

Regular Term, Tuesday Day, 18th 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 18, 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

Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and opened the meeting with prayer followed by the pledge of allegiance to the American flag.

Jailer Eric Vaughn presented the FY17-18 \$4 million jail budget based on a 254 inmate count with the current budget based on 224 inmates.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the April 4th regular fiscal court meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve Resolution authorizing the adoption of Hunt Ford Drive into the county road system.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY16-17 Budget Amendment Ordinance No. 220.191, Amendment #4 in the amount of \$97,074.

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

\$3000.00	01-5015-103 (sheriff deputies) from 01-5015-429 (sheriff fuel)
\$1000.00	01-5015-445 (sheriff office supplies) from 01-5015-562 (sheriff firing range)
\$400.00	01-5081-578B (drug court utilities) from 01-5081-329 (drug court janitorial)
\$14900.00	01-9100-307 (audit services) from 01-8001-742B (property & acquis)
\$20000.00	01-5080-334 (courthouse maint/rep) from 01-8001-742B (property & acquis)
\$6000.00	01-5015-103 (sheriff deputies) from 01-5015-188 (sheriff court security)
\$4000.00	01-5015-103 (sheriff deputies) from 01-0515-202NH (NHD retirement)
\$1023.00	01-5015-103 (sheriff deputies) from 01-5015-212 (sheriff fringe training)
\$40000.00	02-6105-441 (machinery & equip) from 02-6105-143 (road maint salaries)
\$5000.00	02-6105-441 (machinery & equip) from 02-6105-455 (petroleum products)
\$6500.00	02-6105-441 (machinery & equip) from 02-9400-202 (retirement)
\$3575.00	02-6105-441 (machinery & equip) from 02-6105-471 (salt)
\$3000.00	02-6105-441 (machinery & equip) from 02-6105-447 (road materials)
\$2500.00	02-6105-441 (machinery & equip) from 02-9400-205 (health insurance)
\$1000.00	03-5101-499 (deputy supplies/material) from 03-5101-179 (part time personnel)
\$1000.00	03-5101-499 (deputy supplies/material) from 03-5101-709 (furniture & fixtures)
\$1000.00	03-5101-499 (deputy supplies/material) from 03-5101-398 (home incarceration fee)
\$2800.00	03-5101-735 (transportation equipment) from 03-5101-703 (communications equip)

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

All Season Rent All	02-6005-334	30.00
All Season Rent All	02-6105-441	51.00
All Season Rent All	01-5120-334A	13.90
Aqua Treat Inc.	01-5081-334	220.50
Arnold Consulting Engineering	02-6105-405C	5448.00
Ashley AB Douglas	01-5301-332	176.00
AT & T	03-5101-573	91.63
Atmos Energy	01-5081-578B	119.51
Atmos Energy	01-5120-578A	97.60
Atmos Energy	01-9100-578	118.52
Atmos Energy	02-6005-578	362.63
Barren Co Business	01-5001-445	66.94
Barren Co Business	01-5010-445	131.01
Barren Co Business	01-5010-725	104.99
Barren River District Health	01-5231-348	68797.75
Blake Tarpley	01-9100-576	430.60
Bluegrass Integrated Communications	01-5010-563	16.45
Bob Barker Company	03-5101-707	993.60
Bowen Tire	02-6105-479	637.75
Cincinnati Life Insurance	Payroll	2782.91
Cintas	01-5080-411	335.94
City of Franklin	01-5010-578	37.94
City of Franklin	01-5081-578A	163.90
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	9644.63
CLM Port A Potty	01-5085-334	95.00
Colonial Life Insurance	Payroll	3727.79

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Comcast	03-5101-578	63.30
Comfort Suites	03-9100-569	462.80
Consolidated Paper Group	01-5015-445	318.64
Consolidated Paper Group	01-5081-411	144.22
Countrylane Embroidery	01-5015-445	34.75
Donna Rose Company	01-5001-445	600.00
Electric Plant Board	01-5020-578	147.51
Embry's Garage	01-5120-336	4245.06
Fleet One	01-5015-429	1311.20
Fleet One	01-5020-429	56.65
Fleet One	01-5080-429	22.50
Fleet One	01-5115-429	21.79
Fleet One	01-5116-429	23.69
Fleet One	02-6105-429	33.22
Fleet One	02-6105-455	432.43
Fleet One	03-5101-429	366.47
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	01-5020-578	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
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	53750.00
Gerald Printing	01-5001-565	605.00
Gerald Printing	01-5120-336	35.00
Global Dust Control	01-5010-411	65.00
Global Dust Control	01-5080-411	55.00
Global Dust Control	01-5081-411	110.00
Graves Gilbert Clinic	01-5015-569	55.00
Greene Military	01-5015-481	490.00
Harry Law	02-6105-481	47.99
Hunt Ford	01-5080-340	190.52
James Mechanical	03-5101-334	120.00
James Mooneyhan	03-5101-309	1441.67
KACo Leadership Institute	01-9100-569	260.00
Kellwell Food Management	03-5101-425	14387.79
Kentucky County Judge/Executive Assoc	01-9100-551	1380.00
Kentucky Jailers Association	03-9100-569	1100.00
Kentucky Public Employees Deferred	Payroll	3595.54
Kentucky Retirement	Payroll	99887.66
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	56.04
Kentucky State Treasurer	01-5102-314	1963.25
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5001-564	320.62
Konica Minolta Business Solutions	01-5010-564	160.38
Konica Minolta Business Solutions	01-5015-564	557.93
Konica Minolta Business Solutions	03-5101-564	241.60
Konica Minolta Premier Finance	01-5070-564	114.92
Lowe's	01-5080-334	170.86
Lowe's	01-5080-406	48.19
Lowe's	01-5081-334	20.85
Lowe's	01-5085-334	5.80
Lowe's	02-6005-334	699.24
Lowe's	02-6105-469	14.69
Lowe's	02-6105-447	158.83
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.61
Michael Moore	03-5101-576	4.01
Napa Auto Parts	02-6105-447	475.25
Napa Auto Parts	02-6105-588	24.56
Napa Auto Parts	02-6105-592A	11.61
Napa Auto Parts	01-5080-340	1.50
Napa Auto Parts	01-5120-336	18.24
Napa Auto Parts	03-5101-334	20.70
New Covenant Cleaners	01-5080-329	2100.00
New Covenant Cleaners	01-5081-329A	5000.00
NFFA	01-5120-739A	77.00

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Postmaster	03-5101-563	245.00
Quality Car Care Products	01-5120-336	41.90
Rapid Fueling	01-5120-455	700.78
Rapid Fueling	02-6105-455	128.52
Raymond Haddix	03-5101-309	500.00
Robert Dobbs	01-5015-569	299.28
Romaine Companies	03-5101-411	514.00
Roy Hunter, CPA	01-9100-307	14900.00
Simpson Co Employee Benefits Acct	Payroll	3477.34
Simpson Co Gross Payroll - General	Payroll	100274.01
Simpson Co Gross Payroll - Road	Payroll	13819.69
Simpson Co Gross Payroll - Jail	Payroll	80583.71
Simpson Co Tire	01-5015-340	1347.43
Simpson Co Tire	01-5120-336	255.87
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Southern States	01-5080-408	325.55
Southern States	02-6105-447	139.97
Taylor Towing	01-5015-340	125.00
Tracking Solutions	03-5101-398	286.19
Traughber Mechanical	01-5120-336	105.00
Traughber Mechanical	02-6105-588	525.00
Walmart	01-5001-445	7.94
Walmart	01-5015-445	84.35
Walmart	01-5080-408	13.26
Walmart	01-5080-445	7.92
Walmart	01-5120-446	205.74
Walmart	03-5101-453	225.60
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.13
Wright Implement	02-6105-588	121.14
Yokley Machine	01-5080-340	12.00
Yokley Machine	03-5101-334	1022.22

Magistrate Bobby Bush reported from the Library Board that demolition of the small house located behind the library and owned by the library has been completed. The demo was necessary due to mold throughout the structure.

Magistrate Marty Chandler acknowledged graveling of the shoulders of several roads done by Public Works.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 With \$85,000 left in the current road budget, authorize resurfacing of Mallory Road, J.L. Farmer Road and associated work and streets of County Club Estates at an estimated cost of \$90,000.

Sheriff Hopson reported that property tax collections are now the responsibility of the County Clerk and while penalties will now apply, paying those taxes plus penalties will be better than properties being sold to third parties, which is what happens if not paid.

Judge Henderson offered a clarification regarding allowable meal and travel reimbursement. When clarity is in question, default to current state policy will be followed. The current administrative code may need to be amended if issues persist with regard to this problem.

Judge Henderson reported that inquiries regarding a consolidation of city and county governments have begun to resurface in recent weeks. In response to these inquiries, he provided a copy of KRS 67.830 regarding procedure for adoption of charter county form of government or for consolidation of services or functions and explained that this needs to be a grass roots initiative. Both he and some magistrates have been contacted regarding this subject.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (10:05 AM)


JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File April 18, 2017.