

Regular Term, Tuesday Day, 19th Day of September 20 17

Dennis Rose EJ1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, September 19, 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 Magistrate Tarpley opened with prayer followed by the pledge of allegiance to the American flag.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Acknowledge receipt of 2017 tax rates of the Franklin-Simpson County Ambulance Board as presented by Ambulance Service Director Dale McCreary. See rates below.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Acknowledge receipt of 2017 tax rates of the Simpson County Extension Board as presented by County Extension Agent Jason Phillips. See rates below.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Acknowledge receipt of 2017 tax rates of the Simpson County Public Library District Board as presented by Librarian Audrey Phillips. See rates below.

The 2017 tax rates, as presented, are:

	LIBRARY	AMBULANCE	EXTENSION
REAL PROPERTY	6.10	3.90	1.984
PERSONAL PROPERTY	8.80	3.90	2.3453
MOTOR VEHICLES	3.80	4.00	2.00
WATERCRAFT	3.80	4.00	2.00

Judge Henderson asked for public comment. There was none.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize Local Records Grant Program Application by County Clerk Jolene Thurman through the Kentucky Department for Libraries and Archives with 100% funding of \$10,000 to \$15,000 grant to be used for storage cabinets, microfilming and scanning of records and plats with authorization for required Fiscal Court involvement in the administration process and authorization of the signature of Judge Henderson.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve amended Road Connection Permit Policy/Guidelines.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the August 29th special-called meeting.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the September 5th regular meeting.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY17-18 Budget Amendment Ordinance No. 220.194, Amendment No. 1 in the amount of \$167,140.79.

County Attorney gave a brief overview of documents prepared pertaining to fire protection options and related ordinance for Simpson County residents living in the extreme northern section of the county. Since Fire Chief Leslie Goodrum had been called out on a fire run, this discussion was postponed until he can be present.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers as presented.
\$30.00 01-5135-703B (OEM communications) from 01-9200-999 (transfer reserve)

Motion by Chandler Second by Bush 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
Adams Medical Clinic	02-9400-205	92.00
All Season Rent All	02-6105-588	59.13
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-334	65.00
Aqua Treat Inc.	01-5081-334	220.50
Atmos Energy	01-5081-578A	54.48
Atmos Energy	01-5120-578A	57.92
Atmos Energy	01-9100-578	117.90
Atmos Energy	03-5101-578	1239.15
Barren Co Business Supply	01-5010-445	264.68
Barren Co Business Supply	01-5010-411	56.64
Ben Harper	01-5015-569	76.55
Bluegrass Integrated Communications	01-5010-583	82.25
Bobcat	02-6105-455	74.54

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Booth Fire & Safety	01-5085-334	16.50
Booth Fire & Safety	01-5080-334	9.50
Booth Fire & Safety	02-6105-447	11.00
Bowen Tire	02-6105-479	375.88
Buddy Forshee	02-6105-481	172.31
Cedar's Flowers	01-5015-445	60.00
Cincinnati Life Insurance	Payroll	2625.57
Cintas	01-5080-411	383.84
Cintas	02-6105-447	56.57
City of Franklin	01-5010-578	63.09
City of Franklin	01-5081-578A	210.85
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	01-9100-578	975.91
City of Franklin	03-5101-578	10424.23
Colonial Life Insurance	Payroll	3895.34
Comcast	03-5101-578	63.32
Consolidated Paper Group	01-5015-445	225.47
Consolidated Paper Group	01-5081-411A	167.18
Cory Jones	01-5015-569	40.00
CRC Consulting	01-5015-334	725.00
D&M Florist	03-5101-445	302.00
Digital Connections Inc	01-5001-590	300.00
Division of Child Support	Payroll	432.81
Division of Collections	Payroll	40.00
Doug Kriser	01-5015-340	240.00
Econo Signs	02-6105-469	1790.82
Electric Plant Board	01-5020-578	192.98
Eric Vaughn	01-9100-576	25.34
Evident	01-5015-435	125.96
Fastenal	02-6105-447	5.10
Fastenal	02-6105-588	66.12
Fleet One	01-5015-429	1703.91
Fleet One	01-5020-429	112.24
Fleet One	01-5080-429	31.58
Fleet One	01-5115-429	54.04
Fleet One	01-5116-429	23.74
Fleet One	02-6105-429	88.66
Fleet One	02-6105-455	639.02
Fleet One	03-5101-429	721.40
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	01-5080-578	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
Franklin Favorite	01-5070-348	148.00
FS Ambulance Service	01-5140-303	10000.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Greene Military	01-5015-481	1028.00
Hall Manufacturing	02-6105-588	337.00
Harry Law	02-6105-481	52.99
Hobby Dye & Read	02-6105-441	220.00
Hobby Dye & Read	02-6105-588	2079.58
Hodges & Haynes	Payroll	456.53
Hunt Ford	01-5116-592	78.55
Hunt Ford	01-5120-336	28.04
IRS	Payroll	35833.01
James Mechanical	01-5085-334	145.00
James Mechanical	01-5205-334	227.00
James Mooneyhan	03-5101-309	1441.67
Jim Henderson	01-9100-576	820.67
Jolene Thurman	01-5010-576	271.20
Joseph Hoffman	03-5101-309	400.00
KACo Leadership Institute	01-9100-569	65.00
Keilwell Food Management	03-5101-425	15479.01
Kentucky Public Employees Deferred Comp	Payroll	4260.54

ORDERS

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Kentucky Retirement Systems	01-5001-202A	168.12
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	797.52
Kentucky Revenue	Payroll	7149.44
Kentucky State Treasurer	03-9100-569	120.00
Kenway	03-5101-411	1972.84
Kevin Gilbert	01-5020-103	250.00
Kiesler's Police Supply	03-9100-569	1805.56
Konica Minolta	01-5001-564	179.26
Konica Minolta	01-5010-564	73.94
Konica Minolta	01-5015-564	163.24
Konica Minolta	01-5070-564	114.92
Larry Randolph	01-9100-576	41.60
Lowe's	01-5015-334	39.92
Lowe's	01-5015-435A	54.73
Lowe's	01-5080-334	51.48
Lowe's	01-5080-406	57.09
Lowe's	01-5080-408	7.59
Lowe's	02-6105-447	389.31
Lowe's	03-5101-334	487.02
Lowe's	03-5101-411	110.79
Mefford & Phillips	01-5005-165	300.00
Miller's Septic Tank	01-5205-334	185.00
Napa Auto Parts	01-5080-406	9.00
Napa Auto Parts	01-5081-334A	21.78
Napa Auto Parts	01-5120-336	28.68
Napa Auto Parts	02-6105-447	160.11
Napa Auto Parts	02-6105-455	82.39
Napa Auto Parts	02-6105-588	175.08
Napa Auto Parts	02-6105-592A	607.99
Napa Auto Parts	03-5101-334	2.52
Napa Auto Parts	03-5101-340	112.22
NetGreene Solutions	01-5001-590	550.20
New Covenant Cleaners	01-5081-329	5000.00
New Covenant Cleaners	01-5080-329	1200.00
NFPA	01-5070-348	175.00
Orkin Pest Control	01-5205-334	45.22
P & P Telecommunications	01-5001-590	78.00
Pinnacle Agriculture	02-8099-730	166.43
Pitney Bowes Global Financial	01-5001-445	195.00
Pitney Bowes Global Financial	01-5015-445	221.91
Plumbers Supply	01-5081-334A	276.21
Postmaster	01-5070-563	39.54
Postmaster	03-5101-563	7.80
PTS of America	01-5015-577	760.15
Quill	03-5101-445	246.74
Rapid Fueling	01-5120-455	621.34
Rapid Fueling	01-5135-429	258.67
Rapid Fueling	02-6105-455	3223.47
Raymond Haddix	03-5101-309	1000.00
Simpson Co Employee Benefits Acct	Payroll	3231.64
Simpson Co Gross Payroll - General	Payroll	126954.16
Simpson Co Gross Payroll - Road	Payroll	15297.63
Simpson Co Gross Payroll - Jail	Payroll	97022.62
Simpson Co Law Library	01-9100-573	85.00
Simpson Co Tire	01-5015-340	2084.53
Simpson Co Tire	01-5120-336	219.67
Simpson Co Water District	01-5120-578C	35.56
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Southern States	01-5120-578B	204.00
Southern States	01-9100-578	136.00
Southern States	02-8099-730	493.73
Tami Fox	01-5081-334A	50.00
Tennessee Child Support	Payroll	273.69
The Fix Foundation	01-5205-385	500.00
The Fix Foundation	01-5205-403	308.00
Thurman Electric	01-5080-334	208.15
Tracking Solutions	03-5101-398	608.22
Tractor Supply	01-5205-403	193.92
Traughber Mechanical	02-6105-447	1200.00
Traughber Mechanical	02-6105-588	2225.00
Whayne Supply	02-6105-455	95.42
Whayne Supply	02-8099-730	13440.00
Wholesale Supply	01-5081-334A	208.69
Wholesale Supply	01-5085-334	14.71
Wholesale Supply	01-5205-334	19.25
William W Lawrence, Trustee	Payroll	252.00

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Winston Roberts	03-5101-309	456.71
Wittmer Public Safety Group	01-5120-739C	66.07
WRECC	01-5120-578C	38.99
Yokley Machine	01-5015-725	12.00

Jailer Eric Vaughn and Judge Henderson will continue to explore financing options for the proposed purchase of the \$189,000 body scanner for the jail.

Judge Henderson reported figures from calculations reflecting possible retirement rate increases based on payroll figures from FY16-17. With the projected increased rates for non-hazardous duty and hazardous duty employer matches, the county should be prepared for an estimated total increase, including all departments, of \$371,277.80. (See calculations in Attachment File.) He encouraged department heads to be mindful of this information as budget preparations begin for the 2018-19 fiscal year. After meeting with a small work group of county officials from around the state and Governor Bevin, the judge's most recent information regarding the CERS and state pension plans included the following four points. There will be no advantage to retiring now, no benefits that have been accrued will be taken away, a commitment to the pension promise that has been made will continue to exist and there will be zero changes for current retirees.

Motion by Randolph Second by Bush Yes - Chandler, Tarpley, Bush, Chandler & Henderson
Adjourn. (9:50 AM)



JIM HENDERSON
COUNTY JUDGE EXECUTIVE

*See Attachments File September 19, 2017.