

Regular Term, Tuesday Day, 20<sup>th</sup> Day of December 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, December 20, 2016, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive  
Honorable Bobby Bush, 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

Absent: Honorable Marty Chandler, Magistrate

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 Bush Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson  
Approve minutes of the December 6<sup>th</sup> regular fiscal court meeting.

Motion by Randolph Second by Bush Yes-Bush, Randolph, Tarpley & Henderson  
At the request of Scott Waste District Manager Pete Reckard, authorize the probationary schedule modification of the Convenience Center from the original schedule of Tuesday thru Friday and half day Saturday to Monday, Wednesday, Friday and half day Saturday through the winter months, beginning January 2, 2017, with a reassessment of usage in the spring.

Motion by Tarpley Second by Randolph Yes-Bush, Randolph, Tarpley & Henderson  
Accept Arnold Consulting Engineering Services, which was the only proposal received after public notice, for design proposal for the Reasonover Drive Extension.

Motion by Henderson Second by Randolph Yes-Bush, Randolph, Tarpley & Henderson  
Re-appoint Sallie Starks to the Franklin Simpson Board of Adjustments for a 4-year term expiring December 31, 2020.

Motion by Henderson Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson  
Re-appoint Tammie Carey and appoint Trent Ranburger to the Goodnight Memorial Library Board of Trustees for 4-year terms expiring January 1, 2021.

Motion by Henderson Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson  
Appoint Betty Ann Groce to the Franklin Simpson Codes Enforcement Board for a 2-year term expiring December 31, 2018, and appoint John Bowen as alternate to the Franklin Simpson Codes Enforcement Board for a 3-year term expiring December 31, 2019.

Motion by Henderson Second by Randolph Yes-Bush, Randolph, Tarpley & Henderson  
Appoint Gary Sliger to the Franklin Simpson Planning and Zoning Commission for a 4-year term expiring December 31, 2020.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson  
Accept the only sealed bid received of \$1,000 submitted by Kent Kelley for the surplus 1957 Ward LaFrance fire truck.

Motion by Randolph Second by Bush Yes-Bush, Randolph, Tarpley & Henderson  
Approve budget transfers.  
\$750.00 01-5001-302 (advertising) from 01-5001-445 (office supplies)  
\$1000.00 01-5010-334 (co clerk bldg. maint) from 01-5010-563 (co clerk postage)  
\$100.00 01-5010-551 (co clerk dues) from 01-5010-563 (postage)  
\$2000.00 02-6105-588 (equipment maint/rep) from 02-9400-202 (retirement)  
\$500.00 02-6105-479 (tires & tubes) from 02-9400-202 (retirement)

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

AAA Systems	01-5010-334	3554.56
All Season Rent All	02-6105-441	81.00
Amsterdam Printing	01-5001-565	136.00
Aqua Treat	01-5081-334	210.00
AT & T	02-6105-447	423.88
AT & T	75-5145-573	235.75
AT & T	03-5101-573	130.19
AT & T Mobility	01-5120-573	27.82
Atmos Energy	01-5081-578B	89.12
Atmos Energy	01-5120-578A	67.62
Atmos Energy	01-9100-578	362.72
Atmos Energy	02-6005-578	167.14
Barren Co Business	01-5001-445	23.98
Barren Co Business	01-5070-445	74.92
Bowen Tire	02-6105-479	988.38
Brandon Trodglan	03-5101-429	10.00
Brandon Trodglan	03-5101-576	4.85
Card Services Center	01-5015-435A	239.96
Card Services Center	01-5015-445	81.57
Card Services Center	01-5015-481	145.91
Card Services Center	01-5015-563	6.80
Card Services Center	01-5015-569	575.00
Certified Laboratories	02-6105-447	415.77
Chaney Auto Works & Towing	01-5015-340	1214.75
Chris Williams	03-5101-576	70.39
Cintas	01-5080-411	334.32
City of Franklin	01-5010-578	48.10
City of Franklin	01-5081-578A	168.05
City of Franklin	01-5081-578B	28.23
City of Franklin	01-5120-578B	36.13

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City of Franklin	01-9100-578	570.85
City of Franklin	03-5101-578	9986.52
CMS Uniforms	03-5101-481	361.00
Comcast	03-5101-578	73.84
Computer Projects of IL, Inc.	01-5015-445	502.80
Consolidated Paper Group	01-5080-411	9.29
Consolidated Paper Group	01-5081-411	324.85
Dash Medical	03-5101-411	791.70
Digital Connections	01-5001-590	300.00
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	140.00
Donald's Service Center	03-5101-340	488.00
Donna Rose	01-5010-348	777.00
Doug Kriser	01-5015-340	435.00
Eaton Collision	01-5120-336	180.00
Electric Plant Board	01-5020-578	119.64
Fleet One	01-5015-429	1309.01
Fleet One	01-5020-429	110.62
Fleet One	01-5080-429	22.68
Fleet One	01-5115-429	45.42
Fleet One	01-5116-429	22.68
Fleet One	02-6105-429	37.91
Fleet One	02-6105-455	882.39
Fleet One	03-5101-429	689.20
Franklin Electric Plant Board	01-5010-573	205.75
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	41.15
Franklin Electric Plant Board	01-9100-573	246.90
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	339.40
F-S Chamber of Commerce	01-5010-551	100.00
F-S Chamber of Commerce	01-5015-551	100.00
F-S Chamber of Commerce	03-5101-551	100.00
Gerald Printing	01-5010-445	73.20
Global Dust Control	01-5081-334	43.00
Greene Military	01-5015-481	2955.00
Greg Johnson	03-5101-576	8.00
High Tech Rescue	01-5120-739C	110.77
Hill Manufacturing	03-5101-411	114.16
Hobby Dye & Read	02-6105-588	372.95
Hodges & Haynes	Payroll	132.89
HVAC Services	01-5081-334	130.00
IAEI	01-5070-348	67.49
InterAct	03-5101-336	40.00
IRS	Payroll	35586.72
J Kelly Patterson MD PSC	01-5015-205	58.00
J. Edinger & Son	02-6105-592A	120.00
James Mooneyhan	03-5101-309	1441.67
Jim Henderson	01-9100-576	286.26
Johnson Oil Company	02-6105-455	112.33
Jolene Thurman	01-5010-576	657.81
KACo Insurance Agency	01-9100-531	1068.90
KCTCS	01-5120-574	115.00
Kellwell Food Management	03-5101-425	21720.73
Kentucky Retirement Systems	01-5001-202A	168.12
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	112.08
Kentucky Sheriffs Association	01-5015-551	799.00
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	948.91
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	114.92
Konica Minolta	03-5101-564	241.60

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L & W Emergency Equipment	01-5015-340	6398.00
LBS PC	01-5015-725	78.99
Lowe's	01-5010-334	65.09
Lowe's	01-5015-334	592.79
Lowe's	01-5080-406	37.97
Lowe's	01-5080-431	28.46
Lowe's	01-5120-334A	26.55
Lowe's	02-6105-407	22.62
Lowe's	02-6105-447	53.07
Lowe's	03-5101-411	165.61
Mark's Plumbing	03-5101-334	1018.90
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	69.50
Napa Auto Parts	01-5015-334	1417.25
Napa Auto Parts	01-5120-336	331.41
Napa Auto Parts	01-5120-446	48.00
Napa Auto Parts	02-6105-447	43.73
Napa Auto Parts	02-6105-588	85.25
National Appraisal Guides	01-5010-445	186.00
Nelson Slaughter	01-5120-336	39.06
NFPA	01-5070-348	175.00
O'Reillys Auto Parts	01-5015-340	292.16
Oak Tree Awards & Recognition	01-5085-334	69.50
Orkin Pest Control	01-5205-334	42.66
Payne's Cleaning	01-5081-334	60.00
PFC Products	01-5010-349	177.79
Pitney Bowes	01-5001-445	195.00
Pitney Bowes	01-5015-445	221.91
Pocket Press	01-5015-435	78.42
Pruitt's Body Shop	01-5015-340	816.00
Quality Car Care Products	01-5120-336	45.90
Quill	03-5101-445	631.37
Rapid Fueling	01-5115-429	22.51
Rapid Fueling	01-5120-455	664.81
Rapid Fueling	01-5135-429	67.67
Rapid Fueling	02-6105-455	170.90
Reinhart Food Service	03-5101-445	148.59
Robert Olds	01-5015-205	8.28
Scotty's Contracting	02-6105-446	1070.92
Simpson Co Gross Payroll - General	Payroll	108134.40
Simpson Co Gross Payroll - Jail	Payroll	88371.41
Simpson Co Gross Payroll - Road	Payroll	12655.23
Simpson Co Jail Commissary	03-5101-453	85.04
Simpson Co Sheriff Drug Fund	01-5015-340	1904.00
Simpson Co Tire	01-5015-340	929.83
Simpson Co Tire	01-5120-336	387.27
Simpson Co Water District	01-5120-578C	34.89
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	22764.52
Tactical Armor Group	01-5015-435	3230.00
The Fix Foundation	01-5205-403	499.58
The Mines Press	01-5010-445	1939.20
Tony's Automotive	01-5015-340	40.73
Tractor Supply	01-5205-403	313.71
Tractor Supply	03-5101-334	64.98
Traughber Mechanical	02-6105-588	285.00
Truckers Lighthouse	01-5015-340	196.00
ULINE	01-5205-403	311.14
Vital Signs	02-6105-469	280.00
Walmart	01-5001-445	62.69
Walmart	01-5010-411	22.11
Walmart	01-5010-445	41.19
Walmart	01-5015-445	117.76
Walmart	03-5101-437	29.96
Walmart	03-5101-445	21.36
West Payment Center	01-5015-445	193.28
Winston Roberts	03-5101-309	456.71
Witmer Associates	01-5120-446	41.86
WRECC	01-5120-578C	40.76
Yokley Machine	01-5085-334	100.00
Yokley Machine	03-5101-334	48.38

Motion by Bush Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson  
 Authorize entering into a one-year contract at cost of \$1300 per month with New Covenant Cleaners for janitorial services for the Simpson County Historic Courthouse with flexibility to negotiate out of contract in less than one year if either party chooses to do so.

Magistrate Randolph reported that he will attend a Parks Board meeting today. The consensus of court members was that the Parks Board should prioritize items on the original "wish list" submitted a few weeks ago that will best prepare the grounds and facilities at the park for the regional little league baseball tournament in July.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson  
 Adjourn. (9:55 A.M.)

\*See Attachments File December 20, 2016.

  
 JIM HENDERSON  
 COUNTY JUDGE EXECUTIVE