton	01-5020-103	250.00
Postmaster	01-5070-563	33.70
Postmaster	03-5101-563	245.00
Quality Care Car Products	01-5120-336	21.45
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
Robert Matthews	01-5116-569	357.44
Simpson Co Clerk Fee Acct	01-5010-201	1903.67
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 Payroll Acct	01-5010-202	4265.74
Simpson Co Payroll Acct	01-5010-205	5250.00
Simpson Co PVA	01-5030-367	5394.25
Simpson Co Tire	01-5015-340	43.90
Simpson Co Tire	02-6105-592A	220.00
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	22428.10
Standard Insurance Company	01-9400-205	328.18
Staples	01-5015-445	426.89
Superior One Source	03-5101-411	76.55
Tabitha Boyer	03-5101-429	15.00
Tabitha Boyer	03-5101-576	1.79
The Bank of New York Mellon Trust	03-7100-605	26812.50
The Fix Foundation	01-5205-385	200.00
Thurman Electric	01-5135-703A	145.50
Tom Ruley	02-6105-447	125.00
Tracking Solutions	03-5101-398	665.94
Tractor Supply	01-5205-403	226.83
Walmart	01-5120-446	82.76
Walmart	01-5120-574	18.00
Walmart	02-6105-447	135.52
Walmart	03-5101-453	180.48
WFKN	01-5001-302	12.12
Wholesale Supply	01-5080-334	69.11
Wholesale Supply	01-5080-431	15.32
Wholesale Supply	01-5081-334	506.34
Windstream	01-5010-573	331.75
Windstream	01-5015-573	118.44
Windstream	02-6005-573	10.79
Windstream	03-5101-573	177.65
Winston Roberts	03-5101-179	456.71
Witmer Associates	01-5120-739A	64.76
WRECC	01-5120-578C	79.37
Yokley Machine	01-5080-334	5.00
Yokley Machine	01-5081-334	30.00

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept January 31, 2016 financial statement subject to audit.

Judge Henderson and other court members expressed appreciation for all who helped out during winter weather events since the last fiscal court meeting.

Emergency Management Director Bob Palmer reported that he had received notification from the state highway department of impending long-term road closures for bridge replacements on Sulphur Springs Church Road, KY 664, and Robey-Bethel Grove Road, CR 1300.

Magistrate recognized and congratulated Bob Palmer for receiving the Civic Pride Award at the annual Chamber of Commerce Dinner Meeting held recently.

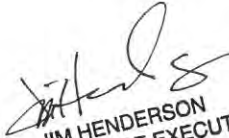
Magistrate Tarpley reported that subjects of last Friday's magisterial legislative conference call were SB71, which pertains to tax rates established by taxing districts such as ambulance, extension and library requiring approved by fiscal courts and Local Investments for Transformation (LIFT) which is a movement to have the local option to decide if an additional sales tax should be levied for a specific purpose and then removed once that purpose has been achieved.

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Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Go into executive session subject to KRS 61.810, Section (1), Subsection (g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion or upgrading of the business. (9:45 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of executive session. (11:00 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:00 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File February 16, 2016.