

ORDERS

Regular Term, Tuesday Day, 20th Day of February 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, Tuesday, February 20, 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.

Kentucky Transportation Cabinet District 3 Engineer Joe Plunk, along with engineers, Ashley Graves, Kevin Gearlds, Aaron Wallace, Matthew Holder and KYTC West Kentucky Field Representative Mark Welch were present for the presentation of the FY18-19 Secondary Program. Mr. Plunk addressed other questions and concerns raised by fiscal court members.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Acknowledge presentation of the FY18-19 Rural Secondary Program with a projected allotment of \$1,023,721 which included \$208,144 of carryover from last year, by Kentucky Transportation Cabinet, District 3 Engineer Joe Plunk.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Accept 2017 Sheriff's Fee Settlement totaling \$718,929.30 as presented by Sheriff's Department Bookkeeper Jada Kessler.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
At the request of Tammy Pendleton from Simpson County School Transportation, approve school bus turn-around at Bobby Thornton's property located at 3219 Barnes School Road just before the bridge and authorize County Attorney Sam Phillips to draft the easement for this turn-around and County Judge Executive Jamie Spears to sign the easement with Simpson County Public Works directed to add gravel to widen the entrance into the driveway creating adequate space for the bus to turn around when easement is fully executed.

Conservation District Board member Chad Know and Operations Manager Michelle Estes made detailed presentations of services and revenue sources that are available to Simpson County residents thru programs with the Conservation District pertaining to soil and air quality, sink holes, CAIP (tobacco settlement money), conservation education within schools, as well as partnerships with entities such as Extension Service, Renaissance and State Fair Board for local events. Ms. Estes also presented the FY18-19 Conservation Budget which included requested funding of \$41,250 from Fiscal Court. Last year's Fiscal Court contribution was \$27,500 and approximately \$620,000 came back to county residents thru conservation programs.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Acknowledge receipt of FY18-19 Conservation District budget and plan of work as presented by Operations Manager Michelle Estes.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve February 6th regular fiscal court meeting minutes.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution No. 2018-02-20MOAKYTC authorizing the execution of a Memorandum of Agreement between Simpson County Fiscal Court and Kentucky Transportation Cabinet for an additional amount of \$300,000 for construction of an additional 2,000 feet of roadway extending Garvin Lane in the Henderson Industrial Park near I-65 and KY 100 and authorize County Judge Executive Jamie Spears to sign the MOA.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution No. 2018-02-20 authorizing Robert Palmer, Director of Emergency Management as the Applicant's Agent for State and Federal Emergency Management Agency for any matter relating to Federal disaster assistance such as printed within this resolution.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve budget transfers as presented.
\$9564.00 01-5015-307 (sheriff audit) from 01-5001-205B (admin staff health ins)
\$11687.00 01-5075-348B (econ dev taxing district) from 01-9200-999 transfer reserve)
\$1000.00 01-5081-177 (maint personnel) from 01-5081-334B (drug court maint)
\$180.00 01-5081-202 (maint retirement) from 01-5081-334B (drug court maint)
\$75.00 01-5081-201 (maint FICA) from 01-5081-334B (drug court maint)
\$9600.00 01-9100-307 (audit services) from 01-5025-205 (magistrate health ins)
\$75.00 03-9100-551 (membership dues) from 03-5101-599 (misc expense)

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve claims/bills submitted.
AAA Systems 01-5085-334 29.95
Alison Blair 03-5101-576 5.34
Alpha Pest Management 01-5120-334B 40.00
Anthem BCBS 01-9400-205 231.49
Aqua Treat 01-5081-334A 220.50
AT & T 03-5101-573 57.33
Atmos Energy 01-5081-578B 389.48
Atmos Energy 01-5120-578A 430.62
Atmos Energy 01-9100-578 1418.66
Atmos Energy 02-6005-578 342.17
Barren Co Business 01-5010-411 39.99
Blake Tarpley 01-9100-576 417.28
Bluegrass Integrated Communications 01-5010-563 71.40
Bob Barker Company 03-5101-453 215.60
Bobby Bush 01-9100-576 421.38
Bobcat 02-6105-588 112.37

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| Cintas | 01-5080-411 | 323.64 |
| Cintas | 02-6105-447 | 89.18 |
| City of Franklin | 01-5010-578 | 61.20 |
| City of Franklin | 01-5081-578A | 88.77 |
| City of Franklin | 01-5081-578B | 30.34 |
| City of Franklin | 01-5120-578B | 39.56 |
| City of Franklin | 01-9100-578 | 102.08 |
| City of Franklin | 03-5101-578 | 10393.97 |
| CLM Port A Potty | 01-5085-334 | 97.00 |
| Colonial Life Insurance | Payroll | 3513.83 |
| Comcast | 03-5101-578 | 63.30 |
| Consolidated Paper Group | 01-5081-411A | 71.73 |
| Dennis Link | 03-5101-576 | 7.43 |
| Digital Connections Inc | 01-5001-590 | 300.00 |
| Donald's Service Center | 03-5101-340 | 105.00 |
| Electric Plant Board | 01-5020-578 | 281.99 |
| FedEx | 01-5001-563 | 124.74 |
| Fire & Specialty Equipment | 01-5120-336 | 35.00 |
| 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 | 01-5070-573 | 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 | 01-5015-302 | 228.00 |
| Franklin Favorite | 01-5070-348 | 136.00 |
| FS Industrial Authority | 01-5075-348B | 52732.51 |
| Galls Inc | 01-5015-435 | 55.91 |
| Gerald Printing | 01-5015-445 | 160.00 |
| Global Dust Control | 01-5010-411 | 13.00 |
| Harp Enterprises | 01-5065-565 | 4000.00 |
| Hill Manufacturing | 03-5101-411 | 205.55 |
| Hunt Ford | 01-5120-336 | 67.00 |
| InterAct | 03-5101-336 | 40.00 |
| James Mooneyhan | 03-5101-309 | 1441.67 |
| Jamie Spears | 01-9100-576 | 560.78 |
| Jane Ownby | 01-9400-205 | 111.00 |
| Joey Mosley Drywall | 01-8001-742A | 8500.00 |
| Kellwell Food Management | 03-5101-425 | 22780.01 |
| Kentuckians for Better Transportation | 01-9100-551 | 400.00 |
| Kentucky Jailers Association | 03-9100-551 | 1075.00 |
| Kentucky Retirement | 01-5015-205 | 721.14 |
| Kentucky Retirement | 03-9400-202 | 57.54 |
| Kentucky Retirement | Payroll | 80272.36 |
| Kentucky State Treasurer | 01-5015-307 | 9564.33 |
| Kenway | 03-5101-411 | 2441.64 |
| Kevin Gilbert | 01-5020-103 | 250.00 |
| KMCA | 03-9100-569 | 65.00 |
| Konica Minolta Business Solutions | 01-5010-564 | 73.94 |
| Konica Minolta Business Solutions | 01-5015-564 | 163.24 |
| Konica Minolta Premier Finance | 01-5001-564 | 178.85 |
| Konica Minolta Premier Finance | 01-5070-564 | 114.92 |
| KY Public Employees Deferred Comp | Payroll | 4095.54 |
| L & W Emergency Equipment | 01-5015-340 | 149.96 |
| LBS PC | 01-5015-334 | 163.99 |
| Leslie Goodrum | 01-5120-334A | 21.02 |
| Leslie Goodrum | 01-5120-573 | 10.00 |
| Lowe's | 01-5015-340 | 4.53 |
| Lowe's | 01-5080-406 | 141.04 |
| Lowe's | 01-5081-334A | 162.82 |
| Lowe's | 01-5120-739C | 126.66 |
| Lowe's | 01-8001-742A | 154.67 |
| Lowe's | 02-6005-334 | 13.93 |
| Lowe's | 02-6105-447 | 107.78 |
| Lowe's | 02-6105-469 | 26.97 |
| Lowe's | 03-5101-334 | 159.73 |

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| Margo Supplies Limited | 03-5101-499 | 384.85 |
| Meade Equipment | 02-6105-588 | 59.52 |
| Mefford & Phillips | 01-5005-165 | 300.00 |
| Mefford & Phillips | 01-9100-573 | 49.25 |
| Mobile Communications | 03-5101-703 | 61.01 |
| Napa Auto Parts | 01-5080-334 | 4.99 |
| Napa Auto Parts | 01-5135-592A | 14.98 |
| Napa Auto Parts | 02-6105-447 | 93.66 |
| Napa Auto Parts | 02-6105-588 | 115.57 |
| Napa Auto Parts | 02-6105-592A | 90.04 |
| Napa Auto Parts | 03-5101-340 | 12.55 |
| NetGreene Solutions | 01-5001-590 | 540.00 |
| NetGreene Solutions | 01-5015-334 | 1427.00 |
| New Covenant Cleaners | 01-5080-329 | 1200.00 |
| New Covenant Cleaners | 01-5081-329 | 5000.00 |
| Nicole Law | 01-8001-742A | 305.02 |
| Nicole Law | 01-9100-576 | 73.80 |
| P & P Telecommunications | 01-5015-334 | 78.00 |
| Postmaster | 01-5070-563 | 26.80 |
| Print Source Consulting | 01-5001-565 | 325.64 |
| Rapid Fueling | 01-5120-455 | 764.70 |
| Rapid Fueling | 01-5135-429 | 44.08 |
| Rapid Fueling | 02-6105-455 | 419.59 |
| Raymond Haddix | 03-5101-309 | 500.00 |
| Riverside Truck Parts | 02-6105-592A | 490.00 |
| Robert Matthews | 01-5116-569 | 347.85 |
| Robert Palmer | 01-5135-592 | 39.20 |
| Shauntel Mincy | 03-5101-576 | 5.23 |
| Simpson Co Clerk Fee Acct | 02-6105-447 | 15.00 |
| Simpson Co Employee Benefits Acct | Payroll | 3189.99 |
| Simpson Co Gross Payroll - General | Payroll | 125480.91 |
| Simpson Co Gross Payroll - Jail | Payroll | 87869.86 |
| Simpson Co Gross Payroll - Road | Payroll | 13945.44 |
| Simpson Co Law Library | 01-5081-578A | 85.00 |
| Simpson Co Payroll Acct | 01-5001-205A | 669.65 |
| Simpson Co Payroll Acct | 01-9400-205 | 8.50 |
| Simpson Co PVA | 01-6030-367 | 3384.75 |
| Simpson Co Tire | 01-5015-340 | 22.50 |
| Simpson Co Tire | 01-5135-592 | 73.90 |
| 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 | 36.00 |
| Symbol Arts | 03-5101-481 | 105.00 |
| The Fire Store | 01-5120-446 | 214.20 |
| The Paint Shop | 01-8001-742A | 12.00 |
| Thurman Electric | 03-5101-336 | 248.30 |
| Tracking Solutions | 03-5101-398 | 260.55 |
| Walmart | 01-5001-445 | 26.04 |
| Walmart | 01-5001-725 | 32.84 |
| Walmart | 01-5015-445 | 87.99 |
| Walmart | 01-5015-725 | 54.00 |
| Walmart | 03-5101-453 | 315.84 |
| Winston Roberts | 03-5101-309 | 456.71 |
| WRECC | 01-5120-578C | 52.67 |
| Yokley Machine | 02-6105-588 | 366.52 |

Judge Spears reported that letters from the Department for Local Government have been received notifying the County Treasurer that pursuant to KRS 64.5275, salary increases of 2.1% are required for all constitutional officers which include County Judge Executive, County Clerk, County Sheriff and County Jailer. Magistrates, county attorney and coroner are also entitled, but not required, to this salary increase. Fiscal Court must approve increases for these positions and the consensus of the court was to decline this year's salary increase in light of proposed budget cuts to provision for higher pension contributions and the fact that there are no plans for pay increases for county employees this year.

Magistrate Chandler reported that there is an Ambulance Board meeting at noon today and discussion on a proposed agreement to proportionately share the costs of dispatch services with Fiscal Court is on the agenda. Judge Spears reported that he will attend this Ambulance Board meeting.

Jailer Eric Vaughn reported a current inmate census of 310 with 52 of them being ~~300~~ county inmates.

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

*See Attachments File February 20, 2018.

COUNTY JUDGE EXECUTIVE

