

Regular Term, Tuesday Day, 4th Day of April 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, April 4, 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 Randolph opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Christy Ramey, Family and Consumer Science Extension Agent, invited fiscal court members to once again participate in a walking event with elected officials on Thursdays during May. A schedule will be forthcoming for those who can participate.

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

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage 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 Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Upon review and recommendation from Arnold Consulting Engineering Services, Inc., authorize accepting the bid of \$409,328 from Scotty's Contracting and Stone for construction of Fritz Winter Drive.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Public Works purchase of an excavator with base attachments at state contract price not to exceed \$110,000 for a CAT brand from Whayne Supply and authorize Judge Henderson and Finance Director to work out finance details.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budgets transfers as submitted.

Table with 2 columns: Amount and Description. Includes items like advertising, elevator maint, custodial personnel, printing, stationary, deputy salaries, health ins, office supplies, coroner fuel, and election supplies.

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

Table with 4 columns: Vendor Name, Account Number, Amount, and Total. Lists various vendors and their bills/claims, such as Abell Elevator, Alpha Pest Management, Andy Dobbs, AT & T, Atmos Energy, Barren County Business, Bluegrass Cellular, Bluegrass Integrated Communications, Bob Barker Company, Boys & Girls Club, Brandon Trodglan, Card Services Center, Charles Deweese Construction, City of Franklin, and Comcast.

Handwritten initials 'DH'

# ORDERS

SIMPSON COUNTY FISCAL

COURT 601

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Division of Child Support	Payroll	888.70
Division of Collections	Payroll	130.00
Donald's Service Center	03-5101-340	232.00
DSI Investment	03-5101-445	118.29
Electric Plant Board	01-5010-578	512.08
Electric Plant Board	01-5081-578A	4478.48
Electric Plant Board	01-5081-578B	120.72
Electric Plant Board	01-5120-578A	540.35
Electric Plant Board	01-5120-578B	132.81
Electric Plant Board	01-5205-578	459.47
Electric Plant Board	01-9100-578	879.60
Electric Plant Board	02-6005-578	131.70
Electric Plant Board	03-5101-578	5007.40
Estep Window Cleaning	01-5010-411	50.00
Evident	01-5015-435	86.98
FedEx	01-5001-563	35.71
Felts Towing	01-5120-336	350.00
Fleet One	01-5015-429	1510.44
Fleet One	01-5020-429	81.40
Fleet One	01-5115-429	48.11
Fleet One	01-5116-429	54.07
Fleet One	02-6105-429	62.96
Fleet One	02-6105-455	340.45
Fleet One	03-5101-429	416.67
Franklin Favorite	01-5001-302	216.00
Franklin Favorite	01-5010-445	25.25
Franklin Favorite	01-5070-348	86.00
Galls Inc.	01-5015-435	230.88
Graves Gilbert Clinic	01-5015-205	178.00
Greene Military	01-5015-481	952.00
Hill Manufacturing	03-5101-411	225.67
Hodges & Haynes	Payroll	252.59
IRS	Payroll	68393.60
James A Dale, Jr	01-5070-348	324.00
Jane Owen	03-5101-576	9.54
Julie Freeman	01-5070-348	116.64
KACo Benefits Group	Payroll	54696.12
Kelwell Food Management	03-5101-425	15181.73
Kentucky Animal Care & Control	01-5015-569	149.00
Kentucky Revenue	Payroll	12192.81
Kentucky State Treasurer	01-5010-352	100.00
Kentucky State Treasurer	01-5080-352	100.00
Kentucky State Treasurer	01-5081-352	300.00
Kenway	03-5101-411	2152.09
Konica Minolta	01-5070-564	47.13
Larry Gilbert	01-5015-429	20.00
Lee Electric Supply	01-5081-334	113.55
Lee Electric Supply	02-6005-334	1047.09
Liberty Flag & Specialty	01-5001-445	110.95
Lifeskills	01-5301-332	450.00
Mark Keen	03-5101-576	7.90
Mary Beth Farley	03-5101-576	50.68
Michael Moore	03-5101-576	4.58
MPH Industries, Inc.	01-5015-435	18.96
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
New Covenant Cleaners	01-5080-329	600.00
Oak Tree Awards & Recognition	01-5015-445	24.00
Parson's Locksmith	03-5101-334	998.50
Pitney Bowes	01-5015-445	221.91
Precision Products	01-5070-348	850.00
Quill	03-5101-445	422.18
Robert Y Link, Attn	01-5070-332	1512.00
Simpson Co Clerk Fee Acct	01-5080-599	29.00
Simpson Co Gross Payroll - General	Payroll	83732.81
Simpson Co Gross Payroll - Road	Payroll	11643.83
Simpson Co Gross Payroll - Jail	Payroll	63717.31
Simpson County Payroll Acct	01-9400-205	30.00
Simpson County Tire	01-5015-340	598.90
Simpson County Tire	01-5120-336	42.50
Simpson County Tire	02-6105-479	31.25
Simpson County Tire	02-6105-592A	90.00
Simpson County Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	757.68
Staples	01-5015-445	450.65
Sumner Glass	01-5085-334	243.98
Taylor Towing	01-5015-340	50.00
The Mines Press	01-5010-445	1820.00
Tony's Automotive	01-5015-340	40.73

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Tourist & Convention Commission	01-5420-902	17039.65
Tracking Solutions	03-5101-398	541.58
Tractor Supply	02-6105-447	16.99
Traughber Mechanical	01-5120-336	215.00
Tri State International	01-5120-336	136.76
US Bank KY Pooled Checks	01-7700-603B	2145.56
US Bank KY Pooled Checks	01-7700-607B	90.35
Walmart	03-5101-445	6.34
Walmart	03-5101-437	47.08
Wholesale Supply	01-5080-406	123.00
Wholesale Supply	01-5080-411	6.63
Wholesale Supply	01-5081-334	18.82
Wholesale Supply	02-6005-334	25.59
WRECC	01-5120-578C	119.13
WRECC	01-9100-578	127.17

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve March 31, 2017 financial statement subject to audit.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Approve Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2017, and authorize County Judge Executive Jim Henderson to sign the agreement.

Judge Henderson was pleased to report that Fiscal Court has received the FY15-16 Audit Report and for the second consecutive year there were no findings, no deficiencies, no material weaknesses and no negative comments. The judge also reported that a complaint had been filed with OSHA by a county department some time back, but the fiscal court office recently received notification from OSHA that the case is closed with no substantiation of complaints found. A courtesy facilities audit had been conducted last fall by a KACO Loss/Safety Control representative and a recommendation from him were emergency evacuation plans for facilities and OSHA did recommend having CPR certifications proportionate to occupancy count of facilities. Magistrate Chandler encouraged employees of county departments to bring any concerns regarding workplace health or safety issues to the attention of Fiscal Court.

County Attorney Sam Phillips reported that unpaid county property taxes will be transferred from the Sheriff's Office to the County Clerk's Office April 17<sup>th</sup>. Attorney Phillips also noted that he would not be at the April 18<sup>th</sup> fiscal court meeting because of a special prosecutorial case he's been assigned in Warren County.

U. S. Congressman Jamie Comer will be in Simpson County at the Historic Courthouse for a town hall meeting at 2:30 PM, Monday, April 10<sup>th</sup>.

Public Works Director Bobby Groves reported that Tennessee Gas has recently notified him that repairs will begin again on Johns Loop Road and Scotty's will be contracted to surface the road once the repairs are complete.

Emergency Management Director Bob Palmer reported that KYEM is working with effected counties in the path of the solar eclipse on August 21<sup>st</sup> which will be a total blackout of the sun for approximately 2 minutes and 26 seconds. Events are being scheduled and efforts are being made to create an awareness of this event, the spectator potential for this area and the subsequent increase in traffic volume.

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. (c) discussions of proposed or pending litigation against or on behalf of the public agency (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (10:05 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson  
Come out of closed session. (11:30 AM)

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

  
JIM HENDERSON  
COUNTY JUDGE EXECUTIVE

\*See Attachments File April 4, 2017.