

Regular Term, Tuesday Day, 4th Day of October 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, October 4, 2016, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Meghann Bush, Treasurer
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney
 Nicole Law, Finance Officer

Judge Henderson called the meeting to order and opened with prayer followed by the pledge of allegiance to the American flag.

Home Extension Agent Christy Ramey along with Simpson County Extension Homemakers, who work with the extension cooperative service to improve the quality of life for families through service and education, presented a "check" in the amount of \$253,967.61 which is representative of the 12,002½ hours calculated at the rate of \$21.16 per hour that Kentucky assigns as the value to volunteer service units.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the September 20th regular fiscal court meeting.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers.
 \$2500.00 02-9400-209 (workers comp) from 02-9400-202(retirement)
 \$1000.00 01-5120-209 (workers comp) from 01-5120-201 (fire FICA)
 \$1200.00 01-5015-209 (workers comp) from 01-5015-202HD retirement)
 \$1406.00 01-5081-209 (workers comp) from 01-5001-205B (admin staff health)
 \$3000.00 02-6105-588 (equip maint/rep) from 02-6105-592A (truck maint/rep)
 \$3850.00 01-5081-352 (JC elevator) from 01-5081-334 (JC maint/grounds)

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Sheriff Department budget transfers.
 \$2500.00 01-5015-435A (law enforcement supply) from 01-5015-429 (fuel)
 \$100.00 01-5015-578 (utilities-internet) from 01-5015-429 (fuel)
 \$500.00 01-5015-563 (postage) from 01-5015-429 (fuel)

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

AAA Systems	01-5081-334	165.00
Andy Dobbs	01-5015-577	12.18
Anthem BCBS	01-9400-205	212.18
AT & T	75-5145-573	481.58
AT & T Mobility	03-5101-573	251.25
Atmos Energy	01-5120-578B	46.30
Atmos Energy	03-5101-578	1155.76
Barren Co Business Supply	01-5001-445	96.14
Barren Co Business Supply	01-5010-445	1863.79
Bluegrass Cellular	01-5015-573	589.89
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	61.62
Bluegrass Cellular	01-9100-573	160.15
Bluegrass Cellular	02-6005-573	38.74
Bob Barker Company	03-5101-453	193.00
Brandon Trodglan	03-5101-576	23.59
Brownells	01-5015-562	219.75
Burk Construction	01-8001-742A	750.00
Card Services Center	01-5015-445	65.61
Card Services Center	01-5015-569	2034.77
CED	03-5101-334	194.00
Charles Deweese Construction	01-5205-334	100.53
Charles Deweese Construction	02-6105-409	2471.40
Chris Williams	03-5101-576	53.57
Cincinnati Life Insurance	Payroll	2939.45
Cintas	02-6105-447	15.41
City of Franklin	01-5020-578	56.96
City of Franklin	01-5205-578	192.00
City of Franklin	01-9100-578	131.92
City of Franklin	02-6005-578	27.35
City of Franklin	03-5101-578	9651.25
CLM Port A Potty	01-5085-334	95.00
Colonial Life Insurance	Payroll	4226.61
Comcast	03-5101-578	86.71
Consolidated Paper Group	03-5101-411	101.18
Crowne Plaza	01-5135-445	344.94

APPROVED
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Dale Yates	03-5101-576	10.85
Division of Child Support	Payroll	628.13
Division of Collections	Payroll	75.00
Donna Rose Company	01-5010-445	1734.00
Doug Kriser	01-5015-340	280.00
Electric Plant Board	01-5010-578	1087.10
Electric Plant Board	01-5081-578A	5359.12
Electric Plant Board	01-5081-578B	35.70
Electric Plant Board	01-5120-578A	769.32
Electric Plant Board	01-5120-578B	186.23
Electric Plant Board	01-5205-578	402.06
Electric Plant Board	01-9100-578	1841.60
Electric Plant Board	02-6005-578	174.06
Electric Plant Board	03-5101-578	8257.61
Fleet One	01-5015-429	1873.82
Fleet One	01-5020-429	131.04
Fleet One	01-5080-429	40.85
Fleet One	01-5115-429	66.68
Fleet One	01-5116-429	68.68
Fleet One	01-5135-429	30.94
Fleet One	02-6105-429	73.00
Fleet One	02-6105-455	1456.69
Fleet One	03-5101-429	891.23
Forrest Winchester	01-5015-569	138.19
Franklin Favorite	01-5001-302	206.00
Franklin Favorite	01-5015-302	48.00
Franklin Favorite	01-5070-348	32.00
Galls Inc.	03-9100-569	65.95
Gerald Printing	01-5001-565	651.31
Gerald Printing	01-5010-445	183.25
Gerald Printing	01-5015-445	212.49
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411	87.00
Good Samaritan	01-5301-357	4500.00
Greene Military	01-5015-481	82.00
Gregg Johnson	03-5101-576	18.00
Guaranteed Sealing & Striping	01-5085-334	200.00
Hanson Aggregates	01-8001-742A	1080.40
Hill Manufacturing	03-5101-411	98.38
Hobby Dye & Read	02-6105-588	294.86
Human Rights Commission	01-5340-507	5000.00
HVAC Services	01-5081-334	10530.86
InterAct	03-5101-336	40.00
IRS	Payroll	32074.68
Isenhour Door	01-5010-334	160.00
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-569	37.38
Jill Ansley	03-5101-576	35.25
Jolene Thurman	01-5010-563	55.71
KACo Benefits Group	Payroll	54439.44
KACo Leadership Institute	01-5070-348	255.00
Kellwell Food Management	03-5101-425	22652.43
Kentucky Public Employees Deferred Comp	Payroll	3445.54
Kentucky Retirement System	01-5001-202A	153.54
Kentucky Retirement System	01-5015-205	721.14
Kentucky Retirement System	03-9400-202	51.18
Kentucky Revenue	Payroll	12653.14
Kentucky State Treasurer	01-5015-445	20.00
Kentucky State Treasurer	01-5015-569	232.00
Kenway	03-5101-411	1842.36
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	40.52
Lee Brick & Block	01-8001-742A	64.00
Lighthouse Trailer Sales	03-5101-725	156.00
Lowe's	01-5120-446	28.49
Lowe's	03-5101-334	130.49
National Pen Company	01-5015-445	590.00
O'Reilly Auto Parts	01-5120-588A	32.49
P & P Telecommunications	01-5080-334	535.62
Pitney Bowes	01-5010-445	109.99
Pitney Bowes	01-5015-445	221.91
Postmaster	01-5015-445	255.45
Postmaster	01-5015-563	2826.86
Postmaster	01-5070-563	64.70
Pruitt's Body Shop	01-5015-340	174.00
Quill	03-5101-445	1064.76

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RJ Construction	01-8001-742A	1875.00
Robert Matthews	01-5070-348	83.79
Robert Matthews	01-5116-592	1298.49
Robert Olds	01-5015-569	35.23
Robert Y Link, Attn	01-5070-332	750.00
Roy W Hunter CPA	01-9100-307	1400.00
Simpson Co Clerk Fee Acct	01-5010-368	1529.55
Simpson Co Clerk Fee Acct	01-5015-445	38.00
Simpson Co Employee Benefits Account	Payroll	5294.75
Simpson Co General Fund	Payroll	6200.00
Simpson Co Gross Payroll - General	Payroll	86233.60
Simpson Co Gross Payroll - Road	Payroll	12810.34
Simpson Co Gross Payroll - Jail	Payroll	68477.22
Simpson Co Payroll Acct	01-9400-205	2223.00
Simpson Co Sheriff Tax Acct	01-5015-445	300.00
Simpson Co Tire	01-5015-340	151.40
Simpson Co Water District	01-5120-578C	69.78
Southern Health Partners	03-5101-386	3426.66
Staples	01-5015-445	374.28
Staples	01-5120-446	133.98
Staples	03-5101-445	87.99
The Fix Foundation	01-5205-385	1370.00
The Fix Foundation	01-5205-403	308.00
Thurman Electric	01-8001-742A	10000.00
Tourist & Convention Commission	01-5420-902	24757.92
Tracking Solutions	03-5101-398	904.61
Tractor Supply	01-5205-403	298.45
Tracy Kent	01-5015-569	70.52
US Bank KY Pooled Checks	01-7700-603A	1975.14
US Bank KY Pooled Checks	01-7700-607A	23.54
US Bank KY Pooled Checks	01-7700-603B	2092.70
US Bank KY Pooled Checks	01-7700-607B	134.90
Vital Signs	01-5080-340	95.00
Walmart	01-5001-445	31.96
Walmart	01-5015-445	198.05
Walmart	01-5120-446	60.92
Walmart	03-5101-453	225.60
Walt Heath	01-5015-577	57.17
Walter F Stephens Jr Inc	01-5015-481	136.35
West Payment Center	01-5015-445	184.08
WRECC	01-5120-578C	94.15
WRECC	01-9100-578	140.42

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 133.240 authorize payment of the county's share of the County Clerk's claim for preparing 2016 tax bills in the amount of \$1,529.55.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve waiver of the payment to the County of sales proceeds from the Industrial Authority received from the sale of acreage to Garvin Pointe, LLC on September 28, 2016, for \$299,700.00 pursuant to paragraph 5 of the June 28, 2012 Inter-local Agreement and authorize County Judge Executive Jim Henderson to sign the waiver.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Re-approve Simpson County Jail Policy and Procedure Manual as required by the Department of Corrections and which remains unchanged from last year.

Jail representatives reported that the range hood replacement project is scheduled for four days next week. Arrangements have been made to provide uninterrupted food service for the inmates during this time by local vendors as well as innovative jail staff.

Judge Henderson reported that the Bradford Building is near completion with insurance proceeds from the Dunn Building collapse in winter of 2015 providing 100% coverage for the purchase and renovation of the building which will provide Drug Court space and storage, as well as storage space for both the jail and the sheriff's department plus additional space for parking in front of the Justice Center.

Since County Clerk Jolene Thurman was not in attendance to present the needs at her office, Judge Henderson reported to Fiscal Court that the Courthouse Annex located at 103 West Cedar Street needs to have repairs made to the floor in the front area of the county clerk's office as well as electrical work done and battery back-ups need to be purchased for each of the stations in the clerk's office.

Magistrate Randolph discussed the major needs of the park and will seek a more realistic list of the specific needs and ways and means will then be determined.

Magistrate Tarpley reported that culverts have been repaired and replaced on Hardison Road as part of the State's preparation for resurfacing.

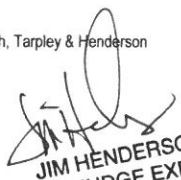
Magistrate Bush reported that the material handling elevator for the Historical Society at the Crabtree Building is being repaired.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Go into closed session pursuant to 61.810 exceptions to open meetings 1. (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:06 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Come out of closed session. (11:00 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (11:00 AM)

*See Attachments File October 4, 2016.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE