

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

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

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve March 6<sup>th</sup> regular fiscal court meeting minutes.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve March 6<sup>th</sup> special-called joint Franklin City Commission and Simpson County Fiscal Court meeting minutes.

Jail employee, Ashley Penn, presented the jail work release program, Second Chance Offender Rehabilitation and Education (S.C.O.R.E.), to Fiscal Court. This program's intention is to offer inmates who have or are working toward a high school diploma or G.E.D. an opportunity to work in the public sector for wages which are used to pay obligations such as court fees, child support or restitution as well as have funds available for savings to have available upon their release. Approximately 35 state inmates qualify at this time for the program. If this program is approved, jail employees working in some capacity with this program will be Ashley Penn, Tabitha Boyer, Mary Beth Farley, Alison Blair and James Mooneyhan. Jailer Vaughn assured Fiscal Court that this would be no cost to the county except possibly additional vehicle insurance premium if a vehicle is purchased through the commissary for transport of inmates to jobs. He suggested a Ford Transit Connect for this purpose. Details of the program may be viewed in this meeting's attachment file.

Jailer Vaughn also presented a list of equipment he would like to surplus. No action was taken.

Pursuant to KRS 441.215, Jailer Vaughn presented his proposed FY18-19 jail budget. The FY17-18 Fiscal Court's budget contribution to the jail budget was \$470,476. The FY18-19 jail budget as proposed and presented by Jailer Vaughn would require a Fiscal Court contribution of \$837,000. The consensus of the court was that this budget will not work especially in a year that all county departments were given notice months ago to expect a crunch and adjust budgets accordingly due to efforts to address the state pension crisis.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve the jail's renewal of the Hillcrest Credit Agency's Collection Agreement and Special Power of Attorney and authorize Jailer Vaughn to sign the agreement.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve second reading and final passage of FY17-18 Budget Amendment #3, Ordinance No. 220.196 in the amount of \$389,571.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve NetGreene Solutions I.T. Consulting Agreement effective April 1, 2018, and authorize County Judge Executive Jamie Spears to sign the agreement.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Approve re-appointment of Lynn Caudill and Robert Stupar to three-year terms to the Tourism Commission through March 2021.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
Authorize participation in the KACo online reverse road salt auction as requested by Public Work Director Bobby Groves.

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

\$500.00	02-6005-578 (utilities) from 02-6005-334 (bldg maint)	
\$1000.00	02-6105-469 (signs) from 02-9400-202 (retirement)	
\$375.00	01-5135-107 (OEM Director) from 01-5135-398 (OEM comm contract)	
\$75.00	01-5135-202 (OEM retirement) from 01-5135-398 (OEM comm contract)	
\$100.00	01-5135-429 (OEM fuel) from 01-5135-573 (OEM telephone)	
\$44.00	01-5070-201B (board member FICA) from 01-5070-209 (admin asst WC)	
\$777.00	01-5070-106 (admin asst salary) from 01-5115-209 (BI workers comp)	
\$652.00	01-5070-191 (board member fees) from 01-5116-209 (EI workers comp)	

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

AAA Systems	03-5101-334	83.59
AAA Systems	01-8001-742A	1803.21
AAA Systems	01-5080-334	9100.45
Alison Blair	03-5101-576	10.00
All Season Rent All	02-6105-441	100.00
Alpha Pest Management	01-5010-334	50.00
Alpha Pest Management	01-5015-334	40.00
Alpha Pest Management	01-5020-334	40.00
Alpha Pest Management	01-5080-334	65.00
Anthem BCBS	01-9400-205	231.49
Aqua Treat	01-5081-334	220.50
AT & T	03-5101-573	57.36
AT & T	75-5145-573	128.47
Atmos Energy	01-5120-578A	194.08
Atmos Energy	01-9100-578	780.33
Atmos Energy	02-6005-578	179.63
Barren Co Business	01-5010-411	39.99
Barren Co Business	01-5010-445	129.86

JS

# ORDERS

SIMPSON COUNTY FISCAL

COURT

49

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

Donna Rose E1701850LD

Bluegrass Integrated Communication	01-5010-563	84.00
Bluegrass International	02-6105-441	100500.00
Bob Barker Company	03-5101-453	354.35
Bobcat	02-6105-588	132.60
Bowen Tire	02-6105-479	98.30
Brandon Trodglen	03-5101-576	10.00
Cary Hand	03-5101-576	67.56
Code Administrators Assoc of KY	01-5115-569	210.00
CED	03-5101-334	190.00
Charles Woods	03-5101-576	8.38
Cincinnati Life Insurance	Payroll	2277.63
Cintas	01-5081-411	323.64
City of Franklin	01-5010-578	74.70
City of Franklin	01-5081-578A	62.96
City of Franklin	01-5081-578B	30.51
City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	102.80
City of Franklin	03-5101-578	11893.70
CLM Port A Potty	01-5085-334	97.00
Colonial Life Insurance	Payroll	3558.04
Comcast	03-5101-578	63.30
Consolidated Paper Group	01-5015-445	160.24
Consolidated Paper Group	01-5081-411A	238.49
Cox Interior	01-8001-742A	44.94
Dash Medical	03-5101-411	252.48
Digital Connections, Inc.	01-5001-590	300.00
Division of Child Support	Payroll	271.27
Division of Collections	Payroll	40.00
Electric Plant Board	01-5020-578	196.82
Franklin Coatings	01-8001-742A	6679.00
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	01-5020-578	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
F-S Good Samaritan	01-5301-357	4500.00
Gant's Complete Auto	01-5115-592	35.00
Global Dust Control	01-5081-411A	17.00
Global Dust Control	01-5081-411B	7.00
Greene Military	01-5015-481	548.00
Greg Johnson	03-5101-576	8.09
Hampton Inn Frankfort	03-9100-569	165.42
Hodges & Haynes	Payroll	210.31
Hunt Ford	01-5080-340	977.57
HVAC Services	01-5081-334A	2462.50
ID Security Online	03-5101-445	228.00
IRS	Payroll	36950.00
J Todd P'Pool	Payroll	285.84
James Mechanical	01-5085-334	167.00
James Mooneyhan	03-5101-309	1441.67
Jane Ownby	01-9400-205	111.00
Johnson Oil Company	02-6105-455	595.29
Kellwell Food Management	03-5101-425	22552.20
Kentucky Public Employees Deferred Comp	Payroll	4095.54
Kentucky Retirement	Payroll	75791.07
Kentucky Retirement	01-5001-202A	172.62
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	57.54
Kentucky Revenue	Payroll	6976.80
Kentucky State Treasurer	01-5015-569	65.00
Kenway	03-5101-411	1169.50
Kevin Gilbert	01-5020-103	250.00
KMCA	01-9100-569	295.00

SS

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

Konica Minolta Business Solutions	01-5010-564	73.94
Konica Minolta Premier Finance	01-5001-564	178.85
Konica Minolta Premier Finance	01-5070-564	114.92
L & W Emergency	02-6105-723	1287.30
LBS PC	01-5015-445	59.00
Lowe's	01-5081-334A	34.34
Lowe's	01-8001-742A	326.64
Lowe's	02-6005-334	114.93
Lowe's	02-6105-447	59.30
Lowe's	02-6105-592A	2.78
Lowe's	03-5101-334	15.16
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.25
Michael Moore	03-5101-576	10.00
Napa Auto Parts	02-6105-447	63.66
Napa Auto Parts	02-6105-455	73.11
Napa Auto Parts	02-6105-588	188.25
Napa Auto Parts	02-6105-592A	557.24
Napa Auto Parts	03-5101-340	44.98
Nelson Slaughter	01-5120-336	122.92
New Covenant Cleaners	01-5080-329	1200.00
New Covenant Cleaners	01-5081-329	5000.00
O'Reilly Auto Parts	01-5120-336	151.34
Orkin Pest Control	01-5205-334	45.22
P & P Telecommunications	01-5001-590	117.00
Pitney Bowes Global Financial Services	01-5001-445	195.00
Plumbmaster	03-5101-334	1435.15
Postmaster	01-5070-563	46.90
Postmaster	03-5101-563	250.00
Powerplan - Meade Equipment	02-6105-588	54.54
Precision Products	01-5070-348	295.00
Premier Integrity Solutions	02-6105-382	55.00
Quality Car Care Products	01-5120-336	55.00
Quill	03-5101-445	722.79
Rapid Fueling	01-5120-455	832.08
Rapid Fueling	02-6105-455	136.33
Raymond Haddix	03-5101-309	500.00
Reinhart Food Service	03-5101-445	159.79
Shauntel Mincy	03-5101-576	38.33
Simpson Co Gross Payroll - General	Payroll	124788.94
Simpson Co Gross Payroll - Road	Payroll	14230.80
Simpson Co Gross Payroll - Jail	Payroll	87384.82
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5015-340	110.89
Simpson Co Tire	01-5120-336	316.45
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	582.75
Superior One Source	03-5101-411	497.70
Tami Aline Johnson	01-5081-334A	150.00
Tennessee Child Support	Payroll	273.69
The Music Store	01-8001-742A	2708.00
The Paint Shop	01-8001-742A	112.00
Tracking Solutions	03-5101-398	414.38
Tractor Supply	01-5205-403	101.82
Traughber Mechanical	02-6105-588	9.73
Traughber Mechanical	03-5101-336	100.00
Trophy House USA	01-5015-445	647.70
Truck Tops	02-6105-592A	160.00
Vital Signs	02-6105-469	542.00
WAKY Sign	01-5015-340	200.00
William W Lawrence, Trustee	Payroll	594.00
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	82.46

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize County Treasurer Meghann Lillard to shop for a better interest rate for the General Fund CD currently at Citizens First Bank at 0.5000 % and give her the authority to make a decision regarding its renewal.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears  
 Authorize the schedule for the next regular meeting to be Tuesday, April 17, 2018.

Judge Spears acknowledged and commended the work and oversight of Facilities Maintenance Supervisor Bill Rohrs in the renovation of the courtroom in which this meeting was being held for the first time. Magistrate Chandler acknowledged the vision that former Judge Executive Jim Henderson had for this renovation.

55

# ORDERS

SIMPSON COUNTY FISCAL

COURT

51

Regular

Term,

Tuesday

Day,

20<sup>th</sup>

Day of March

20 18

Doona Rose E17018501.D

Magistrate Tarpley reported that he had attended the Kentucky Magistrates and Commissioners Association Conference in Louisville the week prior. While there, attendees were encouraged to contact their legislators regarding the pension phase-in bill.

Public Works Director Bobby Groves asked that the court begin to think about roads that might be addressed with this year flex funding so that he can have a list ready when funds are available and weather permits.

Fire Rescue Chief Leslie Goodrum reported that the interlocal agreement and related documents for the automatic aid agreement with Woodburn Fire Department are in circulation for all signatures to be attached and should be officially executed and recorded soon.

Motion by Randolph  
Adjourn. (9:53 AM)

Second by Tarpley

Yes – Bush, Chandler, Randolph, Tarpley & Spears

COUNTY JUDGE EXECUTIVE



\*See Attachments File March 20, 2018.