

Regular Term, Tuesday Day, 21st 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 21, 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 with prayer followed by the pledge of allegiance to the American flag.

Michelle Estes, Simpson County Conservation District Operations Manager, presented the district's FY17-18 budget as well as the plan of work which is a month by month summary of activities. Their budget includes a request of \$27,500 contribution from Fiscal Court.

Lacey Phillips, as current vice-president of the Simpson County Fair Board, addressed Fiscal Court. She explained that for the past two years it has not been possible to offer the Franklin-Simpson community a traditional county fair and one is not planned for 2017. Decreasing attendance and increasing costs, particularly for the carnival portion, have forced the board to rethink the concept of the fair and provide a more cost effective way to achieve the original goals and purposes of county fairs. The Simpson County Fair Board was established to provide opportunity for youth competition such as through 4H clubs. For youth, and others, to compete at the state fair, competitors must qualify at events sanctioned by the local county fair boards by a July deadline for entry at the state level. The fair board has continued to have the exhibits at the ag building for those who wish to participate and qualify. There are costs for judges' fees and state fees associated with this phase of fair activity as well. The Simpson County Fair Board requested the \$5,000 Fiscal Court contribution that they once received. Ms. Phillips, along with Renaissance Director Amy Ellis, explained the successful merging of aspects of the fair with Boo Fest, a Renaissance sponsored event held in late October, and the pooling of ideas as this multi-faceted event continues to evolve and grow.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the March 7th regular fiscal court meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve \$10,000 Surety Bond No. 82C011950 for newly appointed North Constable Ronald Black beginning on March 7, 2017, and ending on January 1, 2019.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of Ordinance No. 110.5 approving an interlocal agreement for sharing the contribution and/or equalization of occupational fees used for inducements for the acquisition and construction of industrial projects pursuant to the Kentucky Business Investment Program (KRS 154.32-010 to 154.32-100).

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize advertising for bid for the construction of Fritz Winter Drive which will extend from Reasonover Drive to US 31 W at the Wilkey North Industrial Park.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of zone change Ordinance No. 920.101 pertaining to property consisting of 2.276 acres located at the northeast corner of the intersection of Springfield Road and Coates-Hatter Road, Franklin, Simpson County, Kentucky, rezoning from Agricultural (AG) to Neighborhood Business (B-3), as requested by J. A. West and J & J Country Market, LLC, pursuant to the recommendation of the Franklin-Simpson Planning & Zoning Commission after a public hearing on March 7, 2017.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve updated Simpson County Detention Center Policy & Procedure Manual as presented electronically prior to this meeting and available in hard copy at the meeting for inspection.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize the re-appointment of Kevin Campbell as Chamber of Commerce representative for another three-year term expiring March 17, 2020, and the appointment of Valerie Strafe, assistant general manager at Kentucky Downs, as the at-large representative for a three-year term expiring March 17, 2020, to the Tourism Commission.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson

\$400.00	01-5001-302(advertising) from 01-5001-725 (office equip)	
\$200.00	01-5010-564 (copier lease) from 01-5010-563 (postage)	
\$1000.00	01-5015-445 (office supplies) from 01-5015-577 (prisoner transport)	
\$200.00	01-5020-429 (coroner fuel) from 01-5020-308 (coroner expenses)	
\$750.00	01-5081-411 (custodial supplies) from 01-5081-205 (JC health ins)	
\$6000.00	01-5120-103 (fire dept staff salaries) from 01-5120-106 (fire dept staff hourly)	
\$1250.00	01-5205-385 (AS vet services) from 01-5102-314 (juvenile detention)	
\$400.00	01-5205-403 (AS supplies) from 01-5102-314 (juvenile detention)	
\$1750.00	01-9400-2052 (health ins) from 01-5001-205B (admin staff health ins)	
\$1000.00	02-6105-407 (concrete) from 02-6105-471 (salt)	
\$1500.00	02-6105-479 (tires & tubes) from 02-6105-471 (salt)	
\$750.00	03-5101-315 (inmate debt collect) from 03-5101-429 (fuel)	
\$1300.00	03-5101-445 (office supplies) from 03-5101-429 (fuel)	
\$500.00	03-5101-576 (staff travel expense) from 03-5101-564 (copier lease)	

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

AAA Systems	01-5010-334	1480.98
AAA Systems	01-5081-334	927.94
AAA Systems	01-5085-334	29.95
All Season Rent All	02-6105-441	180.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-334	65.00
Alpha Pest Management	01-5081-334	130.00
Aqua Treat	01-5081-334	220.50

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Anthem BCBS	01-9400-205	212.18
Arnold Consulting Engineering Services, Inc.	02-6105-405C	12000.00
AT & T Mobility	03-5101-573	252.80
Atmos Energy	01-5081-578B	121.97
Atmos Energy	01-5120-578A	144.60
Atmos Energy	01-9100-578	702.93
Atmos Energy	02-6005-578	95.18
Barren Co Business	01-5001-445	55.73
Barren Co Business	01-5010-445	383.70
Barren Co Business	01-5135-445	16.98
Booth Fire & Safety	01-5081-334	60.00
Bowen Tire	02-6105-479	13.00
CAAK	01-5115-569	185.00
Cedar's Flowers	01-5015-445	44.00
Charles Wood	03-5101-576	26.67
Chris Williams	03-5101-576	59.33
Cintas	01-5080-411	335.94
City of Franklin	01-5010-578	50.52
City of Franklin	01-5081-578A	654.29
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	01-9100-578	299.09
City of Franklin	03-5101-578	10047.00
CLM Port A Potty	01-5085-334	95.00
Comcast	03-5101-578	63.30
Consolidated Paper Group	01-5081-411	117.83
Dale Yates	03-5101-576	10.47
Dash Medical	01-5015-445	65.90
Digital Connections, Inc.	01-5001-590	300.00
Division of Child Support	Payroll	444.35
Division of Collections	Payroll	90.00
Donna Rose Company	01-5010-349	472.00
Doug Kriser	01-5015-340	413.00
Electric Plant Board	01-5020-578	160.23
Fastenal	02-6105-469	17.53
Fire Dept Service & Supply	01-5120-739C	360.00
Fleet One	01-5015-429	1492.79
Fleet One	01-5020-429	122.02
Fleet One	01-5115-429	28.01
Fleet One	01-5116-429	51.19
Fleet One	02-6105-429	34.34
Fleet One	02-6105-455	354.95
Fleet One	03-5101-429	721.49
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	123.45
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	205.71
Franklin Electric Plant Board	03-5101-578	145.00
Global Dust Control	01-5081-411	110.00
Greg Johnson	03-5101-576	29.00
Hillcrest Credit Agency	03-5101-315	30.00
Hodges & Haynes	Payroll	178.11
Hunt Ford	01-5135-703A	514.46
HVAC Services	01-5081-334	2462.50
HVAC Services	01-5085-334	697.00
IMI	02-6105-447	360.00
IRS	Payroll	34307.62
James Mechanical	03-5101-334	510.00
James Mooneyhan	03-5101-309	1441.67
Jane Ownby	01-9400-205	111.00
Jill Ansley	03-5101-576	39.23
Jolene Thurman	01-5010-576	267.70
KACo Insurance Agency	01-9100-531	164.92
Kellwell Food Management	03-5101-425	14945.96
Kenneth Utley	01-5015-481	49.11

ORDERS

SIMPSON COUNTY FISCAL

COURT

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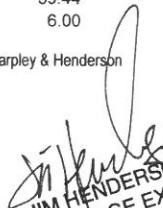
Kentucky Revenue	Payroll	6145.05
Kentucky Retirement Systems	01-5001-202A	168.12
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	Payroll	73731.10
Kenway	03-5101-411	1843.76
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	03-5101-564	241.60
Konica Minolta Premier Finance	01-5070-564	114.92
Lowe's	01-5015-334	37.94
Lowe's	01-5080-334	149.98
Lowe's	01-5080-406	44.70
Lowe's	01-5085-334	69.14
Lowe's	01-5120-586	33.20
Lowe's	02-6005-334	4.73
Lowe's	02-6105-447	136.83
Lowe's	02-6105-469	34.74
Mac's New Used & Abused	03-5101-707	37.50
Mark Keen	03-5101-576	43.52
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	33.06
Michael Moore	03-5101-576	12.22
Midsouth Lumber	02-6005-334	393.44
Mobile Communications	03-5101-703	47.25
Napa Auto Parts	01-5080-340	77.07
Napa Auto Parts	01-5080-352	6.03
Napa Auto Parts	01-5120-336	18.20
Napa Auto Parts	01-5120-336	163.94
Napa Auto Parts	02-6105-447	11.98
Napa Auto Parts	02-6105-469	5.28
Napa Auto Parts	02-6105-588	167.91
Napa Auto Parts	02-6105-592A	114.02
Napa Auto Parts	03-5101-334	69.99
Napa Auto Parts	03-5101-340	25.98
New Covenant Cleaners Inc.	01-5081-329A	5000.00
Pitney Bowes	01-5001-445	195.00
Postmaster	01-5070-563	118.62
Premier Integrity Solutions Inc.	02-6105-382	100.00
PTS of America	01-5015-577	451.50
Quill	03-5101-445	1177.39
Quill	03-5101-725	119.99
Rapid Fueling	02-6105-455	191.40
Rapid Fueling	01-5135-429	75.59
Rapid Fueling	01-5120-455	538.04
Raymond Haddix	03-5101-309	500.00
REM	03-5101-336	160.00
Sam Phillips	01-9100-576	532.42
Simpson Co Clerk Fee Acct	03-5101-340	15.00
Simpson Co Gross Payroll - General	Payroll	128320.99
Simpson Co Gross Payroll - Road	Payroll	13684.89
Simpson Co Gross Payroll - Jail	Payroll	81995.78
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	93.40
Simpson Co Tire	01-5135-592	139.28
Simpson Co Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Southern States	01-9100-578	146.25
The Paint Shop	01-5080-334	46.47
Traugber Mechanical	01-5120-336	99.75
Traugber Mechanical	02-6105-447	18.00
Vital Signs	02-6105-469	1365.00
Walmart	01-5001-445	14.94
Walmart	01-5015-445	108.50
Walmart	03-5101-453	203.04
West Payment Center	01-5015-445	193.28
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.44
Yokley Machine	01-5080-406	6.00

Motion by Chandler
Adjourn. (9:30 AM)

Second by Randolph

Yes-Bush, Chandler, Randolph, Tarpley & Henderson

*See Attachments File March 21, 2017.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE