

Special-called Term, Tuesday Day, 31st Day of January 20 17

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, January 31, 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
Meghann Bush, Treasurer
Nicole Law, Finance Officer
Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and Magistrate Tarpley led in prayer followed by the pledge of allegiance to the American flag.

County Clerk Jolene Thurman along with bookkeeper Kimberley Young presented the 2017 Fee Budget by asking for questions from Fiscal Court.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve 2017 County Clerk Fee Budget as presented, with projected net fees to be remitted to the County Treasurer in the amount of \$558,546.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve 2017 County Clerk Official Expense Budget as presented in the amount of \$619,099.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to KRS 64.530(3), approve annual order setting maximum County Clerk's 2017 lump sum of \$412,899 for full-time deputies' and assistants' salaries and wages, health insurance, employer match Social Security and Medicare and employer match retirement.

Magistrate Randolph had to leave the meeting at this juncture in the meeting. (9:45 A.M.)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
Approve minutes of the January 17th regular fiscal court meeting.

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

Table with 2 columns: Amount and Description. Includes items like printing, forms, office equip, building maint/rep, office supplies, fuel, staff uniforms, registration & training, expenses & autopsies, JC janitorial, employee health ins, admin staff health ins, maint/rep - equip.

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

Table with 4 columns: Vendor Name, Account Number, Amount, and another Amount. Lists various vendors like AAA Systems, Anthem Blue Cross Blue Shield, Atmos Energy, Barren Co Business, Bluegrass Cellular, etc.

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ORDERS

SIMPSON COUNTY FISCAL

COURT

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Debra Massey	03-5101-576	10.14
Dell	01-5001-725	900.00
Dena Rohrs	01-5015-577	33.96
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	90.00
Doug Kriser	01-5015-340	85.00
Electric Plant Board	01-5010-578	791.05
Electric Plant Board	01-5081-578A	7211.44
Electric Plant Board	01-5081-578B	125.61
Electric Plant Board	01-5120-578A	478.75
Electric Plant Board	01-5120-578B	160.68
Electric Plant Board	01-5205-578	780.36
Electric Plant Board	01-9100-578	1261.28
Electric Plant Board	02-6005-578	199.27
Electric Plant Board	03-5101-578	5481.11
Eric Vaughn	03-5101-707	26.50
Estep Window Cleaning	01-5010-411	50.00
Fleet One	01-5015-429	588.49
Fleet One	01-5080-429	13.71
Fleet One	01-5020-429	89.98
Fleet One	02-6105-429	35.09
Fleet One	02-6105-455	133.78
Fleet One	03-5101-429	604.78
FS Sporting Goods	01-5015-481	48.90
Garage Doors Plus	02-6005-334	75.00
Gerald Printing	01-5001-445	81.79
Global Dust Control	01-5081-334	204.00
Greene Military	01-5015-481	454.00
Greg Johnson	03-5101-576	19.95
Hill Manufacturing	03-5101-411	98.41
Hilcrest Credit Agency	03-5101-315	266.01
Hodges & Haynes	Payroll	192.24
Hunt Ford	01-5015-340	742.64
HVAC Services	01-5081-334	6772.18
Interstate All Battery	01-5120-588A	237.82
IRS	Payroll	38631.56
James A Dale Jr, Inc.	01-5070-348	240.00
James Meghanical	01-5020-334	60.00
James Meghanical	01-5085-334	300.00
Jane Ownby	01-9400-205	111.00
KACo Benefits Group	Payroll	52894.33
KCAA	01-9100-569	200.00
KCCA	01-5010-569	25.00
Kellwell Food Management	03-5101-425	14499.84
Kentucky County Judge/Executive Assoc	01-9100-569	790.00
Kentucky Jailers Association	03-9100-551	1000.00
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5015-569	81.00
Kentucky State Treasurer	75-5145-322	39000.00
Kentucky Revenue	Payroll	6485.38
Kenway	03-5101-411	1069.26
Koorsen Fire	01-5120-588A	63.30
Law Enforcement Targets	01-5015-562	455.00
LBS PC	01-5015-445	127.31
Lowe's	03-5101-334	38.59
Mark Keen	03-5101-576	32.90
Mark's Plumbing	03-5101-334	1455.50
Meghann Bush	01-9100-576	15.01
Miller Septic Tank	01-5080-334	175.00
Nathaniel Downey	01-5015-202HD	59.89
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	01-5080-329	600.00
O'Reilly Auto Parts	01-5120-336	91.09
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Tractor Supply	01-5205-403	311.50
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Clerk Fee Acct	01-5015-445	19.00
Simpson Co Employee Benefits Acct	Payroll	3216.98
Simpson Co Gross Payroll - General	Payroll	127273.25
Simpson Co Gross Payroll - Jail	Payroll	86487.10
Simpson Co Gross Payroll - Road	Payroll	12516.67
Simpson Co Jail Commissary Acct	03-5101-707	20.67
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Sheriff Tax Escrow Acct	01-5015-445	110.22

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Simpson Co Tax Administrator	Payroll	6838.46
Simpson Co Tire	01-5015-340	377.18
Simpson Co Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	635.50
Staples	01-5015-445	130.72
Tourist & Convention Commission	01-5420-902	18484.02
Tractor Supply	01-5205-403	311.50
US Bank KY Pooled Checks	01-7700-603B	2127.79
US Bank KY Pooled Checks	01-7700-607B	104.67
Valley Ridge Concrete	02-6105-407	748.00
Victory Supply	03-5101-465	784.80
Walmart	01-5015-445	104.33
Walmart	01-5120-446	3.60
Walmart	01-5120-739A	133.88
Windstream	01-5010-573	437.91
Windstream	01-5015-573	157.34
Windstream	03-5101-573	382.30
WRECC	01-5120-578C	124.05
WRECC	01-9100-578	219.35

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
Approve cash transfer of \$25,000 from General Fund to 911 Fund.

Magistrate Tarpley reported that Tourism Commission will continue to contribute \$3,000 to Renaissance to help support the Franklin's Summer Nights concert series on Friday evenings and another \$3,000 which will likely go toward costs of the sound system recently installed in downtown Franklin. Tourism also plans to be involved in a community event during the solar eclipse in August.

A work session regarding the recently adopted Ordinance No. 1010.4 which addresses codes enforcement and the establishment of a board will be conducted at the February 21st regular meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
Adjourn. (10:00 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File January 31, 2017.