

Regular Term, Tuesday Day, 7th Day of March 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, March 7, 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 Magistrate Tarpley opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Pursuant to KRS 63.220, Ronald Black was appointed by County Judge Executive Order No. 2017-03-07, effective immediately, to fill the vacancy created by the death of Simpson County North District Constable Bobby Burress, and will remain in effect until January 1, 2019.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Acknowledge presentation of the FY17-18 Rural Secondary Program with a projected allotment of \$1,016,375.00 by Kentucky Transportation Cabinet, District 3 engineers, Joe Plunk, Ashley Graves and Aaron Wallace.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept 2016 Sheriff's Fee Settlement as presented by Sheriff's Department Bookkeeper Jada Kessler.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the February 21st regular fiscal court meeting.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the March 1st special-called joint city/county meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of FY16-17 Budget Amendment Ordinance No. 220.190 in the amount of \$236,242.00.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Accept and award bid of \$57,448.00 to Hunt Ford for two 2017 SSV crew cab pickup trucks for the Sheriff's Department.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve contract between Raymond Haddix and the Simpson County Detention Center to perform supplemental GED instructional assistance pursuant to terms of this contract.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve entering into a three-year maintenance contract with Abell Elevator International for the elevator at the Annex Building located at 103 West Cedar Street and authorize annual payment for a 2% discount.

A detailed proposal for repairs to the roof, clock tower/steeple and interior support of those areas at the Historic Courthouse from Waterman Building Services was presented to Fiscal Court for consideration. No action was taken on the proposal.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
\$6820.00 01-9100-307 (audit services) from 01-9400-208 (unemployment ins)
\$2575.00 01-5080-352 (elevator maint) from 01-5080-334 (courthouse maint/rep)

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

Table with 4 columns: Vendor Name, Account Number, Amount, and Status. Includes entries for Abell Elevator, Amy Nicole Law, Anthem BCBS, AT & T, Atmos Energy, Barren County Business, Baumann Paper, Bluegrass Cellular, Bobby Bush, Bowling Green Daily News, Card Services Center, CDP Engineers Inc, and CED.

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Regular Term, Tuesday Day, 7th Day of March 20 17

Cincinnati Life Insurance	Payroll	2806.75
Cintas	02-6105-447	25.04
City of Franklin	01-5020-578	59.10
CMS Uniforms	03-5101-481	157.00
Colonial Life Insurance	Payroll	3833.11
Comcast	03-5101-578	86.71
Corporate Warehouse Supply	01-5010-564	459.85
Dash Medical	03-5101-411	669.90
Division of Child Support	Payroll	816.79
Division of Collections	Payroll	90.00
Doug Kriser	01-5015-340	120.00
Electric Plant Board	01-5010-578	578.59
Electric Plant Board	01-5081-578A	5031.18
Electric Plant Board	01-5081-578B	122.45
Electric Plant Board	01-5120-578A	560.21
Electric Plant Board	01-5120-578B	142.64
Electric Plant Board	01-5205-578	591.41
Electric Plant Board	01-9100-578	994.19
Electric Plant Board	02-6005-578	172.04
Electric Plant Board	03-5101-578	4995.39
Fastenal	01-5081-334	5.67
Fastenal	01-5120-336	1.28
Fleet One	01-5015-429	1349.94
Fleet One	01-5020-429	86.06
Fleet One	01-5080-429	21.84
Fleet One	01-5115-429	39.61
Fleet One	01-5116-429	25.50
Fleet One	02-6105-429	41.15
Fleet One	02-6105-455	901.81
Fleet One	03-5101-429	558.09
Franklin Favorite	01-5001-302	170.00
Franklin Favorite	01-5010-445	28.00
Franklin Favorite	01-5015-302	380.00
Franklin Favorite	01-5070-348	54.00
Franklin Favorite	03-5101-445	351.00
Gerald Printing	01-5001-565	265.83
Global Dust Control	01-5081-411	60.00
Hampton Inn Frankfort	03-5101-576	312.60
High Tech Rescue	01-5120-739C	70.34
Hillcrest Credit Agency	03-5101-315	164.00
Hodges & Haynes	Payroll	141.50
Hunt Ford	01-5120-336	44.00
IRS	Payroll	87703.98
Jane Ownby	01-9400-205	111.00
Jill Ansley	03-5101-576	7.30
Jim Henderson	01-9100-576	871.25
Kellwell Food Management	03-5101-425	14990.38
Kenner Randolph Engineering	02-6105-447	2500.00
Kentucky Revenue	Payroll	6634.25
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	01-5080-599	15.00
Kentucky State Treasurer	01-9100-307	19352.96
Kenway	03-5101-411	1054.69
Kentuckiana Yacht Services	01-5120-336	400.00
KMCA	01-9100-569	295.00
KY Public Employees Deferred Comp	Payroll	3595.54
Lee Electric Supply	01-5081-334	61.79
Lee Electric Supply	01-5085-334	99.80
Lowe's	03-5101-334	45.56
Mark Keen	03-5101-576	10.20
Mark's Guns	01-5015-435	838.00
Marty Chandler	01-9100-576	140.00
Meghann Bush	01-9100-576	22.42
Michael Moore	03-5101-576	13.13
Mobile Communications	03-5101-703	69.30
Napa Auto Parts	01-5120-336	50.32
Napa Auto Parts	03-5101-334	22.48
New Covenant Cleaners	01-5080-329	600.00
Orkin Pest Control	01-5205-334	42.66
Pet Edge	01-5205-403	151.60
Pitney Bowes	01-5001-445	122.38
Postmaster	03-5101-563	245.00
Quality Car Care Products	01-5120-336	20.45
Quill	03-5101-445	121.43
Quill	03-5101-725	146.55
Robert Dobbs	01-5015-429	36.00
Robert Y Link, Attn	01-5070-332	750.00

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Servicewear Apparel	02-6105-481	434.14
Simpson Co Employee Benefits Acct	Payroll	1739.50
Simpson Co Gross Payroll - General	Payroll	111643.42
Simpson Co Gross Payroll - Jail	Payroll	83736.20
Simpson Co Gross Payroll - Road	Payroll	13411.26
Simpson Co Tire	01-5015-340	66.95
Simpson Co Tire	01-5135-592	82.38
Simpson Co Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	584.66
Staples	01-5015-445	669.18
Staples	01-5120-446	67.49
Superior One Source	02-6105-447	177.75
The Fix Foundation	01-5205-385	890.00
The Fix Foundation	01-5205-403	308.00
Tourist & Convention Commission	01-5420-902	15464.86
Tractor Supply	01-5080-406	169.99
Tractor Supply	02-6105-447	6.46
Tractor Supply	02-6105-481	99.99
Tractor Supply	02-6105-592A	7.98
US Bank KY Pooled Checks	01-7700-603B	2136.66
US Bank KY Pooled Checks	01-7700-607B	98.04
Valley Ridge Concrete	02-6105-407	1275.00
Vital Signs	01-5070-348	30.00
Walmart	01-5070-445	50.50
Walmart	03-5101-411	51.70
Wholesale Supply	01-5080-334	57.26
Wholesale Supply	01-5081-334	2.67
Wholesale Supply	01-5120-586	65.86
WKU	01-5135-314	5000.00
WRECC	01-5120-578C	122.65
WRECC	01-9100-578	152.10

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize Treasurer to renew General Fund CD for best terms available.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve February 28, 2017 financial statement subject to audit.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize Lease Agreement with Kentucky Administrative Office of the Courts for reimbursement for use of the Bradford Building at 209 East Cedar ST for Drug Court with terms effective from 11/01/2016 thru 6/30/17 with annual rent of \$19,800 for the leased premises with payment made on a quarterly basis at the rate of \$4,950.00, automatically renewing annually thru June 30, 2021, and authorize County Judge Executive Jim Henderson to sign the agreement.

Private water lines in county rights-of-way once again came up for discussion as a resident in Magistrate Chandler's district has an unresolved problem of getting water to his property. Judge Henderson reminded Fiscal Court that current policy is reflected in the minutes of January 8, 2001, (Order Book 13, Page No. 585) which states that "as long as the line meets the water district specs and that it is put in deep enough that it will not be disturbed by county maintenance; if such happens, the county is not responsible because it has become property of the water district." Judge Henderson will promulgate a written policy to be formally considered for vote.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize submittal by Public Works Director & Solid Waste Coordinator Bobby Groves of application for 2017-2018 Household Hazardous Waste Management Grant for a one-day collection of household hazardous waste and public education in spring of 2018 and authorize County Judge Executive to sign the application.

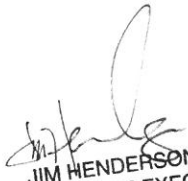
Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into closed session pursuant to 61.810 exceptions to open meetings 1. (b)deliberations on the future acquisition or sale of real property by a public agency when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:35 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session. (11:20 AM)

Magistrate Randolph left the meeting at 11:20 AM.

Motion by Tarpley Second by Bush Yes-Bush, Tarpley & Henderson Abstain-Chandler Absent-Randolph
 Approve Resolution No. 2017-03-07EMP for two Public Works seasonal employees.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Adjourn. (11:30 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File March 7, 2017.