

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 6th Day of September 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, September 6, 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
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate
 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 Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve minutes of the August 30th special-called fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve \$100,000 public official's surety Bond No. 82C014756 for newly appointed County Clerk Jolene Thurman, beginning September 1, 2016 and ending September 1, 2017.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Authorize advertising for a request for proposal for janitorial services for the Justice Center.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Authorize official notification to Nashville Machine Elevator that there will be no automatic contract renewals as the current contracts expire for the three elevators at the Simpson County Justice Center, one at the County Clerk's Office and one at the Simpson County Historic Courthouse.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Authorize the fifteen-year lease agreement as is for the two properties located at 206 and 207 North College Street between Simpson County and the Simpson County Historical Society with an effective date of October 1, 2016 through September 30, 2031 and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve budget transfers.
 \$1500.00 03-5101-709 (furniture/fixtures) from 03-9400-201(FICA)

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

ADT Security Services	01-5010-334	84.75
Al J Schneider Company	03-9100-569	308.80
America's Bravest	01-5120-739C	75.05
AT & T	03-5101-573	80.27
AT & T	75-5145-573	488.61
AT & T Mobility	01-5120-573	86.25
Barren County Business	01-5001-445	9.70
Bob Barker Company	03-5101-437	1166.90
Bushels & Blooms	01-5080-408	7225.00
Card Services Center	01-5015-340	618.75
Card Services Center	01-5015-429	15.01
Card Services Center	01-5015-435A	149.99
Card Services Center	01-5015-445	10.00
Card Services Center	01-5015-563	26.73
Card Services Center	01-5015-569	39.18
Card Services Center	01-5015-577	7.14
Cathy Witt	03-5101-576	13.63
Charles Wood	03-5101-576	15.67
City of Franklin	01-5020-578	56.96
Division of Child Support	Payroll	628.13
Division of Collections	Payroll	75.00
Electric Plant Board	01-5205-578	440.13
Electric Plant Board	01-9100-578	78.99
Electric Plant Board	02-6005-578	178.22
Emily Craft	03-5101-576	109.70
Eric Vaughn	03-5101-576	28.54
Fire & Specialty	01-5120-336	1054.60
Fleet One	03-5101-429	261.27
Forrest Winchester	01-5015-429	35.00
Forrest Winchester	01-5015-569	20.89
Franklin Favorite	01-5001-302	370.00
Franklin Favorite	03-5101-445	160.00
Global Dust Control	01-5081-411	79.00
Gregg Johnson	03-5101-576	14.00
Hodges & Haynes	Payroll	30.00
IRS	Payroll	31236.45
James Mechanical	01-5085-334	512.00

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KACo Insurance Agency	01-9100-531	407.20
Kellwell Food Management	03-5101-425	8144.36
Kentucky Co Clerk Association	01-5010-445	25.00
Kentucky Emergency Services Conference	01-5135-445	175.00
Kentucky Revenue	Payroll	6785.63
Kentucky State Treasurer	75-5145-322	39000.00
Lee Brick & Block	01-8001-742A	2523.10
Lifeskills	01-5301-332	225.00
Lighthouse Trailer Sales & Leasing	03-5101-725	156.00
Marks Guns	01-5015-435A	2160.00
Michigan State Disbursement Unit	Payroll	335.49
Orkin Pest Control	01-5205-334	42.66
Postmaster	03-5101-563	235.00
Simpson Co Gross Payroll - Jail	Payroll	86430.75
Simpson Co Gross Payroll - General	Payroll	88258.88
Simpson Co Gross Payroll - Road	Payroll	14531.60
Simpson County Tire	01-5120-336	569.17
Simpson County Water District	01-5120-578C	34.89
The Medical Center	01-9100-569	450.00
Thurman Electric	01-5120-334A	200.00
Tony's Automotive	01-5015-340	121.36
Walmart	01-5015-445	124.18
Walmart	01-5080-334	22.52
Walmart	03-5101-453	225.60
Wholesale Supply	01-5080-408	39.07
Wholesale Supply	01-5205-334	66.73
WRECC	01-5120-578C	38.48

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

Judge Henderson reported that in light of U.S. Congressman Ed Whitfield's announcement that he was leaving that position effective today, Republican delegates from 36½ counties that comprise the 1st Congressional District of Kentucky will meet here at the Historic Courthouse tonight to select a Republican candidate for the special election in November to fill the vacancy created by Congressman Whitfield's early departure.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve road work to improve the flooding areas on New Salem Road for an estimated cost of \$68,000 and authorize Magistrate Tarpley to seek rights-of-way from property owners.

Magistrate Bush will ask the engineering firm of Kenner and Randolph to study a water issue in Cambridge Trace.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Adjourn. (9:45 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

