

Regular Term, Tuesday Day, 3rd Day of January 20 17

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, January 3, 2017, 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 Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Sheriff's 2017 calendar year budget of \$1,496,595 as presented by Sheriff Jere Hopson with \$773,245 of that amount being fiscal court contribution.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Pursuant to KRS 64.530(3), approve annual order setting maximum Sheriff's lump sum of \$1,169,040 for full-time deputies' salaries, other salaries, health insurance, their employer match Social Security/retirement and hazardous duty retirement.

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

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Executive Order No. 2017-01-03 of Affiliation for Simpson County establishing responsibilities and chain of command between Simpson County Fiscal Court, Simpson County Office of Emergency Management and Simpson County Fire-Rescue in the provision of search and rescue services.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Establish the regular meeting schedule of the Simpson County Public Properties Corporation, which is comprised of the five Fiscal Court members, as the same regular Fiscal Court meeting days of the first and third Tuesdays at 8:30 AM.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve County Clerk's budget transfers as submitted.
 \$2825.00 01-5010-334 (building maint/rep) from 01-5010-103 (deputies salary)
 \$100.00 01-5010-551 (dues) from 01-5010-725 (office equipment)
 \$575.00 01-5010-445 (office supplies) from 01-5010-202 (retirement)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Sheriff's budget transfers as submitted.
 \$25.00 01-5015-302 (advertising) from 01-5015-429 (fuel)
 \$430.00 01-5015-445 (office supplies) from 01-5015-429 (fuel)
 \$840.00 01-5015-481 (uniforms) from 01-5015-435 (law enforcement supplies)
 \$899.00 01-5015-551 (dues) from 01-5015-429 (fuel)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 \$10000.00 01-5081-329A (JC janitorial) from 01-5081-175 (JC custodial personnel)
 \$10000.00 01-8001-742A (Bradford Bldg) from 01-5085-334 (other co properties)
 \$3258.00 01-8001-742A (Bradford Bldg) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5085-334	281.90
Anthem BCBS	01-9400-205	212.18
AT & T	75-5145-573	235.75
AT & T Mobility	03-5101-573	251.02
Atmos Energy	01-5120-578B	129.91
Barren Co Business	01-5010-445	335.28
Barren Co Business	01-5010-411	99.44
Bluegrass Cellular	01-5015-573	489.26
Bluegrass Cellular	01-5080-573	39.80
Bluegrass Cellular	01-5115-573	39.80
Bluegrass Cellular	01-5116-573	39.80
Bluegrass Cellular	01-5135-573	61.68
Bluegrass Cellular	01-9100-573	201.90
Bluegrass Cellular	02-6005-573	45.24
Bob Barker Company	03-5101-453	1174.42
Booth Fire & Safety	01-5010-334	7.50
Booth Fire & Safety	01-5015-334	87.00
Booth Fire & Safety	01-5020-334	3.00
Booth Fire & Safety	01-5080-334	169.50
Booth Fire & Safety	01-5080-431	10.50
Booth Fire & Safety	01-5081-334	456.50
Booth Fire & Safety	01-5085-334	741.00
Booth Fire & Safety	01-5205-334	87.00
Booth Fire & Safety	02-6005-334	22.50
Booth Fire & Safety	03-5101-334	87.00
Charles Deweese Construction	01-5085-334	291.51
Charles Deweese Construction	02-6105-409	4596.86
Chris Williams	03-5101-576	33.04

ORDERS

SIMPSON COUNTY FISCAL

COURT

579

Regular Term, Tuesday Day, 3rd Day of January 20¹⁷

City of Franklin	01-5020-578	57.29
City of Franklin	01-5205-578	180.03
City of Franklin	01-9100-578	36.13
City of Franklin	02-6005-578	27.35
CLM Port A Potty	01-5085-334	95.00
CMS Uniforms	03-5101-481	28.00
Comcast	03-5101-578	86.71
Commonwealth Fire Protection	01-5085-334	150.00
Compass Minerals	02-6105-471	3924.23
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	90.00
Electric Plant Board	01-5010-578	634.65
Electric Plant Board	01-5081-578A	5060.64
Electric Plant Board	01-5081-578B	96.94
Electric Plant Board	01-5120-578A	532.35
Electric Plant Board	01-5120-578B	91.62
Electric Plant Board	01-5205-578	580.37
Electric Plant Board	01-9100-578	1063.53
Electric Plant Board	02-6005-578	151.96
Electric Plant Board	03-5101-578	5742.60
Estep Window Cleaning	01-5010-411	75.00
Fleet One	01-5015-429	1303.80
Fleet One	01-5020-429	127.63
Fleet One	01-5115-429	19.84
Fleet One	01-5116-429	44.49
Fleet One	02-6105-429	72.05
Fleet One	02-6105-455	412.88
Fleet One	03-5101-429	359.01
Franklin Favorite	01-5001-302	118.00
Franklin Favorite	01-5070-348	32.00
Garage Doors Plus	02-6005-334	75.00
Gerald Printing	01-5120-446	185.00
Gerald Printing	03-5101-445	612.60
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-334	94.00
Hillcrest Credit Agency	03-5101-315	28.00
Hodges & Haynes	Payroll	167.00
HVAC Services	01-5081-334	297.50
IRS	Payroll	37008.09
James Mechanical	01-5080-334	60.00
James Mechanical	03-5101-334	80.00
Jane Ownby	01-9400-205	111.00
KACo Benefits Group	Payroll	50661.99
KCTCS	01-5120-574	15.00
Kellwell Food Management	03-5101-425	14490.36
Kentucky Chapter IAEI	01-5116-569	60.00
Kentucky Revenue	Payroll	6484.21
Kentucky State Treasurer	01-5030-367	30482.00
Kentucky State Treasurer	01-5120-513	293.00
Kenway	03-5101-411	1657.64
Kim Beckham	02-6105-447	284.05
Konica Minolta	01-5070-564	63.23
Koorsen Fire & Security	01-5120-588A	85.85
Liberty Printing	01-5070-348	72.60
Lowe's	03-5101-334	20.86
Michael Moore	03-5101-576	26.00
Miller Septic Tank	01-5205-334	175.00
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	01-5081-329A	5000.00
Orkin Pest Control	01-5205-334	42.66
Postmaster	01-5070-563	50.63
Print Source Consulting	01-5001-565	721.58
Quill	03-5101-445	349.89
Robert Y Link, Attn	01-5070-332	750.00
Sam's Club	03-5101-725	244.80
Scotty's Contracting	01-5085-334	10205.00
Scotty's Contracting	01-8001-742A	54574.99
Scotty's Contracting	02-6105-446	1766.40
Simpson Co Employee Benefits Acct	Payroll	3127.00
Simpson Co Gross Payroll - General Fund	Payroll	129779.72
Simpson Co Gross Payroll - Jail Fund	Payroll	80398.85
Simpson Co Gross Payroll - Road Fund	Payroll	12353.36
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co PVA	01-5030-367	12959.00
Simpson Co Tire	01-5015-340	16.00

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Simpson Co Water District	01-5120-578C	104.67
Southern Health Partners	03-5101-386	615.00
Staples	01-5001-445	37.18
Staples	01-5015-445	328.48
Steve Stinson	01-5070-348	18.48
The Fix Foundation	01-5205-403	1000.00
Tommy Link	02-9400-205	13.99
Tractor Supply	01-5205-403	289.61
TruGreen	01-5080-408	300.00
US Bank KY Pooled Checks	01-7700-603B	2118.97
US Bank KY Pooled Checks	01-7700-607B	112.88
Walmart	01-5015-445	120.65
Walmart	01-5120-446	168.47
Walmart	02-6105-447	134.14
WRECC	01-5120-578C	145.30
WRECC	01-9100-578	153.10

Parks Board member, Magistrate Randolph, presented a more detailed prioritized list of needs at the community park and it was the consensus of the court that the City Commission should be involved in this effort to help finance needed renovations and upgrades.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:10 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File January 3, 2017.