

Regular Term, Tuesday Day, 3rd Day of October 20 17

Deena Rose E1701856LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, October 3, 2017, at 8:30 AM

Present: Honorable Jim Henderson, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Sam Phillips, County Attorney
 Pam Rohrs, Fiscal Court Clerk

Absent: Honorable Blake Tarpley, Magistrate

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

Sheriff Hopson announced that he had been informed by County Clerk Jolene Thurman that reportedly due to a data server problem, the PVA office could not have the 2017 property tax bills prepared in time to be mailed and received by October 1st, the usual date for tax collection to begin at the sheriff's office. The county clerk's office has traditionally contracted with the office of the Property Valuation Administrator which provided additional revenue for the PVA office. The county clerk's office has now out-sourced the printing to an outside company with tax collection scheduled to begin November 1st with discounts and deadlines advancing one month as well.

Sheriff Hopson also presented a report of his department's fleet and how vehicles are rotated and used for patrol, transports, paper service, etc. He explained that Unit #7, a 2011 Charger, needs a new engine with an estimated repair cost of \$4,000 but he believes it would be more fiscally prudent to surplus the vehicle and solicited the opinion of the court.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph & Henderson Absent-Tarpley
 Declare Unit #7, 2011 Dodge Charger in the Sheriff's Department, as listed in SCISO VEHICLE INFORMATION-August 2017, surplus and authorize Sheriff Hopson to advertise for sale to other governmental entities.

There was no public comment.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph & Henderson Absent-Tarpley
 Approve minutes of the October 19th regular meeting.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph & Henderson Absent-Tarpley
 Approve second reading and final passage of Ordinance No. 310.17 authorizing a lighting agreement between Warren Rural Electric Cooperative Corporation and the owners of property in Lexington Place - Phase I Subdivision.

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

The prepared ordinances and agreements regarding fire protection for potentially over 200 households in north Simpson County are being reviewed by Warren County. The court consensually agreed to revise the effective dates of these agreements to be January 1, 2018.

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

A1 Floors	03-5101-334	926.00
Anthem BCBS	01-9400-205	212.18
AT & T	75-5145-573	248.28
AT & T Mobility	03-5101-573	189.89
Atmos Energy	01-5120-578B	51.75
Atmos Energy	02-6005-578	51.91
Atmos Energy	03-5101-578	1103.34
B&H Photo	03-5101-725	868.04
Barren Co Business	01-5001-445	644.00
Barren Co Business	01-5010-411	177.32
Barren Co Business	01-5010-445	193.66
Barren Co Business	01-5120-446	322.00
Bill Rohrs	01-5080-445	13.77
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	61.68
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.51
Bob Barker Company	03-5101-453	733.20
Bushels & Blooms	01-5080-408	54.00
Calico Jack's Boat & RV	01-5120-336	44.98
Card Services Center	01-5015-435A	521.99
Card Services Center	01-5015-445	216.36
Card Services Center	01-5015-481	119.99
Card Services Center	01-5015-563	7.71
Card Services Center	01-5015-725	535.24
Cathy Witt	03-5101-576	16.80
CDP Engineers	75-5145-336	9000.00
Charles Wood	03-5101-576	40.44
City of Franklin	01-5120-578B	59.10
City of Franklin	01-5205-578	138.54
City of Franklin	01-9100-578	22.02
City of Franklin	02-6005-578	28.72

ORDERS

SIMPSON COUNTY FISCAL

COURT

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CLM Port A Potty	01-5085-334	97.00
Code Administrators Assoc of KY	01-5115-569	185.00
Cody Snazelle	01-5015-569	10.00
Comcast	03-5101-578	86.71
Crowne Plaza	01-5135-569	354.78
Division of Child Support	Payroll	665.62
Division of Collections	Payroll	80.00
Donald's Service Center	01-5015-340	40.00
Donald's Service Center	03-5101-340	467.00
Electric Plant Board	01-5010-578	747.92
Electric Plant Board	01-5081-578A	4652.97
Electric Plant Board	01-5081-578B	154.49
Electric Plant Board	01-5120-578A	637.00
Electric Plant Board	01-5120-578B	182.93
Electric Plant Board	01-5205-578	273.98
Electric Plant Board	01-9100-578	1619.03
Electric Plant Board	02-6005-578	153.58
Electric Plant Board	03-5101-578	7277.75
Emergency Responder Products	01-5120-588B	216.49
Estep Window Cleaning	01-5010-411	50.00
FedEx	01-5001-583	71.88
Fleet One	01-5015-429	758.68
Fleet One	01-5020-429	19.23
Fleet One	01-5115-429	65.73
Fleet One	01-5116-429	61.64
Fleet One	02-6105-429	45.31
Fleet One	02-6105-455	644.10
Fleet One	03-5101-429	682.24
Franklin Favorite	01-5001-302	188.00
Franklin Favorite	01-5015-302	344.00
Franklin Favorite	01-5070-348	28.00
F-S Fair Board	01-5425-509	5000.00
Gant's Complete Auto	01-5115-592	20.00
Gerakd Printing	01-5070-348	272.60
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Green River Rentals	03-5101-334	276.00
Greg Carta	01-5015-577	4.96
Gunter Roofing	01-5080-334	90.00
Hagan & Stone	02-8099-730A	900.00
HDTV Supply	03-5101-334	1568.04
High Tech Rescue	01-5120-336	19.85
Hillcrest Credit Agency	03-5101-315	52.26
Hobdy Dye & Read	02-6105-588	58.84
Hodges & Haynes	Payroll	711.53
Hunt Ford	01-5120-336	129.95
HVAC Services	01-5081-334A	1900.00
InterAct	03-5101-336	80.00
IRS	Payroll	75247.17
James A Dale Jr	01-5070-348	588.00
Jane Ownby	01-9400-205	111.00
Jere Dee Hopson	01-5015-481	135.00
Jim Wooten	03-5101-429	30.00
Joseph A Hoffman	03-5101-309	400.00
Julie Freeman	01-5070-348	106.40
KACo	03-9100-569	280.00
KACo Benefits Group	Payroll	52914.53
KCJEA	01-9100-569	125.00
Kelwell Food Management	03-5101-425	15089.47
Kentucky Revenue	Payroll	19748.99
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	1183.57
Konica Minolta	01-5070-564	31.11
Konica Minolta	03-5101-564	125.51
LBS PC	01-5015-445	59.00
Lee Electric	01-5010-334	44.60
Lee Electric	01-5081-334A	84.50
Lowe's	01-5120-336	9.51
Lowe's	03-5101-334	120.88
Mefford & Phillips	01-9100-573	48.91
MidSouth Lumber	02-8099-730	41.80
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
National Appraisal Guides	01-5010-445	137.00
Romaine Companies	03-5101-411	514.00

ORDERS

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Donna Rose B1901850LD

Scotty's Contracting	02-6105-405B	299688.44
Simpson Co Gross Payroll - General	Payroll	84767.97
Simpson Co Gross Payroll - Road	Payroll	14581.36
Simpson Co Gross Payroll - Jail	Payroll	75235.33
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tire	01-5015-340	417.80
Simpson Co Water District	01-5120-578C	106.68
SOKY Jobs	01-5075-348B	9750.00
Southern Health Partners	03-5101-386	778.24
Staples	01-5015-725	443.03
Staples	02-6105-447	156.89
Tennessee Child Support	Payroll	547.38
The Fix Foundation	01-5205-385	380.00
Thurman Electric	01-5081-334A	370.53
Tony's Automotive	01-5015-340	300.15
Tourist & Convention Comm	01-5420-902	25205.95
Tractor Supply	01-5205-403	187.92
Troy Oshefsky	03-5101-576	53.13
US Bank KY Pooled Checks	01-7700-603B	2199.76
US Bank KY Pooled Checks	01-7700-607B	45.12
Valley Ridge Concrete	02-8099-730	10422.00
Vital Signs	01-5070-348	10.00
Walmart	01-5001-445	50.88
Walmart	01-5010-445	71.16
Walmart	01-5120-446	151.82
Walmart	03-5101-340	11.37
Walmart	03-5101-453	225.60
West Payment Center	01-5015-445	193.28
Whayne Supply	02-6105-441	595.00
William W Lawrence	Payroll	504.00
WRECC	01-5120-578C	77.98
WRECC	01-9100-578	149.53

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph & Henderson Absent-Tarpley
 Authorize Bill Rohrs, Facilities Maintenance, to solicit proposals for the exterior painting of the Historic Courthouse and allow him to review and select the best proposal, assuming said proposal does not exceed the county's bid limit.

Magistrate Randolph reported that the Parks Board has a meeting scheduled at noon Thursday, October 5th, to discuss maintenance needs at facilities there and the consensus of the court was for Bill Rohrs to meet and work with them to address those maintenance issues to the extent of time he has to devote to the park.


Magistrate Bush, as court appointed member of the Library Board, reiterated the recent announcement of the \$4.2 million expansion and renovation project to take place at the Goodnight Library and Auditorium.

Attorney Sam Phillips has been working on a draft of a proposed emergency evacuation plan for the jail which should be ready for review soon.

Jailer Eric Vaughn reported that his department had recently pressure washed the entire exterior of the building which houses the jail and the sheriff's office.

At the conclusion of business, Judge Henderson announced that he has accepted a position as deputy director of the Kentucky Association of Counties (KACo) and will begin serving in that capacity in January 2018. He informed the court that he would be resigning from office at the end of the year. Governor Bevin will appoint the judge executive to fill the vacancy through 2018.

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


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File October 3, 2017.