

Regular Term, Tuesday Day, 15th 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 15, 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 Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge presentation of the FY16-17 Rural Secondary Program with a projected allotment of \$958,537.00 by Kentucky Transportation Cabinet, District 3 engineers, Greg Meredith, Ashley Graves and Kevin Gerald.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adopt Resolution No. 2016-03-15KYTC accepting into the Simpson County Road System Hardison Road/ KY 2349, (3.846 miles in length), and Sam Hollins Road/ KY 2591, (1.705 miles in length) being traded for Rapids Hickory Flat Road/ CR-1130, (3.194 miles in length) and being accepted into the State Primary Road System as presented by Deneatra Henderson of the Kentucky Transportation Cabinet, District 3 Office and Kentucky Transportation Cabinet agrees to resurface Hardison Road.

Magistrate Bush left the meeting at 9:30 AM to attend an out-of-town funeral.

Motion by Chandler Second by Tarpley Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Accept FY16-17 Simpson County Conservation District Budget as presented by District Operations Manager Michelle Estes but noting a correction to be made.

Motion by Chandler Second by Randolph Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Approve minutes of the March 1st regular fiscal court meeting.

Motion by Randolph Second by Chandler Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Authorize Simpson County Jailer Eric Vaughn to sign the Addendum to Deposit Services, Letter of Understanding between Keefe Commissary Network, L.L.C. and Simpson County Detention Center KY which increases service fees from \$3 to \$4 for all transactions, credit and cash, at the lobby kiosk.

Motion by Randolph Second by Tarpley Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Adopt Resolution 2016-03-15KOHs authorizing grant application by the judge/executive for funds of \$7,315 for the purchase of eleven sets of body armor for the Simpson County Sheriff's Department and upon its approval, enter into agreement with Kentucky Office of Homeland Security.

Motion by Chandler Second by Randolph Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Authorize participation in the 2016 KACo Road Salt Reverse Auction.

Motion by Tarpley Second by Chandler Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
 Approve budget transfers.
 \$100.00 01-5060-101 (Law Librarian Salary) from 01-5025-212 (Magistrate Fringe)
 \$75.00 01-5070-201B (P&Z Board Member FICA) from 01-5025-212 (Magistrate Fringe)
 \$500.00 01-5070-191 (P&Z board Members) from 01-5115-429 (BI Fuel)
 \$500.00 01-5070-191 (P&Z Board Members) from 01-5116-429 (EI Fuel)

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

AAA Remediation	01-8001-742A	430.00
Air Evac Lifeteam	01-9400-205	100.00
All Season Rent All	02-6105-441	51.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-346	115.00
Andy Dobbs	01-5015-429	13.01
Aqua Treat Inc.	01-5081-334	210.00
AT & T	03-5101-573	80.26
AT & T	75-5145-573	467.83
AT & T Mobility	01-5120-573	86.04
Atmos Energy	01-5120-578A	211.96
Atmos Energy	01-9100-578	833.31
Brock McVey	01-5120-334A	48.98
Chris Williams	03-5101-576	9.00
Cincinnati Life Insurance	Payroll	2843.33
Cintas	01-5081-411	337.38
City of Franklin	01-5020-578	56.96
City of Franklin	01-5081-578A	144.10
City of Franklin	01-5120-578B	36.13
City of Franklin	01-9100-578	324.17
City of Franklin	03-5101-578	7771.33
CLM Port-A-Potty	01-5085-334	95.00
CMS Uniforms	03-5101-481	378.00
Colonial Life Insurance	Payroll	3399.80
Comfort Inn	03-9100-569	177.82
Consolidated Paper Group	01-5081-411	122.63
D&M Florist	03-5101-445	76.20
Dale Yates	03-5101-576	14.61
Debra Massey	03-5101-576	6.84

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Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Electric Plant Board	01-5205-578	742.91
Electric Plant Board	01-9100-578	57.45
Electric Plant Board	02-6005-578	203.02
Electric Plant Board	01-5020-578	258.77
Electric Plant Board	01-9100-578	27.90
FedEx	01-5120-446	100.61
Family Medical Clinic	01-5040-567	34.82
Fleet One	01-5015-429	1276.23
Fleet One	01-5020-429	66.64
Fleet One	01-5080-429	15.80
Fleet One	01-5116-429	17.56
Fleet One	02-6105-429	55.40
Fleet One	02-6105-455	711.36
Fleet One	03-5101-429	379.45
Gallatin Fire Extinguisher	01-5081-334	343.50
Gerald Printing	01-5070-445	60.80
Gerald Printing	01-5120-446	174.40
Global Dust Control	01-5081-411	79.00
Graves Gilbert Clinic	01-5015-569	369.00
Hagan & Stone	01-5015-562	140.00
Hanson Aggregates	01-5085-334	445.44
Hanson Aggregates	01-5205-334	147.60
Hanson Aggregates	02-6105-409	1534.99
Harp Enterprises	01-5065-565	3500.00
Heartland Communications Consultants	01-5076-309	4600.00
Hodges & Haynes	Payroll	201.78
ID Security	03-5101-445	236.00
IRS	Payroll	30809.09
James A Dale, Jr.	01-5070-348	450.00
Jared Drake	03-5101-179	510.00
Jill Ansley	03-5101-576	46.32
Jim Gammons	03-5101-576	39.13
Jim Henderson	01-9100-576	728.91
Kellwell Food Management	03-5101-425	13534.60
Kelly Robertson	03-5101-576	9.06
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Retirement	01-5001-202A	153.54
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	51.18
Kentucky Retirement	Payroll	67936.56
Kentucky Revenue	Payroll	5961.60
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5102-314	470.00
Kenway	03-5101-411	2082.48
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	03-5101-564	412.95
Leslie Goodrum	01-5120-573	10.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5015-435	37.91
Lowe's	01-5015-562	15.26
Lowe's	01-5080-334	80.82
Lowe's	01-5080-406	103.83
Lowe's	01-5080-411	23.48
Lowe's	01-5080-431	9.76
Lowe's	01-5085-334	8.52
Lowe's	02-6105-447	64.06
Lowe's	02-6105-469	245.72
Lowe's	02-6105-481	30.36
Lowe's	03-5101-334	339.53
Mark's Plumbing	03-5101-334	1042.70
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	51.70
Michigan State Disbursement Unit	Payroll	335.49
Mobile Communications	75-5145-336	270.00
Napa Auto Parts	01-5080-340	35.78
Napa Auto Parts	01-5120-336	32.85
Napa Auto Parts	01-5120-446	37.74
Napa Auto Parts	02-6105-447	46.70
Napa Auto Parts	02-6105-455	113.49
Napa Auto Parts	02-6105-588	87.58
Napa Auto Parts	02-6105-592A	197.22
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
Orkin Pest Control	01-5205-334	41.42

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Parsons Locksmith	03-5101-334	7.50
Patrick Crafton	01-5020-103	250.00
Postmaster	03-5101-563	245.00
Powerplan - Meade Equipment	02-6105-588	60.07
Rapid Fueling	01-5115-429	50.16
Rapid Fueling	01-5120-455	395.04
Rapid Fueling	01-5135-429	94.28
Rapid Fueling	02-6105-455	13.41
Richpond Hardware	01-5015-562	1950.00
Sensit Technologies	01-5120-588A	146.08
Simpson Co Clerk Fee Acct	01-5010-201	2259.47
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Clerk Fee Acct	01-5080-599	13.00
Simpson Co Gross Payroll - General Fund	Payroll	86176.67
Simpson Co Gross Payroll - Jail Fund	Payroll	85570.22
Simpson Co Gross Payroll - Road Fund	Payroll	18580.43
Simpson Co Law Library	01-5081-578A	255.00
Simpson Co Payroll Acct	01-5010-202	4483.69
Simpson Co Payroll Acct	01-5010-205	4500.00
Simpson Co Tire	01-5015-340	22.50
Simpson Co Tire	01-5115-592	73.90
Simpson Co Tire	01-5120-336	42.50
Simpson Co Tire	02-6105-592A	1060.40
Simpson Co Water District	01-5120-578C	69.78
SMC Direct	03-5101-343	617.50
Southern Health Partners	03-5101-386	22428.10
Southern States	01-5205-578	306.40
Standard Insurance Company	01-9400-205	302.18
Staples	01-5015-445	230.21
The Fix Foundation	01-5205-385	200.00
The Fix Foundation	01-5205-403	281.00
The Paint Shop	01-5085-334	79.65
TN Fire Service and Codes Enforcement Academy	01-5120-574	195.00
Tractor Supply	01-5205-403	268.75
Truckers Lighthouse	01-5015-340	240.00
Walmart	01-5001-445	17.66
Walmart	01-5120-446	126.68
Walmart	03-5101-334	68.72
Walmart	03-5101-453	263.20
Western Kentucky University	01-5135-314	5000.00
Wholesale Supply	01-5120-334A	19.77
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	40.65
Yokley Machine	01-5085-334	75.00

Motion-Randolph Second by Chandler Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
Approve cash transfer of \$15,000 from General Fund to 911 Fund.

Motion by Tarpley Second by Randolph Yes- Chandler, Randolph & Tarpley Abstain-Henderson Absent-Bush
Authorize renewal of Certificate of Deposit No. 315961 for another 3-month period at Franklin Bank & Trust Co.

Motion by Chandler Second by Tarpley Yes-Chandler, Randolph & Tarpley Absent-Bush
Accept February 29, 2016 Financial Statement subject to audit.

Magistrate Chandler reported on a recent meeting with Pete Reckard, District Manager for Scott Waste, regarding complaints, particularly related to fees and methods of assessing fees at the convenience center. Other minor complaints were discussed as well as his requests for some maintenance improvements at the center. He asked that all complaints be directed to him and particularly where there is dispute of the charges for disposal at the convenient center. Judge Henderson, Public Works Director Bobby Groves, Magistrate Chandler and Pam Rohrs had met with Mr. Reckard for this discussion.

Sheriff Jere Dee Hopson reported on the status and preparedness of his department after the March 10th shooting involving Deputy Eddie Lawson as he was serving an arrest warrant. Officer Lawson remains hospitalized after surgery for a shattered femur, the worst of his multiple wounds. His recovery is expected to be quite lengthy. With Officer Lawson's absence, one deputy recently taking a position at Franklin Police Department and two new hires at the academy, the sheriff's department is short on man-power but Sheriff Hopson said that it was manageable for now. He reported on the department's strengths when this officer-down situation occurred but matters of policy and procedural improvements for departmental preparedness were also identified.

Motion by Tarpley Second by Randolph Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
Go into executive session subject to KRS 61.810, Section (1), Subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:30 AM)

Motion by Tarpley Second by Randolph Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
Come out of closed session. (11:30 AM)

Motion by Chandler Second by Randolph Yes-Chandler, Randolph, Tarpley & Henderson Absent-Bush
Approve Resolution No. 2016-03-15EMP hiring Buddy Forshee as seasonal employee for Public Works effective April 4, 2016 through October 31, 2016.

Motion by Tarpley Second by Chandler Yes- Chandler, Randolph, Tarpley & Henderson Absent-Bush
Adjourn. (11:30 AM)

*See Attachments File March 15, 2016.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE