

ORDERS

Regular Term, Tuesday Day, 17th Day of October 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, October 17, 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
 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.

There was no public comment offered.

The Simpson County Homemakers presented a check for \$457,147.16 to Simpson County Fiscal Court representing the 21,382 hours of volunteer service by the group this year. This was compared to \$253,967.61 which represented 12,002 ¼ hours last year.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph & Henderson Abstain-Tarpley
 Approve minutes of the October 3rd regular meeting.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve increase of sheriff's surety bond from \$50,000 and \$500,000 for the three-month period during peak tax collection.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve budget transfers as presented.
 \$227.00 03-5101-499 (deputy supplies/material) from 03-9200-999 (transfer reserve)
 \$1628.00 01-5001-590 (office equip maint/rep) from 01-9200-999 (transfer reserve)
 \$1653.00 01-5070-348 (P&Z support) from 01-9200-999 (transfer reserve)
 \$352.00 01-5135-445 (OEM office supplies) from 01-9200-999 (transfer reserve)

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

AAA Systems	01-5010-334	69.95
All Season Rent All	02-6105-441	136.00
All Season Rent All	02-6105-455	36.38
Anthem BCBS	01-9400-205	212.18
Aqua Treat	01-5081-334A	220.50
AT & T	03-5101-573	98.16
AT & T Mobility	03-5101-573	170.17
Atmos Energy	01-5081-578B	54.48
Atmos Energy	01-5120-578A	57.92
Atmos Energy	01-9100-578	117.21
Atmos Energy	02-6005-578	51.23
B & H Photo	03-5101-725	95.99
Barren Co Business	01-5001-445	40.52
Barren Co Business	01-5010-445	134.07
Barren River District Health	01-5231-348	81359.50
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
Bluegrass Integrated Communications	01-5010-563	78.05
Bowen Tire	02-6105-479	94.00
CDW	03-5101-334	445.08
Cincinnati Life Insurance	Payroll	2646.83
Cintas	01-5080-411	393.24
City of Franklin	01-5010-578	61.10
City of Franklin	01-5081-578A	198.28
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	03-5101-578	11845.12
Colonial Life Insurance	Payroll	3895.34
Comcast	03-5101-578	63.32
Consolidated Paper Group	01-5015-445	218.72
Consolidated Paper Group	01-5081-411A	118.47
Digital Connections	01-5001-590	300.00
Electric Plant Board	01-5020-578	202.10
Embry's Garage	01-5120-336	225.43
Fastenal	02-6105-481	49.99
Fastenal	02-6105-588	27.05

ORDERS

SIMPSON COUNTY FISCAL

COURT

13

Regular Term, Tuesday Day, 17th Day of October 20 17

ORDER NUMBER

Fleet One	01-5015-429	2301.97
Fleet One	01-5080-429	28.68
Fleet One	01-5115-429	29.46
Fleet One	01-5116-429	30.15
Fleet One	02-6105-429	118.23
Fleet One	02-6105-455	1305.16
Fleet One	03-5101-429	712.10
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	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 Sporting Goods	01-5015-481	633.42
F-S Parks & Recreation	01-5401-507	56250.00
F-S Renaissance	01-5435-348	2500.00
Gant's Complete Auto	02-6105-692A	68.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Green River Rental	03-5101-334	276.00
Greene Military	01-5015-481	371.00
Greene Military	01-5120-481	70.00
Harp Enterprises	01-5065-565	267.00
Hobby Dye & Read	02-6105-588	13.29
Hunt Ford	01-5015-340	58.20
James Mechanical	01-5080-334	1200.00
James Mooneyhan	03-5101-309	1441.67
Jane Ownby	01-9400-205	111.00
Joseph A Hoffman	03-5101-309	400.00
KACo Conference	01-9100-569	1040.00
KACo Insurance Agency	01-9100-531	885.86
KCCA	01-5010-578	400.00
Kellwell Food Management	03-5101-425	15107.69
Kentucky Public Employees Deferred Comp	Payroll	4275.54
Kentucky State Treasurer	01-5102-314	282.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	201.25
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5010-564	119.44
Konica Minolta	01-5015-564	605.82
Konica Minolta	01-5001-564	576.86
Konica Minolta Premier Finance	01-5070-564	114.92
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5015-334	55.05
Lowe's	01-5080-334	228.21
Lowe's	01-5120-446	470.42
Lowe's	02-6105-447	46.48
Lowe's	02-8099-730A	788.63
Lowe's	03-5101-334	51.30
Mark's Plumbing	03-5101-334	46.15
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	51.66
NACo	01-9100-551	450.00
Napa Auto Parts	02-6105-447	92.48
Napa Auto Parts	02-6105-588	34.86
Neigreen Solutions	01-5001-725	1564.00
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reillys	01-5120-336	172.93
Orkin Pest Control	01-5205-334	45.22
Pam Rohrs	01-5001-563	4.13
Postmaster	01-5001-563	49.00
Postmaster	01-5070-563	184.52
Postmaster	03-5101-563	245.00
Premier Integrity Solutions Inc	02-6105-382	55.00

TH

ORDERS

SIMPSON COUNTY FISCAL

COURT

Regular Term, Tuesday Day, 17th Day of October 20 17

Quill	03-5101-445	909.74
Ramsey & Associates	01-5040-567	375.63
Rapid Fueling	01-5120-455	723.41
Rapid Fueling	01-5135-429	212.38
Rapid Fueling	02-6105-455	1032.06
Raymond Haddix	03-5101-309	1000.00
RE Michel	03-5101-334	91.46
Reinhart Food Service	03-5101-445	80.58
Robert Y Link, Attn	01-5070-332	903.50
Simpson Co Gross Payroll - General	Payroll	104766.18
Simpson Co Gross Payroll - Road	Payroll	15843.58
Simpson Co Gross Payroll - Jail	Payroll	93451.69
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	1101.69
Simpson Co Tire	02-6105-479	959.66
Simpson Co Water District	01-5120-578C	106.68
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Staples	01-5015-445	546.63
Sumner Glass	01-5080-334	38.00
Tamí Fox	01-5080-408	200.00
The Human Solution	03-5101-709	2807.00
Tracking Solutions	03-5101-398	486.11
Tractor Supply	01-5205-403	372.88
Tractor Supply	02-6105-447	113.97
Tractor Supply	02-8099-730	15.99
Traugher Mechanical	03-5101-334	17.27
United Tactical Systems	03-5101-499	1962.66
Vital Signs	02-6105-469	240.00
Walmart	01-5015-445	65.23
Walmart	03-5101-334	76.07
Wholesale Supply	01-5010-334	14.25
Wholesale Supply	01-5080-334	52.66
Wholesale Supply	01-5081-334A	37.64
Wholesale Supply	02-6105-447	20.38
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	79.45

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve \$10,000 cash transfer from General Fund to 911 Fund.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve September 30, 2017, financial statement subject to audit.

Judge Henderson announced that Kentucky Transportation Cabinet has authorized emergency funding in the amount of \$10,600 for a drainage structure on Maude Alexander RD (CR-1125) in Simpson County. The project has been completed by Public Works.

Magistrate Randolph, who currently serves on the Parks Board, expressed appreciation to the court for allowing Facilities Maintenance Supervisor Bill Rohrs to assist and offer direction to this board for repairs at park facilities.

Fire Chief Leslie Goodrum reported that agreements with Warren County should be ready for consideration at the November 7th fiscal court meeting after Warren County Fiscal Court meets and approves agreements.


Maintenance Supervisor Bill Rohrs reported that the contractor scheduled to begin second floor courthouse construction project will begin next week. A structural engineer recently visited the Justice Center and determined that no further action was required after his assessment of an area that appeared to be a foundation problem. Some investigative demo is scheduled to begin Thursday at the Justice Center as the \$2.3 million project moves forward.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into closed session pursuant to KRS 61.810; Section (1); Subsection (c) discussions of proposed or pending litigation against or on behalf of the public agency and (f) discussions which might lead to the appointment, discipline or dismissal of an individual employee.

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

Motion by Tarpley Second by Bush Yes - Chandler, Tarpley, Bush, Chandler & Henderson
 Adjourn. (10:00 AM)

*See Attachments File October 17, 2017.


JIM HENDERSON
 COUNTY JUDGE EXECUTIVE