

Regular Term, Tuesday Day, 18th 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 18, 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 Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the October 4th regular fiscal court meeting.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve consent to the City of Franklin to close a public alley between West Washington Street and West Kentucky Avenue with conveyance of "a portion to The Franklin Presbyterian Church, Inc. and one-half of the alley abutting the land owned by Simpson County to Simpson County, Kentucky" and authorize County Judge Executive Jim Henderson to sign the consent.
 (This is necessary to allow for a fire exit at the rear of the Historical Society Building located at 207 North College Street onto a private alley not a public alley complying with code requirements.)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize transfer of the canine, as it is retired from service from the Simpson County Jail to the handler, who has resigned from the Jail, and Simpson County Fiscal Court will receive fair market value of \$300 for the exchange.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers.

\$604.35	01-5001-209B (workers comp) from 01-5001-205B (admin staff health)
\$200.00	01-5015-302 (advertising) from 01-5015-188 (court security)
\$4000.00	01-5015-435A (law enforcement supplies) from 01-5015-429 (fuel)
\$7700.00	01-5015-435A (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$300.00	01-5015-563 (postage) from 01-5015-202HD (HD retirement)
\$1493.00	01-5081-209 (JC workers comp) from 01-5001-205B (admin staff health)
\$1000.00	03-5101-707 (food service equip) from 03-5101-703 (communications equip)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Sheriff Department transfers.

\$1226.00	01-5015-101 (sheriff salary) from 01-5015-188 (court security salaries)
\$200.00	01-5015-302 (advertising) from 01-5015-188 (court security salaries)
\$500.00	01-5015-445 (office supplies) from 01-5015-188 (court security salaries)
\$300.00	01-5015-569 (registration/training) from 01-5015-188 (court security salaries)
\$9700.00	01-5015-435A (law enforcement supplies) from 01-5015-202HD (HD retirement)
\$2800.00	01-5015-445 (office supplies) from 01-5015-202HD (HD retirement)
\$300.00	01-5015-563 (postage) from 01-5015-202HD (HD retirement)
\$5000.00	01-5015-435A (law enforcement supplies) 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	01-5080-334	3668.60
AAA Systems	03-5101-334	485.60
ADT Security Services	01-5010-334	84.75
All Season Rent All	02-6105-588	119.51
Alpha Pest Management	01-5081-334	130.00
Aqua Treat	01-5081-334	210.00
Ashley Penn	03-9100-569	61.42
AT & T	03-5101-573	130.26
AT & T Mobility	01-5120-573	86.25
Atmos Energy	01-5081-578B	49.08
Atmos Energy	01-5120-578A	52.09
Atmos Energy	01-9100-578	108.99
Barnes Cabinet	01-8001-742A	2099.80
Barren River District Health	01-5231-348	137595.50
Bill Rohrs	01-5081-334	35.91
Bill Rohrs	01-5085-334	27.38
Bill Rohrs	01-8001-742A	136.36
Bobby Bush	01-9100-576	43.87
Bowen Tire	02-6105-479	86.50
Bowling Green Hydraulics	03-5101-334	803.78
Brandon Trodglan	03-5101-576	19.26
Burk Construction	01-8001-742A	100.80
Cintas	01-5080-411	362.62
City of Franklin	01-5010-578	60.08
City of Franklin	01-5081-578A	862.54
City of Franklin	01-5081-578B	28.23
City of Franklin	01-5120-578B	36.13
City of Franklin	01-8001-742A	127.20
City of Franklin	01-9100-578	788.87
City of Franklin	03-5101-578	12405.27
City of Franklin	Payroll	7942.08

ORDERS

SIMPSON COUNTY FISCAL

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CMI Equipment	02-6105-588	1588.50
Comcast	03-5101-578	36.92
CRC Consulting	01-5001-590	1500.00
Dash Medical Gloves	03-5101-411	669.90
Data Design	01-5015-445	2800.00
Digital Connections, Inc.	01-5001-590	300.00
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	75.00
Donald's Service Center	03-5101-340	218.00
Donnie Scott Construction	01-8001-742A	13850.00
Electric Plant Board	01-5020-578	236.76
Emily Craft	03-9100-569	177.83
FedEx	01-5120-446	10.70
Fleet One	01-5015-429	1386.88
Fleet One	01-5020-429	57.32
Fleet One	01-5115-429	35.11
Fleet One	01-5116-429	27.90
Fleet One	02-6105-429	53.43
Fleet One	02-6105-455	1037.10
Fleet One	03-5101-429	587.59
Franklin Aluminum	01-8001-742A	252.00
Franklin Sporting Goods	01-5015-481	143.88
Friends of the Shelter	01-5205-315	3050.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	53750.00
FS Renaissance	01-5435-348	5000.00
Gerald Printing	01-5010-445	33.00
Gerald Printing	01-5135-445	140.40
Global Dust Control	01-5081-411	23.00
Greene Military	01-5015-481	401.00
Harp Enterprises	01-5065-565	4000.00
Hillcrest Credit Agency	03-5101-315	103.37
Hunt Ford	01-5015-340	2083.67
Hunt Ford	03-5101-340	249.74
InterAct	03-5101-336	40.00
IRS	Payroll	32420.14
James A Dale Jr	01-5070-348	338.00
James Mechanical	01-8001-742A	10000.00
James Mooneyhan	03-5101-309	1441.67
Jill Ansley	03-5101-576	19.34
Jim Henderson	01-9100-576	616.30
Jimmy's Auto	01-5020-592	246.46
Jolene Thurman	01-5010-563	7.55
KACo Insurance Agency	01-9100-531	885.66
Kellwell Food Management	03-5101-425	15176.03
Kentucky Dam Village	01-5115-569	230.52
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	56.04
Kentucky Retirement	Payroll	89484.46
Kentucky Revenue	Payroll	5919.77
Kentucky Transportation Center	02-6105-579	396.00
Kenway	03-5101-411	488.84
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	323.18
Konica Minolta	01-5010-564	156.28
Konica Minolta	01-5015-564	463.04
Konica Minolta	01-5070-564	114.92
Konica Minolta	03-5101-564	698.19
Koorsen Fire & Security	01-5120-588A	1094.50
Lacy Roberts	03-9100-569	44.47
Lanham Stock Fence	01-5085-334	1274.00
Lanham Stock Fence	01-8001-742A	2555.00
LBS PC	01-5015-725	178.99
Leach & Cummins	01-5301-332	230.00
Lifeskills	01-5301-332	900.00
Lowe's	01-5080-334	86.95
Lowe's	01-5080-406	26.58
Lowe's	01-5080-431	68.20
Lowe's	01-5085-334	11.36
Lowe's	01-5120-588A	7.59
Lowe's	01-8001-742A	505.07
Lowe's	02-6105-447	9.46
Lowe's	03-5101-334	173.63
Marriott Louisville Downtown	03-9100-569	108.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	54.90

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Napa Auto Parts	01-5120-336	515.00
Napa Auto Parts	02-6105-447	55.24
Napa Auto Parts	02-6105-588	116.74
Napa Auto Parts	02-6105-592A	111.00
Nashville Machine Elevator	01-5081-352	3850.00
Orkin Pest Control	01-5205-334A	42.66
Payne's Cleaning	01-5080-175	1083.33
Postmaster	03-5101-563	235.00
Powerplan Meade Equipment	02-6105-588	366.56
Premier Integrity Solutions Inc.	02-6105-382	55.00
Quality Car Care	01-5120-336	109.70
Rapid Fueling	01-5120-455	707.21
Rapid Fueling	01-5135-429	90.14
Rapid Fueling	02-6105-455	388.00
REM Company	03-5101-336	230.00
Richpond Hardware	01-5085-334	2422.00
Richpond Hardware	01-8001-742A	986.10
Rob Groves	02-6105-481	169.59
Scotty's Contracting	02-6105-446	871.69
Simpson Co Employee Benefits Acct	Payroll	4711.99
Simpson Co Gross Payroll - General	Payroll	100222.37
Simpson Co Gross Payroll - Jail	Payroll	80955.70
Simpson Co Gross Payroll - Road	Payroll	14126.39
Simpson Co Sheriff Tax Account	01-8001-742A	895.58
Simpson Co Tax Administrator	Payroll	7248.79
Simpson Co Tire	01-5015-340	297.54
Simpson Co Tire	01-5120-336	166.95
Simpson Co Water District	01-5120-578C	34.89
Simpson Co Water District	01-8000-745	22500.00
Software Management	01-5010-319	3402.51
Southern Health Partners	03-5101-386	22764.52
Southern States	02-6105-447	108.22
Sumner Glass	01-8001-742A	3712.54
Tabia Thornton	03-5101-576	6.67
Tabitha Boyer	03-9100-569	87.32
The Trophy House	01-5015-435A	420.92
Thurman Electric	01-5080-334	218.39
Tony's Automotive	01-5015-340	55.73
Tracking Solutions	03-5101-398	838.47
Traughber Mechanical	01-5120-336	168.00
Traughber Mechanical	02-6105-588	515.00
Tri State International	01-5120-336	1914.93
Turney's Heating & Cooling	01-5010-334	115.00
Vital Signs	02-6105-469	360.00
Walmart	01-5120-446	82.74
West Payment Center	01-5015-445	184.08
Wholesale Supply	01-5020-334	18.62
Wholesale Supply	01-5080-352	12.36
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	93.02
Yokley Machine	01-5080-406	24.00
Yokley Machine	01-8001-742A	1406.00

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve September 30, 2016 financial statement subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize an increase in sheriff's bond to a \$500,000 rider for the three-month peak period, October thru December, of property tax collection.

Jailer Eric Vaughn reported that installation of the replacement range hood evac system at the jail is scheduled to be operational by Wednesday evening, October 19th. New kitchen sinks were also installed during this installation process. Dunn's BBQ, J&J Market, American Legion as well as Kellwell Food Services helped provide the required one "hot" meal a day during this installation.

Maintenance Supervisor Bill Rohrs reported that Circuit Judge Janet Crocker has indicated that Drug Court plans to move into the Bradford Building at 209 East Cedar Street on October 26th. The Bradford Building, additionally, has warehouse space for the jail and the sheriff's department and some uncommitted space will be renovated to store voting machines which have been stored in space on the second floor of the Historic Courthouse for the past few years.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Maintenance Supervisor Bill Rohrs to have storage space for the voting machines constructed at the Bradford Building with costs not to exceed \$5,000.

Jailer Vaughn recognized Deputy Jailer Jacob Stradtner and JD, an inmate, who together, recently stepped in to save an inmate who was choking. Appreciation and commendation was expressed by the fiscal court for their actions. Judge Henderson reported that the South Central Kentucky EMS Directors had just recently recognized and honored emergency responders at a banquet the previous Saturday evening and reiterated that public safety is the highest responsibility of government. Magistrate Bobby Bush reported that the elevator at the Historical Society building, formerly the Crabtree Furniture building, has recently been repaired for a third of the original projected cost for repair but can be used for material handling only. Magistrate Marty Chandler commended the efforts of Renaissance Director Amy Ellis in maintaining the appearance of the courtyard. Chandler also reported that prep work on the Ditmore Ford road has been completed.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (9:50A.M.)

*See Attachments File October 18, 2016.


JIM HENDERSON
FISCAL EXECUTIVE