

Regular Term, Tuesday Day, 6th Day of March 20 18

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

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve February 20th regular fiscal court meeting minutes.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Arnold Consulting Engineering Services, Inc. agreement for a lump sum fee of \$6,000 for services regarding bridge replacement at the low water crossing of West Fork Drakes Creek and Barnes School Road and authorize Judge Executive Jamie Spears to sign the agreement.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve Resolution No. 2018-03-06KOHs authorizing application to the Office of Homeland Security for a grant to purchase law enforcement protective vests by the Simpson County Sheriff's Department and authorize Judge Executive Jamie Spears to sign documents necessary to administer this project and enter into an agreement with the Kentucky Office of Homeland Security.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve first reading of FY17-18 budget amendment #3, Ordinance No. 220.196.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Declare Public Works items included on "Surplus List A" as surplus property to be sold at auction.
*List may be viewed in Attachment File March 6, 2018.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Table Agenda item #5 to authorize participation in an online surplus auction until a later date.

Motion by Bush Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve annual presentation of the updated Jail Policy and Procedure Manual which had been available electronically to Fiscal Court for review.

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

\$7586.50	01-9300-999 (transfer to other funds) from 01-9200-999 (transfer reserve)
\$580.40	01-9300-999 (transfer to other funds) from 01-9200-999 (transfer reserve)
\$1455.10	01-9300-999 (transfer to other funds) from 01-9200-999 (transfer reserve)
\$10000.00	01-5420-902 (tourists & convention) from 01-9400-208 (unemployment ins)
\$3000.00	03-5101-453 (inmate hygiene) from 03-5101-398 (home incarceration)
\$2500.00	02-6105-592A (main/rep trucks) from 02-6105-407 (concrete)
\$2500.00	02-6105-592A (main/rep trucks) from 02-6105-457 (tile)
\$88.00	01-5001-212 (co judge fringe training) from 01-5001-205A (co judge health ins)
\$2500.00	01-5001-590 (office equip main/rep) from 01-5001-205A (co judge health ins)
\$341.00	01-5025-212 (magistrate train fringe) from 01-5025-205 (magistrate health ins)
\$30.00	01-5040-567 (occ tax refund) from 01-5040-209 (treasurer WC)
\$550.00	01-5120-578B (fire reserve utilities) from 01-5120-578C (fire substation utilities)
\$1250.00	01-5205-578 (animal shelter utilities) from 01-5085-334 (other co properties)
\$7586.50	03-5101-103 (staff salaries) from 01-9300-999 (transfer other funds)
\$580.40	03-9400-201 (FICA) from 01-9300-999 (transfer other funds)
\$1455.10	03-9400-202 (retirement) from 01-9300-999 (transfer other funds)
\$86.00	03-5101-212 (jailer fringe) from 03-5101-564 (copier lease)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve cash transfer of \$9,622.00 from General Fund to Jail Fund for unanticipated overtime pay during winter weather events for essential jail employees.

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

AAA Alarms Inc	01-5010-334	40.00
Abell Elevator	01-5010-352	1493.52
Alison Blair	03-5101-576	4.60
Amazon Capital Services	01-5080-406	21.43
Amazon Capital Services	01-8001-742A	21.68
Ashley AB Douglas	01-5301-332	398.00
AT&T	75-5145-573	126.94
AT&T Mobility	03-5101-573	170.09
Atmos Energy	01-5120-578B	244.70
Atmos Energy	03-5101-578	2368.44
Barren Co Business	01-5001-445	99.77
Barren Co Business	01-5010-411	108.78
Barren Co Business	01-5010-445	380.61
Blake Tarpley	01-9100-576	284.82
Bluegrass Cellular	01-5015-573	544.94
Bluegrass Cellular	01-5080-578	39.77
Bluegrass Cellular	01-5115-573	39.77
Bluegrass Cellular	01-5116-573	39.77

ORDERS

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Donna Rose E1701850LD

Bluegrass Cellular	01-5135-573	61.65
Bluegrass Cellular	01-9100-573	181.28
Bluegrass Cellular	02-6005-573	40.44
Bobby Bush	01-9100-576	145.14
Cable Wholesale	03-5101-334	294.26
Card Services Center	01-5015-445	79.71
Card Services Center	01-5015-577	14.81
Cincinnati Life Insurance	Payroll	3204.67
City of Franklin	01-5020-578	61.48
City of Franklin	01-5205-578	119.13
City of Franklin	01-9100-578	23.12
City of Franklin	02-6005-578	30.16
CMS Uniforms	03-5101-481	10366.98
Comcast	03-5101-578	86.71
Compton & Compton Eyecare	01-5040-567	639.12
Cooks Correctional	03-5101-707	1570.00
Cox Interior	01-8001-742A	149.58
Dash Medical	03-5101-411	243.60
Division of Child Support	Payroll	271.27
Division of Collections	Payroll	40.00
Doug Kriser	01-5015-340	365.00
Dunning Land Surveying	02-8003-730A	875.00
Electric Plant Board	01-5010-578	781.67
Electric Plant Board	01-5081-578A	7579.46
Electric Plant Board	01-5081-578B	137.23
Electric Plant Board	01-5120-578A	511.09
Electric Plant Board	01-5120-578B	194.36
Electric Plant Board	01-5205-578	841.89
Electric Plant Board	01-9100-578	1070.19
Electric Plant Board	02-6005-578	271.13
Electric Plant Board	03-5101-578	5220.49
Embry's Garage	01-5120-336	130.87
Eric Vaughn	03-5101-576	20.59
Ernie's Mower Repair	01-5120-336	394.00
Estep Window Cleaning	01-5010-411	75.00
FedEx	01-5120-446	43.27
Global Dust Control	01-5010-411	26.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Hillcrest Credit Agency	03-5101-315	60.00
Hodges & Haynes	Payroll	163.56
Hunt Ford	01-5015-340	25.00
HVAC Services	01-5081-334A	547.50
InterAct	03-5101-336	40.00
IRS	Payroll	37239.81
J Todd P'Pool	Payroll	238.18
James A Dale, Jr	01-5070-348	556.00
Jamie Spears	01-9100-576	240.97
Jolene Thurman	01-5010-576	247.61
KACo Benefits Group	Payroll	53781.38
Kellwell Food Management	03-5101-425	15095.17
Kentucky Revenue	Payroll	6680.13
Kentucky State Treasurer	01-5080-599	35.00
Kenway	03-5101-411	254.10
Keytrack	03-5101-334	167.61
Konica Minolta Business Solutions	01-5070-564	21.36
Konica Minolta Premier Finance	03-5101-564	125.51
LBS PC	01-5015-445	168.00
Less Lethal	03-5101-336	181.41
Lifeskills	01-5301-332	225.00
Meghann Lillard	01-9100-576	17.14
Merritt Construction	01-8001-742A	964.34
Miller Septic Tank	01-5205-334	185.00
Nashville Machine Elevator	01-5080-352	156.49
Nashville Machine Elevator	01-5081-352	435.58
Postmaster	01-5070-563	63.40
Purchase Area Regional Industrial Authority	01-5080-599	500.00
RE Michels	03-5101-334	95.37
Robert Y Link, Attn	01-5070-332	750.00
Sam Phillips	01-9100-576	419.83
Scotty's Contracting	02-6105-446	1595.05
Simpson Co Employee Benefits Acct	Payroll	3169.16
Simpson Co Gross Payroll - General	Payroll	136019.67
Simpson Co Gross Payroll - Jail	Payroll	97279.42
Simpson Co Gross Payroll - Road	Payroll	14077.61
Simpson Co Payroll Acct	01-9400-205	30.00
Simpson Co Water District	01-5120-578C	71.12
Simpson Co Tire	01-5120-336	618.08

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ORDERS

SIMPSON COUNTY FISCAL

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Sirchie	01-5015-435	173.87
Southern Health Partners	03-5101-386	6844.87
Staples	01-5015-445	206.54
Superior One Source	03-5101-411	44.20
Tennessee Child Support	Payroll	273.69
The Paint Shop	01-8001-742A	41.63
Tourist & Convention Commission	01-5420-902	12933.29
Tractor Supply	01-5205-403	152.82
Tractor Supply	02-6105-588	8.49
Vital Signs	01-5070-348	30.00
Walmart	01-5120-446	86.53
Walmart	02-6105-447	35.33
Walmart	03-5101-453	248.16
West Payment Center	01-5015-445	202.94
Wex Bank	01-5015-429	2986.73
Wex Bank	01-5080-429	27.61
Wex Bank	01-5115-429	87.52
Wex Bank	01-5116-429	84.64
Wex Bank	01-5135-429	38.74
Wex Bank	02-6105-429	153.54
Wex Bank	02-6105-455	1334.93
Wex Bank	03-5101-429	1277.30
William W Lawrence, Trustee	Payroll	594.00
WRECC	01-5120-578C	82.89
WRECC	01-9100-578	173.84

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Approve February 28, 2018 Financial Statement subject to audit.

Judge Spears reported to the court that he had signed Executive Order No. 2018-03-06 which addresses the Emergency Operations Plan as submitted by Emergency Management Director Robert Palmer to the County Judge Executive for approval and adoption pursuant to KRS 39B.010(1), KRS 39B.030(3), KRS39C.050(3) and applicable Kentucky Administrative Regulations requiring the development and maintenance of a local emergency operations plan for Franklin, Simpson County, Kentucky.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Authorize Public Works Department to maintain the Tim Mayes school bus turn-around located at 290 Bunch Road to the required school transportation standard.

Magistrate Chandler reported that the Soil Conservation Banquet is tonight and encouraged others to attend. Magistrate Tarpley reported that after heavy rainfall this past month, New Salem Road remained passable after work was done last year to elevate a portion of the road that usually flooded for long periods and constituents had expressed appreciation of the improvement. Magistrate Randolph informed the court that Deweese Construction had presented estimates of \$25,000 to build a gravel road at the park and \$125,000 to make a new parking area in a grassy area that is often used for parking. Magistrate Chandler requested a design for the proposed road and it was noted in the discussion that any projects of these amounts would have to be bid.

Public Works Director Bobby Groves reported that CSX had notified him of planned repairs to crossings and cross ties which would result in temporary closings of crossings. He had referred CSX personnel to Emergency Management for notifications purposes.

Facilities Maintenance Supervisor Bill Rohrs reported that renovations of restrooms at the park are progressing and he anticipates the upstairs courtroom being ready for the March 20th fiscal court meeting.

County Clerk Jolene Thurman reported that the clerk's office had received a call from Larry Barnett of the Kentucky Department of Libraries and Archives who reported that the grant process has become more complex and is taking longer but they will receive the anticipated grant money. She also reported that the clerk's office had received a revenue supplement of \$67,467.29 from the Kentucky Transportation Cabinet as statutorily required for county clerk's in counties with a population under 20,000.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Go into closed session pursuant to KRS 61.810. Exceptions to open meetings- (1) All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following: (b) deliberations on the future acquisition of real property 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. (9:23 AM)

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Come out of closed session. (10:00 AM)

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
 Adopt Resolution No. 2018-03-06EMP approving the hiring of Public Works seasonal employees Buddy Forshee and Glenn Brady.

Motion by Chandler Second by Bush Yes - Bush, Chandler, Randolph, Tarpley & Spears
 Adjourn. (10:00 AM)

*See Attachments File March 6, 2018.

COUNTY JUDGE EXECUTIVE
