

Regular Term, Tuesday Day, 2nd Day of May 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, May 2, 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.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the April 18th regular fiscal court meeting.

As statutorily required, Judge Executive Jim Henderson presented the proposed \$12,024,429 FY17-18 Budget to Fiscal Court. Judge Henderson led the discussion as Fiscal Court reviewed the budget and feedback was offered by court members for the final draft. This is the first balanced budget without carryover since 2008 and consists of \$6,224,858 for General, \$1,481,383 for Road, \$4,021,318 for Jail, \$110,170 for LGEA and \$186,700 for 911 funds.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve second reading and final passage of FY16-17 Budget Amendment Ordinance No. 220.191 in the amount of \$97,074.00.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize and set County Road Aid (CRA) and Local Government Economic Assistance (LGEA) funds proposed use hearings for Tuesday, May 16, 2017, at 8:30 AM CDT in the Fiscal Court Meeting Room at the Simpson County Historic Courthouse located at 100 Courthouse Square.

Recess at 9:50 A.M.

Resume at 10:00 A.M.

Fire Rescue Chief Leslie Goodrum presented information regarding fire protection with an automatic aid agreement versus the current mutual aid agreement for residents near county lines. This discussion was addressing Simpson County residents in the northern part of the county adjacent to the Woodburn area. An automatic aid agreement between Franklin Simpson Fire Rescue and Woodburn Volunteer Fire Department would mean that Woodburn volunteer firefighters would automatically be paged out to structure fires in Simpson County within five road miles of that Woodburn station. ISO does not recognize mutual aid and, therefore, residents who have insurance with companies that use ISO ratings to determine home owner's premiums are often higher because ISO considers these areas essentially unprotected. Under an automatic aid agreement with Warren County, residents in this area would be required to pay a \$50 annual fee but residents could opt out of such an agreement and be billed for costs of Woodburn responding to a call on their property. Areas adjacent to Plano and Auburn will be looked at separately under different agreements at a later date. Magistrates will consider information from this discussion and prepare to make a recommendation at a future meeting. Chief Goodrum would like to have an automatic aid agreement in place before the next ISO review. Both Simpson and Warren County fiscal courts would have to approve such an agreement.

Mark Welch, representing the Rural and Municipal Aid division of the Kentucky Transportation Cabinet, visited with Fiscal Court. He serves a thirty-three county area from Barren County west. Both the County Road Aid and Rural and Secondary Roads programs are under this division of the KYTC.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budgets transfers as submitted.
 \$1450.00 01-9100-307 (audit services) from 01-9200-999 (transfer reserve)
 \$53.00 01-9100-503 (bank charges) from 01-9200-999 (transfer reserve)
 \$400.00 01-5020-569 (coroner training) from 01-5020-592 (coroner vehicle maint)

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
Advance Fire Gear Repair	01-5120-739C	1170.00
Andy Dobbs	01-5015-429	10.00
Anthem BCBS	01-9400-205	212.18
AT & T Mobility	03-5101-573	253.03
Atmos Energy	01-9100-578	341.41
Atmos Energy	03-5101-578	1748.00
Barren Co Business	01-5001-445	38.85
Barren Co Business	01-5010-411	42.80
Barren Co Business	01-5010-445	175.26
Batteries Plus	03-5101-336	307.96
Bill Rohrs	01-5080-445	84.76
Bluegrass Cellular	01-5015-573	543.64
Bluegrass Cellular	01-5080-573	39.80
Bluegrass Cellular	01-5115-573	39.80
Bluegrass Cellular	01-5116-573	39.80
Bluegrass Cellular	01-5135-573	62.29
Bluegrass Cellular	01-9100-573	171.00
Bluegrass Cellular	02-6005-573	45.24
Bluegrass Metals	02-6005-334	11551.44
Brent Deweese	03-5101-725	88.51
Card Services Center	01-5015-435A	121.58
Card Services Center	01-5015-445	270.72
Card Services Center	01-5015-563	6.80
Card Services Center	01-5015-569	337.71
Chaney Auto Works	01-5015-340	210.00

ORDERS

SIMPSON COUNTY FISCAL

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City of Franklin	01-5205-578	125.96
City of Franklin	01-9100-578	51.44
City of Franklin	02-6005-578	28.72
City of Franklin	Payroll	8960.13
Comcast	03-5101-578	86.71
Commonwealth Fire Protection	03-5101-334	100.00
Diamond Screw Products	03-5101-334	22.82
Digital Connections	01-5001-590	300.00
Division of Child Support	Payroll	888.70
Division of Collections	Payroll	80.00
Electric Plant Board	01-5010-578	593.81
Electric Plant Board	01-5081-578A	4858.85
Electric Plant Board	01-5081-578B	122.46
Electric Plant Board	01-5120-578A	534.91
Electric Plant Board	01-5120-578B	104.15
Electric Plant Board	01-9100-578	813.47
Electric Plant Board	03-5101-578	5125.41
ESR	02-6105-588	297.22
Estep Window Cleaning	01-5010-411	75.00
Fastenal	02-6105-588	111.72
Fastenal	03-5101-334	2.68
Fleet One	01-5015-429	1464.39
Fleet One	01-5080-429	22.12
Fleet One	01-5115-429	49.89
Fleet One	02-6105-429	68.74
Fleet One	02-6105-455	926.70
Fleet One	03-5101-429	498.83
Franklin Sporting Goods	01-5070-348	70.00
FSEEF	01-5315-507	1000.00
Gerald Printing	01-5120-481	760.60
Global Dust Control	01-5081-411	60.00
Graves Gilbert Clinic	01-5015-569	50.00
Hobby Dye & Read	02-6105-588	105.80
Hodges & Haynes	Payroll	286.23
Hunt Ford	01-5015-340	45.05
Huzzard Systems	03-5101-499	3156.00
Interact	03-5101-336	80.00
IRS	Payroll	72151.96
Jane Ownby	01-9400-205	111.00
Jolene Thurman	01-5010-576	263.36
JW Oliphant Auto Sales	01-5015-340	150.00
KACo Benefits Group	Payroll	53921.58
KCCA	01-5010-445	80.00
Kellwell Food Management	03-5101-425	15012.02
Kentucky Coroner's Association	01-5020-551	150.00
Kentucky Dam Village	01-5116-569	230.52
Kentucky Revenue	Payroll	12696.89
Kentucky State Treasurer	01-9100-307	1449.50
Kentucky State Treasurer	75-5145-322	39000.00
Kenway	03-5101-411	528.03
Kevin Gilbert	01-5020-569	968.78
Konica Minolta Business Solutions	03-5101-564	353.34
LBS PC	01-5015-445	281.00
Lorenzo Lorenzo	01-5015-569	118.38
Lowe's	01-5015-334	75.88
Lowe's	03-5101-334	9.49
Lowe's	03-5101-445	30.36
Mark's Plumbing	03-5101-334	1438.75
Mobile Communications	75-5145-336	1680.00
Napa Auto Parts	01-5120-336	154.37
Nashville Machine Elevator	01-5080-352	592.07
Ohio Valley Ag	02-6105-447	20.24
Orkin Pest Control	01-5205-334	42.66
Pitney Bowes Inc	01-5015-445	61.19
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Plumbers Supply	03-5101-334	323.10
Postmaster	01-5070-563	72.49
Quill	03-9100-569	327.28
Rapid Fueling	01-5135-429	145.87
Robert Link, Attn	01-5070-332	750.00
Robert Taylor	01-5070-348	60.00
Sid Broderson	01-5040-567	100.78
Simpson County Clerk Fee Acct	02-6105-405B	74.00

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Simpson County Gross Payroll - General	Payroll	131845.51
Simpson County Gross Payroll - Road	Payroll	13583.66
Simpson County Gross Payroll - Jail	Payroll	88443.59
Simpson County Payroll Acct	01-9400-205	30.00
Simpson County Tax Administrator	Payroll	7954.28
Simpson County Tire	01-5015-340	47.85
Simpson County Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	3516.56
Subscribers Renewal	01-5070-348	32.00
Superior Fire & Safety	03-5101-334	598.50
Tami Fox	01-5081-334	220.00
Tennessee Child Support	Payroll	273.69
Tourist & Convention Commission	01-5420-902	25722.94
Tractor Supply	01-5205-403	734.05
Traughber Mechanical	03-5101-334	153.73
US Bank KY Pooled Checks	01-7700-603B	2154.50
US Bank KY Pooled Checks	01-7700-607B	83.07
Valley Ridge Concrete	02-6005-334	575.00
Vinyl Time Siding	02-6005-334	750.00
Vital Signs	01-5070-348	15.00
Walmart	01-5010-411	125.91
Walmart	01-5015-334	16.88
Walmart	03-9100-569	58.48
Walmart	03-5101-453	315.84
Walt Heath	01-5015-569	137.16
West Payment Center	01-5015-445	193.28
Wholesale Supply	03-5101-334	154.37
Witmer Associates	01-5120-481	1822.24
WRECC	01-5120-578C	47.77
WRECC	01-9100-578	114.61
Wright Implement	02-6105-588	156.74

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve cash transfer of \$15,000 from General Fund to 911 Fund.

Judge Henderson reported that the Administrative Office of the Courts (AOC) has been in the state news recently due to improprieties in the standards by which disposal of surplus property was conducted. An AOC employee in the midst of these allegations deals directly with Simpson County Fiscal Court and has been the go-to-person for business related to the Simpson County Justice Center maintenance expense approvals. The judge said that a Simpson County Justice Project Development Board meeting is scheduled here Wednesday, May 3rd, to select a financial advisor for the proposed \$2.3 million project.


Judge Henderson reported that State Treasurer Allison Ball came to the Simpson County Historic Courthouse to visit with citizens on April 26th. One of the talking points during her visit was a relatively new website, transparency.ky.gov, which provides transparency of state government. Ms. Ball hopes to partner with other levels of government to provide links which can make their information available through this site as well. Judge Henderson indicated that he is in favor of participating in this initiative and will be looking into integrating software with their office to do so. Another topic of interest was discussion of the unclaimed property division of the treasurer's office.

Emergency Management Director Bob Palmer announced that a Community Emergency Training will be held at Franklin Medical Center Thursday evening.

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 of real property and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. (11:05 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session. (12:00 PM)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (12:00 PM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File May 2, 2017.