

Regular Term, Tuesday Day, 7th Day of November 20 17

Doc# Note E1701855LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, November 7, 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, Treasurer
Nicola Law, Finance Director
Pam Rohrs, Fiscal Court Clerk

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

Lynn Caudill, chairman of and on behalf of the Extension District Board, requested that Fiscal Court transfer ownership of the properties used by the extension services to the Extension District Board. Those properties include the building located at the corner of North Main Street and East Washington with the physical address of 300 North Main Street which was formerly the post office and the Farmer's Market property located at 304 North Main Street. They also wanted the old fire station at 105 East Washington included in the transfer but Fiscal Court would not consider that at this time. Other board members present were David Carver, J.W. Randolph, Robbie Cothran and Extension Agent Jason Phillips. During the discussion with court members, it was explained that when they became a taxing district in 2008, a long-range goal was to eventually build a new facility but as state funding for extension services decreased, tax revenue has had to be used for day-to-day operations and staffing. The board hopes to renovate the current space to meet their needs but would like to have ownership before investing their resources in these properties.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Subject to binding elements, statutes and regulations that would apply, Simpson County Fiscal Court agrees to convey to the Simpson County Extension District Board, real estate at 300 North Main Street and 304 North Main Street, properties currently used by the Extension District Board, to authorize County Attorney Sam Phillips to proceed with conveyance documents with easement right of egress and ingress to the neighboring property at 308 North Main Street, currently owned and occupied by Kelly Harding of Peel and Holland and adjacent to the 304 Main Street property, to establish a declared fair market value for the property and to authorize County Judge Executive Jim Henderson to sign documents necessary to accomplish this conveyance.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize County Attorney Sam Phillips to draft a right of first refusal to the Simpson County Extension District Board for the 105 East Washington old fire station property of the Simpson County Fiscal Court for \$1.00 for a contract term not to exceed 5 years from this date.

Carter Munday, Chairman of Franklin Simpson Planning and Zoning Commission, reported to Fiscal Court that after meeting with the Franklin City Commission, he began a review of a draft of the proposed regulations September 11th and identified fifty-three items that need to be addressed with individuals as well as Planning and Zoning Commission and Board of Adjustments which convened in joint session to discuss the regulations. Planning and Zoning Attorney Bob Link wants to review the regulations one more time with both boards and then a public hearing scheduled. Judge Henderson reported that one point of discussion has been a two-acre minimum lot size in the county. Both Mr. Munday, Judge Henderson and magistrates recognize that this recommendation allows ample room for septic system, utilities, homes with larger footprints and other features new home owners may want on their lot as well as helps preserve the rural setting most folks desire. References to code enforcement and zoning officials in the proposed regs also evoked discussion. All agreed that clarification is needed for terms referencing these positions. Court members were encouraged to review the proposed regulations to prepare themselves for consideration when time for a vote.

There was no public comment.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the October 17th regular meeting.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve continuation of surety bond number 82C013010 for Treasurer Meghann Lillard in the amount of \$300,000 as presented subject to the change of Treasurer's last name from Bush to Lillard on the bond document.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Reappoint Brent Rushing to the Industrial Authority Board for a four-year term thru July 31, 2021.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the contract with Sherman Carter Bamhart Architects, PLLC, for the Administrative Office of the Courts capital project at the Simpson County Justice Center with the exception of the 10.10 JOINT DRAFTING paragraph on page 22 of the contract/and authorize County Judge Executive to sign contingent on revision by this paragraph being stricken.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Reconsider previously approved (see October 3, 2017 minutes) surplus of Sheriff's Department 2011 Charger, Unit #7, VIN 2B3CL1CTXBH599893, which needs engine repairs but body is in good condition, and authorize Sheriff Hopson to use engine and other parts to put into Unit #7 from 2011 Charger, Unit #8, VIN 2B3CL1CT1BH599894, which has sustained body damage, and declare Unit #8 as a salvage vehicle to be used for parts for a year or so with Unit #7 being placed back into service once mechanical repairs are complete.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Pursuant to paragraph 5 of the Interlocal Cooperation Agreement dated June 28, 2012, authorize waiver of Industrial Authority net proceeds from the sale of 10.2 acres to Zuari Investments, LLC in the Henderson Industrial Park for \$299,620.00 and authorize County Judge Executive Jim Henderson to sign waiver letter.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize entering into some type of loan agreement for proceeds in the amount of \$189,000 to purchase a body scanner for the Simpson County Jail and have proposal of terms available at the November 21st meeting.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers as presented.
\$650.00 03-5101-485 (prisoner uniforms) from 03-5101-336 (equipment maint/rep)
\$1500.00 03-5101-481 (staff uniforms) from 03-5101-564 (copier lease)
\$1500.00 03-5101-481 (staff uniforms) from 03-5101-573 (telephone)

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve bills/claims as submitted in addition to The Music Store claim of \$2,708.00 for down payment on courtroom sound system installation.

A1 Flooring	03-5101-334	110.70
AAA Systems	03-5101-334	350.00
All Season Rent All	02-6105-441	98.00
AT & T	03-5101-573	51.89
AT & T	75-5145-573	255.35
Atmos Energy	01-5120-578B	51.75
Atmos Energy	03-5101-578	1204.85
Axon Enterprises	03-9100-569	1205.65
Barnes Cabinets	03-5101-709	600.00
Barren Co Business	01-5001-445	43.38
Barren Co Business	01-5010-445	102.38
Barren Co Business	01-5135-445	49.47
Bart Blythe	01-5015-481	99.90
Bluegrass Cellular	01-5015-573	545.58
Bluegrass Integrated Communications	01-5010-563	84.70
Bob Barker Company	03-5101-453	347.26
Bowen Tire	02-6105-479	744.01
Brent Stinnett	01-5301-332	250.00
Card Services Center	01-5015-435	102.42
Card Services Center	01-5015-445	79.51
Card Services Center	01-5015-577	11.01
Card Services Center	01-5015-725	209.94
Chad Drake	03-5101-481	100.00
Charles Deweese Construction	01-5085-334	136.50
Charles Deweese Construction	02-6105-409	462.30
Charles Deweese Construction	02-8099-730	6691.36
Charles Deweese Construction	02-8099-730A	631.59
Charles Woods	03-5101-576	22.87
Cincinnati Airport Marriott	03-9100-569	774.00
Cincinnati Life Insurance	Payroll	2540.29
Cintas	02-6105-447	97.72
City of Franklin	01-5020-578	59.10
City of Franklin	01-5205-578	113.39
City of Franklin	01-9100-578	22.02
City of Franklin	02-6005-334	28.72
City of Franklin	Payroll	8732.36
Clarion Hotel Conference Center	01-5115-569	326.91
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	3762.14
Comcast	03-5101-578	86.71
Comfort Suites	03-9100-569	280.77
Commonwealth Fire Protection	01-5085-334	150.00
CRC Consulting	01-5001-590	1500.00
Data Design	01-5015-445	2800.00
Deli	03-5101-725	7572.05
Donald's Service Center	01-5120-336	400.00
Donald's Service Center	03-5101-340	80.00
Econo Signs	02-6105-469	729.82
Electric Plant Board	01-5010-578	669.47
Electric Plant Board	01-5081-578A	4048.36
Electric Plant Board	01-5120-578A	564.27
Electric Plant Board	01-5120-578B	142.82
Electric Plant Board	01-5205-578	251.21
Electric Plant Board	01-9100-578	1183.13
Electric Plant Board	02-6005-578	153.49
Electric Plant Board	03-5101-578	6462.16
Embry's Garage	01-5120-336	180.20
Empire Lock & Safe	03-5101-334	125.00
Eric Vaughn	03-5101-576	37.59
Estep Window Cleaning	01-5010-411	75.00
Fastenal	02-6105-447	44.93
Fastenal	02-6105-588	28.52
Fastenal	03-5101-334	0.74
FedEx	01-5120-446	58.19
FedEx	02-6105-447	41.06
Fifth Third Bank	03-7100-605	3582.36
Fleet One	01-5015-429	1627.80
Fleet One	01-5115-429	47.90
Fleet One	01-5116-429	27.51
Fleet One	01-5135-429	79.40
Fleet One	02-6105-429	61.88
Fleet One	02-6105-455	2357.11
Fleet One	03-5101-429	768.19
Franklin Coatings of KY	01-5080-334	11140.00

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Blank Line Entry Field

Franklin Favorite	01-5010-302	352.00
Franklin Favorite	01-5015-302	80.00
Franklin Favorite	01-5070-348	60.00
Franklin Sporting Goods	03-5101-481	1129.40
Friends of the Shelter	01-5205-315	3115.00
FS Chamber of Commerce	01-5430-505	7500.00
Gerald Printing	01-5015-445	51.20
Gerald Printing	01-5120-574	123.05
Global Dust Control	01-5010-411	52.00
Global Dust Control	01-5081-411A	287.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5015-481	623.00
Greg Johnson	03-5101-576	13.86
Heath Lyons	03-5101-481	100.00
Hi Viz Safety Wear	02-6105-481	544.42
High Tech Rescue	01-5120-336	39.98
High Tech Rescue	01-5120-588A	131.00
High Tech Rescue	01-5120-588B	577.74
High Tech Rescue	01-5120-739A	270.00
High Tech Rescue	01-5120-739B	686.31
High Tech Rescue	01-5120-739C	557.76
Hill Manufacturing	03-5101-411	275.22
IMC Instruments	01-5120-334A	321.50
InterAct	03-5101-336	40.00
IRS	Payroll	79.26
Jim Henderson	01-9100-576	1403.15
Joe Perry	01-5115-569	139.44
Joseph Hoffman	03-5101-309	600.00
Julie Freeman	01-5070-563	6.59
KACo Benefits Group	Payroll	54088.33
KACo Insurance Agency	01-9100-531	493.73
KACo Workers Comp	01-5070-209	9.00
Kellwell Food Management	03-5101-425	23273.19
Kentucky Public Employees Deferred Comp	Payroll	4225.54
Kentucky Retirement	01-5015-205	721.14
Kentucky Retirement	03-9400-202	295.62
Kentucky Retirement	Payroll	106825.58
Kentucky Revenue	Payroll	7229.47
Kentucky State Treasurer	01-5015-445	10.00
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	01-5030-367	42861.00
Kentucky Transportation Center	02-6105-579	396.00
Kenway	03-5101-411	1209.83
Konica Minolta Premier Finance	03-5101-564	125.51
LBS PC	01-5015-445	207.00
Lowe's	03-5101-334	521.45
Lowe's	03-5101-411	47.46
Lowe's	03-5101-709	47.53
The Music Store	01-8001-742A	2708.00
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
Nelson Slaughter	01-5120-446	10.12
Netgreene Solutions	01-5001-590	360.00
O'Reillys	01-5015-340	115.97
Orkin Pest Control	01-5205-334	45.22
Partsmaster	02-6105-447	1028.03
Pitney Bowes	01-5015-563	337.44
Postmaster	03-5101-563	21.72
Quality Care Car Products	01-5120-336	83.00
Robert Matthews	01-5116-569	404.03
Robert Olds	01-5015-569	65.89
Robert Y Link, Attn	01-5070-332	955.00
Scott Blackford	03-5101-576	26.62
Scotty's Contracting	02-6105-405B	14626.00
Simpson Co Clerk	01-5015-445	19.00
Simpson Co Conservation District	01-5235-348	6875.00
Simpson Co Employee Benefits Acct	Payroll	3273.30
Simpson Co Gross Payroll - General	Payroll	129603.70
Simpson Co Gross Payroll - Jail	Payroll	95490.09
Simpson Co Gross Payroll - Road	Payroll	14604.29
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co PVA	01-5030-367	3384.75
Simpson Co Sheriff Tax Escrow Acct	01-5015-445	300.00
Simpson Co Tax Administrator	Payroll	8078.05

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Simpson Co Tire	01-5015-340	227.75
Simpson Co Tire	02-6105-479	88.50
Simpson Co Tire	02-6105-588	1366.15
Simpson Co Tire	02-6105-592A	50.00
Simpson Co Water District	01-5120-578C	35.58
Southern Health Partners	03-5101-386	295.20
Staples	01-5010-725	302.45
Staples	01-5015-445	467.89
Subscribers Renewal	01-5010-445	32.00
Superior One Source	03-6101-411	153.35
Symbol Arts	01-5015-435	325.00
Symbol Arts	03-5101-481	500.00
The Paint Shop	01-5080-431	12.50
The Paint Shop	03-5101-334	179.11
Tommy Link	02-6105-447	148.07
Tourist & Convention Commission	01-5420-902	24177.07
Tracking Solutions	03-5101-398	286.00
Tractor Supply	01-6205-403	431.70
Tractor Supply	02-6105-447	35.41
Tractor Supply	02-6105-481	9.99
Troy Oshefsky	03-5101-578	217.43
US Bank KY Pooled Checks	01-7700-603B	2208.93
US Bank KY Pooled Checks	01-7700-607B	37.38
Walmart	01-5001-445	48.83
Walmart	01-5015-445	39.83
Walmart	03-5101-437	141.24
Walmart	03-5101-445	16.02
Walmart	03-5101-453	345.92
West Payment Center	01-5015-445	193.28
Western KY Door	01-5015-334	70.00
Whayne Supply	02-6105-441	679.18
Wholesale Supply	01-5010-334	14.25
Wholesale Supply	01-5080-334	37.69
Wholesale Supply	01-5081-334A	39.00
Wholesale Supply	01-5120-334A	18.82
WRECC	01-5120-578C	117.90
WRECC	01-9100-578	125.21

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Approve October 31, 2017, financial statement subject to audit.

Fiscal Court recessed at 10:00 AM and resumed at 10:10 AM.

Judge Henderson spoke generally about early budget planning for sheriff, county clerk, jail and general. The potential impact from state pension reform stands to pose challenges to all departments as personnel is the biggest budget item for departments. The judge hopes to have budget drafts in place as much as possible by the time he resigns and leaves office on January 1st or 2nd. Governor Bevin will appoint someone to serve as judge within 30 days of Judge Henderson's resignation. A judge pro tem will be selected from among the four magistrates by the magistrates to serve during any interim between the resignation and appointment. The judge told fiscal court members that there are several projects and matters that he hopes to have finalized by the end of this calendar year including a first reading of a budget amendment planned for the next meeting. Judge Henderson expressed his frustration and that of Public Works Director Bobby Groves with the delay of paving work by the contractor as temperatures drop creating less than optimum paving conditions.

Magistrate Marty Chandler announced that he does not plan to seek the county judge executive's position but does plan to seek re-election as magistrate from the east.

County Attorney Sam Phillips encouraged folks to pay property taxes by the end of November for the 2% discount, thru the end of December at face value or penalties after the first of January. He reported that he's in the final stages of a cooperative agreement between the jail and the school for buses to be used for evacuation in the event of some type of emergency situation. He, also, is waiting to finalize fire agreements contingent on Warren County returning those documents after review, revision and approval there.

Sheriff Hopson reported that a mid-month payout of taxes to the taxing districts will be made since tax bill collection was delayed a month due to a delay in printing tax bills by the property valuation administration and had to be outsourced for printing this year. Also, in light of recent church shooting incidents in the national news, Sheriff Hopson announced that the Sheriff's Department does offer security training for churches upon request.


County Clerk Jolene Thurman reported that Larry Barnett from the Office of Libraries and Archives was at the county clerk's office for the opening of bids and told her that she can expect \$24,000 from the Local Records Grant Program for which application was authorized at the September 19th fiscal court meeting. She also announced that the filing period for local elected officials begins Wednesday, November 8th and continues thru January 31st.

Emergency Management Director Robert Palmer announced that beginning January 1st, the CodeRed notification system will be replaced by AlertSense which will offer better service for less. Residents will need to re-signup and may do so by contacting the Office of Emergency Management at 270.588.1800. Palmer requested that the court consider the purchase of AED's (automated external defibrillators) to place in some of the county facilities and for Emergency Management. He is to bring a formal recommendation to the next meeting for consideration.

At 10:50 AM Fiscal Court briefly recessed to go to the second floor and resumed in session as members looked at the progress of the renovation to the court room.

Motion by Chandler Second by Tarpley Yes - Chandler, Tarpley, Bush, Chandler & Henderson
 Adjourn. (11:30 AM)

*See Attachments File November 7, 2017.


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE