

Regular Term, Tuesday Day, 3<sup>rd</sup> Day of May 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, May 3, 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.

Judge Henderson presented the FY16-17 budget draft to Fiscal Court. There was a general overview with discussion about a few minor changes. Further discussion will be conducted at the May 17<sup>th</sup> meeting after court members have had an opportunity to examine the proposed budget more closely.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve minutes of the April 19<sup>th</sup> regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve second reading and final passage 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 Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve first reading of FY15-16 Budget Amendment Ordinance No. 220.184 in the amount of \$53,501.00.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 AS requested by Tourism Director Dan Ware, reappoint citizen member, Tim Crocker and appoint motel representative, Ashwani Sarvaria to three-year terms to the Tourism Commission with terms expiring March 17, 2019.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize advertising for FY16-17 asphalt bids.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize advertising for FY16-17 crushed stone.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Authorize setting and advertising County Road Aid (CRA) and Local Government Economic Assistance (LGEA) public hearing for May 17, 2016.

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

\$2375.00	01-5001-106 (admin staff salaries) from 01-9200-999 (transfer reserve)
\$386.00	01-5001-202B (retirement) from 01-9400-205 (health insurance)
\$391.00	01-5001-205A (judge/exec health ins) from 01-9400-205 (health insurance)
\$3068.00	01-5001-205B (admin staff health ins) from 01-9200-999 (transfer reserve)
\$149.00	01-5001-564 (copier lease) from 01-5001-302 (advertising)
\$2500.00	01-5015-435 (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$1000.00	01-5015-569 (registration & training) from 01-5015-202HD (HD retirement)
\$500.00	01-5015-725 (office equipment) from 01-5015-202HD (HD retirement)
\$745.00	01-5040-205 (co treasurer health ins) from 01-5040-102 (county treasurer)
\$1500.00	01-5070-106 (P&Z admin asst) from 01-5040-102 (county treasurer)
\$1660.00	01-5070-106 (P&Z admin asst) from 01-9200-999 (transfer reserve)
\$775.00	01-5070-191 (board member fees) from 01-5070-332 (P&Z legal fees)
\$60.00	01-5070-201B (P&Z board member FICA) from 01-9100-501 (BRADD dues)
\$684.00	01-5070-202 (P&Z admin asst retirement) from 01-9100-501 (BRADD dues)
\$910.00	01-5115-205 (BI health ins) from 01-9100-501 (BRADD dues)
\$480.00	01-5120-578A (utilities main station) from 01-5120-209 (fire dept workers comp)
\$1530.00	01-5135-107 (OEM director salary) from 01-9200-999 (transfer reserve)
\$261.00	01-5135-202 (OEM retirement) from 01-5135-429 (OEM fuel)
\$785.00	01-5135-205 (OEM health ins) from 01-9200-999 (transfer reserve)
\$650.00	75-5145-573 (dispatch telephone) from 75-5145-336 (dispatch equip maint)
\$111.00	01-5010-368 (tax bill preparation) from 01-5010-205 (co clerk health ins)
\$500.00	01-5301-332 (indigent legal fees) from 01-9100-501 (BRADD dues)
\$1200.00	03-5101-411 (custodial supplies) from 03-5101-735 (transportation equip)
\$1000.00	03-5101-437 (linens) from 03-5101-709 (furniture & fixtures)
\$1000.00	03-5101-411 (custodial supplies) from 03-5101-707 (food service equip)
\$1300.00	03-5101-411 (custodial supplies) from 03-5101-465 (prisoner uniforms)
\$2000.00	03-5101-411 (custodial supplies) from 03-5101-429 (fuel expense)
\$1000.00	03-5101-453 (inmate hygiene) from 03-5101-340 (vehicle maint/rep)
\$500.00	03-5101-411 (custodial supplies) from 03-5101-319 (computer software dev)

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

Alert All	01-5120-595	3192.00
All Season Rent All	02-6105-588	40.38
Alpha Pest Management	01-5081-334	130.00
Alpha Pest Management	01-5120-334A	80.00
Alpha Pest Management	01-5120-334B	50.00
Alpha Pest Management	01-5120-586	155.00

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Al's Truck Repair	02-6105-592A	793.95
American Detention Services	03-5101-437	2400.00
Anthem BCBS	01-9400-205	212.18
AT & T	75-5145-573	361.45
AT & T Mobility	03-5101-573	333.27
Atmos Energy	01-5120-578B	76.40
Atmos Energy	03-5101-578	1185.05
Barren Co Business	01-5001-445	57.87
Ben Harper	01-5015-569	50.89
Bluegrass Cellular	01-5015-573	451.44
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
Bob Barker Company	03-5101-437	369.80
Bob Barker Company	03-5101-453	690.39
Booth Fire & Safety	03-5101-334	145.00
BRADD	01-5070-348	90.00
Brian Adams	01-5015-569	32.46
Card Services Center	01-5015-429	33.88
Card Services Center	01-5015-445	99.99
Card Services Center	01-5015-563	48.15
Card Services Center	01-5015-569	768.59
Card Services Center	01-5015-725	759.99
CHC dba Medical Center Urgentcare	03-9400-205	52.00
Chris Williams	03-5101-576	35.17
Cincinnati Life Insurance	Payroll	2843.33
City of Franklin	01-5205-578	239.89
City of Franklin	01-9100-578	36.13
City of Franklin	02-6005-578	27.35
City of Franklin	Payroll	6886.18
CLM Port A Potty	01-5085-334	95.00
Colonial Life Insurance	Payroll	3338.37
Commonwealth Fire Protection	03-5101-334	100.00
Dell	01-5070-348	786.38
Digital Connections	01-5001-590	300.00
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	125.00
Donna Rose Company	01-5010-445	1440.00
Doug Kriser	01-5015-340	650.00
Electric Plant Board	01-5081-578A	4547.62
Electric Plant Board	01-5120-578A	481.09
Electric Plant Board	01-5120-578B	84.90
Electric Plant Board	01-5205-578	252.33
Electric Plant Board	01-9100-578	961.64
Electric Plant Board	02-6005-578	135.81
Electric Plant Board	03-5101-578	5168.90
FedEx	03-5101-563	32.70
Fleet One	01-5020-429	98.90
Fleet One	01-5015-429	902.67
Fleet One	01-5116-429	22.58
Fleet One	02-6105-455	1336.49
Fleet One	03-5101-429	466.75
Franklin Sporting Goods	03-5101-481	199.68
Garage Door Plus	01-5080-431	325.00
Hagan & Stone	02-6105-457	1793.45
Hill Manufacturing	03-5101-411	57.22
Hodges & Haynes	Payroll	30.00
Hope Harbor	01-5341-515	1500.00
Hunt Ford	01-5116-592	58.30
HVAC Services	01-5081-334	21095.00
InterAct	03-5101-336	40.00
IRS	Payroll	28091.86
James A Dale Jr.	01-5070-348	360.00
James Mechanical	03-5101-334	682.00
Jane Ownby	01-9400-205	111.00
Jill Ansley	03-5101-576	29.73
Jim Gammons	03-5101-576	62.62
John Knight	01-5070-348	24.00
KACO Benefits Group	Payroll	49696.33
Kellwell Food Management	03-5101-425	14207.20
Kentucky Fire & Safety Compliance	03-5101-334	287.50
Kentucky Public Employees Deferred Comp	Payroll	3175.54
Kentucky Revenue	Payroll	5105.11
Kentucky Sheriff Association	01-5015-569	425.00
Kenway	03-5101-411	651.22
Konica Minolta	01-5010-564	121.51
Konica Minolta	03-5101-564	70.93

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Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5015-445	3.76
Lowe's	01-5015-562	2.83
Michigan State Disbursement Unit	Payroll	335.49
O'Reillys	01-5015-340	101.53
Owen & Forshee	01-8001-742B	950.00
Pitney Bowes Purchase Power	01-5001-563	620.99
Postmaster	01-5070-563	25.88
Progressive Excavating	01-5085-334	200.00
Quill	03-5101-445	1224.17
Richpond Hardware	01-5015-562	264.00
Robert Y Link, Attn	01-5070-332	750.00
Romaine Companies	03-5101-411	506.00
Sam's Club	01-5001-445	45.00
Shaker Equipment	02-6105-588	524.42
Simpson Co Clerk Fee Acct	01-5010-368	3080.25
Simpson Co Gross Payroll - General Fund	Payroll	70207.04
Simpson Co Gross Payroll - Road Fund	Payroll	13684.21
Simpson Co Gross Payroll - Jail Fund	Payroll	60340.55
Simpson Co Jail Commissary	03-5101-709	176.58
Simpson Co Tax Administrator	Payroll	6284.41
Simpson Co Tire	01-5015-340	1062.04
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	2294.03
Standard Insurance Company	01-9400-205	330.78
Staples	01-5120-446	99.99
Symbol Arts	01-5015-481	1475.00
Tami Aline Fox	01-5081-334	204.06
The Bank of New York Mellon Trust	01-7100-603	260000.00
The Bank of New York Mellon Trust	01-7100-607	89431.26
Thurman Electric	01-5080-334	530.81
Tractor Supply	02-6105-481	169.99
Tractor Supply	02-6105-588	45.26
US Bank KY Pooled Checks	01-7700-603B	2049.64
US Bank KY Pooled Checks	01-7700-607B	171.01
US Bank KY Pooled Checks	01-7700-603A	1925.40
US Bank KY Pooled Checks	01-7700-607A	58.06
Vital Signs	01-5070-348	30.00
Walmart	01-5001-445	17.18
Walmart	01-5080-445	22.20
Walmart	01-5120-446	124.21
Walmart	03-5101-453	234.32
West Payment Center	01-5015-445	184.08
Wholesale Supply Group	01-5080-334	27.12
Wholesale Supply Group	01-5080-431	13.66
Wholesale Supply Group	01-5081-334	50.86
Wholesale Supply Group	01-5085-334	35.46
Wholesale Supply Group	01-5205-403	33.69
Witmer Associates	01-5120-739B	27.80
WRECC	01-5120-578C	89.72
WRECC	01-9100-578	135.48

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve County Clerk's claim for calculation of 2016 motor vehicle and boat bills in the amount of \$3,080.25.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Acknowledge receipt of the corrected version of the FY16-17 Soil Conservation Budget which was originally received and acknowledged on March 15, 2016, with note of correction to be made.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize advertising for a Request for Proposal for a new range hood at the jail as requested by Chad Drake.

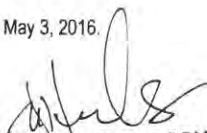
Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize advertising for a Request for Proposal for a new inmate kiosk system at the jail as requested by Brent Deweese.

Motion by Randolph Second by Tarpley 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 and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:50 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of closed session. (10:45 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Adjourn. (10:45 AM)

\*See Attachments File May 3, 2016.

  
JIM HENDERSON  
COUNTY CLERK EXECUTIVE