

Regular Term, Tuesday Day, 5<sup>th</sup> Day of April 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, April 5, 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  
Pam Rohrs, Fiscal Court Clerk

Absent: Nicole Law, Finance Officer

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

Dennis Smith with DDS Engineering, a consulting firm for CSX Railroad, addressed Fiscal Court regarding 0.02 of an acre right-of-way, approximately a 17-foot by 50-foot parcel adjacent to the Geddes Road crossing. DDS is handling the boundary surveys for the side rail project at this location. Mr. Smith said additional fill will be needed to achieve proper elevation and then ramp up to the crossing but an exact amount was not available for this discussion. Acquisitions from adjacent property owners, Barry Hall, to the south, and Lester Key, to the north, are in progress. Due to the fact that most of the county rights-of-way are not officially recorded by deed, after much discussion and on advice of counsel, County Attorney Sam Phillips, the consensus of the court was for Sam Phillips to research the best method of transfer of right-of-way "ownership" from the county to CSX. Ryan Gustin, Regional Manager of Community Affairs & Safety for CSX was also present for this discussion and requested to meet with Judge Henderson and Magistrate Randolph at a later date for further discussion on this project.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve minutes of the March 29<sup>th</sup> special-called fiscal court meeting.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve budget transfers.  
\$300.00 01-5020-592 (vehicle maintenance/rep) from 01-5020-429 (coroner fuel)  
\$20825.00 02-8003-730A (Carl Gore Bridge) from 02-6105-405A (asphalt)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve bills/claims.  
African American Heritage 01-5425-507 4000.00  
F-S Chamber of Commerce 01-5430-505 7250.00

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Go into executive session subject to KRS 61.810, Section (1), Subsections (b) deliberations on the future acquisition 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. (9:15 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of closed session. (10:50 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Resolution No. 2016-04-05EMPFire hiring Nelson Slaughter as Training and Development Officer for Franklin-Simpson Rescue effective April 25, 2016.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize Jailer Eric Vaughn to enter into contract for consulting services with former Jailer James Mooneyhan at an annual rate of \$17,300.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize new policy for positions classified as hazardous duty within the Sheriff's Department and Franklin-Simpson Fire Rescue continuing to pay regular compensation with benefits to the employee for up to one year if injured in a hazardous line-of-duty incident, effective immediately for Sheriff's deputy, Eddie Lawson who was shot on March 10<sup>th</sup>, with Judge Henderson working with Fire Chief Leslie Goodrum and Sheriff Jere Dee Hopson to incorporate this policy into the county's administrative code.

Motion Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize County Judge Executive Jim Henderson to enter into negotiations for the purchase of property belonging to Major and Joann Bradford adjacent to county property located on the east side of Court Street across from the Justice Center.

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

JIM HENDERSON  
COUNTY JUDGE EXECUTIVE



\*See Attachments File April 5, 2016.