

Regular Term, Tuesday Day, 5th Day of July 2016

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, July 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
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Judge Henderson called the meeting to order with Magistrate Tarpley leading in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Abstain-Randolph
Approve minutes of the June 27th special-called fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve 3% CPI pay adjustments for all county employees with a cap at \$1200 for salaried employees effective for the first full July payroll period.
*Salary adjustments for employees of the jail, sheriff's department and county clerk's office are established by the constitutional officers of those departments and are according to allowances of each department's budget.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for a second time for a request for proposal to replace the range hood at the Simpson County Detention Center.

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

Table with 4 columns: Vendor Name, Account Number, Amount, and Total. Lists various vendors like AAA Systems, African American Heritage, AT & T, etc., with their respective account numbers and amounts.

Handwritten initials or mark at the bottom of the page.

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US Bank KY Pooled Checks	01-7700-603A	1945.15
US Bank KY Pooled Checks	01-7700-607A	44.37
US Bank KY Pooled Checks	01-7700-603B	2066.76
US Bank KY Pooled Checks	01-7700-607B	156.66
Vital Signs	01-5070-348	30.00
Vital Signs	02-6105-469	260.00
Walter F Stephens Jr Inc.	01-5015-481	84.40
WRECC	01-5120-578C	80.83

Since the state inmate Class D money to be deposited to the jail was pending, it was not necessary to make a scheduled cash transfer from the General Fund to the Jail Fund.

County Attorney Sam Phillips reported that the closing on the Bradford Building was June 28th. Phillips left the meeting at this point to attend an emergency hearing.

Judge Henderson will request emergency funds from the state for a major repair on Johns Loop Road. He also reported that "Pause-50" has been introduced by Kentucky Transportation Cabinet Secretary Greg Thomas in an effort to restore a seriously low state road fund cash balance. Pause-50's implementation is designed to halt the starts of new state-funded highway projects for the first year of the biennium and in the second year the goal is to have \$50 million available for state-funded projects.

Magistrate Chandler reminded court members of the meeting with Shawn Moore to revise the Franklin Simpson Planning and Zoning regulations scheduled for Saturday, July 9th at 8:30 AM at the Blewett Bradley Building.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Go into executive session subject to KRS 61.810, Section (1), Subsection (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (9:15 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (9:50 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (9:50 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE