

Regular Term, Tuesday Day, 18th Day of July 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, July 18, 2017, at 8:30 AM

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

Absent: Honorable Marty Chandler, Magistrate

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

Motion by Bush Second by Tarpley Yes-Bush, Tarpley & Henderson Abstain-Randolph Absent-Chandler
Approve minutes of July 3rd special-called fiscal court meeting.

Motion by Tarpley Second by Randolph Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
Authorize advertising for a full body scanning system proposal/bid for the Simpson County Jail as requested by Jailer Eric Vaughn.

Jailer Vaughn also ask for a budget amendment to use approximately \$78,000 in jail carry-over funds for building maintenance projects. Plans for upgrades to furnishings and computers, replacement of carpet and restructuring of the booking and conference areas to accommodate and improve proceedings for the booking process as well as Probations and Parole conferences were described by the jailer. Judge Executive Henderson will consult with the Department for Local Government to see if such an amendment is allowable at this point in the fiscal year.

The property maintenance code ordinance that fiscal court members have had to review will be ready for first reading by the August 1st meeting.

Motion by Randolph Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
Approve a budget transfer as submitted.

\$3000.00 03-5101-709 (furniture & fixtures) from 03-5101-334 (bldg. maint/rep)
\$1467.00 03-5101-319 (computer software dev) from 03-5101-334 (bldg maint/rep)
\$300.00 01-5080-447 (maint supplies) from 01-9200-999 (transfer reserve)

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

Table with 4 columns: Item Name, ID Number, Amount, and Status. Includes items like AAA Systems, Advanced Fire Gear Repair, African American Heritage, Alpha Pest Management, Amano, Aqua Treat Inc., AT & T, Atmos Energy, Attorney at Law, Baumann Paper, Bill Rohrs, Bluegrass Integrated Communications, Bob Barker Company, Bowen Tire, Cincinnati Life Insurance, Cintas, City of Franklin, C.L.M Port A Potty, CMS Uniforms, Colonial Life Insurance, Comcast.

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Consolidated Paper Group	01-5015-445	85.85
Consolidated Paper Group	01-5081-411	251.25
Consolidated Paper Group	01-5080-411	76.52
Consolidated Paper Group	02-6105-447	126.36
Digital Connections Inc.	01-5001-590	300.00
Division of Child Support	Payroll	432.81
Division of Collections	Payroll	40.00
Donald's Service Center	03-5101-340	112.00
Doug Kriser	01-5015-340	85.00
Eddie Mann	01-5015-569	81.81
Electric Plant Board	01-5020-578	160.25
Emily Craft	03-5101-576	115.20
Fastenal	02-6105-588	21.35
Fleet One	01-5015-429	2841.79
Fleet One	01-5020-429	173.56
Fleet One	01-5080-429	23.01
Fleet One	01-5115-429	91.78
Fleet One	01-5116-429	93.21
Fleet One	02-6105-429	124.61
Fleet One	02-6105-455	1488.38
Fleet One	03-5101-429	570.76
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	01-5015-578	145.00
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
Friends of the Shelter	01-5205-315	65.00
FS Renaissance	01-5435-348	2500.00
Gary Sliger	01-5070-348	20.40
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	103.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5015-481	999.00
Hill Manufacturing	03-5101-411	156.10
Hindel McClary	01-5015-569	285.26
Hodges & Haynes	Payroll	147.03
Holiday Inn Express & Suites	03-5101-576	149.50
InterAct	03-5101-319	6462.13
InterAct	03-5101-336	40.00
IRS	Payroll	33778.08
Jacob Stradtner	03-5101-429	18.00
James Mechanical	01-5085-334	256.00
James Mooneyhan	03-5101-309	1441.67
Jim Wooten	03-5101-481	92.22
JP Cooke Company	01-5010-445	157.98
KACo	01-9100-551	900.00
KACTFO	01-9100-551	100.00
Kellwell Food Management	03-5101-425	15232.98
Kentucky Public Employees Deferred Comp	Payroll	3565.54
Kentucky Retirement Systems	01-5001-202A	168.12
Kentucky Retirement Systems	01-5015-205	1442.28
Kentucky Retirement Systems	03-9400-202	112.08
Kentucky Retirement Systems	Payroll	70996.88
Kentucky State Treasurer	01-5175-903	2166.00
Kentucky State Treasurer	02-6105-447	3298.95
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	877.60
Kevin Gilbert	01-5020-103	250.00

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Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	129.39
Konica Minolta	01-5070-564	114.92
Konica Minolta	03-5101-564	382.50
Larry Randolph	01-9100-576	41.60
Lowe's	01-5080-334	303.01
Lowe's	01-5080-406	44.61
Lowe's	01-5080-431	62.65
Lowe's	01-5081-334A	72.35
Lowe's	01-5120-334A	46.39
Lowe's	01-5120-739A	53.92
Lowe's	02-6105-447	12.75
Lowe's	03-5101-334	149.04
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.02
Mike Simpson	01-5070-348	20.40
MTJ American	03-5101-437	2520.00
Napa Auto Parts	01-5120-336	8.19
Napa Auto Parts	02-6105-447	13.90
Napa Auto Parts	02-6105-592A	124.06
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329A	5000.00
NI Government Services Inc.	01-5135-703B	884.71
O'Reillys	01-5120-336	189.98
Pinnacle Agriculture	02-6105-447	400.00
Plumbmaster	03-5101-334	882.50
Postmaster	01-5070-445	74.00
Postmaster	03-5101-563	245.00
Premier Integrity Solutions	03-5101-386	262.50
PTS of America	01-5015-577	400.00
Quality Care Car Products	01-5120-336	27.00
Quick Draw	01-5120-336	140.00
Quill	03-5101-445	215.96
Quill	03-5101-709	3484.91
Rapid Fueling	01-5120-455	578.82
Rapid Fueling	02-6105-455	482.95
Rapid Fueling	01-5135-429	168.67
Raymond Haddix	03-5101-309	1000.00
RE Michel	03-5101-334	100.06
Romaine Company	03-5101-411	486.00
Sallie Starks	01-5070-348	22.60
Scotty's Contracting	02-6105-446	606.69
Simpson Co Employee Benefits Acct	Payroll	30807.03
Simpson Co Gross Payroll - General	Payroll	114114.86
Simpson Co Gross Payroll - Jail	Payroll	99049.04
Simpson Co Gross Payroll - Road	Payroll	16500.95
Simpson County Law Library	01-5081-578A	85.00
Simpson County Tax Administrator	Payroll	6794.80
Simpson County Tire	01-5015-340	118.75
Simpson County Tire	01-5120-336	439.38
Simpson County Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Tennessee Child Support	Payroll	273.69
Tracking Solutions	03-5101-398	643.63
Tractor Supply	02-6105-447	98.96
Tractor Supply	02-6105-588	21.98
Traugber Mechanical	02-6105-588	20.11
United States Treasury	01-9400-205	161.12
Valley Ridge Concrete	02-6105-407	360.00
Vital Signs	02-6105-469	160.00
Walmart	01-5001-445	22.83
Walmart	01-5015-445	164.11
Walmart	01-5120-446	141.76
Wholesale Supply	01-5085-334	96.51
Wholesale Supply	01-5080-431	15.91
Windstream	01-9100-573	45.80
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	41.03
Wright Implement	02-6105-588	33.66

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Motion by Bush Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Approve cash transfer of \$25,000 from General Fund to 911 Fund.

Motion by Randolph Second by Bush Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Approve June 30, 2017 Financial Statement subject to audit.

Simpson County Electrical Inspector Robert Matthews will attend a National Electrical Inspector training in Wyoming. The state will pay for his registration and the county will reimburse for travel expenses.

The park ad hoc committee members, Blake Tarpley and Larry Randolph, reported that the fee proposal from American Engineers with whom interested parties of the park renovation project had met, resulted in consensus of court members that the \$46,000 proposal was out of the realm of what could be spent on their services for the master plan needed if that amount had to come out of the extra money the county has committed for park improvements. Discussions will continue and other options will be explored on this subject.

Judge Henderson reported that he was asked to remove and replace two (Sterling Cassidy and South Pruitt) of the five roads that were submitted for resurfacing funded by the Rural Secondary Road Flex Fund after evaluation of those roads by Kentucky Transportation Cabinet. This evaluation was questioned as the judge and Bobby Groves, Public Work Director, collaborated to produce this original list to submit.

Judge Henderson also reported that John Dix of the Water District had forwarded correspondence from the Public Service Commission requiring that the Fire Department monitor and report the monthly water use for fighting fires to the Water District.

Magistrate Bush reported that he plans to attend the next meeting of the Historical Society. Questions have come up about the arrangements and status of those arrangements regarding payments for the purchase of the Crabtree Building between the County and the Historical Society. Another element of this discussion is the financing of required installation of a sprinkler system before the plans for occupancy of this building by the Historical Society can move forward.

County Attorney Sam Phillips reiterated the importance of paying delinquent property tax bills that if left unpaid, will be sold to third parties at the tax sale in August which could lead to foreclosure on those properties. He also reported that a satisfactory mutually agreed settlement had been reached in what had become an on-going accounts payable dispute with a former vendor.

Treasurer Meghann Lillard asked Fiscal Court for a decision on the days that the Christmas Eve/Christmas Day and New Year's Eve/New Year's Day holidays should be observed this year. After some discussion, it was decided to check on the State's holiday schedule since some county offices are connected to state computer systems. This subject will be taken up again at the next meeting.

Facilities Maintenance Supervisor Bill Rohrs reminded the court that gears from the Courthouse clock have been removed for repairs by The Tower Clock Company and anticipated project completion is mid-August. Judge Henderson commented that this same company did work on the clock fifty years ago.

Recessed at 10:05 AM.

Resumed at 10:15 AM.

SIMPSON COUNTY JUSTICE CENTER PUBLIC PROPERTIES CORPORATION convened at 10:15 A.M. CDT with Simpson County Judge Executive Jim Henderson calling the meeting to order.

Motion by Randolph Second Tarpley Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Approve the Standard Agreement for Financial Advisor Services between the Simpson County Fiscal Court and Compass Municipal Advisors, LLC (Compass)/Kentucky Association of Counties, Inc. (KACo) and authorize Judge Executive Jim Henderson to sign this agreement.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Accept the Compass Municipal Advisors, LLC Regulatory Disclosures and Representations and authorize Judge Executive Jim Henderson to sign document.

Motion by Bush Second by Tarpley Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Adopt Reimbursement Resolution authorizing Simpson County Fiscal Court to finance the construction of renovations and repairs to the existing court facilities from the proceeds of a proposed issue of tax-exempt bonds.

Adjourn Public Properties Corporation meeting at 10:20 A.M. CDT.

Motion by Tarpley Second by Bush Yes-Bush, Randolph, Tarpley & Henderson Absent-Chandler
 Adjourn. (10:20 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File July 18, 2017.