

Regular Term, Tuesday Day, 16th Day of January 20 18

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, January 16, 2018, at 8:30 AM

Present: Honorable Jamie Spears, 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

County Judge Executive Jamie Spears called the meeting to order and Magistrate Tarpley opened with prayer followed by the pledge of allegiance to the American flag.

Dan Ware, Tourism Director, along with Arts Council Director Brownie Bennett presented the plans for the celebration of the 50th anniversary of the marriage of Johnny Cash and June Carter. The couple was married in 1968 at the First United Methodist Church across the street from the Simpson County Historic Courthouse. Plans include a commemorative marker and a "Johnny & June Love in Bloom" festival with concerts and vendors in the downtown area.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve commemorative marker of the Johnny Cash and June Carter wedding at the First United Methodist Church to be placed in the grassy area between the sidewalk and College Street near the crosswalk to the church pending approval by all necessary entities.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Grant permission for use of the parking lot located across from the Simpson County Justice Center, located on North Court Street, on June 2nd & 3rd for the Carter Cash 50th wedding anniversary commemoration weekend and work with Administrative Office of the Courts to coordinate possibly using the parking lots that are under the AOC jurisdiction adjacent to the Justice Center and the parking area on the corner of East Cedar Street and North Court Street.
*It was noted that these AOC lots might not be available due to the capital renovation work scheduled for the Justice Center.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve 2018 County Clerk's Fee Budget as presented by County Clerk Jolene Thurman with projected net fees to be remitted to the County Treasurer in the amount of \$568,943.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve 2018 County Clerk's Official Expense Budget as presented in the amount of \$634,625.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Pursuant to KRS 64.530(3), approve annual order setting maximum County Clerk's 2018 lump sum of \$398,308 for full-time deputies' and assistants' salaries and wages, health insurance, employer match Social Security and Medicare and employer match retirement.

During Sheriff Hopson's budget presentation, County Judge Spears assured him that a new vehicle purchase may be added back into his budget after July 1st if pension numbers have been finalized and the budget will allow it. The sheriff said that he may use drug seizure account funds to purchase a couple of used crown vic's for his department's use.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Sheriff's 2018 calendar year budget of \$1,569,969 as presented by Sheriff Jere Dee Hopson with \$854,419 of that amount being fiscal court contribution.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Pursuant to KRS 64.530(3), approve annual order setting maximum Sheriff's lump sum of \$1,254,950 for full-time deputies' salaries, other salaries, health insurance, their employer match Social Security/retirement and hazardous duty retirement.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve minutes of the January 2nd regular meeting with the change of Judge Spears vote to an abstention instead of a "yes" vote to approve the December 18th minutes.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spear
Approve the re-appointment of Chad Konow to the Planning & Zoning Commission for a four-year term thru December 31, 2021.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Surety Bond No. 82C229655 for County Judge Executive Jamie Spears beginning January 2, 2018 thru January 1, 2019.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve pay increase from \$12.82 to \$13.73 to Carmen Mota for services rendered as outlined in the 40th Judicial Circuit Community Corrections Program, Inc. Memorandum of Agreement which is a pass through fiscal court of grant funds for this program.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Emergency Management Director's full-time job description to remain in compliance with requirements of the Kentucky Division of Emergency Management that the director's job description be current.

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

\$500.00	01-5010-302 (advertising) from 01-5010-368 (tax bill prep)
\$962.00	02-8099-730 (capital proj-Cambridge) from 02-6105-143 (road maint salaries)
\$750.00	01-5116-592 (EI veh maint) from 01-5116-205 (EI health ins)
\$1720.00	01-5120-103 (fire staff salaries) from 01-5120-106 (fire staff hourly)
\$4868.00	02-6105-592A (maint/rep-trucks) from 02-8099-730A (capital project-Maude)
\$3000.00	02-6105-455 (road fuel) from 02-9400-202 (road retirement)
\$1000.00	02-6105-469 (road signs) from 02-6005-334 (bidg maint/rep)
\$2000.00	01-5015-429 (sheriff fuel) from 01-5015-569 (registration/training)
\$1000.00	01-5015-445 (sheriff office supplies) from 01-5015-573 (sheriff telephone)
\$790.00	01-5015-202NHD (NHD retirement) from 01-5015-209 (sheriff WC)
\$30.00	01-5015-202NHD (NHD retirement) from 01-5015-551 (membership dues)
\$600.00	01-5015-103 (deputies' salaries) from 01-5015-563 (sheriff postage)
\$220.00	01-5015-103 (deputies' salaries) from 01-5015-573 (sheriff telephone)
\$70.00	01-5015-577 (prisoner transport) from 01-5015-551 (membership dues)
\$100.00	01-5015-577 (prisoner transport) from 01-5015-569 (registration/training)
\$130.00	01-5015-577 (prisoner transport) from 01-5015-573 (sheriff telephone)

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Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve cash transfer of \$81,481.00 from the General Fund to the Jail Fund if needed for payroll and jail claims since Class D payment from the State has not been received as of this date.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears

Approve bills/claims as submitted.

Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5080-334	65.00
Aqua Treat	01-5081-334A	220.50
AT & T	03-5101-573	57.25
AT & T	75-5145-573	255.17
Atmos Energy	01-5081-578B	269.88
Atmos Energy	01-5120-578A	388.01
Atmos Energy	01-9100-578	1239.42
Atmos Energy	02-6005-578	395.84
Axon Enterprises	01-5015-435	411.96
Barren Co Business	01-5001-445	43.99
Barren Co Business	01-5070-445	18.08
Barren River District Health	01-5231-348	81359.50
Bluegrass Integrated	01-5010-563	54.25
Bob Barker Company	03-5101-453	234.35
Bowen Tire	02-6105-479	802.00
Charles Deweese Construction	02-6105-405	13404.87
Charles Deweese Construction	02-8099-730	4437.56
Cincinnati Life Insurance	Payroll	2224.25
Cintas	01-5080-411	323.64
Cintas	02-6105-481	162.10
City of Franklin	01-5010-578	59.58
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	110.48
City of Franklin	03-5101-578	10826.61
Colonial Life Insurance	Payroll	3568.79
Comcast	03-5101-578	63.30
Computer Projects of Il, Inc.	01-5015-445	171.60
Consolidated Paper Group	01-5015-445	146.54
Digital Connections Inc.	01-5001-590	300.00
Division of Child Support	Payroll	271.27
Division of Collections	Payroll	40.00
Donald's Service Center	03-5101-340	158.00
Doug Kriser	01-5015-340	461.00
Electric Plant Board	01-5020-578	131.53
Electric Plant Board	03-5101-578	5536.82
Fastenal	02-6105-469	56.81
Fire & Specialty Equipment	01-5120-336	5078.34
FiscalSoft Corporation	01-5001-319	3900.00
Fleet One	01-5015-429	108.24
Fleet One	01-5020-429	64.77
Fleet One	01-5116-429	27.97
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 Favorite	01-5010-302	405.00
Franklin Favorite	01-5015-302	128.00
Franklin Favorite	01-5070-348	74.00
FS Chamber of Commerce	01-5430-505	7500.00
FS Chamber of Commerce	01-9100-569	125.00
FS Parks & Recreation	01-5401-507	56250.00

ORDERS

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Gerald Printing	01-5015-445	130.20
Gerald Printing	03-5101-445	174.20
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Greg Johnson	03-5101-576	9.78
Hodges & Haynes	Payroll	365.03
Hunt Ford	01-5015-340	90.00
ID Security Online	03-5101-445	295.00
InterAct	03-5101-336	40.00
IRS	Payroll	39305.12
James Mechanical	03-5101-334	828.00
James Mooneyhan	03-5101-309	1441.67
Joseph Hoffman	03-5101-309	542.00
KACo Insurance Agency	01-9100-531	152.70
KCJEA	01-9100-569	840.00
Kellwell Food Management	03-5101-425	15026.82
Kentucky Chapter, IAEI	01-5116-569	60.00
Kentucky Retirement Systems	01-5015-205	721.14
Kentucky Retirement Systems	03-9400-202	57.54
Kentucky Revenue	Payroll	6941.96
Kenway	03-5101-411	1054.99
Kevin Gilbert	01-5020-103	250.00
Konica Minolta	01-5001-564	58.23
Konica Minolta	01-5010-564	108.64
Konica Minolta	01-5015-564	622.79
Konica Minolta	01-5070-564	114.92
Ky County Attorneys Assoc Inc	01-9100-551	750.00
Ky County Attorneys Assoc Inc	01-9100-569	150.00
Ky Public Employees Deferred Comp	Payroll	4095.54
Law Enforcement Target Sales	01-5015-562	281.63
LBS PC	01-5015-445	59.00
Leslie Goodrum	01-5120-573	10.00
Less Lethal	03-5101-499	495.00
Lifeskills	01-5301-332	225.00
Lowe's	01-5080-334	29.93
Lowe's	01-5080-406	41.13
Lowe's	01-5081-334B	25.09
Lowe's	01-8001-742A	63.09
Lowe's	02-6105-447	51.88
Lowe's	02-6105-469	98.04
Lowe's	03-5101-334	81.56
Mark Keen	03-5101-576	14.88
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.21
Napa Auto Parts	01-5120-336	26.66
Napa Auto Parts	01-5135-592	97.29
Napa Auto Parts	02-6105-447	28.58
Napa Auto Parts	02-6105-592A	320.67
NetGreene	01-5001-590	540.00
O'Reilly Auto Parts	01-5015-340	294.00
Postmaster	01-5070-563	26.36
Postmaster	03-5101-563	284.12
Rapid Fueling	01-5120-455	622.29
Rapid Fueling	01-5135-429	54.76
Rapid Fueling	02-6105-455	47.32
Raymond Haddix	03-5101-309	500.00
Robert Matthews	01-5116-429	23.51
Simpson Co Employee Benefits Acct	Payroll	3132.85
Simpson Co Gross Payroll - General	Payroll	102790.29
Simpson Co Gross Payroll - Jail	Payroll	108021.91
Simpson Co Gross Payroll - Road	Payroll	13840.51
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	10.00
Simpson Co Tire	01-5120-336	22.50
Simpson Co Water District	01-5120-578C	71.12
Software Management	01-5010-319	3193.00
Southern Health Partners	03-5101-386	26699.17
Southern States	01-9100-578	313.60
Tennessee Child Support	Payroll	273.69
Thurman Electric	01-5085-334	144.57
Tractor Supply	01-5205-403	232.67
Tractor Supply	02-6105-447	45.97
Tractor Supply	02-6105-481	205.98

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Wex Bank	01-5015-429	1743.29
Wex Bank	01-5080-429	25.00
Wex Bank	01-5115-429	26.51
Wex Bank	02-6105-429	31.04
Wex Bank	02-6105-455	801.03
Wex Bank	03-5101-429	1004.79
Whayne Supply	02-6105-441	1918.78
Wholesale Supply	01-5080-334	15.46
Wholesale Supply	01-5081-334A	23.27
Wholesale Supply	01-8001-742A	3.82
William W Lawrence, Trustee	Payroll	594.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	40.69
Yokley Machine	01-8001-742A	60.00

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

Judge Spears reported that the City Commission has asked to meet with Fiscal Court in joint session March 6th. Planning and Zoning matters is the primary reason they have asked to jointly meet before March 31st which is when their P & Z consultant's service will end. Magistrate Randolph said he would also like to discuss 911 funding with the commission.

There was a general acknowledgement and expression of appreciation for efforts of the road crews at all levels and other county departments as well as farmers who have worked diligently to remove snow from roads and clear entrances to county facilities.

County Attorney Sam Phillips reported that the closing for the Taeyang Metal North America project is scheduled for Thursday, January 18th.

Bill Rohrs reported that he had met with the Parks Board Thursday, January 11th, to present his proposed plans for the renovations of the restrooms at the park and the Board had unanimously approved his proposal. He will work with Finance Director Nicole Law to work out the details of the county funds designated for these renovations.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Go into closed session pursuant to KRS 61.810; Section (1); Subsection (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:45 AM)

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Come out of closed session. (10:25 AM)

Motion by Randolph Second by Bush Yes - Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (10:25 AM)

*See Attachments File January 16, 2018.

COUNTY JUDGE EXECUTIVE

