

Special-called Term, Tuesday Day, 29th Day of March 20 16

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, March 29, 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 representatives, Tommy Moseley and Chris Kirby, were present in follow-up to some complaints from customers which had prompted a meeting with District Manager Pete Reckard on March 10th. Other than a couple of comments from Magistrate Bush and County Attorney Sam Phillips regarding inconsistencies in pick-up times, no other complaints were voiced during this discussion. Judge Henderson reiterated that any complaints should be specifically documented and reported to Scott Waste.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the March 15th regular fiscal court meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of 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 Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve the re-appointment of Ray Mann to the Simpson County Water District's Board for a four-year term through April 14, 2020.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertisement for bid by unit pricing for eight, Self-contained Breathing Apparatus (SCBA), for Franklin-Simpson Fire Rescue to be purchased with funding from a KOHS Grant of \$43,000.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize awarding the lower of the two bids received for the Carl Gore Road box-culvert-type bridge project to Hornback Construction for \$60,825 with \$40,000 of this coming from Rural Secondary 80/20 Bridge funding provided through an MOA with the KYTC in May 2013 and allocating additional funding for the difference from unspent asphalt line item.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers.
 \$10000.00 01-6105-409 (crushed stone/gravel) from 02-6105-405A (asphalt)
 \$500.00 01-5081-411 (JC janitorial supplies) from 01-5081-578A (JC utilities/phone)

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

AAA Systems	01-5085-334	29.95
Advance Fire Gear Repair	01-5120-739C	398.00
Advanced Systems Technology	03-5101-334	1551.00
Agri Realty	01-5070-348	150.00
Anthem BCBS	01-9400-205	212.18
AT & T Mobility	03-5101-573	333.09
Atmos Energy	01-5120-578B	115.20
Atmos Energy	02-6005-578	229.55
Atmos Energy	03-5101-578	1194.64
Barren Co Business	01-5001-445	12.41
Barren Co Business	01-5070-445	68.53
Bill Rohrs	01-5080-340	76.94
Bluegrass Cellular	01-5015-573	433.44
Bluegrass Cellular	01-5080-573	39.74
Bluegrass Cellular	01-5115-573	39.74
Bluegrass Cellular	01-5116-573	39.74
Bluegrass Cellular	01-5135-573	61.62
Bluegrass Cellular	01-9100-573	80.00
Bluegrass Cellular	02-6005-573	62.82
Canaan Scott	01-5120-574	153.21
Card Services Center	01-5015-429	16.78
Card Services Center	01-5015-435	420.81
Card Services Center	01-5015-445	134.17
Card Services Center	01-5015-481	133.72
Card Services Center	01-5015-563	37.82
Card Services Center	01-5015-569	360.69
Chris Williams	03-5101-576	71.95
Cintas	02-6105-481	219.41
City of Franklin	01-5205-578	203.97
City of Franklin	02-6005-578	27.35
City of Franklin	01-9100-578	36.13
CMI Inc.	01-5015-435A	3387.00
Debra Massey	03-5101-576	12.95
Dennis Link	03-5101-576	101.40
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Donald's Service Center	03-5101-340	170.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Electric Plant Board	03-5101-578	4597.29
Fleet One	01-5015-429	899.92
Fleet One	01-5020-429	61.26
Fleet One	01-5116-429	19.49
Fleet One	02-6105-429	57.65
Fleet One	02-6105-455	350.40
Fleet One	03-5101-429	688.39
Franklin Electric Plant Board	01-5010-573	246.85
Franklin Electric Plant Board	01-5015-573	164.60
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5070-573	82.30
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5081-578A	5332.78
Franklin Electric Plant Board	01-5120-573	41.15
Franklin Electric Plant Board	01-5120-578A	591.12
Franklin Electric Plant Board	01-5120-578B	136.18
Franklin Electric Plant Board	01-5135-573	41.15
Franklin Electric Plant Board	01-5205-573	41.15
Franklin Electric Plant Board	01-9100-573	246.90
Franklin Electric Plant Board	01-9100-578	1682.24
Franklin Electric Plant Board	02-6005-573	41.15
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-573	205.75
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	132.00
Franklin Favorite	01-5070-348	84.00
F-S Chamber of Commerce	01-9100-569	90.00
Galls Inc.	01-5015-481	1391.46
Galls Inc.	03-5101-481	378.00
Gerald Printing	01-5070-348	41.86
Greene Military	01-5015-481	346.00
Gregg Johnson	03-5101-576	21.00
Hill Manufacturing	03-5101-411	155.62
Hodges & Haynes	Payroll	176.65
InterAct Public Safety	03-5101-336	40.00
IRS	Payroll	33280.42
Jane Ownby	01-9400-205	111.00
James Mechanical	01-5015-334	295.00
John Goertz	01-5070-348	190.00
KACo Benefits Group	Payroll	42082.96
Kellwell Food Management	03-5101-425	13697.44
Kelly Robertson	03-5101-576	15.49
Kentucky Revenue	Payroll	5742.29
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	450.40
KY Jailers Association	03-9100-569	975.00
Lawanda Troutt	03-5101-576	101.40
Leach & Cummins	01-5070-348	438.00
Lowe's	01-5120-334A	28.44
Lowe's	01-5120-334A	1.69
Michigan State Disbursement Unit	Payroll	335.49
Pitney Bowes	01-5001-445	195.00
Postmaster	01-5070-573	26.96
PTS of America	01-5015-577	344.96
REM	03-5101-336	265.00
Robert Dobbs	01-5015-340	42.38
Robert Dobbs	01-5015-429	27.11
Robert Dobbs	01-5015-577	15.01
Robert Olds	01-5015-569	8.45
Rogers Truck Sales	02-6105-592A	100.00
Romaine Companies	03-5101-411	674.00
Secure Lock	01-5015-334	70.00
Secure Lock	01-5015-562	207.52
Simpson Co Clerk Fee Acct	01-5080-599	29.00
Simpson Co Gross Payroll - General Fund	Payroll	104447.25
Simpson Co Gross Payroll - Jail Fund	Payroll	81510.38
Simpson Co Gross Payroll - Road Fund	Payroll	16830.90
Simpson Co Payroll Acct	02-9400-205	247.06
Simpson Co Tire	01-5015-340	122.85
Simpson Co Tire	01-5135-592	34.95
Simpson Co Tire	01-5120-336	720.87
Simpson Co Water District	01-5120-578C	69.78
Sirchie	01-5015-435	137.71
Southern Communications	01-5015-435	132.13
Southern Health Partners	03-5101-386	46.98
Superior One Source	03-5101-411	275.15

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Tracking Solutions	03-5101-398	665.83
Tourist & Convention Commission	01-5420-902	18125.70
US Bank KY Pooled Checks	01-7700-603A	1915.61
US Bank KY Pooled Checks	01-7700-607A	63.52
US Bank KY Pooled Checks	01-7700-603B	2041.13
US Bank KY Pooled Checks	01-7700-607B	177.64
Vital Signs	01-5070-348	15.00
Walmart	03-5101-334	68.72
Walter F Stephens Jr.	01-5015-481	322.62
Wholesale Supply	01-5120-334A	19.77
West Payment Center	01-5015-445	184.08
WKU c/o Angie Drexler	03-9100-569	100.00
WRECC	01-5120-578C	119.09
WRECC	01-9100-578	191.28

Judge Henderson presented the FY16-17 Jail Budget to Fiscal Court as statutorily required with this budget to be incorporated into the full county budget. Jailer Eric Vaughn and Deputy Jailer Brent Deweese were present for the budget discussion.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Go into executive session subject to KRS 61.810, Section (1), Subsection (b) deliberations on the future acquisition or sale of real property, (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:45 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (11:15 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:15AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE