

Regular Term, Tuesday Day, 17<sup>th</sup> 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 17, 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.

Public comment regarding the December 6<sup>th</sup> adoption of Ordinance No.1010.4 authorizing an Inter-local Agreement between the City of Franklin and Simpson County, which provisioned for the establishment of the Franklin Simpson Code Enforcement Board, was submitted with written objections by Ron Creek, a resident of the East Magisterial District. Attorney Sam Phillips as well as Fiscal Court members reiterated previously explained reasoning for passing the same ordinance as the city, acknowledging that revisions would be made as soon as a work session could be scheduled for the task. The main reason for the expedition of passing the same ordinance as the city was to maintain the composition of the current board.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the January 3<sup>rd</sup> regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY16-17 Budget Amendment Ordinance No. 220.189 in the amount of \$645,869.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve amendment #9 of the Health Services Agreement between Simpson County and Southern Health Partners as recommended by Jailer Eric Vaughn to accommodate the growing inmate census at the Simpson County Detention Center which increases the annual amount to \$320,390.04 and authorize County Judge Executive Jim Henderson to sign the amendment to the agreement.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve appointment of Betty Parker to the Franklin Simpson Code Enforcement Board to complete the two-year unexpired term of Betty Ann Groce expiring December 31, 2018.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
\$14215.00 02-6105-588 (Main/Rep Equipment/Part) from 02-6005-334 (Building Maint/Rep)
\$2000.00 01-5010-334 (Building Maint/Rep) from 01-5010-103 (Co Clerk Staff Salaries)
\$385.00 01-5065-565 (Election Printing, Suppl) from 01-5065-341 (Voting Machines Maint)

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

Table with 3 columns: Description, Code, Amount. Includes items like ADT, All Season Rent All, Alpha Pest Management, Aqua Treat Inc., Atmos Energy, Barren County Business, Bobcat of Bowling Green, Cintas, City of Franklin, CLM Port A Potty, CMS Uniforms, Comcast, Commonwealth Fire Protection, Consolidated Paper Group.

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Regular Term, Tuesday Day, 17<sup>th</sup> Day of January 20 17

Digital Connections	01-5001-590	300.00
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	90.00
Donnie Scott Construction	01-5081-334	225.00
Drake & Son Plumbing	01-5081-334	65.00
Electric Plant Board	01-5020-578	184.78
Emergency Communications Network	01-5135-398	8826.41
Eric Vaughn	03-5101-576	159.61
Fastenal	02-6105-447	111.29
Fiscalsoft Corporation	01-5001-319	3900.00
Fleet One	01-5080-429	20.68
Fleet One	01-5015-429	881.46
Fleet One	01-5020-429	107.87
Fleet One	01-5115-429	20.07
Fleet One	01-5116-429	27.41
Fleet One	02-6105-429	76.10
Fleet One	02-6105-455	545.50
Fleet One	03-5101-429	284.20
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 Favorite	01-5010-445	396.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Chamber of Commerce	01-9100-569	150.00
FS Parks & Recreation	01-5401-507	53750.00
Gerald Printing	01-5001-565	287.00
Gerald Printing	01-5015-445	154.60
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-334	30.00
Hampton Inn Frankfort	03-5101-576	208.40
Hobby Dye & Read	02-6105-588	14215.01
Hodges & Haynes	Payroll	238.44
Hunt Ford	01-5080-340	246.90
InterAct	03-5101-336	40.00
IRS	Payroll	36529.25
James Mooneyhan	03-5101-309	1441.67
Johnson Oil Company	02-6105-447	670.45
Jolene Thurman	01-5010-576	278.16
KCAA	01-9100-569	750.00
Kellwell Food Management	03-5101-425	14687.39
Kentucky Retirement Systems	Payroll	66370.37
Kentucky Retirement Systems	01-5015-205	721.14
Kenway	03-5101-411	1372.04
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	332.32
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	516.80
Konica Minolta	03-5101-564	565.95
Konica Minolta Premier Finance	01-5070-564	114.92
KY Public Employees Deferred Comp	Payroll	3445.54
KY Revenue	Payroll	6739.52
Lee Electric	01-5080-431	38.58
Lee Electric	01-5080-334	49.90
Lee Electric	01-5081-334	312.22
Lee Electric	01-5085-334	39.92
Leslie Goodrum	01-5120-573	10.00
Lifeskills	01-5301-332	225.00
Lowe's	01-5015-334	25.22
Lowe's	01-5080-406	14.23
Lowe's	01-5080-431	64.91
Lowe's	01-5080-431	3.74
Lowe's	01-5085-334	54.96
Lowe's	02-6105-447	79.18

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Mac's New Used & Abused	03-5101-334	119.56
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	71.00
Napa Auto Parts	01-5120-336	10.74
Napa Auto Parts	02-6105-447	338.91
Napa Auto Parts	02-6105-588	257.65
Napa Auto Parts	02-6105-592	359.67
New Covenant Cleaners	01-5080-329	600.00
O'Reilly Auto Parts	01-5015-340	190.02
Oscar Enterprises	03-5101-334	185.00
Postmaster	03-5101-563	235.00
Quality Car Care Products	01-5120-336	53.90
Quill	03-5101-445	711.89
Rapid Fueling	01-5115-429	28.43
Rapid Fueling	01-5120-455	544.71
Rapid Fueling	01-5135-429	63.17
RE Michel	03-5101-334	94.81
REM	03-5101-336	120.00
Scotty's Contracting	02-6105-405A	294920.20
Scotty's Contracting	04-6105-405	125150.00
Simpson Co Clerk Fee Acct	03-5101-599	15.00
Simpson Co Gross Payroll - General	Payroll	104432.90
Simpson Co Gross Payroll - Jail	Payroll	93049.38
Simpson Co Gross Payroll - Road	Payroll	12406.54
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Soil Conservation	01-5235-348	5765.00
Simpson Co Tire	01-5015-340	1374.83
Simpson Co Tire	01-5120-336	649.70
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
South Central KY Drug Task Force	01-5160-348	15000.00
Southern Health Partners	03-5101-386	22764.52
Southern States	01-9100-578	211.65
Southern States	02-6105-447	49.10
Steve Chappell	01-5015-445	8.45
Superior One Source	03-5101-411	69.95
Tourist & Convention Commission	01-5420-902	18436.57
Town Square Builders	01-5081-329	400.00
Tracking Solutions	03-5101-398	609.33
Tractor Supply	02-6105-588	111.68
Tractor Supply	02-6105-592	2.58
TruGreen	01-5080-408	1395.00
Vital Signs	02-6105-469	120.00
Walmart	01-5001-445	19.46
Walmart	01-5010-411	65.47
Walmart	01-5010-445	26.64
Walmart	03-5101-453	293.28
Walt Heath	01-5015-334	33.47
West Payment Center	01-5015-445	193.28
Wholesale Supply	01-5081-334	235.93
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	41.70
Yokley Machine	02-6105-588	70.48

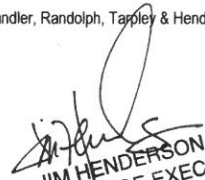
Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Approve December 31, 2016 financial statement subject to audit.

Judge Henderson reported that a special-called fiscal court meeting will be necessary on Tuesday, January 31<sup>st</sup> for the County Clerk's 2017 budget presentation.

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. (9:50 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Come out of closed session. (11:15 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
 Adjourn. (11:15 AM)

  
**JIM HENDERSON**  
 COUNTY JUDGE EXECUTIVE

\*See Attachments File January 17, 2017.