

ORDERS

Regular Term, Tuesday Day, 17th Day of April 20 18

Donna Rose E1701850LD

At a regular meeting of the Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse, Tuesday, April 17, 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.

Simpson County Soil Conservation Operations Manager Michelle Estes presented the Conservation FY18-19 Budget as well as provided information of upcoming events involving conservation programs. This proposed budget included a requested Fiscal Court contribution of \$41,250 for this year with a \$27,500 Fiscal Court contribution last year. However, this year's requested amount has not been approved by Fiscal Court and it is not yet known how much, if any, will come to them through state direct aid.

Fiscal Court was also asked to acknowledge receipt of the Simpson County Extension FY18-19 as submitted to the fiscal court office by Simpson County Extension Agriculture Agent Jason Phillips and provided to Fiscal Court electronically via the portal.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve April 9th special-called fiscal court meeting minutes.

Motion by Chandler Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Declare Coroner 1991 Ford Ambulance-type van as listed on "Surplus List B" surplus property to be sold at auction.
*List may be viewed in Attachment File April 17, 2018.

Motion by Tarpley Second by Randolph Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize participation in an on-line surplus auction thru the KACo/JM Wood Auction Company for surplus vehicle and equipment property from Simpson County Public Works and Coroner's office and authorize County Judge Executive Jamie Spears to sign necessary paperwork.

Motion by Randolph Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the re-appointment of Stephen Snider to the Simpson County Water District's Board of Commissioners for a four-year term expiring April 14, 2022.

Motion by Bush Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the renewal of the Roadside Inmate Work Crew Agreement for the Simpson County Jail with the Kentucky Transportation Cabinet effective July 1, 2018 to June 30, 2020 and authorize the signature of County Judge Executive Jamie Spears.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the request of Laura Minnicks, residing at 1321 Minnicks-Johnson Road, for the installation of a private water line within the county road right-of-way in compliance with the guidelines established by Fiscal Court on November 21, 2017, and recorded in Order Book 16, Page 19.

Motion by Chandler Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution 2018-04-17KOH.SECURITY authorizing the application by Simpson County Judge Executive Jamie Spears for a Kentucky Office of Homeland Security grant to facilitate and administer a project for a safety and security system at the Simpson County Health Department.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution 2018-04-17KOH.COMMUNICATIONS authorizing the application by Simpson County Judge Executive Jamie Spears for a Kentucky Office of Homeland Security grant to facilitate and administer a project for interoperability communications equipment to assist the Franklin-Simpson Fire Rescue Department with communications between Simpson County and Warren County's digital system.

Motion by Bush Second by Tarpley Yes-Bush, Chandler, Randolph, Tarpley & Spears
Adopt Resolution 2018-04-17KOH.RESCUE authorizing the application by Simpson County Judge Executive Jamie Spears for a Kentucky Office of Homeland Security grant to facilitate and administer a project for rescue equipment for the rescue division of the Franklin-Simpson Fire Rescue Department.

Motion by Randolph Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve budget transfers as presented.
\$5500.00 01-9100-307 (audit services) from 01-9200-999 (transfer reserve)
\$1000.00 01-5120-588B (SCBA maint) from 01-5120-121 (VFF stipend)
\$3000.00 01-5120-588A (equip maint/rep) from 01-5120-121 (VFF stipend)
\$4000.00 01-5080-340 (maint vehicle/rep) from 01-5080-431 (maint build/rep)
\$686.00 01-5015-725 (office equip) from 01-5015-205 (health ins)
\$2000.00 01-5015-429 (fuel) from 01-5015-205 (health ins)
\$1000.00 01-5015-340 (vehicle maint/rep) from 01-5015-205 (health ins)
\$1000.00 01-5015-188 (court security salaries) from 01-5015-103 (deputies salaries)

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

AAA Systems	01-5010-334	40.00
All Season Rent All	02-6105-441	343.45
Ashley Penn	03-5101-481	96.45
Atmos Energy	01-5081-578A	101.78
Atmos Energy	01-5120-578A	197.49
Atmos Energy	01-9100-578	586.33
Atmos Energy	02-6005-578	199.84
Barren Co Business	01-5010-411	28.79
Barren Co Business	01-5010-725	78.21
Cintas	01-5080-411	323.64
City of Franklin	01-5010-578	61.48
City of Franklin	01-5081-578A	195.11

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City of Franklin	01-5120-578B	39.84
City of Franklin	01-9100-578	102.80
City of Franklin	03-5101-578	10003.95
CLM Port A Potty	01-5085-334	97.00
Comcast	03-5101-578	63.30
Consolidated Paper Group	01-5080-411	56.00
Estep Window Cleaning	01-5010-411	50.00
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	01-5120-578	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	01-5070-348	102.00
Galls Inc	03-5101-499	84.94
Global Dust Control	01-5010-411	13.00
Global Dust Control	01-5081-411A	34.00
Global Dust Control	01-5081-411B	14.00
Interstate All Battery	01-5120-588B	225.06
James Mechanical	03-5101-334	581.00
James Mooneyhan	03-5101-309	1441.67
KACo Leadership	01-9100-569	65.00
Kellwell Food Management	03-5101-425	15143.01
Kentucky Retirement	Payroll	111797.71
Kentucky Retirement	01-5015-205	729.34
Kentucky Retirement	03-9400-202	115.08
Kentucky State Treasurer	01-5015-569	116.00
Kenway	03-5101-411	773.39
Kevin Gilbert	01-5020-103	250.00
Konica Minolta Business Solutions	01-5010-564	22.75
Konica Minolta Business Solutions	01-5010-564	73.94
Leslie Goodrum	01-5120-573	10.00
Lowe's	01-5015-334	27.16
Lowe's	01-5080-406	68.31
Lowe's	01-5080-447	65.86
Lowe's	01-5081-334A	5.98
Lowe's	01-8001-742A	215.59
Lowe's	02-6105-447	43.29
Lowe's	02-6105-588	38.32
Lowe's	02-6105-592A	278.07
Lowe's	03-5101-334	56.37
Mac's New Used & Abused	03-5101-336	75.00
Mefford & Phillips	01-5005-165	300.00
Mefford & Phillips	01-9100-573	49.25
Mobile Communications	01-5135-703B	190.00
NFPA	01-5120-574	185.00
O'Reilly Auto Parts	01-5015-340	71.18
Posey County LLC	02-6105-471	4602.78
Raymond Haddix	03-5101-309	500.00
Roy Hunter, CPA	01-9100-307	14900.00
Simpson Co Conservation District	01-5235-348	6875.00
Simpson Co Gross Payroll - General	Payroll	104074.14
Simpson Co Gross Payroll - Jail	Payroll	88469.94
Simpson Co Gross Payroll - Road	Payroll	14670.82
Simpson Co Law Library	01-5081-578A	85.00
Simpson Co Tire	01-5135-592	576.72
Simpson Co Water District	01-5120-578C	71.12
Southern Health Partners	03-5101-386	26699.17
The Paint Shop	01-8001-742A	7.98
Tracking Solutions	03-5101-398	178.25

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UltraMax	01-5015-562	369.00
Walmart	01-5010-445	44.91
Walmart	01-5120-446	167.89
Walmart	03-5101-453	319.60
West Payment Center	01-5015-445	202.94
Winston Roberts	03-5101-309	456.71
WRECC	01-5120-578C	39.69

Judge Spears reported that Fiscal Court has electronically received the FY18-19 budget draft, including what is thought to be the new pension numbers. The budget will be formally presented at the May 1st meeting.

Motion by Tarpley Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Approve the raised lettering of "IN GOD WE TRUST" for the Historic Courthouse courtroom wall at a cost of \$475.

Motion by Chandler Second by Bush Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize approximately \$1,000 for concrete for Public Works to repair damage from the Scott Waste truck servicing the dumpster located in the asphalt parking lot across from the jail.

Motion by Tarpley Second by Chandler Yes-Bush, Chandler, Randolph, Tarpley & Spears
Authorize the replacement of the motor in the Facilities Maintenance 2010 Ford Transit Connect van with a remanufactured motor which comes with a three-year/100,000-mile warranty at a cost of \$4,912.

Judge Spears reported that the FY16-17 Fiscal Court audit report has been received and it was a good audit with the only comment being the lack of segregation of duties which is not unusual.

Magistrate Randolph reported that a \$48,795 bid had been received from Scotty's for construction of a new parking lot and roadway at the F-S Community Park and those funds would come from the extra \$200,000 from Simpson County Fiscal Court for capital projects at the park. Other park updates came from Facilities Maintenance Bill Rohrs as he reported that the electrical work involved with renovations is near completion and painting of renovated structures will take place within next couple of weeks. Magistrate Chandler asked Parks Board member, Magistrate Randolph to follow-up with Parks Director Terry Joiner or the Board to see that names are assigned to the roads/streets within the park. A physical address is necessary for a security system. Also, provision of handicap parking spaces within the park needs to be addressed particularly at the pee wee field. The condition of the playground equipment at the park is another matter of concern raised by Magistrate Tarpley.

Magistrate Chandler wanted to clarify that concerts associated with the Johnny Cash/June Carter Love in Bloom event scheduled the first weekend in June and a Marty Brown concert at the Goodnight Auditorium on Saturday of that weekend are not connected. When purchasing tickets for these events, folks should be aware that these two events require separate tickets.

Sheriff Hopson reported that 390 delinquent property tax bills go to the County Clerk's office today as tax collection by the Sheriff's office concludes for the 2017 tax season. He estimated that \$11,500,000 of the total \$11,765,000 tax base were collected through the Sheriff's Office.

County Clerk Jolene Thurman reported that she has received confirmation that Simpson County will receive \$22,683 in grant money for microfilming with that bid going to SMI and cabinets from Donna Rose.

Public Works Director Bobby Groves announced the dates for hazardous household collection will be Saturday, April 28th from 8:00 AM – noon at the Community Park Livestock Barn and tire collection Thursday, Friday and Saturday, May 10, 11 and 12 at the State Highway Barn located at 573 Harding Road. He also named the roads that were approved last fall for resurfacing that Scotty's plan to get to within next couple of weeks. They are Dixon Lane, Stanley Lane, Phillips Lane, Salem, Lillard, South Pruitt, Albert Elliott, Sterling Cassetty, Windy Circle, Holly Hills and Young roads and Holly Tree Court.

Fire Rescue Chief Leslie Goodrum reported that they did not receive the grant for the purchase of a new fire truck. Judge Spears suggested re-applying next year.

Bill Rohrs also reported that plans for the AOC Simpson County Justice Center Water Infiltration Renovations may be viewed in the county judge's office.

Motion by Chandler Second by Tarpley Yes – Bush, Chandler, Randolph, Tarpley & Spears
Adjourn. (9:45 AM)


COUNTY JUDGE EXECUTIVE

*See Attachments File April 17th, 2018.