

Special-called Term, Monday Day, 3rd Day of July 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, July 3, 2017, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Meghann Bush, County Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Larry Randolph, Magistrate

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

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve minutes of June 20th regular fiscal court meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve minutes of June 23rd special-called fiscal court meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve second reading and final passage of Ordinance No. 230.25 adopting the amended version of the Simpson County Administrative Code to be effective August 1, 2017.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve resolution adopting the 2016 Barren River Regional Hazard Mitigation Plan Update which has been developed to prepare for and mitigate against natural hazards and in accordance with the regulations of the Disaster Mitigation Act of 2000 and guidance provided by the Federal Emergency Management Agency all of which is necessary as a condition of receipt of federal mitigation funding.

Fiscal Court engaged in discussion of the revised version of the code enforcement ordinance which is a compilation of Ordinance No. 1010.3 (2011) and Ordinance No. 1010.4 (2016) and incorporates the code enforcement board structure and agriculture application adjustments. No action was taken at this meeting but fiscal court members will consider this proposed ordinance for vote in the future.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Approve a budget transfer as submitted.
 \$5000.00 03-5101-437 (linens) from 03-5101-334 (bldg. maint/rep)

Motion by Tarpley	Second by Chandler	Yes-Bush, Chandler, Tarpley & Henderson	Absent-Randolph
AAA Systems	01-5085-335	29.95	
Air Med Care Network	01-9400-205	5335.00	
Alison Blair	03-5101-576	131.12	
Alpha Pest Management	01-5081-334	130.00	
Alpha Pest Management	01-5120-334A	155.00	
Alpha Pest Management	01-5120-334B	50.00	
Alpha Pest Management	01-5120-586	80.00	
Amsterdam Printing	01-5001-565	163.74	
Attorney at Law	Payroll	310.23	
Barren Co Business	01-5010-411	111.59	
Barren Co Business	01-5010-445	140.39	
Barren River District Health	01-5231-348	81359.50	
Bill Johnson	01-5015-577	331.60	
Blake Tarpley	01-9100-576	412.02	
Bob Barker Company	03-5101-453	144.00	
Bob Barker Company	03-5101-465	763.20	
Bobby Bush	01-9100-576	400.60	
BRADD	01-5305-355	1500.00	
BRADD	01-9100-501	4502.00	
City of Franklin	01-5205-578	151.11	
City of Franklin	01-9100-578	22.02	
City of Franklin	02-6005-578	50.76	
Comcast	03-5101-578	86.71	
CRC Consulting	01-5015-334	300.00	
Division of Child Support	Payroll	432.81	
Division of Collections	Payroll	40.00	
Doug Kriser	01-5015-340	285.00	
Electric Plant Board	01-5010-578	760.78	
Electric Plant Board	01-5081-578A	4590.72	
Electric Plant Board	01-5081-578B	157.03	
Electric Plant Board	01-5120-578A	763.91	
Electric Plant Board	01-5120-578B	146.24	
Electric Plant Board	01-9100-578	1247.72	
Electric Plant Board	03-5101-578	7253.57	
Eric Vaughn	03-5101-576	105.11	
Fleet One	01-5020-429	127.36	
Fleet One	03-5101-429	685.84	

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Franklin Favorite	01-5001-302	236.00
Franklin Favorite	01-5010-445	48.00
Franklin Favorite	01-5070-348	56.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Parks & Recreation	01-5401-507	56250.00
Harp Enterprises	01-5065-565	4776.40
Hillcrest Credit Agency	03-5101-315	144.60
Hodges & Haynes	Payroll	132.19
Holiday Inn Express & Suites	03-5101-576	258.00
IRS	Payroll	37813.15
James Mechanical	03-5101-334	100.00
Jim Henderson	01-9100-576	644.82
Jimmy's Auto	03-5101-340	39.95
Joshua Mills	01-5015-429	33.01
KACo All Lines Fund	01-5070-521	6592.41
KACo All Lines Fund	01-5081-521	17130.00
KACo All Lines Fund	01-5120-521	23625.00
KACo All Lines Fund	01-5401-521	9545.58
KACo All Lines Fund	01-9100-521	167578.62
KACo Leadership Institute	01-9100-569	65.00
KACo Workers Comp	01-5001-209A	555.00
KACo Workers Comp	01-5001-209B	270.00
KACo Workers Comp	01-5005-209	195.00
KACo Workers Comp	01-5010-209	1275.00
KACo Workers Comp	01-5015-209	30260.00
KACo Workers Comp	01-5020-209	440.00
KACo Workers Comp	01-5025-209	535.00
KACo Workers Comp	01-5040-209	95.00
KACo Workers Comp	01-5070-209	72.00
KACo Workers Comp	01-5081-209	2675.00
KACo Workers Comp	01-5115-209	1028.00
KACo Workers Comp	01-5116-209	802.78
KACo Workers Comp	01-5120-209	18719.22
KACo Workers Comp	01-5135-209	1150.00
KACo Workers Comp	02-9400-209	33710.00
KACo Workers Comp	03-9400-209	59886.00
Kellwell Food Management	03-5101-425	15194.26
Kentucky Chapter IAEI	01-5116-569	60.00
Kenway	03-5101-411	275.10
Keytrak	03-5101-319	1355.00
Klay Kelley	01-5035-199	100.00
Konica Minolta	01-5001-590	514.60
Konica Minolta	01-5070-564	34.52
L & W Equipment	01-5015-340	638.00
LBS PC	01-5015-445	167.99
Lee Electric	01-5081-334	187.33
Lifeskills	01-5301-332	225.00
Logan Metal & Lumber	03-5101-334	140.05
Lowe's	01-5070-348	14.24
Lowe's	03-5101-334	416.33
Mark's Plumbing	03-5101-334	156.50
Megan Smith	01-5035-199	100.00
Orkin Pest Control	01-5205-334	45.22
P & P Telecommunications	01-5001-590	448.00
PTS of America	01-5015-577	1000.00
Raymond Haddix	03-5101-309	1000.00
Robert Y Link, Attn	01-5070-332	750.00
Ronald Willingham	01-5035-199	100.00
Simpson Co Gross Payroll	Payroll	125558.63
Simpson Co Gross Payroll	Payroll	14374.98
Simpson Co Gross Payroll	Payroll	84073.15
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tire	01-5015-340	1562.50
Southern Communications	01-5120-703	511.65
Southern Health Partners	03-5101-386	228.78
Staples	01-5015-445	152.18
Staples	01-5120-446	120.16
Staples	03-5101-334	209.94

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Tabitha Boyer	03-5101-576	11.64
Tennessee Child Support	Payroll	273.69
The Fix Foundation	01-5205-403	201.72
Tim Phillips	03-5101-576	57.43
Tony's Automotive	01-5015-340	40.73
Tourist & Convention Commission	01-5420-902	25035.05
ULINE	01-5205-403	312.68
US Bank KY Pooled Checks	01-7700-603	2172.49
US Bank KY Pooled Checks	01-7700-607	67.99
Vital Signs	01-5070-348	75.00
Walmart	03-5101-334	419.88
Walmart	03-5101-437	27.82
Walmart	03-5101-445	0.85
Walmart	03-5101-453	157.92
West Payment Center	01-5015-445	193.28
WRECC	01-5120-578C	38.46

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Authorize payment of the Order of Allowance to the Board of Assessment Appeals in the amount of \$300 with a reimbursement of one-half (\$150) of this amount to come from the State for services rendered by members of that board in hearing appeals and reviewing tax assessments for 2017.

Magistrate Tarpley reported that two temporary construction easements have been obtained and recorded for the New Salem Road project. As a member of the Regional Transportation Committee, he reported that as part of the work of that committee, prioritization of highway programs in the counties of the region is in progress and can be factored into determining highway projects. Tarpley also gave an update on progress with discussions on the needs of the Community Park. A meeting of American Engineers, Mac Yowell and Brian Shirley, with Parks Director Terry Joiner, Lisa Deavers, Judge Henderson, Magistrates Randolph and Tarpley and Facilities Maintenance Supervisor Bill Rohrs concluded that the most efficient approach to addressing the needs at the park is to develop a master plan by identifying specific needs of the park and determining how best to achieve goals and estimates of numbers that can make that plan a reality. Yowell and Shirley have worked with developments in Warren County parks.

County Attorney Sam Phillips reported that recently a run of tax payers have paid delinquent taxes and that the county attorney's office has a partial payment plan to help with payment of those taxes to avoid sale to a third party in August. Phillips also reported that a notification letter of plans to terminate CodeRed services has been sent, effective when the contract expires January 5, 2018. CodeRed has provided the community telephone notification system for the past few years. Emergency Management Director Robert Palmer has identified another vendor with better features for less cost to provide a notification system for Simpson County.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Go into executive session subject to KRS 61.810, Section (1), All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: Subsection: (b) deliberations on the future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (9:50 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Come out of closed session. (10:25 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Tarpley & Henderson Absent-Randolph
 Adjourn. (10:25 AM)


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File July 3, 2017.