

Regular Term, Tuesday Day, 5th Day of September 20 17

Donna Rose El 701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, September 5, 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 Lillard, County Treasurer
 Nicole Law, Finance Director

Absent: Honorable Sam Phillips, County Attorney

Judge Henderson called the meeting to order and Magistrate Randolph 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.

Motion by Tarpley Second by Randolph Yes - Chandler, Tarpley, Bush, Randolph & Henderson
 Approve minutes of August 1st and August 15th regular fiscal court meeting.

Motion by Chandler Second by Tarpley Yes - Chandler, Tarpley, Bush, Randolph & Henderson
 Approve first reading of Ordinance No. 310.17 authorizing a lighting agreement between WRECC and the property owners in Lexington Place.

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

AAA Systems	01-5080-334	90.00
AT & T	03-5101-573	92.27
AT & T	75-5145-573	250.46
Atmos Energy	01-5120-578B	51.75
Bill Rohrs	01-5080-406	150.14
Bivin's Window Tinting	03-5101-334	243.00
Bluegrass Cellular	01-5015-573	545.58
Bobby Bush	01-9100-576	384.28
CDW	03-5101-334	480.98
CED	03-5101-334	155.90
City of Franklin	01-5020-578	59.10
CLM Port A Potty	01-5085-334	2647.00
CMS Uniforms	03-5101-481	5751.00
Electric Plant Board	01-5205-578	353.17
Electric Plant Board	01-9100-578	83.27
Electric Plant Board	02-6005-578	147.50
Fleet One	01-5015-429	806.36
Fleet One	01-5020-429	67.76
Fleet One	01-5080-429	24.29
Fleet One	02-6105-429	28.81
Fleet One	02-6105-455	829.76
Fleet One	03-5101-429	48.45
Franklin Favorite	01-5001-302	1068.00
Franklin Favorite	01-5010-302	48.00
Gerald Printing	01-5015-445	219.70
Gerald Printing	01-5070-348	65.10
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Hillcrest Credit Agency	03-5101-315	178.26
Hobby Dye & Read	02-6105-588	19.22
HVAC Services	01-5081-334A	2462.50
IRS	Payroll	500.58
James Mechanical	03-5101-334	220.00
Joseph Hoffman	03-5101-309	400.00
Kellwell Food Management	03-5101-425	7689.39
Kentucky Fire & Safety Compliance	03-5101-334	352.50
Kentucky State Treasurer	01-5015-569	130.00
Kenway	03-5101-411	796.34
LBS PC	01-5015-445	59.00
Lowe's	01-5015-435A	73.09
Miller's Septic Tank	01-5080-334	175.00
Mobile Communications	01-5135-703B	145.00
Postmaster	03-5101-563	245.00
PTS of America	01-5015-577	1000.00
Robert Y Link, Attn	01-5070-332	750.00
Simpson Co Gross Payroll	Payroll	102480.90
Simpson Co Gross Payroll	Payroll	15800.69
Simpson Co Gross Payroll	Payroll	91243.79
Simpson Co Tire	01-5120-336	594.79
Simpson Co Tire	02-6105-479	1015.66
Simpson Co Water District	01-5120-578C	35.56

ORDERS

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Staples	01-5001-725	188.49
Staples	01-5015-445	360.49
Staples	01-5120-446	268.87
Strobes N More	01-5120-336	280.38
Tennessee Fire Service & Codes Enforce	01-5120-574	555.93
The AL J.Schneider Company	03-9100-589	433.62
Thurman Electric	01-5081-352	149.84
Tony's Automotive	01-5015-340	342.91
Tractor Supply	01-5205-403	126.94
Tractor Supply	02-6105-447	42.98
Turney's Heating & Cooling	01-5010-334	189.00
Vital Signs	02-6105-489	415.00
Walmart	01-5015-445	42.66
Walmart	02-6105-447	9.44
Walmart	02-6105-579	138.80
West Payment Center	01-5015-445	193.28
WRECC	01-5120-578C	80.68

Motion by Chandler Second by Tarpley Yes - Tarpley, Randolph, Bush, Chandler & Henderson
 Approve August 31, 2017 Financial Statement subject to audit.

Judge Henderson reported that UPS will begin using golf carts in certain community neighborhoods for their deliveries.

Judge Henderson gave an update on the pension issue stating that some level of change would occur at some point due to the funding being unsustainable. Employees need to be educated on this issue and those eligible for retirement at this point will have ample time to make a thoughtful decision about when to retire, if they choose so. CERS is ranked by greatest number of employees in the order of city, school boards, and counties. A definite change in the pension legislation will be new hires going forward.

Magistrate Randolph, park ad hoc committee member, reported that all sports at the park should be completed around the 1st of October to begin doing some infrastructure work. Facilities Maintenance Supervisor Bill Rohrs stated several concerns with the epoxy paint, maintenance and other repairs within the park restrooms. After some discussion of different options, it was determined that the parks board needs to be involved and develop a plan that identifies their proposed changes to fiscal court for review. Judge Henderson suggested that it may be best to use the additionally approved county funding for this fiscal year to do a capital project that would be more substantial.

Magistrate Tarpley expressed thanks to the Simpson County Public Works for their work on New Salem Rd. It was also noted that Cambridge Trace area was fixed and help up well with all the rain.

Motion by Bush Second by Tarpley Yes - Tarpley, Randolph, Bush, Chandler & Henderson
 Approve the resurfacing of Holly Hills, Holly Tree and Windy Circle with an estimate from Public Works Supervisor Bobby Groves of \$23,000.


Brent Dewese suggested to move forward with the body scanner purchase for the jail. Judge Henderson stated the issue is to determine how to pay for the body scanner. The body scanner bid was extended until the end of October. A plan for financing of the body scanner would need to be discussed at the next meeting before moving forward.

Public Works Supervisor Bobby Groves informed fiscal court that CSX would begin work on Peden Mill railroad crossing and that it would be closed for a couple days. Judge Henderson suggested that Salmons Blackjack Rd railroad crossing was in bad shape and for CSX to be notified.

Fire Chief Leslie Goodrum advised fiscal court of the upcoming car show and that the fire department will be participating in the Fill the Boot program associated with Muscular Dystrophy Association.

Public Works Supervisor Bobby Groves reported that they haven't had a chance to prep for Dixon Ln road widening approved for this fall. It was suggested to work on Dixon Ln in the fall and get that work done in the spring.

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


JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File September 5, 2017.