

Regular Term, Tuesday Day, 5th Day of December 20 17

Down Row E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, December 5, 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 opened with prayer followed by the pledge of allegiance to the American flag.

There was no public comment.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve minutes of the November 21st regular meeting.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Authorize participation in a KACO online reverse auction to purchase a body scanner for the jail.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve second reading and final passage of Ordinance 220.195 FY17-18 Budget Amendment No. 2 in the amount of \$361,500.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the plans of the Hudspeth Well (located on south side of the courtyard) renovation project by the Garden Club in memory of club member, Karen Martin Medley, and authorize fiscal court contribution of up to \$1500 as needed to complete the project as the club coordinates the work with Renaissance Director Amy Ellis and Maintenance Supervisor Bill Rohrs.

Judge Henderson recognized Isaac Myers, field representative from Governor Bevin's office, visiting Simpson County today.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the presented travel/meal expense reimbursement policy amendment which revises the policy printed in the August 1, 2017 Administrative Code.
*See attachment file.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the appointments of Mary Lou Matthews and Samuel Starks to the Goodnight Memorial Library Board of Trustees for four-year terms expiring January 1, 2022.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve the re-appointments of David Carver and Katherine McCutchen to the Extension District Board for three-year terms expiring 12/31/2020.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Adopt Resolution which adopts and approves the execution of a Rural Secondary Program Agreement between Simpson County Fiscal Court and the Department of Rural and Municipal Aid of the Kentucky Transportation Cabinet with said agreement to provision for funds of up to \$240,000 to replace drainage structure on Barnes School Road (CR 1013) and authorize County Judge Executive Jim Henderson to sign the agreement.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Henderson
Approve budget transfers as presented.
\$5842.00 01-5015-307 (sheriff audit services) from 01-9100-307 (audit services)
\$1178.00 03-5101-340 (vehicle maint/rep) from 03-9400-209 (workers comp)

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

Anthem BSBC	01-9400-205	212.18
Atmos Energy	01-5120-578C	80.82
Atmos Energy	03-5101-578	1474.17
Barren Co Business	01-5010-411	39.99
Beth Laster	01-5010-576	183.12
Bluegrass Cellular	01-5080-573	39.80
Bluegrass Cellular	01-5115-573	39.80
Bluegrass Cellular	01-5118-573	39.80
Bluegrass Cellular	01-5135-573	61.68
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.51
Bobby Groves	02-6105-481	139.91
Bowen Tire	02-6105-479	2240.00
Boys & Girls Club	01-5315-507	12500.00
Cincinnati Life Insurance	Payroll	2518.21
City of Franklin	01-5020-578	59.58
City of Franklin	01-5205-578	100.81
City of Franklin	01-9100-578	22.02
City of Franklin	02-6005-578	28.72
CLM Port A Potty	01-5085-334	97.00
Coates Construction	01-8001-742A	2305.00
Colonial Life Insurance	Payroll	3601.45
Comcast	03-5101-578	86.71
Division of Child Support	Payroll	271.27
Division of Collections	Payroll	40.00
Donald's Service Center	03-5101-340	72.00

ORDERS

SIMPSON COUNTY FISCAL

COURT

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Econo Signs	02-8099-730	594.80
Electric Plant Board	01-5010-578	551.47
Electric Plant Board	01-5081-578A	3990.34
Electric Plant Board	01-5081-578B	124.84
Electric Plant Board	01-5120-578A	639.95
Electric Plant Board	01-5120-578B	93.44
Electric Plant Board	01-5205-578	427.80
Electric Plant Board	01-9100-578	877.72
Electric Plant Board	02-6005-578	127.43
Electric Plant Board	03-5101-578	5892.47
Fastenal	02-6105-469	8.82
FedEx	01-5120-446	20.52
Fleet One	01-5015-429	1531.06
Fleet One	01-5115-429	63.40
Fleet One	01-5116-429	24.53
Fleet One	02-6105-429	33.66
Fleet One	02-6105-455	1341.97
Fleet One	03-5101-429	546.73
Franklin Favorite	01-5010-302	32.00
Franklin Favorite	01-5070-348	96.00
FS Chamber of Commerce	01-5010-551	100.00
FS Chamber of Commerce	03-5101-445	100.00
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Greene Military	01-5015-481	241.50
Hampton Inn Frankfort	03-5101-576	367.38
Hodges & Haynes	Payroll	269.12
InterAct	03-5101-336	40.00
IRS	Payroll	40628.64
J&N Summers LLC	02-8099-730	1200.00
James Mechanical	03-5101-334	90.00
Jane Ownby	01-9400-205	111.00
Jim Henderson	01-9100-576	567.38
Joseph Hoffman	03-5101-309	400.00
KACo Benefits Group	Payroll	50952.13
KACo Insurance Agency	01-9100-531	814.40
Kellwell Food Management	03-5101-425	15575.82
Kentucky Public Employees Deferred Comp	Payroll	4175.54
Kentucky Revenue	Payroll	7256.10
Kentucky State Treasurer	01-5015-307	5841.10
Key Oil Company	02-6105-455	142.50
Konica Minolta Premier Finance	03-5101-564	125.51
Lowe's	01-5015-562	52.59
Lowe's	03-5101-334	1.60
Pitney Bowes Purchase Power	01-5001-445	160.80
Pitney Bowes Reserve Acct	01-5010-563	1000.00
Posey County Coop	02-6105-471	2291.38
Print Source Consulting	01-5001-565	262.58
Robert Y Link, Attn	01-5070-332	750.00
Sensit Technologies	01-5120-336	299.98
Simpson Co Employee Benefits Acct	Payroll	3210.81
Simpson Co Gross Payroll - General	Payroll	128755.75
Simpson Co Gross Payroll - Jail	Payroll	93230.91
Simpson Co Gross Payroll - Road	Payroll	13948.19
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Water District	01-5120-578C	35.56
Southern Communications	01-5120-703	141.53
Subscribers Renewal	01-5010-445	32.00
Tennessee Child Support	Payroll	273.69
The AL J Schneider Company	03-9100-589	273.76
Tourist & Convention Commission	01-5420-902	22899.22
Tractor Supply	01-5205-403	250.81
Tractor Supply	02-6105-447	34.96
Tractor Supply	02-6105-588	37.99
US Bank KY Pooled Checks	01-7700-603B	2218.09
US Bank KY Pooled Checks	01-7700-607B	29.71
Vital Signs	01-5070-348	15.00
Walmart	01-5001-445	22.06
Walmart	03-5101-453	180.48
Wholesale Supply	01-5080-334	19.59
William W Lawrence, Trustee	Payroll	594.00
WRECC	01-5120-578C	94.59
WRECC	01-9100-578	111.76

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Does Rule E1701850LD

Judge Henderson mentioned a few loose ends that will likely come before Fiscal Court. One of these was the request from a couple of private landowners for the adoption of a road into the county road system after it has been paved to meet county standards. One of these landowners happens to own a small farm winery and is interested in extending the hours to include Sundays. When the winery owner had inquired in Frankfort about this, he was told by ABC this would be something Fiscal Court would need to address. Another unresolved matter is the discussion of the Historical Society's debt to the County for the Crabtree Building and the sprinkler system installation for that building. Soil Conservation District will also be coming to Fiscal Court with an interest in additional funding as budget preparations get underway and to present some ideas for alternative funding opportunities. Judge Henderson also suggested that Fiscal Court be prepared for the discussion of the future function of Planning and Zoning and revised and updated regulations and Comprehensive Plan. An Inter-local agreement is currently in place between the city and the county for planning and zoning. Judge Henderson cautioned the court to be listening for discussions regarding Planning and Zoning to perhaps being done differently. The development corridors are within in the city limits so more permits are issued for work done within the city.

Fire Rescue Chief Leslie Goodrum reported that first reading of the Warren County ordinance that provisions for the inter-local fire protection agreement between Simpson and Warren counties had passed and second reading and final passage is anticipated at Warren County's next fiscal court meeting. He views it as a win/win for both counties as it will generate revenue for the Woodburn Fire Department and provide fire protection for Simpson County residents within the protected area. It is anticipated that Simpson County will have first reading of related ordinances at the first meeting in January 2018. Chief Goodrum also informed the court that one of the department's engines that is at a substation did not pass a pump test and needs to be replaced. He would like to push one of the older engines at the main station out to a substation and have a new rescue pumper for the main station ordered before the next ISO evaluation. Fifty percent of call volume is response to auto accidents and in his opinion this type of apparatus will better serve the department especially on these runs. The estimated cost of this type of special-built vehicle is approximately \$350,000. In the eleven years since the merger of city and county fire departments, the city has not paid anything on new equipment purchases and the chief will ask the City Commission to consider helping with this addition to Franklin Simpson Fire Rescue.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley and Henderson
 Approve request by Fire Rescue Chief Goodrum to purchase a new rescue pumper fire truck and ask the City of Franklin to share fifty percent of the cost.

Public Works Director Bobby Groves presented information from a state-approved vendor for a tandem-axle dump truck with snow equipment. If ordered now, it will take at least six months to receive the equipped truck.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley and Henderson
 Authorize up to \$150,000 purchase of new 2018 tandem-axle dump truck equipped with snow removal equipment at state contract price.

Magistrate Randolph commended the Franklin Simpson Wildcats on winning the Class 4-A state football championship. In another matter he asked that an area at the community park, which is being used for parking, be rocked as previously discussed. A brief discussion ensued and Magistrate Randolph made a motion.

Motion by Randolph Second by Tarpley Yes-Bush, Randolph and Tarpley No-Chandler and Henderson
 Authorize Public Works Director Bobby Groves to rock a grassy area near the Little League baseball field at the Franklin Simpson Community Park that has inadvertently become a parking area.

Motion by Chandler Second by Tarpley Yes-Chandler, Randolph, Tarpley and Henderson No-Bush
 Authorize purchase of four new automated external defibrillators (AED's) at an estimated cost of \$1800 each and allow Emergency Management Director Robert Palmer to assign as discussed at the previous meeting with one each being placed at the Simpson County Justice Center, the Simpson County Historic Courthouse, the Courthouse Annex which houses the offices of County Clerk and Property Valuation and in the Emergency Management vehicle.

County Attorney Sam Phillips reported that there had been a set back with the jail and school interlocal agreement progress regarding use of school buses for transportation of inmates in the event of an emergency or disaster of some type.


Sheriff Jere Dee Hopson reported that one of his deputies, Steve Burka, had sustained a broken wrist in a motor vehicle accident while on duty and will be out for a month or two after surgery for this injury. Deputy Josh Blackburn will graduate from the academy December 8th.

County Clerk Jolene Thurman addressed the court regarding the discussion about the relocation of the clerk's office to the Historic Courthouse and her concerns about accessibility to the office for elderly and handicap individuals if relocated. She encouraged the court to seek input from the community and professionals who use the clerk's office regularly before making a final decision about a relocation. Court members acknowledged there are challenges and concerns for both buildings but would like to have an estimate of renovation costs that would be associated with a relocation. No action was taken at this time.

Motion by Tarpley Second by Chandler 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. (10:10 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Henderson
 Come out of closed session. (10:40 AM)

Motion by Chandler Second by Tarpley Yes - Bush, Chandler, Randolph, Tarpley & Henderson
 Adjourn. (10:40 AM)



JIM HENDERSON
 COUNTY JUDGE EXECUTIVE

*See Attachments File December 5, 2017.