

Regular Term, Tuesday Day, 20th 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 20, 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 Magistrate Tarpley opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept Final Settlement as of August 31, 2016, reporting excess fees of \$144,667.28 presented by retired County Clerk Chip Phillips.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept \$144,667.28 excess fee check from retired County Clerk Chip Phillips.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge report of tax rates approved by the Goodnight Memorial Library Board and presented by Librarian Audrey Phillips. See rates below.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge report of tax rates approved by the Franklin Simpson County Ambulance Board and presented by Ambulance Service Director Dale McCreary. See rates below.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Acknowledge report of tax rates approved by the Simpson County Extension Board and presented by County Extension Agent Jason Phillips. See rates below.

The 2016 tax rates, as presented, are:

	LIBRARY	AMBULANCE	EXTENSION
REAL PROPERTY	6.00	3.90	2.014
PERSONAL PROPERTY	8.33	3.90	2.2911
MOTOR VEHICLES	3.80	4.00	2.00
WATERCRAFT	8.33	4.00	2.00

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Abstain-Randolph
 Approve minutes of the September 6th regular fiscal court meeting.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve \$10,000 public official's surety Bond No. 82C011928 for newly appointed Deputy Coroner, Kevin Gilbert, beginning September 1, 2016 and ending September 1, 2017.

Bonding for public officials was discussed. The collection of large sums of money during property tax season at the sheriff's department as well as other officials and county employees whose positions require them to handle money fed the discussion. Finance Officer Nicole Law will examine costs associated with bonding and Fiscal Court will revisit this discussion and consider the options when this subject has been researched.

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

AAA Systems	01-5081-334	90.00
AAA Systems	01-5085-334	194.95
Adams Medical Clinic	02-9400-205	92.00
All Season Rent All	02-6105-441	108.00
All Season Rent All	02-6105-588	149.22
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-406	65.00
Aqua Treat Inc.	01-5081-334	210.00
Atmos Energy	01-5120-578A	53.72
Atmos Energy	01-9100-578	108.00
Atmos Energy	02-6005-578	48.31
Barren County Business	01-5001-445	102.19
Barren County Business	01-5070-445	95.70
Bluegrass Integrated Communications	01-5010-445	189.00
Bowen Tire	02-6105-479	2681.95
Boys & Girls Club of Franklin KY	01-5315-507	12500.00
Brownells	01-5015-435A	527.90
Chief Supply	01-5015-435A	899.95
Cincinnati Life Insurance	Payroll	3006.23
Cintas	01-5081-411	362.62
Cintas	02-6105-447	36.58
City of Franklin	01-5010-578	36.13
City of Franklin	01-5081-578A	1078.08
City of Franklin	01-5081-578B	28.23
City of Franklin	01-5120-578B	36.13
City of Franklin	01-9100-578	844.00
Colonial Life Insurance	Payroll	4316.39
Comcast	03-5101-578	73.84
Consolidated Paper Group	01-5080-411	80.98
Consolidated Paper Group	01-5081-411	157.30

ORDERS

SIMPSON COUNTY FISCAL

COURT

555

Regular Term, Tuesday Day, 19th Day of September 20 16

Digital Connections Inc.	01-5001-590	300.00
Division of Collections	Payroll	75.00
Donald Scott Construction	01-5010-334	250.00
Donald Scott Construction	01-8001-742A	4950.00
Doug Kriser	01-5015-340	245.00
Electric Plant Board	01-5020-578	305.87
Estep Window Cleaning	01-5010-334	50.00
Fastenal	02-6105-447	121.71
Fleet One	01-5015-429	1303.68
Fleet One	01-5020-429	100.70
Fleet One	01-5020-429	49.04
Fleet One	01-5115-429	23.24
Fleet One	01-5116-429	28.17
Fleet One	02-6105-429	111.28
Fleet One	02-6105-455	1235.33
Fleet One	03-5101-429	347.03
Franklin Electric Plant Board	01-5010-573	254.70
Franklin Electric Plant Board	01-5010-578	89.00
Franklin Electric Plant Board	01-5015-573	164.60
Franklin Electric Plant Board	01-5015-578	145.00
Franklin Electric Plant Board	01-5020-578	89.00
Franklin Electric Plant Board	01-5070-573	82.30
Franklin Electric Plant Board	01-5080-578	89.00
Franklin Electric Plant Board	01-5081-578A	205.75
Franklin Electric Plant Board	01-5120-573	41.15
Franklin Electric Plant Board	01-5120-578A	145.00
Franklin Electric Plant Board	01-5135-573	41.15
Franklin Electric Plant Board	01-5205-573	45.05
Franklin Electric Plant Board	01-9100-573	248.85
Franklin Electric Plant Board	01-9100-578	199.00
Franklin Electric Plant Board	02-6005-573	41.15
Franklin Electric Plant Board	02-6005-578	89.00
Franklin Electric Plant Board	03-5101-573	205.70
Franklin Electric Plant Board	03-5101-578	145.00
Franklin Sporting Goods	01-5015-481	1135.50
F-S Ambulance Service	01-5140-303	10000.00
Galls Inc.	01-5015-435A	853.62
Gerald Printing	01-5001-565	740.22
Gerald Printing	01-5010-445	1528.40
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411	23.00
Greene Military	01-5015-481	2876.00
Hagan & Stone	02-6105-447	870.00
Hagan & Stone	02-6105-457	2344.30
Hall Manufacturing	02-6105-588	2031.46
Hobby Dye & Read	02-6105-588	396.63
Hodges & Haynes	Payroll	30.00
Hunt Ford	03-5101-340	42.45
Innovative Construction	01-8001-742A	10235.00
IRS	Payroll	36805.70
James Mooneyhan	03-5101-309	1441.67
KACo Insurance Agency	01-9100-531	101.80
KACo Leadership Inst	01-9100-569	65.00
Kellwell Food Management	03-5101-425	8020.46
Kentucky Public Employees Deferred Comp	Payroll	3445.54
Kentucky Retirement	Payroll	65628.02
Kentucky Revenue	Payroll	5690.55
Kenway	03-5101-411	793.17
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	03-5101-564	241.60
Konica Minolta Premier Finance	01-5070-564	114.92
LBS PC	01-5015-445	59.00
Lowe's	01-5080-334	58.53
Lowe's	01-5080-431	204.52
Lowe's	01-5081-334	32.16
Lowe's	01-5081-411	27.33
Lowe's	01-5085-334	27.45
Lowe's	01-5205-334	80.63
Lowe's	01-8001-742A	947.78
Lowe's	02-6105-447	111.63
Lowe's	03-5101-334	13.84
Mac's New Used & Abused	03-5101-334	346.32
MapSync	75-5145-336	9000.00
Mary Beth Farley	03-5101-576	19.18
Meade Equipment	02-6105-588	127.36
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	55.47
Megan Smith	01-5010-576	76.26
Michigan State Disbursement Unit	Payroll	335.49

44

Regular Term, Tuesday Day, 20th Day of September 20 16

Napa Auto Parts	01-5120-336	316.74
Napa Auto Parts	02-6105-447	67.13
Napa Auto Parts	02-6105-588	237.54
Napa Auto Parts	03-5101-340	7.35
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	416.82
National Appraisal Guides	01-5010-445	137.00
National Fire Protection Assoc	01-5070-348	175.00
Oak Tree Awards	01-5015-445	22.00
O'Reillys Auto Parts	01-5015-340	8.08
Payne's Cleaning	01-5080-411	385.00
Pitney Bowes	01-5001-445	195.00
Pitney Bowes	01-5010-445	159.00
Premier Integrity Solutions	01-5015-205	120.00
Quality Care Car Products	01-5120-446	39.90
Rapid Fueling	01-5115-429	24.83
Rapid Fueling	01-5120-455	559.01
Rapid Fueling	01-5135-429	41.06
Rapid Fueling	02-6105-455	92.15
Shaker Equipment	02-6105-588	245.24
Simpson Co Clerk Fee Acct	01-5010-201	2359.61
Simpson Co Employee Benefits Acct	Payroll	5505.10
Simpson Co Gross Payroll - General	Payroll	96298.34
Simpson Co Gross Payroll - Jail	Payroll	84019.88
Simpson Co Gross Payroll - Road	Payroll	13783.08
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-5010-202	5480.65
Simpson Co Payroll Acct	01-5010-205	6200.00
Simpson Co Payroll Acct	01-9400-205	193.55
Simpson Co Payroll Acct	03-9400-205	1550.00
Simpson Co Tire	01-5015-340	47.85
Simpson Co Tire	01-5120-336	315.04
Simpson Co Tire	02-6105-588	340.00
Simpson Co Water District	01-5120-578C	69.78
Software Management LLC	01-5010-319	3193.00
Southern Communications	01-5015-435A	3836.74
Southern Health Partners	03-5101-386	22764.52
Southern States	01-5205-578	198.89
Tami Fox	01-5081-334	190.00
Tractor Supply	01-5205-403	284.60
Tri State International	02-6105-588	575.00
Triple O Construction	01-8001-742A	6800.00
Walmart	01-5010-445	19.40
Walmart	02-6105-447	49.97
Walmart	03-5101-334	49.96
Walmart	03-5101-437	77.04
Walmart	03-5101-445	140.44
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.64

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph & Tarpley Abstain-Henderson
 Authorize renewal of \$200,000 certificate of deposit No. 315961 at Franklin Bank & Trust for another three months.

Judge Henderson reported that the annual Friday night Cruise-in associated with the Franklin Festival was successful again this year, however, due to unrelenting rain, Saturday's event concluded early but still had approximately 100 vehicles register for the car show.

Magistrate Tarpley reported that work on Hardison Road has begun. When this resurfacing is complete, this state road along with Sam Hollins Road will be swapped to Simpson County in exchange for county road Hickory Flat Rapids which will then become a state route.

Emergency Management Director Bob Palmer reported that preparation is in progress for required updating to the Five-Year Hazard Mitigation Plan. This plan is necessary for future funding needs.

Public Works Director Bobby Groves reported that CSX will be working on crossings in the city beginning in October. Street closures can be expected.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into executive session subject to KRS 61.810, Section (1), Subsection (c) discussions of proposed litigation against or on behalf of the public agency.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session.

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

*See Attachments File September 20, 2016.


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE