

Special-called Term, Tuesday Day, 30<sup>th</sup> Day of August 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, August 30, 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.

The required public hearing for 2016 tax rates was opened by County Judge Executive Jim Henderson. With no one from the general public present, the hearing was closed after Judge Henderson read the rates which remain the same as last year's. (Rates are stated below in motion adopting Ordinance No. 220.187.)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Authorize claim of \$250 payable to County Clerk Chip Phillips to reimburse him for personal funds for cash drawers when he took office in 1990 as supported by affidavit signed by Bobby C. Phillips, Jr., Simpson County Clerk.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve minutes of the August 16<sup>th</sup> regular fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve second reading and final passage of FY16-17 Budget Amendment No. 1 Ordinance No. 220.186 in the amount of \$452,047.00.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve second reading and final passage of Ordinance No. 220.187 setting 2016 tax rates at 10.5 cents per \$100 assessed value of real property, 10.5 cents per \$100 of assessed value of personal property, 16.1 cents per \$100 assessed value of watercraft and motor vehicles and 10.5 cents per \$100 of assessed value of aircraft.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve second reading and final passage of Ordinance No. 220.188 relating to the collection and disposition of fees by and payments of costs of the Clerk of Simpson County, establishing it as a fee pooling office.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve second reading and final passage of Ordinance No. 230.24 which revises the Simpson County Fiscal Court Administrative Code with an effective date of September 1, 2016.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve budget transfers.  
\$525.00 01-5040-567 (occ tax refund) from 01-9200-999 (transfer reserve)  
\$130.00 03-5101-319 (software development) from 03-9200-999 (transfer reserve)  
\$259.00 03-5101-319 (software development) from 03-5101-334 (bldg. maint)  
\$1500.00 01-5120-739A (equipment) from 01-5120-703 (communication equip)  
\$100,000.00 01-8001-742A (Bradford Bldg reno) from 01-8001-742B (property & bldg. acq)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve sheriff department transfers.  
\$5000.00 01-5015-481 (uniforms) from 01-5015-429 (fuel)

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

AAA Systems	01-5085-334	29.95
Alco Pro	01-5015-435	63.00
Amano Cincinnati	03-5101-319	444.00
Anthem BCBS	01-9400-205	212.18
Ashley AB Douglas	01-5301-332	228.00
Ashley Penn	03-5101-576	136.94
AT & T	02-6105-447	1419.28
AT & T Mobility	03-5101-573	278.74
Atmos Energy	01-5120-578B	49.96
Atmos Energy	02-6005-578	49.89
Atmos Energy	03-5101-578	882.72
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	39.74
Bluegrass Cellular	01-9100-573	173.63
Bluegrass Cellular	02-6005-573	63.70
Bobby C Phillips	01-5010-445	250.00
Bowling Green Rubber & Gasket	02-6105-588	60.66
Burk Construction	01-8001-742A	400.00
City of Franklin	01-5205-578	192.00
City of Franklin	01-9100-578	96.00
City of Franklin	02-6005-578	27.35
CLM Port A Potty	01-5085-334	95.00
Comcast	03-5101-578	96.21
Commonwealth Fire Protection	01-5085-334	150.00
CRC Consulting	01-5001-590	1500.00

Special-called Term, Tuesday Day, 30<sup>th</sup> Day of August 20<sup>16</sup>

Dale Yates	03-5101-576	28.68
Dash Medical	01-5015-435A	121.80
Data Design Inc.	01-5015-445	341.00
Design Construction & Door Services Inc.	01-8001-742A	6650.00
Digital Connections Inc.	01-5001-590	300.00
Division of Child Support	Payroll	628.13
Division of Collections	Payroll	75.00
Donald's Service Center	03-5101-340	543.00
Drake & Son Plumbing	01-8001-742A	9501.00
Electric Plant Board	01-5081-578A	5826.14
Electric Plant Board	01-5081-578B	38.83
Electric Plant Board	01-5120-578A	766.14
Electric Plant Board	01-5120-578B	159.33
Electric Plant Board	01-9100-578	2960.92
Electric Plant Board	03-5101-578	7847.74
Fenton & McGarvey Law Firm	Payroll	112.12
FireFold	01-5120-574	69.21
Fleet One	01-5015-429	1070.71
Fleet One	01-5020-429	194.74
Fleet One	01-5080-429	20.72
Fleet One	01-5115-429	21.64
Fleet One	01-5116-429	49.92
Fleet One	01-5135-429	48.42
Fleet One	02-6105-429	34.64
Fleet One	02-6105-455	1301.12
Fleet One	03-5101-429	635.58
Friends of the Shelter	01-5205-315	3050.00
Galls Inc.	01-5015-481	378.85
Gerald Printing	01-5015-445	337.55
Gerald Printing	01-5070-348	202.20
Global Dust Control	01-5081-411	102.00
Greg Johnson	03-5101-576	5.61
Hillcrest Credit Agency	03-5101-599	207.80
Hodges & Haynes	Payroll	30.00
Hunt Ford	01-5015-340	81.55
Hunt Ford	01-5080-340	292.62
HVAC	01-5081-334	2462.50
ID Security Online	03-5101-445	21.00
ID Security Online	03-5101-319	775.00
Innovative Construction	01-5085-334	473.00
IRS	Payroll	38435.38
James Mechanical	03-5101-334	100.00
James Mechanical	01-5020-334	60.00
James Mechanical	01-5205-334	352.00
Jane Ownby	01-9400-205	111.00
Jill Ansley	03-5101-576	10.90
Jim Henderson	01-9100-576	480.94
Jimmy's Auto	03-5101-340	517.20
KACo Benefits Group	Payroll	52836.24
KACo Leadership Institute	01-9100-569	260.00
Kellwell Food Management	03-5101-425	15116.98
Kentucky Jailers Association	03-9100-569	150.00
Kentucky Revenue	Payroll	5141.80
Kentucky State Treasurer	01-5015-569	130.00
Kenway	03-5101-411	403.19
LBS PC	01-5015-445	14.99
Lowe's	01-5015-435	91.11
Lowe's	03-5101-334	171.00
Mac's New Used & Abused	03-5101-336	37.50
Mark's Plumbing	03-5101-334	1056.02
Michigan State Disbursement Unit	Payroll	335.49
Miller's Septic Tank	01-5205-334	185.00
Napa Auto Parts	03-5101-340	20.98
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
Nathaniel Downey	01-5015-577	4.37
O'Reilly Auto Parts	01-5120-336	1.18
Orkin Pest Control	01-5205-334	42.66
Payne's Cleaning	01-5080-329	1083.33
Pitney Bowes Purchase Power	01-5015-563	1008.50
Provider Health Services	01-5040-567	48.85
R.E. Michel Company	03-5101-334	65.96
REM Company	01-5120-336	253.47
Robert Y Link, Attn	01-5070-332	750.00

Special-called Term, Tuesday Day, 30<sup>th</sup> Day of August 20 16

Simpson Co Employee Benefits Acct	Payroll	4664.71
Simpson Co Gross Payroll - General Fund	Payroll	111416.27
Simpson Co Gross Payroll - Road Fund	Payroll	23465.23
Simpson Co Gross Payroll - Jail Fund	Payroll	84434.36
Simpson County Tire	01-5015-340	668.87
Simpson County Tire	01-5120-336	1429.35
Simpson County Tire	01-5135-592	38.90
Simpson County Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	4737.16
Staples	01-5015-445	385.49
Tommy Link	02-6105-481	137.77
Tony's Automotive	01-5015-340	40.73
Tourist & Convention Commission	01-5420-902	27303.52
Tractor Supply	01-5205-403	222.71
Traughber Mechanical	01-5120-336	30.00
Trinet HR Inc.	01-5040-567	434.56
TruGreen	01-5080-408	156.40
US Bank KY Pooled Checks	01-7700-603A	1965.09
US Bank KY Pooled Checks	01-7700-607A	30.02
US Bank KY Pooled Checks	01-7700-603B	2084.01
US Bank KY Pooled Checks	01-7700-607B	141.81
Vital Signs	02-6105-469	240.00
Walmart	01-5015-445	37.25
Walmart	01-5080-445	15.88
Walmart	03-5101-453	225.60
West Payment Center	01-5015-445	184.08
Witmer Public Safety Group	01-5120-446	214.00
WRECC	01-5120-578C	122.37
WRECC	01-9100-578	134.82
Yokley Machine Company	01-5085-334	1000.00

Motion by Randolph Henderson Second by Chandler Yes-Bush, Chandler, Randolph, & Tarpley Abstain-

Authorize County Treasurer Meghann Bush to put up to \$99,999.99 in a nine-month certificate of deposit at South Central Bank at a 1% interest rate.

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

Motion by Randolph Henderson Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of closed session. (11:10 AM)

Motion by Chandler Adjourn. (11:10 AM) Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File August 30, 2016.