

Special-called Term, Monday Day, 22nd Day of May 20 17

At a special-called meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, May 22, 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 Director
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and Magistrate Tarpley led in prayer followed by the pledge of allegiance to the American flag.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of FY17-18 Budget Ordinance No. 220.192.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve minutes of the May 16th regular fiscal court meeting.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize the Interlocal Cooperation Agreement between the Kentucky State Police and the Simpson County Fiscal Court for continued maintenance and operation of a Public Safety Answering Point (PSAP) through KSP Post 3-Bowling Green for law enforcement, fire, ambulance and other emergency service providers with duration of this agreement to be through June 30, 2018, at an annual cost of \$171,600 to be paid quarterly and authorize Judge Executive Jim Henderson to sign the agreement.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertising for FY17-18 asphalt bids.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertising for FY17-18 crushed stone bids.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers.

\$500.00	01-5010-334 (co clerk bldg maint/rep) from 01-5010-336 (co clerk equip maint/repair)
\$3000.00	01-5120-588A (equip maint/rep) from 01-5120-121 (volunteer FF stipend)
\$3700.00	01-5010-445 (co clerk office supplies) from 01-5010-725 (co clerk office equip)
\$80.00	01-5010-573 (co clerk telephone) from 01-5010-336 (co clerk equip main/re)
\$750.00	01-5015-562 (sheriff firing range) from 01-5015-725 (sheriff office equip)
\$1000.00	01-5015-445 (sheriff office supplies) from 01-5015-725 (sheriff office equip)
\$70.00	01-5070-564 (P & Z copier lease) from 01-5025-205 (magistrate health ins)
\$30.00	01-5070-573 (P & Z telephone) from 01-5065-347 (election polling place)
\$95.00	01-5081-352 (JC elevator maint) from 01-5081-202 (JC retirement)
\$30.00	01-5115-573 (BI telephone) from 01-5115-429 (sheriff fuel)
\$30.00	01-5116-573 (EI telephone) from 01-5116-429 (EI fuel)
\$2500.00	01-5420-902 (tourist & convention) from 01-9100-576 (fiscal court travel)

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize County Clerk's claim of \$3,092.10 for calculation of motor vehicle and boat bills for 2017.

Judge Henderson reported that Magistrates Randolph and Tarpley were going, at the conclusion of this meeting, to talk with City Commissioners about budgeting for additional appropriations for the community park's needs.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (8:55 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File May 22, 2017.