

Special-called Term, Monday Day, 27th Day of June 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, June 27, 2016, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Meghann Bush, Treasurer
 Nicole Law, Finance Officer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate

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

Judge Henderson along with Fiscal Court honored Benny Johnson on the occasion of his 80th birthday and his retirement June 30, 2016. Johnson, a retiree from the Kentucky Highway Department, has worked part-time as engineer and special projects coordinator for seventeen plus years for Simpson County.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve minutes of the June 21st regular fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve second reading and final passage of FY16-17 Budget Ordinance No. 220.185.

Public Works Director Bobby Groves had reported to Judge Henderson that a couple of the items on the crushed stone bid list from Deweese Quarry were not available for purchase. The matter was briefly discussed but no action was taken.

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

\$66.00	01-5001-202A (judge retirement match) from 01-5001-201A (judge FICA match)
\$2.00	01-5001-205A (judge health ins) from 01-5001-201A (judge FICA match)
\$3000.00	01-5001-725 (office equip) from 01-5001-205B (admin staff health)
\$1971.00	01-5001-725 (office equip) from 01-5001-302 (advertising)
\$95.00	01-5120-334B (reserve maint/rep) from 01-5120-334A (main station maint/rep)
\$507.00	01-5120-336 (fleet maint) from 01-5120-455 (fire fuel expense)
\$300.00	01-5120-578A (utilities main station) 01-5120-578C (utilities district station)
\$22000.00	01-5420-902 (tourist & convention) from 01-8001-742B (property/bldg acquis)
\$1250.00	01-5420-902 (tourist & convention) from 01-5404-334 (archives bldg maint)
\$195.00	02-6105-469 (road signs) from 02-6105-457 (tile)
\$4907.00	03-5101-386 (medical contract) from 03-5101-123 (jail personnel)
\$8000.00	03-5101-425 (food) from 03-5101-334 (building maint/rep)
\$5068.00	03-5101-425 (food) from 03-5101-123 (jail personnel)
\$223.00	03-5101-429 (fuel) from 03-5101-437 (linens)
\$750.00	03-5101-578 (utilities) from 03-5101-445 (office supplies)
\$400.00	75-5145-573 (telephone) from 75-5145-336 (equip maint/rep)
\$11404.00	02-6105-143 (road maint salaries) from 02-6105-455 (petroleum products)
\$164.00	02-6105-143 (road maint salaries) from 02-6005-578 (utilities)
\$1031.00	02-9400-201 (FICA match) from 02-6105-592A (maint/rep-trucks)

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

All Season Rent All	02-6105-447	67.90
America's Bravest	01-5120-739C	4316.66
Anthem BCBS	01-9400-205	212.18
Barren Co Business	01-5001-445	7.41
Barren Co Business	01-5010-445	2600.00
Barren Co Business	01-5070-445	18.35
Barren Co Business	01-5080-445	20.99
Bluegrass Cellular	01-5001-725	3764.88
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	288.38
Bluegrass Cellular	02-6005-573	62.82
Bobby Groves	02-6105-592A	79.95
Bowen Tire	02-6105-479	62.90
Chief Supply	01-5120-739B	140.00
Chris Williams	03-5101-576	8.99
City of Franklin	01-5205-578	203.98
City of Franklin	01-9100-578	36.13
City of Franklin	02-6005-578	58.83
Comcast	03-5101-578	54.40
Commonwealth of Kentucky	01-5135-445	100.00
Debra Massey	03-5101-576	22.53
Dunning Land Surveyor	01-8001-742A	870.00
Electric Plant Board	01-5081-578A	5064.24
Electric Plant Board	01-5120-578A	601.35
Electric Plant Board	01-5120-578B	84.32
Electric Plant Board	01-9100-578	1093.55
Electric Plant Board	03-5101-578	6692.29
Elizabeth Ray	03-5101-576	11.22

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Fastenal	02-6105-447	46.08
Fire & Specialty Equipment	01-5120-336	5159.82
Fleet One	01-5015-429	539.03
Fleet One	01-5020-429	119.57
Fleet One	01-5115-429	25.07
Fleet One	02-6105-455	821.18
Fleet One	03-5101-429	581.09
Gerald Printing	01-5120-446	128.70
Greene Military	01-5120-481	608.00
Gun North	01-5120-334A	275.00
High Tech Rescue	01-5120-588A	2741.64
High Tech Rescue	01-5120-739A	10548.76
High Tech Rescue	01-5136-548	43000.00
James Mechanical	01-5085-334	208.50
Jane Ownby	01-9400-205	111.00
KACo Benefits Group	Payroll	48921.29
KCTCS Fire Commission	01-5120-574	165.00
Kellwell Food Management	03-5101-425	14629.64
Kenway	03-5101-411	492.73
Konica Minolta	01-5001-725	1520.00
Lowe's	01-5015-334	270.72
Lowe's	01-5080-334	342.42
Lowe's	01-5080-406	159.63
Lowe's	02-6105-447	69.24
Mefford & Phillips Trust Acct	01-8001-742A	225220.95
Napa Auto Parts	01-5120-334A	79.57
Postmaster	01-5070-563	45.29
Secure Lock	01-5015-334	56.25
Simpson Co Employees Benefits Acct	Payroll	6019.67
Simpson Co Gross Payroll - General	Payroll	107278.67
Simpson Co Gross Payroll - Road	Payroll	35408.57
Simpson Co Gross Payroll - Jail	Payroll	79022.05
Southern Health Partners	03-5101-386	4906.80
Springfield Lock	01-5120-334A	296.67
Springfield Lock	01-5120-334B	100.00
Springfield Lock	01-5120-586	175.00
The Paint Shop	01-5015-334	25.00
Thurman Electric	01-5080-334	253.73
Thurman Electric	03-5101-334	330.00
Tiffany James	03-5101-576	10.36
Tourist & Convention Comm	01-5420-902	23252.15
Tractor Supply	02-6105-447	73.55
Tractor Supply	02-6105-588	7.99
Tractor Supply	03-5101-353	181.96
TruGreen	01-5080-408	300.00
Vital Signs	02-6105-469	424.00
Walmart	01-5120-446	397.47
Walmart	01-5120-574	1047.95
WRECC	01-9100-578	100.76
Wright Implement	02-6105-588	37.29

Magistrate Chandler reported that this year's fireworks display will be Friday, July 1st at Kentucky Downs.The closing on the Bradford building purchase will be tomorrow, June 28th.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Go into executive session subject to KRS 61.810, Section (1), Subsection (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 Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Come out of closed session. (10:15 AM)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Adjourn. (10:15AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File June 27, 2016.