

ORDERS

Regular Term, TuesdayDay, 21st Day of November 20 17

Donna Rose EJ701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, November 21, 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
Nicole Law, Finance Director
Pam Rohrs, Fiscal Court Clerk

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

There was no public comment.

Judge Henderson recognized Sandy Simpson, field representative associated with the first congressional district for former U.S. Congressman Ed Whitfield and currently for Congressman Jamie Comer. Ms. Simpson expressed her appreciation of the Franklin Simpson County community which has welcomed her like family after 23 years of coming here as the congressman's field rep. She extended Thanksgiving greetings from Congressman Comer and encouraged those in attendance to please call on the congressman's office with questions or needs. She also extended congratulations and best wishes to Judge Henderson for the challenges and opportunities ahead in his new position.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the November 7th regular meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Reject all previous bids for a jail body scanner due to the cost being greater than what finances could be arranged.

The proposed budget amendment reflects revenues from surplus from the prior year and appropriations are for General Fund for courthouse maintenance/repairs and other county property renovation, jail personnel due to increase in inmates, Road Fund for additional paving while prices are lower and for equipment purchase, specifically a dump truck. This amendment is merely a provision of available funds if needed in these different funds.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve first reading of FY17-18 Budget Amendment No. 2 of Ordinance No. 220.195.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the appointment of Trina Cummings, hotel representative, to fill the unexpired term of Will Wade thru March 17, 2019, to the Tourism Commission.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the re-appointment of Scott Brown and Hunter Bowen for two-year terms to the Ambulance Board thru December 31, 2019.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve school bus turn-around policy amendment dated November 2017.

*The county judge executive will draft a letter to the school transportation department requesting a list of bus turn-arounds currently being used.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Allow privately installed water lines (other utilities) within a County Road right-of-way, if installation is to the specifications and inspections of the Simpson County Water District and the Simpson County Public Works Director, and if it is ultimately accepted into the Water District system for maintenance. Simpson County Fiscal Court accepts no liability or responsibility for damage to water lines within the County right-of-way. Each instance for consideration shall be voted on by the Fiscal Court, with record in the minutes of said approval.

Magistrate Tarpley moved that Fiscal Court contribute up to \$1500 if needed to proceed with a Garden Club project to renovate the Hudspeth well house on the south side of the square in memory of club member Karen Martin Medley. Magistrate Chandler wanted to see the plan for the project before he voted on the motion and the motion died for lack of a second.

The meal/travel reimbursement policy was once again the subject of a lengthy discussion which revealed that court members now want changes to the current policy. Judge Henderson will take this discussion and draft a new meal/travel reimbursement policy that better represents what the court wants.

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

\$3000.00	01-5015-188 (court security salaries) from 01-5015-202HD (HD retirement)
\$600.00	01-5015-202NHD (NHD retirement) from 01-5015-202HD (HD retirement)
\$155.00	01-5070-583 (P&Z postage) from 01-5070-445 (P&Z office supplies)
\$685.00	01-5070-106 (admin asst salary) from 01-5116-205 (EI health ins)
\$1020.00	01-5070-191 (P&Z board members) from 01-5116-205 (P&Z health ins)
\$70.00	01-5070-201B (P&Z board members FICA) from 01-5116-205 (EI health ins)
\$120.00	01-5070-202 (admin asst retirement) from 01-5116-205 (EI health ins)
\$1620.00	01-5135-107 (OEM director salary) from 01-9200-999 (transfer reserve)
\$70.00	01-5135-201 (OEM director FICA) from 01-9200-999 (transfer reserve)
\$300.00	01-5135-202 (OEM director retirement) from 01-9200-999 (transfer reserve)

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

A1 Floors	03-5101-334	110.70
AAA Systems	01-5010-334	40.00
AAA Systems	01-9100-578	29.95
AAA Systems	03-5101-334	186.00
Active 911, Inc.	01-5120-703	176.25



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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	01-5081-334A	220.50
Ashley AB Douglas	01-5301-332	228.00
AT&T Mobility	03-5101-573	170.17
Atmos Energy	01-5081-578B	58.47
Atmos Energy	01-5120-578A	73.39
Atmos Energy	01-9100-578	138.99
Atmos Energy	02-6005-578	118.52
Barren Co Business	01-5010-411	11.65
Barren Co Business	01-5010-445	207.57
Barren Co Business	01-5010-411	96.63
Barren Co Business	01-5070-445	115.26
Blake Tarpley	01-9100-576	377.84
Bob Barker Company	03-5101-453	966.70
Bobby Bush	01-9100-576	401.06
Brownells	01-5015-562	314.68
Cable Wholesale	03-5101-334	624.54
CDW	03-5101-334	41.16
Cintas	01-5080-411	393.24
City of Franklin	01-5010-578	96.82
City of Franklin	01-5081-578A	147.98
City of Franklin	01-5081-578B	29.34
City of Franklin	01-5120-578B	37.94
City of Franklin	01-9100-578	949.81
City of Franklin	03-5101-578	11317.00
Comcast	03-5101-578	163.23
Consolidated Paper Group	01-5081-411	170.86
Dash Medical Gloves	03-5101-411	992.60
Digital Connections, Inc.	01-5001-580	300.00
Division of Child Support	Payroll	271.27
Division of Collections	Payroll	40.00
Donna Rose Company	01-5010-349	774.00
Eddie Lawson	01-5015-569	50.00
Electric Plant Board	01-5020-578	198.75
Eric Vaughn	03-5101-576	54.00
ESR	02-6105-592A	63.25
Estep Window Cleaning	01-5010-411	50.00
Fastenal	02-6105-447	76.83
Fastenal	02-6105-469	42.74
Fleet One	01-5015-429	2127.75
Fleet One	01-5080-429	28.65
Fleet One	01-5115-429	52.31
Fleet One	01-5116-429	79.98
Fleet One	01-5135-429	56.00
Fleet One	02-6105-429	99.22
Fleet One	02-6105-455	1258.96
Fleet One	03-5101-429	505.61
Franklin Coatings of KY inc.	01-5080-334	7200.00
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	01-9100-573	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	99.95
F-S Industrial Authority	01-5010-445	200.00
F-S Industrial Authority	01-5075-348B	51126.88
F-S Industrial Authority	01-9100-569	200.00
F-S Industrial Authority	03-9100-569	175.00
G&C Supply	02-6105-457	221.00
Gerald Printing	01-5001-566	887.53
Gerald Printing	01-5010-445	140.60

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Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Government Utilities Technology	01-5010-368	3267.98
Government Utilities Technology	01-5015-563	2556.68
Green River Rentals	02-6105-447	52.15
Hartford Steam Boiler	03-5101-334	60.00
Hi-Viz Safety Wear	02-6105-481	93.65
Hill Manufacturing	03-5101-411	239.70
Hodges & Haynes	Payroll	145.02
Innovative Construction & Remodeling	01-8001-742A	16800.00
IRS	Payroll	36220.73
J Edinger & Son	02-6105-592A	48.00
James Mooneyhan	03-5101-309	1441.67
Joseph Hoffman	03-5101-309	400.00
Julie Ritter Court Reporting	01-5070-348	380.00
Kellwell Food Management	03-5101-425	15361.69
Kentucky Retirement Systems	Payroll	73842.65
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	57.54
Kentucky Revenue	Payroll	6419.76
Kentucky State Treasurer	01-5010-307	28737.22
Kenway	03-5101-411	1980.87
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business	01-5001-564	179.26
Konica Minolta Business	01-5010-564	73.94
Konica Minolta Business	01-5015-564	163.24
Konica Minolta Premier Finance	01-5070-564	114.92
LBS PC	01-5015-445	35.97
Lowe's	01-5080-334	189.12
Lowe's	01-5080-431	44.08
Lowe's	01-5080-447	15.73
Lowe's	01-5120-446	70.48
Lowe's	02-6105-447	63.98
Lowe's	02-8099-730A	283.88
Lowe's	03-5101-334	208.58
Mac's New Used & Abused	03-5101-336	229.55
Mark's Plumbing	03-5101-334	2119.98
Mefford & Phillips	01-5005-165	300.00
Meghann Lillard	01-9100-576	25.20
Mouser Electronics	03-5101-334	64.39
Napa Auto Parts	01-5120-336	268.66
Napa Auto Parts	02-6105-447	471.35
Napa Auto Parts	02-6105-455	31.48
Napa Auto Parts	02-6105-588	264.53
Napa Auto Parts	02-6105-592A	59.92
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
National Pen	01-5015-445	1057.40
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	01-5015-340	104.89
Oak Tree Awards	03-5101-445	195.00
P & P Telecommunications	01-5015-334	39.00
Pitney Bowes Global	01-5010-445	187.95
Postmaster	01-5070-563	13.18
Premier Service & Repair	02-6105-592A	1470.73
Quill	03-5101-445	739.27
Quill	03-5101-725	303.99
Rapid Fueling	01-5135-429	86.84
Rapid Fueling	02-6105-455	817.24
Rapid Fueling	01-5120-455	555.80
Raymond Haddix	03-5101-309	1000.00
Riverside Truck Repair	02-6105-592A	3896.40
Scott Contracting	02-6105-447	75.00
Scotty's Contracting	02-6105-446	917.23
Sheldon's Express Pharmacy	01-5015-205	8.00
Simpson Co Employee Benefits Acct	Payroll	3231.64
Simpson Co Gross Payroll - General	Payroll	101690.28
Simpson Co Gross Payroll - Road	Payroll	13940.63
Simpson Co Gross Payroll - Jail	Payroll	95946.46
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co PVA	01-5030-367	3384.75
Simpson Co Tire	01-5015-340	108.25

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Simpson Co Water District	01-5120-578C	71.12
Software Management LLC	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26953.37
Southern States	02-6105-447	420.47
Summer Glass LLC	03-5101-334	7280.00
Superior One Source	02-6105-447	144.50
Tennessee Child Support	Payroll	273.69
The Bank of New York Mellon	01-7100-607	84181.26
Tony's Automotive	01-5015-340	85.45
Tractor Supply	01-5015-340	39.99
Traughber Mechanical	02-8105-592A	60.00
Traughber Mechanical	03-5101-334	195.00
Walmart	01-5010-411	48.63
Walmart	01-5010-445	46.92
Walmart	01-5015-445	17.37
Walmart	03-5101-411	16.66
Walmart	03-5101-437	34.24
Walmart	03-5101-453	359.82
William W Lawrence, Trustee	Payroll	594.00
Winston Roberts	03-5101-309	458.71
WRECC	01-5120-578C	39.01

Magistrate Tarpley reported that he has had positive feedback from the New Salem Road project and reportedly shoulder work is in progress with plans to install object markers along the area of higher elevation.

County Attorney Sam Phillips reported that a couple of interlocal agreements that have been in the works for months between the jail and the school for emergency inmate evacuation by school buses and between Simpson and Warren counties regarding fire protection should be finalized soon. Attorney Phillips reminded folks that the 2% discount on county property taxes remains in effect thru November 30th.

Sheriff Hopson offered explanation for the article regarding the shortage of KSP officers that was posted to this meeting's portal. As reported in that article there is a shortage of KSP officers and due to that shortage, there is less KSP presence in our county forcing the sheriff's department to take on more of what KSP used to do including sexual abuse investigations and accident reconstruction.

Public Works Director Bobby Groves addressed Fiscal Court requesting a new pickup for which he has budgeted. His plan is to use the pickup he currently drives as a service truck to replace a 1999 truck in the Public Works fleet. The consensus of the court was to advertise for bids.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Authorize advertising for bid for a four wheel-drive, four door ¾ ton new 2018 pickup truck for Public Works.

Emergency Management Director Bob Palmer reported that in his November monthly call out he had informed residents that effective January 1st, mass notification calls will be provided by AlertSense, replacing the current CodeRED. Information was provided for the new sign-up which will be required as the data base of phone numbers will not transfer from one company to the other.

Mr. Palmer also reported on the AED's (automated external defibrillators) as requested by Fiscal Court at the last meeting. At that meeting there had been some interest in placing these devices in some of the county buildings as well as one in the Emergency Management truck. Palmer reported that the cost of recertified units with pediatric pads are \$916 each and new ones were \$1,816 each.

Chandler moved to authorize the purchase of four new AED's (automated external defibrillators) at a cost of \$1,816 each with placement of units to be determined by the county judge executive and the emergency management director with Mr. Palmer providing the training for usage. This motion died for lack of a second.

Motion by Tarpley Second by Chandler
 Authorize purchase of one new AED for the Justice Center at the cost of \$1,816 and three recertified units at a cost of \$916 each to be used in the Emergency Management truck, the Historic Courthouse and the County Clerk's office in the Courthouse Annex.

Bobby Bush moved that this motion be tabled until the next meeting after the court had the opportunity to see an AED and how it functions. This motion died for lack of a second.

The motion made by Magistrate Tarpley and seconded by Magistrate Chandler was then considered and defeated by a 2-3 vote with Tarpley and Chandler voting "yes" and Bush, Randolph and Henderson voting "no".

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Go into closed session pursuant to KRS 61.810; Section (1); Subsection (b) deliberations on the future acquisition of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency and (c) discussions of proposed or pending litigation against or on behalf of the public agency. (11:25 AM)

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session. (11:35 AM)

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (11:35AM)

*See Attachments File November 21, 2017.


 JIM HENDERSON
 COUNTY JUDGE EXECUTIVE