

Regular Term, Tuesday Day, 1st Day of November 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, November 1, 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 opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the October 18th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Continuation Certificate for surety bond number 82C013010 in the amount of \$300,000 for County Treasurer Meghann Bush until November 3, 2017.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Memorandum of Understanding between the Barren River District Health Department, the Simpson County Office of Emergency Management and the Simpson County Fiscal Court in regard to the Barren River Area Development District Citizen Corps Program which relates to approximately thirty-five volunteers and authorize County Judge Executive Jim Henderson and Emergency Management Director Bob Palmer to sign the agreement.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve a reimbursement payment of \$734.99 to the Simpson County Clerk from overpayment of excess fees due to software error in calculation of delinquent taxes in both 2014 and 2015 which was discovered as audits were recently conducted for each of these years.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve County Clerk's budget transfers.
\$3060.00 01-5010-368 (clerk tax bill prep) from 01-5010-205 (clerk health ins)
\$750.00 01-5010-445 (clerk office supplies) from 01-5010-725 (clerk office equipment)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers.
\$3060.00 01-5010-368 (co clerk tax bill prep) from 01-5010-205 (co clerk health ins)
\$4500.00 01-9100-368 (fc tax bill prep) from 01-5010-368 (co clerk tax bill prep)

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

Table with 3 columns: Description, Account Number, Amount. Includes items like African American Heritage, America's Bravest, Anthem Blue Cross Blue Shield, AT & T, Atmos Energy, Barren County Business Supply, Bob Barker Company, Card Services Center, CLM Port A Potty, CMS Uniforms, Comcast, Consolidated Paper Group, Debbie Thornton, Debra Massey, Division of Child Support, Division of Collections, Donald's Service Center, Drake & Son, Electric Plant Board, Evident.

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Fifth Third Bank	03-7100-605	4146.93
Fleet One	01-5015-429	616.85
Fleet One	01-5020-429	122.39
Fleet One	01-5080-429	23.69
Fleet One	01-5115-429	20.98
Fleet One	01-5116-429	27.38
Fleet One	02-6105-455	547.36
Fleet One	03-5101-429	577.72
Franklin Coatings	01-8001-742A	2890.00
Franklin Favorite	01-5010-445	32.00
Gerald Printing	01-5120-481	35.00
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-334	87.00
Gregory's Plumbing	03-5101-334	425.72
Hillcrest Credit Agency	03-5101-315	63.82
HVAC	01-5081-334	2715.00
ID Badges Unlimited Inc.	01-5010-445	51.37
Innovative Construction	01-8001-742A	11583.00
IRS	Payroll	38055.56
James Mechanical	01-8001-742A	1706.60
Jane Ownby	01-9400-205	111.00
Jolene Thurman	01-5010-563	48.34
Julie Freeman	01-5070-348	46.22
Julie Freeman	01-5070-445	32.72
Julie Freeman	01-5070-563	64.70
KACo	01-9100-569	1750.00
KCTCS	01-5120-574	250.00
Keith Dinkens	03-5101-576	22.25
Kellwell Food Management	03-5101-425	12947.01
Kentucky State Treasurer	01-5015-569	65.00
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	2263.87
L&W Emergency Equipment	01-5120-336	43.36
Lanham Stock Fence	01-5015-334	1335.00
LBS PC	01-5015-445	59.00
Lowe's	03-5101-334	494.05
Mac's New Used & Abused	03-5101-334	1496.87
Mark's Plumbing	03-5101-334	251.20
NACo	01-9100-551	450.00
Nashville Machine Elevator	01-5010-352	167.19
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
New Covenant Cleaners	01-5085-334	200.00
NexGen Building Supply	01-8001-742A	600.00
Rhonda Williams	03-9100-569	18.72
RJ Construction	01-8001-742A	4238.00
Robert Y Link, Attn	01-5070-332	750.00
Scott Equipment	02-6105-588	1304.55
Shawn Moore	01-5070-348	4000.00
Simpson Co Clerk Fee Acct	01-5010-445	734.99
Simpson Co Employee Benefits Acct	Payroll	5087.85
Simpson Co Employee Benefits Acct	01-5070-205	1129.04
Simpson Co Employee Benefits Acct	01-5120-205	1131.04
Simpson Co Employee Benefits Acct	02-9400-205	1129.04
Simpson Co Employee Benefits Acct	03-9400-205	3479.86
Simpson Co Gross Payroll - General	Payroll	132066.23
Simpson Co Gross Payroll - Jail	Payroll	77718.72
Simpson Co Gross Payroll - Road	Payroll	14045.75
Simpson County Jail Commissary	03-5101-425	7172.64
Simpson County PVA	01-5010-368	3059.10
Simpson County Tire	01-5015-340	43.90
Simpson County Tire	01-5116-592	82.13
Simpson County Tire	01-5120-336	485.87
Southern Health Partners	03-5101-386	1082.40
Staples	01-5001-445	5.00
Staples	01-5015-445	695.98
Staples	01-5070-445	12.99
Staples	01-5080-445	19.98
Staples	01-5135-445	6.58
Staples	03-5101-709	399.98
Staples	03-5101-725	299.99
Tami's Landscaping	01-5081-334	110.00
Taylor Concrete	03-5101-334	300.00
Tourist & Convention Commission	01-5420-902	24310.03
Traughber Mechanical	03-5101-334	623.63
Trugreen	01-5080-408	300.00
US Bank KY Pooled Checks	01-7700-603A	1985.28
US Bank KY Pooled Checks	01-7700-607B	16.36

ORDERS

SIMPSON COUNTY FISCAL

COURT

565

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Walmart	01-5015-445	75.37
Wholesale Supply	03-5101-334	39.36
WRECC	01-5120-578C	43.76
WRECC	01-9100-578	159.04

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize cash transfer of \$27,500 from General Fund to 911 Fund.

Judge Henderson reported that a joint meeting of the Franklin City Commission and Simpson County Fiscal Court is scheduled for Monday, November 14th 9:00 AM.

Immediately following today's meeting, a ribbon-cutting will be held for the Drug Court located in the Bradford Building.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (9:00 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE