

Regular Term, Tuesday Day, 1st Day of August 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, Tuesday, August 1, 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 Lillard, County Treasurer
 Nicole Law, Finance Director
 Pam Rohrs, Fiscal Court Clerk

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

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Accept Sheriff's 2016 Tax Settlement as presented by the Jade Kessler, Sheriff's Department bookkeeper, and subject to audit.

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

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 1010.5 which addresses property maintenance.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize setting this year's Christmas work schedule with observance of Christmas Eve and Christmas Day on Monday, December 25th and Tuesday, December 26th, with observance of the New Year's Eve holiday on Friday, December 29th and New Year's Day on January 1, 2018.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adopt Resolution authorizing and approving the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and authorize Judge Executive Jim Henderson to sign the agreement for \$120,848 in funds from this flex fund to resurface roads or portions of roads submitted and qualifying which include Phillips Lane (CR-1101), South Pruitt RD (CR-1034), Sterling Cassidy RD (CR-1023), Peden Mill RD (CR-1137) and Brazzell RD (CR-1335).

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve road work by Public Works on New Salem (CR 1330), Stanley Lane (CR 1304), Dixon Lane (CR 1119), Lillard (CR 1057), Hendricks RD (CR 1133), Young RD (CR1344) and Eddings RD (1105).

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertisement of public hearing pursuant to KRS 68.245.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve first reading of Ordinance No. 220.193 related to the levy of 2017 real and personal property tax rates at 10.5 cents per \$100 assessed value of real property, 10.5 cents per \$100 assessed value of personal property, 16.1 cents per \$100 assessed value of watercraft and motor vehicle and 10.5 cents per \$100 assessed value of aircraft.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve a budget transfer as submitted.
 \$1963.00 03-5101-499 (deputy supplies) from 03-9100-569 (staff training)

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

AAA Systems	01-5010-334	40.00
AAA Systems	01-5085-334	29.95
AAA Systems	03-5101-334	360.00
Anthem BCBS	01-9400-205	212.18
Aquaworks	01-5080-408	849.45
AT & T	02-6105-447	600.12
AT & T	75-5145-573	127.14
AT & T Mobility	03-5101-573	154.86
Atmos Energy	01-5120-578B	51.75
Atmos Energy	03-5101-578	1199.40
Barren Co Business	01-5001-445	112.28
Barren Co Business	01-5010-411	27.12
Barren Co Business	01-5010-445	292.19
Barren Co Business	01-5080-445	19.49
Bluegrass Cellular	01-5015-573	545.58
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	61.73
Bluegrass Cellular	01-9100-573	161.28
Bluegrass Cellular	02-6005-573	40.51
Bob Barker Company	03-5101-453	1193.95
Bowen Tire	01-5015-340	379.50
Card Services Center	01-5015-445	149.54
Card Services Center	01-5015-577	20.50
City of Franklin	01-9100-578	110.26
City of Franklin	02-6005-578	28.72
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	86.71
Dash Medical	03-5101-411	988.50

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Dell	01-5070-348	1652.13
Dell	01-5135-445	351.99
Dena Rohrs	01-5015-577	310.80
Dennis Link	03-5101-340	9.00
Doug Kriser	01-5015-340	715.00
Eaton Collision Center	03-5101-340	3057.42
Electric Plant Board	01-5010-578	741.91
Electric Plant Board	01-5081-578A	4580.50
Electric Plant Board	01-5081-578B	149.67
Electric Plant Board	01-5120-578A	575.85
Electric Plant Board	01-5120-578B	143.99
Electric Plant Board	01-9100-578	1401.69
Electric Plant Board	03-5101-573	7375.72
Estep Window Cleaning	01-5010-411	50.00
Fleet One	01-5015-429	1617.08
Fleet One	01-5020-429	104.40
Fleet One	01-5080-429	23.61
Fleet One	01-5115-429	41.72
Fleet One	01-5116-429	39.36
Fleet One	02-6105-429	71.13
Fleet One	02-6105-455	1038.36
Fleet One	03-5101-429	544.07
Franklin EPB Fiber	01-5001-590	665.00
Franklin Sporting Goods	03-5101-481	1012.00
Gant's Complete Auto	01-5115-592	96.50
Garage Doors Plus	01-5120-334A	350.00
Garage Doors Plus	01-5120-334B	150.00
Garage Doors Plus	01-5120-586	400.00
Garage Doors Plus	03-5101-334	608.80
Gerald Printing	01-5001-565	791.05
Gerald Printing	01-5015-445	47.02
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5120-481	177.00
Hill Manufacturing	03-5101-411	57.98
Hillcrest Credit Agency	03-5101-309	152.00
Hobby Dye & Read	02-6105-588	272.91
Hunt Ford	01-5115-592	640.84
HVAC Services	01-5081-334	497.58
IMPCO	02-6105-588	1717.00
IRS	Payroll	42665.79
Jane Ownby	01-9400-205	111.00
Johnson Oil	02-6105-455	1022.63
KACo Benefits Group	Payroll	51579.95
KACo Insurance Agency	01-9100-531	509.00
KAMM	01-5135-569	200.00
Kellwell Food Management	03-5101-425	15132.75
Kentucky Revenue	Payroll	5934.50
Kentucky Sheriff's Association	01-5015-569	425.00
Kentucky State Treasurer	01-5001-445	10.00
Kentucky State Treasurer	01-5015-569	297.00
Kenway	03-5101-411	860.01
KESC	01-5135-569	180.00
Konica Minolta	01-5015-564	493.99
La Quinta Inn & Suites	03-9100-569	172.42
Local Issues Conference	01-9100-569	425.00
Local Issues Conference	03-9100-569	175.00
Lowe's	03-5101-334	34.19
Megan Smith	01-5010-576	20.40
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
Pitney Bowes Reserve Acct	01-5010-583	1000.00
Postmaster	01-5070-563	125.21
Print Source Consulting	01-5001-565	323.61
Quill	03-5101-445	1028.51
Quill	03-5101-725	545.27
REM Machine	01-5080-334	50.00
Sherwood Guns	03-5101-499	1207.82
SHRM	01-9100-551	199.00
Simpson Co Clerk Fee Acct	01-5001-445	19.00
Simpson Co Conservation District	01-5235-348	6975.00
Simpson Co Gross Payroll - General	Payroll	127544.15
Simpson Co Gross Payroll - Road	Payroll	15574.31
Simpson Co Gross Payroll - Jail	Payroll	101046.84
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tire	01-5120-336	38.90
Simpson Co Tire	01-5015-340	666.03
Simpson Co Tire	01-5135-592	34.95

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Simpson Co Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	6354.00
ST Action Pro	03-9100-569	149.50
Staples	01-5015-445	160.39
Staples	01-5070-445	141.15
Symbol Arts	01-5015-481	105.00
Tourist & Convention Commission	01-5420-902	27640.94
Tractor Supply	01-5205-403	289.54
Turney's Heating & Cooling	01-5010-334	519.00
Univar	02-6105-447	1595.00
US Bank KY Pooled Checks	01-7700-603	2181.55
US Bank KY Pooled Checks	01-7700-607	60.40
Walmart	01-5080-445	20.64
Walmart	03-5101-437	49.22
Walmart	03-5101-445	24.45
Walmart	03-5101-411	2.97
Walmart	03-5101-453	225.60
West Payment Center	01-5015-445	193.28
WRECC	01-5120-578C	132.99
WRECC	01-9100-578	144.72


Facilities Maintenance Supervisor Bill Rohrs reported that The Tower Clock Company has replaced gears, wiring and mechanisms in the clock tower and everything is back to working. The mechanism is the original piece that was put in in 1882 with the same paint still on it. The next phase will involve restoring the faces, hands, and the painting of the clock face to its original lettering which appears to be a dark color with, perhaps, gold lettering.

Magistrate Larry Randolph, park ad hoc committee member, presented the court with a possible proposal from the committee to install a gate at the upper baseball field to eliminate drive through traffic in front of the concession stand and provide a safety measure. Also requested gravel on the dirt/grass parking area to create an actual parking lot. Judge Henderson stated Mac Yowell was willing to volunteer some time and work with American Engineers Inc to develop a plan for improvements.

County Treasurer Meghann Lillard presented the FY16-17 Treasurer's Settlement for Fiscal Court approval.

Motion by Chandler Second by Tarpley Yes - Chandler, Tarpley, Bush, Randolph, & Henderson
Approve the FY16-17 Treasurer's Settlement, subject to audit.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adjourn. (10:30 AM)


JIM HENDERSON
COUNTY JUDGE EXECUTIVE