

ORDERS

Regular Term, Tuesday Day, 2nd Day of August 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, August 2, 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.

Charles McCutchen, Sr., Katherine McCutchen and Alice Bailey, representing the African American Heritage Center, were present to once again discuss with Fiscal Court the possibility of receiving some type of financial assistance for operating expenses in addition to the current \$5,000 annual appropriation from the county.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize an FY16-17 budget adjustment for a one-time \$10,000 appropriation to the African American Heritage Center specifically to assist with insurance on the three properties which include the 513 West Madison Street Franklin Grade and High School building, the 500 Jefferson Street African American Heritage Center house and the 405 John J. Johnson Avenue Brooks-Wright Center.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the July 19th regular fiscal court meeting.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve Inter-local Cooperation Agreement with the City of Franklin for the Establishment of the Franklin-Simpson Code Enforcement Board and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adopt Resolution adopting and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Department of Rural and Municipal Aid of the Kentucky Transportation Cabinet for flex funds in the amount of \$126,413 to be used for resurfacing on Rutherford (CR-1342), Holland Brothers (CR-1317) and Minnicks-Johnson (CR-1226) roads and authorize County Judge Executive Jim Henderson to sign the agreement.

Jail personnel was not prepared to discuss the range hood bid received July 27th so that agenda item was postponed.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize the purchase of a Sheriff's Department pickup with their \$33,000 budgeted allocation, which is for both vehicle and equipment, either at state contract price or authorize to advertise for bid if necessary for procurement.

The tax rate discussion was tabled until after executive session.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers.
\$1650.00 01-5080-599 (courthouse misc) from 01-9200-999 (transfer reserve)
\$4566.00 01-9100-501 (BRADD dues) from 01-9200-999 (transfer reserve)
\$62450.00 02-8099-730 (capital projects) from 02-6105-405A (asphalt)
\$1900.00 03-5101-319 (computer software devel) from 03-9400-209 (workers comp)

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

AAA Remediation	01-8001-742A	2750.00
AAA Systems	01-5080-334	388.80
Anthem BCBS	01-9400-205	212.18
AT & T	02-6105-447	363.94
AT & T	75-5145-573	109.58
AT & T Mobility	03-5101-573	333.98
Atmos Energy	01-5120-578B	50.39
Atmos Energy	02-6005-578	49.89
Atmos Energy	03-5101-578	979.39
Barren Co Business	01-5001-445	48.35
Barren Co Business	01-5120-446	6.29
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	64.02
Bluegrass Cellular	01-9100-573	154.15
Bluegrass Cellular	02-6005-573	62.82
Bob Barker Company	03-5101-453	1243.50
Bob Barker Company	03-5101-437	782.37
Booth Fire & Safety	03-5101-334	16.50
Burk Construction	01-8001-742A	616.00
Card Services Center	01-5015-435	63.97
Card Services Center	01-5015-445	10.00
Card Services Center	01-5015-481	56.18
Card Services Center	01-5015-563	20.29
Card Services Center	01-5015-577	15.57

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City of Franklin	01-5020-578	56.96
City of Franklin	01-5205-578	203.98
City of Franklin	01-9100-578	60.08
City of Franklin	02-6005-578	27.35
CLM Port A Potty	01-5085-334	95.00
Countrylane Emboidery	01-5015-481	7.95
CRC Consulting	01-5001-590	1500.00
Donald's Service Center	03-5101-340	100.00
Electric Plant Board	01-5081-578A	5882.64
Electric Plant Board	01-5120-578A	689.41
Electric Plant Board	01-5120-578B	116.38
Electric Plant Board	01-9100-578	1638.09
Electric Plant Board	03-5101-578	8258.90
Embassy Suites	03-9100-569	145.52
Ernie's Lawn Mower Repair	01-5120-588A	77.90
Fleet One	01-5015-429	1125.24
Fleet One	01-5020-429	130.54
Fleet One	01-5115-429	21.77
Fleet One	01-5116-429	27.21
Fleet One	02-6105-429	48.26
Fleet One	02-6105-455	838.59
Fleet One	03-5101-429	597.56
Franklin Sporting Goods	01-5015-481	77.91
Friends of the Shelter	01-5205-315	3050.00
Gerald Printing	01-5001-565	117.00
Global Dust Control	01-5081-411	23.00
Grainger	01-5120-446	25.45
Heartland Communications Consultants	01-5080-599	1650.00
Hill Manufacturing	03-5101-411	114.89
Hillcrest Credit Agency	03-5101-315	370.49
Hobby Dye & Read	02-6105-588	286.04
Hornback Construction	02-6105-405A	62450.00
Hornback Construction	02-8003-730A	60825.00
HVAC	01-5081-334	172.50
Intelligent Direct	03-5101-445	425.00
InterAct	03-5101-319	6243.60
IRS	Payroll	34676.98
James A Dale, Jr	01-5070-348	352.00
Jane Ownby	01-9400-205	111.00
Jill Ansley	03-5101-576	7.25
Jimmy's Auto	01-5120-336	270.00
Kellwell Food Management	03-5101-425	14964.42
Kentucky Local Issues Conference	03-9100-569	175.00
Kentucky Revenue	Payroll	5157.87
Kenway	03-5101-411	1996.34
Konica Minolta Business Solutions	01-5015-564	485.57
LBS PC Repair	01-5015-445	118.00
LBS PC Repair	01-5015-725	183.99
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Lowe's	01-5120-334A	28.19
Lowe's	03-5101-334	90.78
Lowe's	03-5101-411	66.44
Mansfield Chevrolet	02-6105-592A	252.76
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	184.99
Nashville Machine Elevator	01-5081-352	780.82
P & P Telecommunications	03-5101-336	117.00
Premier Integrity Solutions	03-5101-386	450.00
Quality Car Care Products	01-5120-336	39.90
Quill	03-5101-445	769.92
Quill	03-5101-725	169.99
Robert Y Link, Attn	01-5070-332	800.00
Robert Matthews	01-5116-592	51.25
Scotty's	02-6105-446	1982.92
Simpson County Conservation District	01-5235-348	5765.00
Simpson County Employee Benefits Acct	Payroll	19469.78
Simpson County Gross Payroll Acct-General	Payroll	112981.99
Simpson County Gross Payroll Acct-Road	Payroll	16824.08
Simpson County Gross Payroll Acct-Jail	Payroll	82106.22
Simpson County Tire	01-5015-340	47.85
Simpson County Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	6838.00
Superior One Source	03-5101-411	88.40
Tourist & Convention Commission	01-5420-902	29379.25
US Bank KY Pooled Checks	01-7700-603A	1955.09
US Bank KY Pooled Checks	01-7700-607A	37.46
US Bank KY Pooled Checks	01-7700-603B	2075.37
US Bank KY Pooled Checks	01-7700-607B	149.44
Vital Signs	01-5015-334	25.00

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Walmart	03-5101-445	70.67
West Payment Center	01-5015-445	184.08
Witmer Public Safety Group	01-5120-739C	22.50
WRECC	01-5120-578C	81.15
WRECC	01-9100-578	125.96

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve July 31, 2016 financial statement subject to audit.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept the FY15-16 Treasurer's Settlement.

Magistrate Chandler, Renaissance Board member, recognized and welcomed New Mather Metal as a new sponsor of the Summer Nights Concert series joining Franklin Bank and Trust, Franklin Precision Industries, Simpson County Tourism and Franklin-Simpson Renaissance. The free Friday night concerts attract locals as well as folks from around the region to enjoy the entertainment and food vendors on and around the Historic Courthouse lawn.

Magistrate Tarpley reminded folks of the Farmer's Market fund raiser, Hometown Harvest Dinner, planned for Friday evening, August 5th. The meal will consist of locally-grown food products prepared by The Brickyard Restaurant.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Include in Historic Courthouse Courtyard use guidelines for user to be responsible for the waste removal around the Courtyard premises after the event and Courthouse security must be provided by an approved list of personnel with a minimum payment of \$100 for up to five hours and \$20 per hour for each additional hour with payment made directly to the assigned security person.

County Attorney Sam Phillips announced that the County Property Tax Sale is scheduled for 9:00 AM, Tuesday, August 9th at the Office of the County Clerk.

Motion by Randolph Second by Chandler 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. (10:20 AM)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (11:30 AM)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Leave 2016 tax rates the same as 2015 which are real property 10.5 cents per \$100, personal property 10.5 cents per \$100, watercraft and motor vehicles 16.1 cents per \$100 and aircraft at 10.5 cents per \$100.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:30 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE