

Regular Term, Tuesday Day, 15th 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, August 15, 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

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

Judge Henderson asked for any public comment. There was no one who asked to speak.

Judge Henderson called on Emergency Management Director Bob Falmer & County Attorney Sam Phillips to explain the contract documents with AlertSense, a new vendor the County will be using for this emergency call-out system.

Motion by Chandler Second by Tarpley Yes - Chandler, Tarpley, Bush, Randolph & Henderson
 Authorize contract documents with AlertSense and authorize the Judge to sign.

Public Works Director/Solid Waste Coordinator Bobby Groves briefed the Court on the 5-year update of the County Solid Waste Management Plan.

Motion by Tarpley Second by Randolph Yes - Tarpley, Randolph, Chandler, Bush & Henderson
 Adopt Resolution 2017-08-15SWMP approving the 5-Year Simpson County Solid Waste Management Plan.

Judge Henderson explained a request from Warren Rural Electric (WRECC), on behalf of the developers of Lexington Place subdivision to provide streetlight services in Phase 1 of the development, pursuant to County Ordinance 310.2, which allows the cost of the lights to be assessed on the property tax bills, collected by the Sheriff, & remitted to WRECC, in accordance with county ordinance & applicable Kentucky statutes.

Motion by Chandler Second by Bush Yes - Chandler, Bush, Tarpley, Randolph & Henderson
 Approve street lighting agreement with WRECC for Phase 1 of the Lexington Place subdivision and authorize Judge to sign.

Due to a change of status with the person previously contracted in the Community Corrections Program, administered under the direction of Circuit Judge Crocker, a request has been made to approve the contract memorandum of agreement with a individual, pursuant to terms outlined in the agreement.

Motion by Tarpley Second by Randolph Yes - Tarpley, Randolph, Bush, Chandler & Henderson
 To approve Memorandum of Agreement with the Community Corrections Program, with changes outlined for a new person designated to perform services, and authorize Judge to sign the agreement.

A contract employment agreement for the Jail SCORE program was presented for consideration. The costs associated with this contract are to be paid out of the Jail Commissary Account.

Motion by Randolph Second by Tarpley Yes - Randolph, Tarpley, Chandler, Bush & Henderson
 Approve employment contract for the Jail's SCORE program and authorize the Judge to sign the agreement.

Judge Henderson reported that bids were received for a body scanner for the Jail. The only bid received was from Virtual Imaging, a Canon Company, for \$189,000. Judge Henderson informed the Court that he had received confirmation from the Auditor's office that commissary funds could be used to purchase a body scanner. No action was taken. Judge Henderson will work with Jailer Vaughn to present an action plan to Fiscal Court for how the Jailer intends to pay for the body scanner.

Motion by Tarpley Second by Chandler Yes- Tarpley, Chandler, Bush, Randolph & Henderson
 Approve budget transfer as submitted.
 \$3000.00 03-5101-708 (furniture & fixture) from 03-5101-123 (jail personnel)

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

2D Electronics	03-5101-334	855.07
AAA Systems	01-5080-334	90.00
All Season Rent All	02-6105-441	210.00
All Season Rent All	02-6105-447	80.55
All Season Rent All	02-6105-588	29.10
All Season Rent All	02-6099-730	110.00
Amy Nicole Law	01-5001-445	209.88
Aqua Treat	01-5081-334A	220.50
AT & T	03-5101-573	92.32
AT & T	75-5145-573	119.80
Atmos Energy	01-5081-578B	53.81
Atmos Energy	01-5120-578A	57.24
Atmos Energy	01-9100-578	64.78
Barren Co Business	01-5001-445	86.52
Barren Co Business	01-5010-445	86.85
Barren Co Business	01-5120-446	60.23
Bluegrass Integrated Communications	01-5010-563	5.25
Cable Wholesale	03-5101-334	983.68
Calico Jack's Marine Outfitters	01-5120-336	318.20
Certified Laboratories	02-6105-455	402.71
Charles Wood	03-5101-481	100.00
Cincinnati Life Insurance	Payroll	2553.77
Cintas	01-5080-411	383.84

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City of Franklin	01-5010-578	50.52
City of Franklin	01-5020-578	59.10
City of Franklin	01-5081-578A	248.57
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	01-9100-578	710.21
City of Franklin	03-5101-578	9669.78
Collins Engineering	01-5120-334A	1400.00
Colonial Life Insurance	Payroll	3895.34
Comcast	03-5101-578	63.32
Comfort Inn & Suites	03-9100-569	99.21
Data Design	01-5015-445	341.00
Dell	01-5001-725	1102.28
Digital Connections Inc	01-5001-590	300.00
Doug Kriser	01-5015-340	375.00
Electric Plant Board	01-5020-578	266.32
Electric Plant Board	01-5205-578	480.73
Electric Plant Board	01-9100-578	103.37
Electric Plant Board	02-6005-578	159.04
Evident	01-5015-435	82.90
Fastenal	02-6105-447	48.96
Fleet One	01-5015-429	1589.46
Fleet One	01-5020-429	111.21
Fleet One	01-5115-429	40.71
Fleet One	01-5116-429	47.39
Fleet One	02-6105-429	76.36
Fleet One	02-6105-455	824.92
Fleet One	03-5101-429	400.37
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	43.10
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
Franklin Favorite	01-5001-302	1925.00
Franklin Favorite	01-5015-302	32.00
Franklin Favorite	01-5070-348	90.00
FS Industrial Authority	01-5075-348B	55374.42
Galls Inc	03-5101-340	735.83
Gant's Auto	02-6105-592A	120.00
Gerald Printing	01-5001-565	205.30
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	23.00
Global Dust Control	01-5081-411B	7.00
Hagan & Stone	02-6105-457	2343.30
Hall Manufacturing	02-6105-588	2297.55
High Tech Rescue	01-5120-336	62.44
Hughes Electronics	03-5101-334	990.00
InterAct	03-5101-336	40.00
James A Dale, JR	01-5070-348	388.00
James Mechanical	01-5205-334	240.00
James Mechanical	03-5101-334	440.00
James Mooneyhan	03-5101-309	1441.67
Jimmy's Auto	01-5120-446	53.94
KACo Leadership Institute	01-5070-348	325.00
KACo Leadership Institute	01-9100-569	195.00
Kelwell Food Management	03-5101-425	15345.75
Kentucky Public Employees Deferred Comp	Payroll	4195.54
Kentucky Retirement	01-6010-202	49.61
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	58.04
Kentucky Retirement	Payroll	72917.48
Kentucky Revenue	Payroll	7523.92
Kentucky State Treasurer	01-5070-348	108.00
Kenway	03-5101-411	503.25
Kevin Gilbert	01-5020-103	250.00

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Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5001-590	447.10
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	114.92
Koorsen Fire & Security	01-5120-588A	197.45
Lee Electric	01-5081-334A	191.16
Lee Electric	01-5120-33A	35.94
Leslie Goodrum	01-5120-446	21.75
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5015-334	32.22
Lowe's	01-5080-334	52.95
Lowe's	01-5080-406	90.21
Lowe's	02-6105-447	91.32
Lowe's	02-8099-730	22.74
Lowe's	03-5101-334	444.36
Mac's New Used & Abused	03-5101-336	110.00
Mark's Plumbing	03-5101-334	873.75
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	48.45
Napa Auto Parts	02-6105-447	60.20
Napa Auto Parts	02-6105-588	121.26
Napa Auto Parts	02-6105-592A	106.28
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
Orkin Pest Control	01-5205-403	45.22
Parts Express	03-5101-334	647.70
Pitney Bowes	01-5001-563	3030.00
Pitney Bowes	01-5010-563	187.95
Postmaster	01-5070-563	52.72
Postmaster	03-5101-563	245.00
Quality Auto Glass	01-5015-340	340.00
Quill	03-5101-445	299.93
Quill	03-5101-725	302.99
Rapid Fueling	01-5120-455	660.51
Rapid Fueling	01-5135-429	135.67
Raymond Haddix	03-5101-309	1000.00
Robert Y Link, Attn	01-5070-332	750.00
Robert Matthews	01-5116-569	372.03
ROCIC	01-5015-551	300.00
Ryan Fulkerson	01-5301-332	230.00
Scotty's Contracting	02-6105-405B	148032.41
Simpson Co Employee Benefits Acct	Payroll	3231.64
Simpson Co Gross Payroll - General	Payroll	100032.55
Simpson Co Gross Payroll - Jail	Payroll	90640.08
Simpson Co Gross Payroll - Road	Payroll	15699.24
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Water District	01-5120-578C	74.81
Simpson County Tire	01-5015-340	22.50
Simpson County Tire	01-5120-336	1740.44
Simpson County Tire	01-5135-592	502.98
Simpson County Tire	02-6105-479	58.50
Simpson County Tire	02-6105-592B	34.95
Software Management	01-5010-319	3403.09
Southern Communications	01-5120-703	713.95
Southern Health Partners	03-5101-386	26699.17
Southern States	02-6105-447	49.20
Superior One Source	03-5101-411	143.40
The Bank of New York Mellon Trust	03-7100-601	310000.00
The Bank of New York Mellon Trust	03-7100-605	22687.50
The Fire Store	01-5120-739C	224.50
The Medical Center	01-9100-569	450.00
Tower Clock Company	01-5080-334	6000.00
Tracking Solutions	03-5101-398	425.33
Tractor Supply	01-5080-447	19.82
Tractor Supply	01-5205-403	156.72
Tractor Supply	02-6105-348	71.96
Tractor Supply	02-6105-441	259.99
Tractor Supply	02-6105-447	97.00
Tractor Supply	02-6105-455	21.99
Tractor Supply	02-6105-481	44.98
Victory Supply	03-5101-465	916.20
Vital Signs	01-5120-336	583.00
Walmart	01-5010-411	121.88
Walmart	01-5015-445	168.18
Walmart	01-5015-725	53.00
Walmart	03-5101-411	13.02
Walmart	03-5101-437	44.94
Walmart	03-5101-445	11.48
Walmart	03-5101-453	225.60
Walmart	03-5101-725	152.98

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Wholesale Supply	01-5080-334	26.09
Wholesale Supply	01-5080-406	14.49
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.14
Yokley Machine	02-6105-588	25.00

Motion by Tarpley Second by Chandler Yes - Tarpley, Chandler, Bush, Randolph & Henderson
Approve July financial statement, subject to audit.

Motion by Bush Second by Tarpley Yes - Bush, Tarpley, Randolph, Chandler & Henderson
Approve cash transfer of \$332,687.50 from General Fund to Jail Fund.

Judge Henderson called on Finance Director Nicole Law to explain the need to approve two public official's bond continuation certificates, one for County Clerk Jolene Thurman \$100,000 and one for Deputy Coroner Kevin Gilbert \$10,000.

Motion by Chandler Second by Randolph Yes - Chandler, Randolph, Bush, Tarpley & Henderson
Approve public official bond continuation certificates as presented.

Judge Henderson gave a report on the Total Eclipse, which is expected to draw thousands of visitors into Franklin & Simpson County on Monday, August 21st. To minimize the expected traffic congestion around the town, Judge Henderson asked the Court to authorize allowing non-essential County employees to be absent from work that day, without penalty of absence. It would be a non-paid day off.

Motion by Chandler Second by Randolph Yes - Chandler, Randolph, Tarpley, Bush & Henderson
Authorize non-essential employees to be absent, without penalty, on Monday, August 21st, the day of the Total Eclipse. Said absence will be without pay, at the employee's discretion. Employees may utilize accrued leave to avoid any reduction in pay.

Fiscal Court members discussed needed improvements at the park. It was agreed more information was needed about what needs were greatest and where the money could be best spent at the park before the Court would authorize release of the \$200,000 set aside in this fiscal year budget for major park upgrades. Fiscal Court discussed the possibility of a public pool being located within the park.

Public Works Director Bobby Groves reported on recent road work.

County Clerk Jolene Thurman reported on the delinquent property tax sale from August 14th. 19 bills were sold for \$32,332.00.

Motion by Tarpley Second by Randolph Yes - Tarpley, Randolph, Bush, Chandler & Henderson
Go into closed session pursuant to KRS 61.810; Section (1); Subsection (b) deliberations of the future acquisition or sale of real property by the public agency where publicity would likely to affect the value of a specific piece of property being acquired for public use or sold by a public agency.

Motion by Tarpley Second by Randolph Yes - Tarpley, Randolph, Bush, Chandler & Henderson
To come out of closed session.

Motion by Chandler Second by Tarpley Yes - Chandler, Tarpley, Bush, Chandler & Henderson
Adjourn.


JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File August 15, 2017.