

Regular Term, Tuesday Day, 19th 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 19, 2016, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
Honorable Bobby Bush, Magistrate
Honorable Marly 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 Magistrate Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the April 5th regular fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept bid from High Tech Rescue, Inc. for Self-contained Breathing Apparatus (SCBA) with bid price of \$41,555.52 for Franklin Simpson Fire Rescue with available KOHS grant funds of \$43,000 with additional purchases of replacement lens, masks and extra cylinders at a discounted rate to fill out the balance of this grant funding.

Fire Rescue Chief Leslie Goodrum reported that full-time firefighter, Matt White, has graduated from a ten-week training at the Tennessee Fire Service and Codes Enforcement Academy in Bell Buckle, Tennessee, coming out of that program with various certifications. Goodrum also reported that five new volunteers have been recruited. Magistrate Tarpley asked for an update on the status of an interlocal agreement for fire protection with Warren County which potentially affects some of his constituents in the west magisterial district as well as some in the north district. Chief Goodrum had sent the Warren County model of the agreement to ISO 3-4 weeks ago for an assessment but has not heard back. He explained that Mutual Aid Agreements are already in place and provide fire protection for citizens residing near county lines where response from another county would be faster. An interlocal agreement could potentially improve ISO ratings for residents but participation in such an agreement would be all or none and would likely necessitate a fee assessment on property tax bills for those residents.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of Zone Change Ordinance No. 920.99 pertaining to the rezoning of three acres located at the southwest corner of the intersection of KY HWY 1008 (1875 Industrial By-Pass North) and Kenneth Utley Drive from I-1 (light industrial) to I-2 (heavy industrial) as requested by Michael D. Swift and Gary Rogers, pursuant to the recommendation of the F-S Planning & Zoning Commission after a public hearing on April 5, 2016.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Acknowledge receipt of the FY16-17 Budget of the Simpson County Extension District Board.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Upon recommendation of Sheriff Jere Dee Hopson approve the Sheriff's Department Policy and Procedure Manual.

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

Table with 2 columns: Amount and Description. Includes items like 01-5120-481 (uniforms), 03-5101-179 (PT personnel), 03-5101-411 (custodial supplies), etc.

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

Table with 4 columns: Item Name, ID Number, Amount, and Total. Lists various vendors and their billed amounts, such as AAA Remediation, AAA Systems, Air Evac Lifeteam, etc.

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CED	01-5120-334A	53.08
CED	03-5101-334	275.00
Chris Williams	03-5101-576	33.28
Cincinnati Life Insurance	Payroll	2843.33
Cintas	01-5080-411	337.38
Cintas First Aid & Safety	02-6105-447	46.96
City of Franklin	01-5020-578	56.96
City of Franklin	01-5081-578A	287.79
City of Franklin	01-5120-578B	36.13
City of Franklin	01-9100-578	368.83
City of Franklin	03-5101-578	9483.62
CLM Port A Potty	01-5085-334	95.00
CMS Uniforms	01-5015-481	2933.00
CMS Uniforms	03-5101-481	626.00
Cody Pardue	03-5101-576	14.48
Colonial Life Insurance	Payroll	3399.80
Consolidated Paper Group	01-5080-411	235.25
Consolidated Paper Group	03-5101-411	202.36
Craftmaster	03-5101-334	1080.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	175.00
Donald's Service Center	03-5101-340	107.00
Doug Woodson	02-6105-447	47.00
Duo Safety Ladder Corporation	01-5120-588A	37.54
Eaton Collision	01-5120-336	388.68
Eddie Mann	01-5015-429	17.76
Electric Plant Board	01-5020-578	114.20
Electric Plant Board	01-5205-578	511.57
Electric Plant Board	01-9100-578	61.91
Electric Plant Board	02-6005-578	151.35
Fastenal	02-6105-447	129.89
FedEx	01-5001-563	53.93
Fire & Specialty Equipment	01-5120-336	57.95
Fleet One	01-5015-429	1342.99
Fleet One	01-5020-429	62.18
Fleet One	01-5080-429	21.50
Fleet One	01-5116-429	45.35
Fleet One	01-5135-429	44.54
Fleet One	02-6105-429	71.11
Fleet One	02-6105-455	1074.30
Fleet One	03-5101-429	811.45
Franklin Electric Plant Board	01-5010-573	246.85
Franklin Electric Plant Board	01-5015-573	164.60
Franklin Electric Plant Board	01-5070-573	82.30
Franklin Electric Plant Board	01-5081-578A	205.75
Franklin Electric Plant Board	01-5120-573	41.15
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	271.63
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-9100-578	218.01
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	01-5070-348	116.00
Franklin Sporting Goods	01-5015-481	101.88
FS Parks & Recreation	01-5401-507	44900.00
FS Renaissance	01-5435-348B	5000.00
Gallatin Fire Extinguisher	01-5015-334	35.50
Gallatin Fire Extinguisher	01-5080-334	106.00
Gallatin Fire Extinguisher	01-5081-334	100.50
Gallatin Fire Extinguisher	01-5085-334	90.00
Gallatin Fire Extinguisher	01-5120-334A	11.00
Galls Inc.	03-5101-481	25.20
Gerald Printing	01-5120-481	1115.90
Global Dust Control	01-5081-411	102.00
Green River Rental	01-8001-742A	2595.00
Gregg Johnson	03-5101-576	26.47
Hanson Aggregates	01-5015-562	275.77
Hanson Aggregates	01-5085-334	1584.63
Hanson Aggregates	02-6105-409	2042.77
Hillcrest Credit Agency	03-5101-599	435.39
Hobby Dye & Read	02-6105-441	16275.00
Hodges & Haynes	Payroll	184.49

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IRS	Payroll	31422.18
Jada Kessler	01-5015-569	224.42
Jared Drake	03-5101-179	510.00
KACo Leadership Institute	01-9100-569	260.00
KACTFO	01-9100-569	160.00
KCJEA	01-9100-551	1352.00
Keith Dinkens	03-5101-576	6.16
Kelwell Food Management	03-5101-425	21221.12
Kentucky Coroner's Assoc	01-5020-551	225.00
Kentucky Coroner's Assoc	01-5020-569	125.00
Kentucky Retirement Systems	Payroll	62301.08
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	51.18
Kentucky Revenue	Payroll	10775.52
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway	03-5101-411	2200.98
Konica Minolta	01-5001-564	448.76
Konica Minolta	01-5015-564	518.48
Konica Minolta	01-5070-564	151.65
Konica Minolta	03-5101-564	860.11
Konica Minolta Premier Finance	01-5070-564	114.92
KY Public Employee Deferred Comp	Payroll	3175.54
Law Enforcement Targets	01-5015-562	121.91
LBS Repair	01-5015-445	89.00
Leslie Goodrum	01-5120-446	36.46
Leslie Goodrum	01-5120-573	10.00
Leslie Goodrum	01-5120-574	50.00
Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5015-334	35.90
Lowe's	01-5015-562	127.50
Lowe's	01-5080-334	174.91
Lowe's	01-5080-406	105.36
Lowe's	01-5085-334	37.84
Lowe's	01-8001-742A	503.03
Lowe's	02-6105-447	159.03
Lowe's	03-5101-334	165.48
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-5081-578A	85.00
Mefford & Phillips	01-9100-573	53.74
Michigan State Disbursement Unit	Payroll	335.49
Napa Auto Parts	01-5080-411	1.99
Napa Auto Parts	02-6105-588	105.70
Napa Auto Parts	02-6105-592A	264.10
Napa Auto Parts	03-5101-340	8.43
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
Nicole Law	01-9100-576	42.64
O'Reilly	01-5120-336	10.15
Orkin Pest Control	01-5205-334	41.42
Patrick Crafton	01-5020-103	250.00
Postmaster	03-5101-563	245.00
Providence Agriculture	02-6105-447	940.00
Quality Car Care Products	01-5120-336	24.95
R.E. Michel	03-5101-334	93.01
Rapid Fueling	01-5115-429	80.60
Rapid Fueling	01-5120-455	528.26
Rapid Fueling	01-5135-429	49.75
Rapid Fueling	02-6105-455	290.99
Reinhart Food Service	03-5101-445	170.90
Robert Y Link, Attn	01-5070-332	750.00
Ryan Fulkerson	01-5301-332	190.00
Sarah Wilde	03-5101-576	16.49
Simpson Co Clerk Fee Acct	01-5010-201	1871.55
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Gross Payroll - General Fund	Payroll	173580.02
Simpson Co Gross Payroll - Jail Fund	Payroll	160866.71
Simpson Co Gross Payroll - Road Fund	Payroll	33453.07
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-5010-202	3357.67
Simpson Co Payroll Acct	01-5010-205	4500.00
Simpson Co Payroll Acct	03-9400-201	112.46
Simpson Co Soil Conservation	01-5235-348	5765.00

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Simpson Co Tire	01-5015-340	1409.55
Simpson Co Tire	02-6105-479	40.00
Simpson Co Water District	01-5120-578C	69.78
Sirchie Evidence Supply	01-5120-336	445.11
Southern Health Partners	03-5101-386	22428.10
Southern States	01-5085-334	19.45
Standard Insurance Company	01-9400-205	346.38
Subscribers Renewal	01-5070-348	32.00
The Cedar's Flowers	01-5015-445	80.00
The Fix Foundation	01-5205-385	460.00
Tourist & Convention Commission	01-5420-902	25578.71
Tracking Solutions	03-5101-398	624.83
Tractor Supply	01-5015-562	199.92
Tractor Supply	02-6105-447	81.98
Tractor Supply	02-6105-588	49.98
Traughber Mechanical	02-6105-447	261.24
Valley Ridge Concrete	01-5080-431	420.00
Vital Signs	02-6105-469	240.00
Walmart	01-5015-445	155.36
Walmart	03-5101-453	180.48
Walmart	03-5101-340	26.73
Walmart	03-5101-411	7.92
Wholesale Supply	01-5080-334	55.02
Wholesale Supply	01-5085-334	49.43
Wholesale Supply	01-5120-586	24.80
Winston Roberts	03-5101-179	456.71
Witmer Associates	01-5120-739C	63.75
WRECC	01-5120-578C	79.17
Yokley Machine	01-5080-406	7.80

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve cash transfer of \$1,222.64 from General Fund to Jail Fund.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept March 31, 2016 Financial Statement subject to audit.

Judge Henderson gave a brief legislative update reporting that the State Budget has been approved and Governor Bevin has ten days to veto any laws explaining that without a veto, a law can become law without the governor's signature. This budget so far provides for a permanent fund account for pensions and Judge Henderson reported that a two-year highway plan for Simpson County is funded in the first two years. A parity bill was passed which provides for assessment of the same 911 fee on prepaid cell phones as on regular cell phone and projects annual revenue of \$2.3 million dollars.

Magistrate Randolph reported that Boys & Girls Club have increased cost of summer program to \$10 per week leaving approximately fifteen children unable to afford the cost but the club is hoping enough scholarships will be available after a local business has already pledged ten of them. Magistrate Tarpley reported that both state bridge projects have been completed and Sulphur Spring Church and Robey Bethel Grove roads are now open. Public Works Director Bobby Groves reported that Hornback should be available to begin the Carl Gore Road bridge project in about a month and he has spoken with the Simpson County Water District regarding water lines as they relate to this project.

Magistrate Chandler asked that the court look into some type of fine or penalty when roadway surfaces are damaged due to heavy equipment being negligently loaded or unloaded.

Magistrate Bush initiated a lengthy discussion of policy recently adopted by Fiscal Court regarding the compensation of employees classified as hazardous duty and injured in a hazardous-duty incident necessitating a long absence from normal duty. Fiscal court members as well as Sheriff Hopson engaged in the discussion reiterating the basis of the policy modeled from that of KSP with specific application to law enforcement.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for the online reverse road salt auction to be conducted by Orbis Online May 13, 2016.

Motion by Tarpley Second by Randolph 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. (10:45 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (11:25 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize the purchase of the Bradford Building and property located at 205-209 East Cedar Street for \$225,000 and authorize Judge Executive Jim Henderson to sign all necessary documents associated with this purchase.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:45 AM)

*See Attachments File April 19, 2016.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE