

Regular Term, Tuesday Day, 17th Day of May 20 16

At a regular meeting of the Simpson County Fiscal Court held in the second floor County Courtroom in the Simpson County Historic Courthouse, May 17, 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
 Meghann Bush, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney
 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.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept 2015 Sheriff's Fee Settlement as presented by Sheriff Jere Dee Hopson

Chamber of Commerce Director Steve Thurmond and Ellie Harbaugh with United Way of Southern Kentucky addressed Fiscal Court regarding a new program to be launched in July 2016. The 211 Program is a nationally accredited program, will serve the ten-county Barren River region and is designed for families, parents, seniors, veterans and low income individuals who need assistance with health and human service needs such as food, shelter, utilities, housing and workforce development matters. The service will be accessible by phone call, text, website and online chat and will be operated out of the College Street office of United Way in Bowling Green. An annual contribution of \$10,000 from Simpson County was requested during the informational presentation. No action was taken by Fiscal Court regarding this request.

Pursuant to KRS 42.455 and KRS 174.100, Judge Henderson officially opened the public hearing, as advertised regarding the use of Local Government Economic Assistance (LGEA) and County Road Aid (CRA) for public comment regarding use of these restricted funds. All of the \$125,150 revenue from mineral taxes(LGEA), including a \$50,000 carry-over, will be allocated for county road work as well as one hundred percent of the CRA funds of \$783,698 will be used for repairs and maintenance of county roads. There was no one present from the public to offer comment on the use of these funds and the hearing was closed.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the May 3rd regular fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize accepting the lowest and best bid of the two bids received for asphalt work from Scotty's Contracting and Stone, LLC, during the FY16-17 with bid prices being subject to the fluctuation of the Kentucky Asphalt Price Index (KAPI) and listed below.

1. Bituminous Concrete Surface for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back shoulders, including any necessary grade work to prepare for asphalt surface.
 Total price per ton: \$52.15
- 1A. Bituminous Concrete Surface for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$48.95
2. Bituminous Concrete Base for resurfacing roads in place anywhere in Simpson County. The bid will include tack oil, .05/gallon per square yard, and heeling back the shoulders, including any necessary grade work to prepare for asphalt base.
 Total price per ton: \$47.25
- 2A. Bituminous Concrete Base for resurfacing roads, picked up at the plant by County.
 Total price per ton: \$45.15
3. Trenching Per Linear Foot: The bidder will excavate a trench approximately 3" in depth and a width of approximately 18" each side of roadway. Placing bituminous concrete base in trench and compacting shall be paid for as per ton bid price for bituminous concrete base. The cost of removing excess material from excavated areas will be incidental to bid item of trenching per linear foot.
 Total price per ton: \$0.46
4. DGA for shoulders in place, on a "per ton basis". Simpson County will have the option in which roads are to receive a DGA shoulder.
 Total price per ton: \$16.35
5. Ditching & Shouldering: The bidder will ditch and shoulder various roads in Simpson County as directed by the County. Fill material, removing and replacing mailboxes, and installing driveway intersection pipe shall be incidental to the bid. The cost of new pipe shall be quoted at a unit price per job.
 Total price per linear foot: \$2.86
6. Seeding & Protection: the bidder will seed and straw ditches & shoulders along various roads in Simpson County as directed by the County.
 Total price per square yard: \$0.42
7. Pavement Striping - Permanent: The bidder will stripe various roads in Simpson County as directed by the County.
 Total price per linear foot: \$0.33

Motion by Randolph Second by Bush Yes-Randolph, Bush & Tarpley No-Chandler & Henderson
 Authorize accepting the low bid from Charles Deweese Construction, Inc. for crushed stone for FY16-17 subject to availability and service based on verification by the public works director with bid amounts as follows:

Stone Type	Price/T Picked Up
DGA	\$8.00
610	\$8.00
57	\$9.00
23	\$9.00
8	\$10.00
Rip Rap	\$11.00
Class I Sand	\$11.00

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept low bid of \$77.97 per ton received through the online reverse auction conducted on May 13, 2016, by Orbis Online thru KACo for road salt from Compass Minerals America for up to 100 tons.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY16-17 Budget Ordinance No. 220.185.

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

Regular Term, Tuesday Day, 17th Day of May 20 16

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Zone Change Ordinance No. 920.100 pertaining to approximately 3.45 acres located at the north side of KY HWY 1008-Bluegrass RD in Franklin, Simpson County, KY rezoning from R-1 (Single Family) to B-2 (General Business) as requested by SMP Properties, Inc., pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on May 3, 2016.

Motion by Henderson Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve County Judge Executive Jim Henderson's appointment of Jeremy Estep to the Tax Appeals Board for a three-year term expiring December 31, 2018.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers.
 \$1270.00 01-5075-348B (econ devel-taxing dist) from 01-9200-999 (transfer reserve)
 \$200.00 01-5120-586 (fire substation maint) from 01-5120-121 (VFF stipend)
 \$2035.00 01-9100-551 (association dues) from 01-9100-521 (PC/L insurance)
 \$1340.00 02-8099-730 (capital projects) from 02-9400-202 (retirement)
 \$20825.00 02-6105-405A (asphalt) from 02-8003-730A (bridge project)
 \$100.00 01-5020-429 (coroner fuel) from 01-5020-569 (coroner training)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve cash transfer of \$34,848.08 from General Fund to Jail Fund.

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

All Season Rent All	02-6105-588	46.87
Aqua Treat Inc.	01-5081-334	210.00
AT & T	03-5101-573	80.20
AT & T	75-5145-573	109.50
AT & T Mobility	01-5120-573	86.07
Atmos Energy	01-5120-578A	59.68
Atmos Energy	01-9100-578	190.41
Atmos Energy	02-6005-578	72.08
Barren Co Business Supply	01-5080-445	67.99
Barren River District Health Dept	01-5231-348	66177.50
Bill Rohrs	01-5080-406	82.90
Bob Barker Company	03-5101-453	507.35
Bobby Bush	01-9100-576	42.90
Boys & Girls Club of Franklin	01-5315-507	12500.00
Brandon Trodglan	03-5101-576	6.77
Chris Williams	03-5101-576	15.64
Cintas	01-5080-411	337.38
Cintas	02-6105-447	37.19
City of Franklin	01-5020-578	56.96
City of Franklin	01-5081-578A	431.48
City of Franklin	01-5120-578B	36.13
City of Franklin	01-9100-578	392.79
City of Franklin	03-5101-578	9232.16
CMS Uniforms	01-5120-481	177.00
Code Administrators Assoc of KY	01-5070-348	25.00
Comcast	03-5101-578	73.84
Comfort Inn & Suites	03-9100-569	345.28
Consolidated Paper Group	01-5080-411	137.23
Country Lane Embroidery	01-5080-445	44.75
Dash Medical	03-5101-411	548.10
Division of Child Support	Payroll	641.84
Division of Collections	Payroll	75.00
Donald R Scott	01-5081-334	1350.00
Drake & Son	03-5101-334	958.58
Fastenal	02-6105-588	62.67
Fifth Third Bank	03-7100-601	30211.72
Fifth Third Bank	03-7100-605	4636.36
Fire & Specialty Equipment	01-5120-336	1995.00
Fiscalsoft Corporation	01-5001-319	15515.00
Fleet One	01-5015-429	966.46
Fleet One	01-5020-429	46.36
Fleet One	01-5080-429	22.10
Fleet One	01-5116-429	25.16
Fleet One	02-6105-455	993.65
Fleet One	03-5101-429	463.44
Franklin Aluminum	01-5080-431	400.00
Franklin Electric Plant Board	01-5010-573	246.90
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	184.50
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	205.75
Franklin Electric Plant Board	01-5120-573	41.15
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5135-573	41.15
Franklin Electric Plant Board	01-5205-573	41.15

Regular Term, Tuesday Day, 17th Day of May 20 16

Franklin Electric Plant Board	01-9100-573	246.90
Franklin Electric Plant Board	01-9100-578	199.00
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	205.70
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Favorite	01-5001-302	164.00
Franklin Favorite	01-5065-565	252.00
Franklin Favorite	01-5070-348	146.00
Franklin Favorite	03-5101-445	80.00
Franklin Simpson Industrial Authority	01-5075-348B	41598.30
Franklin Sporting Goods	01-5015-481	414.90
G & C Supply	02-6105-469	1120.00
Galls Inc.	01-5015-435	420.02
Garage Doors Plus	01-5120-334A	350.00
Garage Doors Plus	01-5120-334B	150.00
Garage Doors Plus	01-5120-586	400.00
Gerald Printing	01-5070-445	288.38
Gerald Printing	01-5120-481	105.00
Gerald Printing	01-5135-445	70.00
Global Dust	01-5080-411	55.00
Global Dust	01-5081-411	134.00
Greene Military	01-5015-435	859.00
Hill Manufacturing	03-5101-411	96.92
Hodges & Haynes	Payroll	30.00
HVAC	01-5081-334	260.00
IMPACO	02-6105-588	270.44
InterAct	03-5101-336	40.00
IRS	Payroll	28915.92
James Mooneyhan	03-5101-179	1441.67
Jared Drake	03-5101-179	510.00
Jill Ansley	03-5101-576	7.62
JM Yowell, PE	02-8099-730	1336.50
Johnson Oil Company	02-6105-455	18.97
Julie Freeman	01-5070-445	79.90
KACo Leadership Institute	01-9100-569	260.00
Kellwell Food Management	03-5101-425	13933.44
Kentucky Coal & Mineral County Coalition	01-9100-551	600.00
Kentucky Retirement Systems	Payroll	85021.08
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	51.18
Kentucky Revenue	Payroll	5245.24
Kenway	03-5101-411	2502.29
KMCA	01-9100-551	1129.25
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	114.92
Konica Minolta	03-5101-564	241.60
Krista Jackson	01-5015-562	20.00
LBS PC	01-5015-445	158.99
Lowe's	01-5010-445	7.58
Lowe's	01-5015-435	66.46
Lowe's	01-5015-562	20.13
Lowe's	01-5080-334	45.50
Lowe's	01-5080-406	374.79
Lowe's	01-5080-431	268.18
Lowe's	01-8001-742A	33.87
Lowe's	02-6105-447	52.57
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	54.53
Michigan State Disbursement Unit	Payroll	335.49
Napa Auto Parts	01-5120-334A	11.98
Napa Auto Parts	01-5120-336	22.36
Napa Auto Parts	02-6105-447	82.12
Napa Auto Parts	02-6105-588	202.18
Napa Auto Parts	02-6105-592A	198.67
NFPA	01-5115-569	850.50
NFPA	01-5116-569	850.50
O'Reillys	01-5120-336	86.84
Orkin Pest Control	01-5205-334	41.42
P & P Telecommunications	01-5015-445	273.00
Pam Whittimore	01-5070-348	66.00
Patrick Crafton	01-5020-103	250.00
Plumbmaster	03-5101-334	412.50
Postmaster	01-5070-563	58.23
Premier Drug Testing	02-6105-382	55.00
Providence Agriculture	02-6105-447	352.50
PTS of America	01-5015-577	803.44

Regular Term, Tuesday Day, 17th Day of May 20¹⁶

Rapid Fueling	02-8105-455	208.53
Rapid Fueling	01-5135-429	44.64
Rapid Fueling	01-5120-455	564.88
Rapid Fueling	01-5115-429	95.76
Simpson Co Clerk Fee Acct	01-5010-201	1881.93
Simpson Co Clerk Fee Acct	01-5010-205	25.10
Simpson Co Gross Payroll General Fund	Payroll	79947.02
Simpson Co Gross Payroll Road Fund	Payroll	18121.39
Simpson Co Gross Payroll Jail Fund	Payroll	80046.96
Simpson Co Payroll Acct	01-5010-202	3386.85
Simpson Co Payroll Acct	01-5010-205	6000.00
Simpson Co PVA	01-5030-367	5394.25
Simpson Co Tax Acct	01-5015-445	144.77
Simpson Co Tax Acct	01-5015-445	159.56
Simpson Co Tire	01-5015-340	93.90
Simpson Co Water District	01-5120-578C	69.78
Southern Communications	01-5015-435	1023.20
Southern Health Partners	03-5101-386	22428.10
Southern States	02-6105-447	56.40
Staples	01-5015-435	47.96
Staples	01-5015-445	642.06
Stateline Exterminating	03-5101-346	125.00
Tractor Supply	01-5015-340	314.92
Tractor Supply	01-5015-435	80.76
Walmart	01-5001-445	13.86
Walmart	01-5015-445	66.15
Walmart	01-5015-725	104.00
Walmart	01-5015-435	107.88
Walmart	03-5101-445	32.04
Walmart	03-5101-437	64.20
Walmart	03-5101-453	180.48
Winston Roberts	03-5101-179	456.71
WRECC	01-5120-578C	88.06

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve April 30, 2016 financial statement subject to audit.

Judge Henderson reported that Roy Hunter, a private CPA from Lexington, has completed the FY14-15 fiscal court audit and the state auditor's office has authorized another private fiscal court audit to be conducted for the FY15-16.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Finance Officer Nicole to proceed with securing electronic devices through the cellular carrier for the purpose of transmission of fiscal court business.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve renewal of current employee health insurance plans and authorize a \$775 county contribution per employee offering employees the option to choose a base plan with a high deductible and covered entirely by the county contribution or a buy-up plan with a lower deductible which will require some employee contribution with no employee spousal coverage offered for either plan.

Motion by Tarpley Second by Randolph 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 by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. (10:35AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (11:35AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:35 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE