

Regular Term, Tuesday Day, 6<sup>th</sup> Day of February 20 18

Donna Rose E1791850LD

At a regular meeting of the Simpson County Fiscal Court held in the Fiscal Court Meeting Room in the Simpson County Historic Courthouse, February 6, 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 Randolph opened with prayer followed by the pledge of allegiance to the American flag.

Circuit Judge Janet Crocker, as a member of the Simpson County Justice Center Project Development Board, spoke to Fiscal Court to follow up with action taken by the court November 7, 2017. At that meeting Fiscal Court approved the contract with Sherman, Barnhart and Carter Architects, the firm working on the justice center project, but withheld authorization for the county judge to sign contingent on revision of item no. 10.10 on page 22 of the contract which implied joint drafting of the contract. Fiscal Court, the county judge executive nor the county attorney had been involved with the drafting of the contract and, therefore, felt that the wording of that item of the contract was misleading. Judge Crocker explained that the Office of Legal Services of the Administrative Office of the Courts had reviewed the contract and it had been determined to follow the administrative procedures for projects such as this project at the Simpson County Justice Center. The Project Development Board serves as an agent of Fiscal Court consisting of Judge Executive Jamie Spears, Judge Crocker and Danny Rhoades representing AOC. This make-up of the PDB insures that the majority of the board is local representation. Judge Crocker was completely comfortable with Fiscal Court authorizing signature by Judge Jamie Spears on this architects' contract.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize County Judge Executive Jamie Spears to sign the Sherman, Carter, Barnhart Architects' standard contract, reviewed by the Office of Legal Services of the Administrative Office of the Courts for services to be rendered for the capital renovation project at the Simpson County Justice Center as authorized by the 2016 Kentucky General Assembly with a project scope of \$2,298,000 to correct roof deficiencies and water infiltration issues.

Carter Munday, Planning and Zoning Consultant for the city, reminded Fiscal Court that a public hearing on the proposed planning and zoning regulations which contain some changes will be tonight at 6:30 PM at Franklin City Hall. Copies of the regulations have been available for public review at the Goodnight Library, Franklin City Hall and Simpson County Fiscal Court Office. Questions, comments and reservations will be heard at tonight's meeting. While there are no fee structure changes addressed in these regulations, recommendations for future fee structure options will be presented at the joint city county meeting scheduled for March 6<sup>th</sup>.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve January 16<sup>th</sup> regular fiscal court meeting minutes.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve second reading and final passage of Ordinance No. 310.18 approving entering into an interlocal agreement with Warren County, Kentucky, to allow the Woodburn Volunteer Fire Department to become the primary response agency for a portion of Simpson County that is within a five-mile radius of the Woodburn Fire Department Station.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve second reading and final passage of Ordinance No. 310.19 approving an automatic aid agreement between the Woodburn Volunteer Fire Department and the Franklin Simpson Fire Rescue establishing protocols for the Woodburn Volunteer Fire Department to be the primary response agency for a portion of Simpson County that is within a five-mile radius of the Woodburn Fire Department Station.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve second reading and final passage of Ordinance No. 310.21 regulating the collection of subscriber fees-membership dues for fire department.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve Executive Order of Affiliation establishing responsibilities and chain-of-command between Simpson County Fiscal Court, Office of Emergency Management and Franklin-Simpson Fire Rescue for provision of rescue and search services and authorize County Judge Executive Jamie Spears to sign the order on behalf of Simpson County Fiscal Court.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve the Affiliation Agreement between Barren River District Health Department, Simpson County Emergency Management and Simpson County Fiscal Court regarding the Barren River Area Development District Citizen Corps Program and authorize County Judge Executive Jamie Spears to sign the order on behalf of Simpson County Fiscal Court.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve and authorize participation in the 2018 Kentucky Waste Tire Management Program Agreement with collection scheduled for May 10, 11 and 12 at the state highway barn with the collection to be coordinated by Public Works and Solid Waste Coordinator Bobby Groves.

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

\$600.00	01-5001-565 (form, stationary, print) from 01-5001-205A (judge/exec health ins)
\$268.00	01-5010-368 (tax bill prep) from 01-5010-564 (co clerk copier lease)
\$1200.00	01-5135-107 (OEM director salary) from 01-5135-398 (OEM commun contract)
\$30.00	01-5135-201 (OEM FICA) from 01-5135-398 (OEM commun contract)
\$225.00	01-5135-202 (OEM retirement) from 01-5135-398 (OEM commun contract)
\$200.00	01-5135-429 (OEM fuel) from 01-5135-398 (OEM commun contract)
\$1288.00	02-6105-723 (vehicle) from 02-9400-205 (health ins)

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve cash transfer of \$18,000 from General Fund to 911 Fund.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve cash transfer of \$18,425 from General Fund to Jail Fund.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Approve claims/bills presented and an additional claim from Chaney Auto Works for \$13,456.09 for repair to a Sheriff's Department pickup.

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AAA Systems	01-5010-334	40.00
AAA Systems	01-5081-334A	360.00
AAA Systems	01-5085-334	29.95
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5081-334A	130.00
Alpha Pest Management	01-5120-334A	310.00
Alpha Pest Management	01-5120-334B	100.00
Alpha Pest Management	01-5120-586	160.00
Amazon Capital Services	01-5070-348	35.97
Anthem BCBS	01-9400-205	231.49
Aquaworks	01-5080-408	150.00
AT & T	75-6145-573	255.49
AT & T Mobility	03-5101-573	170.49
Atmos Energy	01-5120-578B	362.26
Atmos Energy	03-5101-578	2651.59
Barren Co Business	01-5001-445	124.28
Barren Co Business	01-5010-411	61.85
Barren Co Business	01-5010-445	106.12
Barren Co Business	01-5120-446	6.29
Bluegrass Cellular	01-5015-573	545.74
Bluegrass Cellular	01-5080-573	39.82
Bluegrass Cellular	01-5115-573	39.82
Bluegrass Cellular	01-5116-573	39.82
Bluegrass Cellular	01-5135-573	61.70
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.54
Bob Barker Company	03-5101-453	320.00
Bowling Green Rubber & Gasket	02-6105-588	216.15
Brandon Trodglie	03-5101-576	8.05
Brownells	01-5015-562	199.87
Card Services Center	01-5015-429	103.00
Card Services Center	01-5015-445	47.87
Card Services Center	01-5015-481	89.61
Card Services Center	01-5015-563	7.92
Card Services Center	01-5015-577	41.99
Chaney Auto Works	01-5015-340	13456.09
City of Franklin	Payroll	7724.11
City of Franklin	01-5020-578	60.20
City of Franklin	01-5205-578	76.05
City of Franklin	01-9100-578	22.13
City of Franklin	02-6005-578	28.86
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	86.71
Dash Medical Gloves	01-5015-435A	141.80
Dash Medical Gloves	03-5101-411	304.50
Division of Child Support	Payroll	542.54
Division of Collections	Payroll	80.00
Doug Kriser	01-5015-340	490.00
Econo Signs	02-6105-469	1839.35
Electric Plant Board	01-5010-578	792.30
Electric Plant Board	01-5081-578A	7682.54
Electric Plant Board	01-5081-578B	131.70
Electric Plant Board	01-5120-578A	504.80
Electric Plant Board	01-5120-578B	187.66
Electric Plant Board	01-5205-578	1347.16
Electric Plant Board	01-9100-578	1142.84
Electric Plant Board	02-6005-578	445.27
Electric Plant Board	03-5101-578	4986.58
Estep Window Cleaning	01-5010-411	50.00
FS Industrial Authority	01-5075-348B	42952.67
FS Renaissance	01-5435-348	2500.00
Gerald Printing	01-5001-565	108.30
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	389.00
Greg Johnson	03-5101-576	11.86
High Tech Rescue	01-5120-739A	540.00
High Tech Rescue	01-5120-588A	114.32
Hill Manufacturing	03-5101-411	217.15
Hillcrest Credit Agency	03-5101-315	124.80
Hodges & Haynes	Payroll	387.35
Hunt Ford	01-5116-592	681.88
Hunt Ford	02-6105-592A	2622.14
Hunt Ford	02-6105-592B	95.00
HVAC Services	01-5081-334A	3021.66
IRS	Payroll	76744.37

# ORDERS

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J Edinger & Son	02-6105-588	1994.00
James A Dale, Jr	01-5070-348	824.75
James Mechanical	01-5080-334	748.00
James Mechanical	01-5205-334	280.00
James Mechanical	01-8001-742A	12870.00
James Mechanical	03-5101-334	100.00
Jane Ownby	01-9400-205	111.00
Jolene Thurman	01-5010-576	117.23
KACo Benefits Group	Payroll	53567.08
Kellwell Food Management	03-5101-425	7704.20
Kentucky Revenue	Payroll	14347.78
Kentucky State Treasurer	01-5015-569	116.00
Kentucky State Treasurer	75-5145-322	42900.00
Kenway	03-5101-411	744.36
KMCA	01-9100-569	195.00
Konica Minolta	03-5101-564	125.51
L & W Emergency Equipment	01-5015-340	1189.00
Lee Electric	01-5081-334A	106.40
Lowe's	01-5120-588A	7.54
Lowe's	03-5101-499	43.83
Mac's New Used & Abused	03-5101-336	37.50
Mark Keen	03-5101-576	14.69
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
New Covenant Cleaners	01-5080-329	1500.00
New Covenant Cleaners	01-5081-329	5000.00
NexGen Building Supply	01-8001-742A	1125.00
O'Reilly Auto Parts	01-5015-340	354.87
Orkin Pest Control	01-5205-334	45.22
Pitney Bowes Financial Services	01-5010-445	187.95
Postmaster	01-5070-563	59.72
Postmaster	03-5101-563	259.13
Quad Med	01-5120-588A	529.48
Quill	03-5101-445	331.30
Quill	03-5101-725	772.96
REM	03-5101-336	251.18
Rhomar Industries	02-6105-447	815.42
Robert Y Link, Attn	01-5070-332	1020.50
Romaine Companies	03-5101-411	506.00
Scott Blackford	03-5101-481	95.39
Shauntel Mincy	03-5101-576	19.17
Simpson Co Conservation District	01-5235-348	6875.00
Simpson Co Gross Payroll - General	Payroll	232110.61
Simpson Co Gross Payroll - Road	Payroll	31310.02
Simpson Co Gross Payroll - Jail	Payroll	195224.23
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Tax Administrator	Payroll	7154.06
Simpson Co Tire	01-5115-592	12.50
Simpson Co Tire	02-6105-479	25.50
Simpson Co Water District	01-5120-578C	235.82
Southern Health Partners	03-5101-386	6831.82
Staples	01-5001-565	149.97
Staples	01-5015-445	390.83
Tennessee Child Support	Payroll	547.38
The Bank of New York Mellon	03-7100-605	18425.00
The Fix Foundation	01-5205-385	1010.00
The Hartford Steam Boiler	01-5081-334A	20.00
Tourist & Convention Commission	01-5420-902	14952.07
Tractor Supply	01-5205-403	272.68
Tractor Supply	01-5205-403	118.82
Tractor Supply	02-6105-447	29.99
Tractor Supply	02-6105-588	64.99
TruGreen	01-5080-408	1395.00
UltraMax	01-5015-562	1831.00
Vital Signs	02-6105-469	924.00
Walmart	01-5010-445	65.14
Walmart	01-5015-445	42.30
Walmart	01-5120-446	76.93
Walmart	03-5101-453	97.75
Walmart	03-5101-445	47.41
West Payment Center	01-5015-445	202.94
WEX Bank	01-5015-429	3322.76
WEX Bank	01-5020-429	34.51
WEX Bank	01-5080-429	53.75
WEX Bank	01-5115-429	106.29
WEX Bank	01-5116-429	76.68

# ORDERS

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COURT

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WEX Bank	01-5135-429	88.93
WEX Bank	02-6105-429	130.40
WEX Bank	02-6105-455	2474.73
Wholesale Supply	01-5080-406	13.65
Wholesale Supply	01-5120-586	59.47
Wholesale Supply	01-8001-742A	9.99
William W Lawrence, Trustee	Payroll	1188.00
WRECC	01-5120-578C	126.30
WRECC	01-9100-578	190.24

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

Judge Spears reported from an activity chart of 9-1-1 call volume with usage recorded from EMS, Fire, City Police and County for 2017. He and EMS Director Dale McCreary as well as he and City Manager Kenton Powell have discussed sharing the charges proportionate to each entity's use of the dispatch service and would like for an inter-local agreement to be drafted for discussion at the March 6<sup>th</sup> meeting. The County has been paying 100% of the dispatch bill until last year when City was asked to pay \$25,000.

Motion by Randolph Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize County Attorney Sam Phillips to work with City Attorney Scott Crabtree to draft ordinances and an inter-local agreement on behalf of EMS, City of Franklin and Simpson County to accomplish an equitable distribution of the cost of dispatch services.

Magistrate Tarpley asked Jailer Eric Vaughn about state cuts to jails and the jailer addressed current plights facing jails including funding cuts, overpopulation of jails and private prisons. Judge Spears and Attorney Phillips participated in this discussion.

Judge Spears reported that Ruth Garriott had submitted a written request listing repairs and improvements needed at the animal shelter. Facilities Maintenance Supervisor Bill Rohrs had compiled expenses for repairs completed in the past fiscal year as well as utility expenses for the shelter which were on this meeting's portal for Fiscal Court's review. One problem cited by Judge Spears that needs attention are the highly inefficient heating/cooling units at the shelter. As budget preparation begins, a closer look will be taken at these needs.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Go into closed session pursuant to KRS 61.810; Section (1); Subsection (b) deliberations on the future acquisition or sale 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 (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (9:55 AM)

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Come out of closed session. (10:55 AM)

Motion by Chandler Second by Randolph Yes - Bush, Chandler, Randolph, Tarpley & Spears  
 Adjourn. (10:55 AM)

COUNTY JUDGE EXECUTIVE



\*See Attachments File February 6, 2018.