

Regular Term, Tuesday Day, 1<sup>st</sup> Day of March 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, March 1, 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.

Motion by Randolph Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson  
Accept County Clerk's 2015 calendar year final settlement of \$111,324.36 as presented by County Clerk Chip Phillips

Motion by Tarpley Second by Chandler Yes-Bush, Randolph, Tarpley & Henderson  
Approve, by rider, an increase of County Clerk's Surety Bond No. 82C011218 from \$75,000 to \$100,000 as statutorily required and effective January 1, 2016.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve minutes of the February 16<sup>th</sup> regular fiscal court meeting.

Facilities Maintenance Supervisor Bill Rohrs presented a draft of plans for the replacement of the Dunn Spears Building which was destroyed in February 2015 during a winter storm. The building had provided office space for Drug Court as well as warehouse storage space. Circuit Court Judge Janet Crocker and others associated with Drug Court have been involved in the planning process. It was the consensus of Fiscal Court that the structure and its positioning on the lot maximize the space for the building, parking, storage, accessibility for all purposes and the funds available from the insurance proceeds for the replacement. An exterior design that will architecturally and aesthetically compliment surrounding structures is planned.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize advertising for bids for a general contract to reconstruct the Dunn Spears Building to be used for drug court and warehouse space on Court Street.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize demolition of the recently purchased Jerry Jones building located at 104 North Court ST.

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

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve first reading of zoning Ordinance No. 920.98 pertaining to approximately 20 acres of land located on the west side of HWY 31-W north of Franklin in Simpson County, Kentucky, as requested by Lewis Memorial, Inc., to rezone the property from agricultural (AG) to highway business (B4), pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on February 2, 2016.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve stipend of \$125 per meeting for chairpersons of both the Planning and Zoning Commission and the Planning and Zoning Board of Adjustments with the stipend for board members remaining at \$100 per meeting.

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

\$500.00	01-5115-592 (BI vehicle maint/rep) from 01-5070-348 (P&Z support)
\$2000.00	01-5015-569 (registration/training) from 01-5015-202HD (HD retirement)
\$1000.00	01-5015-481 (staff uniforms) from 01-5015-435 (lawn enforcement supp)
\$600.00	01-5015-578 (internet) from 01-5015-202HD (HD retirement)
\$230.00	03-5101-343 (medical services staff) from 03-9400-201 (FICA match)
\$1770.00	03-5101-398 (home incarceration) from 03-9400-201 (FICA match)
\$9000.00	03-5101-179 (PT personnel) from 03-9400-202 (retirement)
\$1600.00	03-5101-179 (PT personnel) from 03-9400-201 (FICA match)
\$2000.00	03-5101-411 (custodial supplies) from 03-5101-429 (fuel)

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

AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	150.00
Anthem BCBS	01-9400-205	212.18
AT & T Mobility	03-5101-573	333.09
Atmos Energy	01-5120-578B	294.17
Atmos Energy	03-5101-578	1433.06
Barren Co Business Supply	01-5001-445	327.12
Barren Co Business Supply	01-5070-445	25.98
Bill Rohrs	01-5080-406	148.14
Bluegrass Cellular	01-5015-573	433.30
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
Brandon Trodglan	03-5101-576	11.53
Bowen Tire	02-6105-479	34.00
Bowen Tire	02-6105-592A	19.50

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Card Services Center	01-5015-429	28.10
Card Services Center	01-5015-435	134.25
Card Services Center	01-5015-563	140.34
Card Services Center	01-5015-569	629.08
Card Services Center	01-5015-577	20.00
Chief Supply	01-5015-435	299.77
Chris Williams	03-5101-576	14.58
Cintas	02-6105-447	19.85
City of Franklin	01-5020-578	60.75
City of Franklin	01-5205-578	180.03
City of Franklin	01-9100-578	36.13
City of Franklin	02-6005-578	27.35
CMS Uniforms	01-5015-481	236.00
Darrell Uhls	02-6105-447	80.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Electric Plant Board	01-5081-578A	6310.95
Electric Plant Board	01-5120-578A	528.14
Electric Plant Board	01-5120-578B	178.20
Electric Plant Board	01-9100-578	1706.27
Electric Plant Board	03-5101-578	4457.77
Eric Vaughn	03-5101-445	149.00
Eric Vaughn	03-5101-576	25.73
FedEx	01-5001-563	33.13
FedEx	01-5120-446	11.44
Fleet One	01-5015-429	338.87
Fleet One	01-5020-429	43.56
Fleet One	01-5116-429	16.77
Fleet One	02-6105-429	23.52
Fleet One	02-6105-455	784.84
Fleet One	03-5101-429	417.49
Franklin Favorite	01-5001-302	72.00
Franklin Favorite	01-5070-348	102.00
G&C Supply	02-6105-469	121.00
Gerald Printing	01-5070-445	90.50
Global Dust Control	01-5081-411	132.00
Heartland Communications Consultants	01-5076-309	5200.00
Hodges & Haynes	Payroll	30.00
Hill Manufacturing	03-5101-411	114.34
Hillcrest Credit Agency	03-5101-599	155.70
Hunt Ford	01-5015-340	65.04
HVAC	01-5081-334	2462.50
Integrity Management Solutions LLC	01-5015-445	150.00
InterAct	03-5101-336	40.00
IRS	Payroll	33165.03
J. Edinger & Son	02-6105-592A	355.00
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-445	9.52
Jill Prochaska	03-5101-576	6.46
Julie Ritter Court Reporting	01-5070-348	304.00
KACo Benefits Group	Payroll	52149.46
KACo Insurance Agency	01-9100-531	101.80
Kellwell Food Management	03-5101-425	13062.60
Kelly Robertson	03-5101-429	35.33
Kelly Robertson	03-5101-576	10.57
Kentucky Animal Care & Control	01-5015-569	298.00
Kentucky State Treasurer	01-5015-569	348.00
Kentucky State Treasurer	01-5080-599	15.00
Kentucky Transportation Center	02-6105-579	260.00
Kenway	03-5101-411	1522.13
KMCA	01-9100-569	65.00
Lawanda Troutt	03-5101-576	110.29
Lowe's	03-5101-334	20.81
Marty Chandler	01-9100-576	173.16
Meghann Bush	01-5001-319	499.00
Michigan State Disbursement Unit	Payroll	335.49
Miller's Septic Tank	01-5205-334	175.00
Nashville Machine Elevator	01-5010-352	160.45
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
P & P Telecommunications	01-5001-590	196.00
Perry Meador	02-6105-447	1462.50
Pocket Press	01-5015-445	179.80
Postmaster	01-5070-563	40.44
Premier Integrity Solutions Inc.	02-6105-382	100.00

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Quill	03-5101-445	918.81
Robert Link, Attn	01-5070-332	750.00
Sam Phillips	01-9100-576	516.88
Scotty's Contracting	02-6105-446	1673.25
Shawn Moore	01-5070-348	2500.00
Sid Broderson	01-5040-567	444.37
Simpson Co Gross Payroll - General Fund	Payroll	106965.73
Simpson Co Gross Payroll - Road Fund	Payroll	16401.93
Simpson Co Gross Payroll - Jail Fund	Payroll	80228.59
Simpson Co Tire	01-5015-340	438.75
Simpson Co Tire	01-5115-592	22.50
Simpson Co Water District	01-5120-578C	69.78
SkillPath/NST Seminars	01-9100-569	179.00
South Central KY Drug Task Force	01-5160-348	15000.00
Southern Communications	01-5120-703	558.43
Staples	02-6105-447	87.29
Steve Chappell	01-5015-340	4.38
Superior One Source	03-5101-411	51.00
The Fix Foundation	01-5205-403	660.00
Tourist & Convention Commission	01-5420-902	14573.02
Tractor Supply	02-6105-588	149.99
Tractor Supply	02-6105-592A	44.43
Traughber Mechanical	01-5120-336	108.25
Tri State International	02-6105-592A	1094.28
US Bank KY Pooled Checks	01-7700-603A	1905.86
US Bank KY Pooled Checks	01-7700-607A	71.49
US Bank KY Pooled Checks	01-7700-603B	2032.67
US Bank KY Pooled Checks	01-7700-607B	185.20
Vital Signs	02-6105-469	240.00
Walmart	01-5015-445	112.17
Walmart	03-5101-725	39.44
West Payment Center	01-5015-445	184.08
Wholesale Supply	01-5010-445	3.37
Wholesale Supply	01-5015-334	8.90
Wholesale Supply	01-5020-334	7.16
Wholesale Supply	01-5080-334	13.05
Wholesale Supply	01-5081-334	103.47
Wholesale Supply	01-5085-334	4.39
Wholesale Supply	01-5205-334	4.88
Wholesale Supply	03-5101-334	35.97
WRECC	01-5120-578C	81.11
WRECC	01-9100-578	186.34

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve cash transfer of \$28,812.50 from General Fund to Jail Fund for bond interest payment.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize installation of up to five fire hydrants at a cost of \$5,000 each as the Simpson County Water District moves water lines for a Highway 100 East project from the Sanders Industrial Park east to KY HWY 622 (Hickory Flat-Gold City Road) with hydrants to be placed at strategic locations to maximize benefits to the fire department, the water district and homeowners with payment not coming due until FY16-17.

Judge Henderson, County Attorney Sam Phillips, Public Works Director Bobby Groves and Magistrate Marty Chandler will meet to discuss options to improve the Robertson Ford Bridge.

Although both Magistrate Randolph (South) and Magistrate Tarpley (West) currently have state bridge replacement projects in progress resulting in road closures, neither had any complaints to report.

A CSX project will be the topic during a meeting and conference call scheduled for Thursday involving CSX Representative Troy Creasy, Judge Henderson and Public Works Director Bobby Groves. Extensive expansion of side rails in the area of Geddes Road are proposed to accommodate increased rail traffic with more and longer trains. One hundred twenty car-length trains will become standard and the 30 and 60, and possibly the 90, car-length ones will become obsolete.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Adjourn. (10:00 AM)

\*See Attachments File March 1, 2016.

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE